



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2015 SEPTEMBER 14 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Rootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
Acting General Manager T. McLeod
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
Acting City Solicitor D. Jakal
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. OPENING

Mayor Nenshi called for a moment of quiet contemplation at today's Meeting.

RECOGNITION

Mayor Nenshi, on behalf Members of Council, recognized Her Majesty Queen Elizabeth becoming the longest reigning monarch in modern history on 2015 September 09; surpassing the 63 year mark of Queen Victoria. The Mayor highlighted that since being formally conferred with the title of Queen of Canada in 1953, Her Majesty has made 22 official tours to Canada which includes four visits to Calgary.

During Her Majesty's first visit in 1959, she toured Fort Calgary and the Calgary Stampede and while at the Chuck Wagon races the Royal Couple were welcomed by 100,000 Calgarians singing Home on the Range. The Queen's second visit to Calgary coincided with the Centennial celebrations of the Royal Canadian Mounted Police in 1973 and she officially opened the Calgary Stampede.

Mayor Nenshi stated that the Queen continues to champion public and voluntary services as the patron to more than 600 charities, 33 of which are in Canada. As Colonel-in-Chief of the Calgary Highlanders, The Queen presented a new Queen's Colour to the Regiment at McMahon Stadium during her third visit to Calgary in 1990, as well as officially opening the Museum of the Regiments, now known as the Military Museums of Calgary. Her Majesty spent time at Spruce Meadows by inaugurating the Queen Elizabeth II Cup.

Mayor Nenshi acknowledged The Queen's most recent visit to Calgary in 2005 for the Alberta Centennial Celebrations, where she attended a pageant hosted by the City of Calgary, at the then Pengrowth Saddledome featuring performances that highlighted our multiculturalism and our western heritage. The pageant featured a farewell with a 21 gun salute.

2. QUESTION PERIOD

Syrian Refugee Crisis (Councillor Colley-Urquhart)

When you look at, with consideration of, the humanitarian efforts happening in Europe with respect to the Syrian refugee crisis, I am wondering what steps Council can take to develop a strategy for our City?

Mayor Nenshi responded that this issue resonates throughout Canada and the Federal Government is currently working to create a policy. The Mayor further advised that Big City Mayors and the Federation of Canadian Municipalities have been discussing possible municipal responses since Mayor John Tory of Toronto brought up this issue in May. Mayor Nenshi advised that Mayor Tory asked every Mayor to make a commitment to ensure they are ready to assist the refugees when they arrive, by coordinating with non-profit agencies, the faith community and municipal services.

Mayor Nenshi stated that the Provincial Government has contacted City Manager Jeff Fielding to coordinate a response and two members of the Mayor's staff have been assigned to work with organizations to encourage Calgarians to sponsor refugees and ensure they have the proper resources when they arrive.

Mayor Nenshi further advised that a memo will go to Members of Council with the possibility of adding this to a future Council Meeting for a broader discussion.

Zero Based-Budget Reviews (Councillor Sutherland)

The reviews on zero-based budgeting have been too short to do true costing and there are questions with respect to the reporting relationships within the business units, in terms of getting the best end result. Should this issue be addressed through Administration or brought to Council as a Notice of Motion?

Jeff Fielding, City Manager, responded that Administration will action this request and bring it to Council no later than 2015 November.

Secondary Suite Information Provided on Calgary.ca (Councillor Demong)

My community associations are working on developing their stance on secondary suites and have found very detailed descriptions for applying for a secondary suite development permit on the Calgary.ca website. However, they could not find information on how to voice their opinion on secondary suites or other types of land use applications. Is Planning, Development and Assessment going to post on the City's website how citizens can voice their opinions on land use, rezoning or redevelopment?

Rollin Stanley, General Manager, Planning Development and Assessment, responded that any land use application is posted on the actual site and it provides the details of the public hearing date and location, how to obtain the relevant documents, and contact information of the file manager and City Clerk. Mr. Stanley further advised that Planning, Development and Assessment works very closely with the Federation of Calgary Communities to train community associations on these types of issues. In addition, he indicated that the Planning, Development and Assessment website at Calgary.ca is being developed to improve the ease of use.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, be amended by adding an item of Urgent Business entitled, "Sliding Scale Proposal for The City of Calgary Subsidy Programs, CPS2015-0712" and further by bringing forward Report CPS2015-0712 to be dealt with as the first item of New Business following the Consent Agenda.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by adding the following as items of Urgent Business, In Camera:

- Governance Discussion (Verbal), VR2015-0066
- Legal Briefing (Verbal), VR2015-0065

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled, "2015 Alberta Community Resilience Program Proposed Project Submission, PFC2015-0692".

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 June 29 Regular Meeting of Council With Respect to Item 11.2 Regional Servicing Update, C2015-0544 (Councillor Sutherland)".

ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu

Against:

D. Farrell, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 July 27 Regular Meeting of Council With Respect to Item 11.4 Civic Partners Project, In Camera, PFC2015-0536 (Councillor Colley-Urquhart)".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Agenda for the 2015 September 14 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

2015 ALBERTA COMMUNITY RESILIENCE PROGRAM PROPOSED PROJECT SUBMISSION, PFC2015-0692

ADD URGENT BUSINESS AND BRING FORWARD TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE CONSENT AGENDA:

SLIDING SCALE PROPOSAL FOR THE CITY OF CALGARY SUBSIDY PROGRAMS, CPS2015-0712

ADD URGENT BUSINESS, IN CAMERA:

GREEN SHEET RE: REQUEST TO RECONSIDER COUNCIL'S DECISION FROM THE MINUTES OF THE 2015 JUNE 29 REGULAR MEETING OF COUNCIL WITH RESPECT TO ITEM 11.2 REGIONAL SERVICING UPDATE, C2015-0544 (COUNCILLOR SUTHERLAND)

GREEN SHEET RE: REQUEST TO RECONSIDER COUNCIL'S DECISION FROM THE MINUTES OF THE 2015 JULY 27 REGULAR MEETING OF COUNCIL WITH RESPECT TO ITEM 11.4 CIVIC PARTNERS PROJECT, IN CAMERA, PFC2015-0536 (COUNCILLOR COLLEY-URQUHART)

GOVERNANCE DISCUSSION (VERBAL), VR2015-0066

LEGAL BRIEFING (VERBAL), VR2015-0065

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 JULY 20-22

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 JULY 27

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the following Meetings be confirmed:

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 JULY 20-22; and
- MINUTES FOR THE REGULAR MEETING OF COUNCIL, 2015 JULY 27.

CARRIED

5. CONSENT AGENDA

5.1 CROWCHILD TRAIL CORRIDOR STUDY - PROJECT UPDATE, TT2015-0409

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0409 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to report back to the SPC on Transportation and Transit with an update on the Crowchild Trail Corridor Study no later than 2016 January.

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

There were no items tabled to this Meeting.

7. LAND USE ITEMS
(including all related bylaws, etc)

7.1 LAND USE AMENDMENT, EVERGREEN (WARD 13), SOUTH OF EVERHOLLOW STREET SW & EVERHOLLOW GREEN SW, BYLAW 126D2015, CPC2015-131

The public hearing was called and the following persons addressed Council with respect to Bylaw 126D2015:

1. Larry Heather
2. Abdolreza Mahmoudi.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-131 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 60 Everhollow Street SW (Plan 0811084, Block 12, Lot 22) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 126D2015.

ROLL CALL VOTE:

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 126D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0059), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 126D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 126D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 126D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0059), be read a third time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCTION

Councillor Keating introduced a group of 22 Grade four students from Douglasdale School accompanied by their teacher, in attendance in the public gallery. He advised that this week, at City Hall School, the students would be exploring the theme "Legacy: Past, Present & Future."

7.2 LAND USE AMENDMENT, CITADEL (WARD 2), WEST OF SARCEE TRAIL NW
AND NORTH OF COUNTRY HILLS BOULEVARD NW, BYLAW
130D2015, CPC2015-135

The public hearing was called and Stephen Nash addressed Council with respect to Bylaw 130D2015.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-135 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 73 Citadel Hills Circle NW (Plan 9210292, Block 3, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 130D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 130D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0041), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 130D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 130D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 130D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0041), be read a third time.

Opposed: J. Stevenson

CARRIED

7.3 LAND USE AMENDMENT, SOUTHVIEW (WARD 10), 35 STREET SE AND 22 AVENUE SE, BYLAW 131D2015, CPC2015-136

The public hearing was called and Beverly Mah addressed Council with respect to Bylaw 131D2015.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-136 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 2203 – 35 Street SE (Plan 1392JK, Block 1, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 131D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 131D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0061), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 131D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 131D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 131D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0061), be read a third time.

Opposed: J. Stevenson

CARRIED

7.4 LAND USE AMENDMENT, FAIRVIEW (WARD 9), BLACKFOOT TRAIL SE AND
FOUNTAIN RD SE, BYLAW 132D2015, CPC2015-137

The public hearing was called and Jocelyn Appleby addressed Council with respect to Bylaw 132D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-137 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 7539 Fountain Road SE (Plan 1678HT, Block 19, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 132D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 132D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0054), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 132D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 132D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 132D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0054), be read a third time.

Opposed: J. Stevenson

CARRIED

7.5 LAND USE AMENDMENT, MIDNAPORE (WARD 14), 146 AVENUE SE AND 1 STREET SE, BYLAW 133D2015, CPC2015-138

The public hearing was called and Dana Humbert addressed Council with respect to Bylaw 133D2015.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-138 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 495 Midridge Drive SE (Plan 7710317, Block 1, Lot 23) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 133D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 133D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0051), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 133D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Keating, that authorization now be given to read Bylaw 133D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 133D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0051), be read a third time.

Opposed: J. Stevenson

CARRIED

7.6 LAND USE AMENDMENT, CEDARBRAE (WARD 11), WEST OF THE INTERSECTION OF OAKFIELD DRIVE AND CEDARILLE DRIVE SW, NORTH OF CEDARBRAE SCHOOL, BYLAW 134D2015, CPC2015-139

The public hearing was called and Julian Ochs addressed Council with respect to Bylaw 134D2015.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-139 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3237 Cedarille Drive SW (Plan 7410349, Block 5, Lot 10) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 134D2015.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 134D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0027), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 134D2015 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 134D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 134D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0027), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

7.7 LAND USE AMENDMENT, GLENBROOK (WARD 6), SOUTH OF 30 AVENUE SW
AND 45 STREET SW, BYLAW 141D2015, CPC2015-146

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 141D2015.

POINT OF INFORMATION

Councillor Pootmans rose on a Point of Information to comment on the Legal Advice and process on Community and public input with respect to Report CPC2015-146.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-146 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 3111 – 45 Street SW (Plan 5709HL, Block 41, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 141D2015.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, B. Pincott, E. Woolley, G-C. Carra, N. Nenshi

Against:

P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-146 be filed, the application refused and Bylaw 141D2015 be abandoned.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, N. Nenshi

Against:

D. Farrell, B. Pincott, E. Woolley, G-C. Carra

CARRIED

7.8 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), SOUTH OF BEDDINGTON BOULEVARD NW AND WEST OF CENTRE STREET NW, BYLAW 142D2015, CPC2015-147

The public hearing with respect to Bylaw 142D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-147 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 815 – 78 Avenue NW (Plan 5733JK, Block 23, Lot 4) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 142D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 142D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0052), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 142D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 142D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 142D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0052), be read a third time.

Opposed: J. Stevenson

CARRIED

7.9 LAND USE AMENDMENT, CORAL SPRINGS (WARD 5), NORTH OF MCKNIGHT BOULEVARD NE AND WEST OF STONEY TRAIL NE, BYLAW 143D2015, CPC2015-148

The public hearing was called and Jocelyn Appleby addressed Council with respect to Bylaw 143D2015.

DISTRIBUTIONS

At the request of Ms. Appleby, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following letters, with respect to Report CPC2015-148:

- from GurPreet Singh Sandhu
- from Narinder Kaushik
- from Tan Mark.

TABLE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Report CPC2015-148 be tabled, to be dealt with later in today's Agenda, at the call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Report CPC2015-148 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-148 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 165 Coral Reef Manor NE (Plan 0010007, Block 12, Lot 15) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 143D2015.

ROLL CALL VOTE:

For:

D. Farrell, R. Jones, J. Magliocco, B. Pincott, R. Pootmans, W. Sutherland, G-C. Carra,
D. Colley-Urquhart, N. Nenshi

Against:

S. Keating, J. Stevenson, A. Chabot, S. Chu, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 143D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0056), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, G-C. Carra,
D. Colley-Urquhart, N. Nenshi

Against:

S. Keating, J. Stevenson, A. Chabot, S. Chu, P. Demong

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 143D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, G-C. Carra,
D. Colley-Urquhart, N. Nenshi

Against:

S. Keating, J. Stevenson, A. Chabot, S. Chu, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 143D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 143D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0056), be read a third time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, G-C. Carra, D. Colley-Urquhart, N. Nenshi

Against:

S. Keating, J. Stevenson, A. Chabot, S. Chu, P. Demong

CARRIED

7.10 LAND USE AMENDMENT, FOREST HEIGHTS (WARD 10), 7 AVENUE SE AND FORITANA ROAD SE, BYLAW 144D2015, CPC2015-149

The public hearing was called and Rob Carpenter addressed Council with respect to Bylaw 144D2015.

FILE, REFUSE AND ABANDON, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-149 be filed, the application refused and Bylaw 144D2015 be abandoned.

ROLL CALL VOTE:

For:

R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong

Against:

S. Keating, B. Pincott, G-C. Carra, D. Colley-Urquhart, D. Farrell, N. Nenshi

CARRIED

7.11 LAND USE AMENDMENT, HAYSBORO (WARD 11), HANOVER ROAD AND
ELBOW DRIVE SW, BYLAW 145D2015, CPC2015-150

The public hearing with respect to Bylaw 145D2015 was called; however, no one came forward.

TABLE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Report CPC2015-150 be tabled, to be dealt as the first item of business following the lunch recess.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Jones, that Report CPC2015-150 be lifted from the table and dealt with at this time.

CARRIED

FILE, REFUSE AND ABANDON, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-150 be filed, the application refused and Bylaw 145D2015 be abandoned.

CARRIED

7.12 LAND USE AMENDMENT, KINGSLAND (WARD 11), 5 STREET SW AND KIRBY
PLACE SW, BYLAW 146D2015, CPC2015-151

The public hearing was called and Benjamin Ethier addressed Council with respect to Bylaw 146D2015.

DISTRIBUTION

At the request of Mr. Ethier, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a package of letters with respect to Report CPC2015-151.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Keating, Seconded by Councillor Chu, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2015-151 prior to the lunch recess.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-151 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 25 Kirby Place SW (Plan 3215HG, Block 12, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 146D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 146D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0034), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 146D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 146D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 146D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0034), be read a third time.

Opposed: J. Stevenson

CARRIED

RECESS

Council recessed at 12:07 p.m., to reconvene at 1:22 p.m.

Council reconvened at 1:27 p.m., with Mayor Nenshi in the Chair.

7.13 LAND USE AMENDMENT, ACADIA (WARD 9), 96 AVENUE SE AND 3 STREET SE, BYLAW 147D2015, CPC2015-152

The public hearing was called and the following persons addressed Council with respect to Bylaw 147D2015:

1. Julie Turner
2. Phil Boyce.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-152 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 9719 – 3 Street SE (Plan 577JK, Block 38, Lot 11) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 147D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 147D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0039), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 147D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 147D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 147D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0039), be read a third time.

Opposed: J. Stevenson

CARRIED

7.14 LAND USE AMENDMENT, WILDWOOD (WARD 8), NW CORNER OF BOW TRAIL AND 38 STREET SW, BYLAW 127D2015, CPC2015-132

The public hearing was called and the following persons addressed Council with respect to Bylaw 127D2015:

1. Lee Provost
2. Bruce McKenzie
3. Darwin Schindler

DISTRIBUTION

At the request of Mr. Schindler and with the concurrence of the Mayor, the Acting City Clerk distributed copies of his presentation with respect to Report CPC2015-132.

4. Macarena Schindler
5. Rose lafelice
6. Shirley Burchill
7. Judy Galambos
8. Jaye Bacon
9. Kevin Phillips
10. Larry Heather

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, Seconded by Councillor Magliocca, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2015-132 prior to the afternoon recess.

Opposed: G-C. Carra, S. Chu

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-132 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.32 hectares \pm (0.79 acres \pm) located at 4012 Bow Trail SW (Plan 2917HJ, Block 1A, Lots 26 and 27) from Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 127D2015.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, P. Demong, D. Farrell, S. Keating, J. Magliocca, B. Pincott, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 127D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0191), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, G-C. Carra, P. Demong, D. Farrell, S. Keating, J. Magliocca, B. Pincott, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 127D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, G-C. Carra, P. Demong, D. Farrell, S. Keating, J. Magliocca, B. Pincott, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 127D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 127D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0191), be read a third time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, G-C. Carra, P. Demong, D. Farrell, S. Keating, J. Magliocca, B. Pincott, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that Councillor Woolley's Motion Arising be amended by deleting the words "and implement solutions" following the words "intersections of 37th Street SW and 38th Street SW at Bow Trail" and by substituting the words "and to report back to Council through the SPC on Transportation and Transit no later than 2016 Q3."

CARRIED

MOTION ARISING, AS AMENDED, Moved by Councillor Woolley, Seconded by Councillor Farrell, that with respect to CPC2015-132, Council direct Transportation to review the pedestrian environment and intersections of 37th Street SW and 38th Street SW at Bow Trail **and to report back to Council through the SPC on Transportation and Transit no later than 2016 Q3.**

CARRIED

RECESS

Council recessed at 3:30 p.m., to reconvene at 4:00 p.m.

Council reconvened at 4:04 p.m., with Mayor Nenshi in the Chair.

7.15 POLICY AMENDMENT, ROAD CLOSURE AND LAND USE AMENDMENT,
INGLEWOOD (WARD 9), 9 AVENUE SE AND 9 STREET SE, BYLAWS
29P2015, 11C2015 AND 128D2015, CPC2015-133

The public hearing was called and Myrna Belyea addressed Council with respect to Bylaws 29P2015, 11C2015 and 128D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-133 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Inglewood Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 29P2015.
3. ADOPT the proposed closure of 0.004 hectares \pm (0.009 acres \pm) of road (Plan 1510551, Area A) adjacent to 1012 – 9 Avenue SE, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Closure Bylaw 11C2015.
5. ADOPT the proposed redesignation of 0.30 hectare \pm (0.74 acres \pm) located at 1006, 1012 and 1018 – 9 Avenue SE and the closed road (Plan A2, Block 8, Lots 25 to 32; Plan 1510551, Area A) from DC Direct Control District and Undesignated Road Right-of-Way to Commercial – Corridor 1 f3.0h20 (C-COR1f3.0h20) District, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 128D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 29P2015, Being a Bylaw of The City of Calgary to Amend the Inglewood Area Redevelopment Plan Bylaw 4P92, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 29P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 29P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 29P2015, Being a Bylaw of The City of Calgary to Amend Inglewood Area Redevelopment Plan Bylaw 4P92, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 11C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510551, Area A) (Closure LOC2014-0202), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 11C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 11C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 11C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510551, Area A) (Closure LOC2014-0202), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 128D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0202), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 128D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 128D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 128D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0202), be read a third time.

CARRIED

7.16 LAND USE AMENDMENT, DOWNTOWN WEST END (WARD 8), 7 AVENUE SW
AND 10 STREET SW, BYLAW 129D2015, CPC2015-134

The public hearing was called and Bruce McKenzie addressed Council with respect to Bylaw 129D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-134 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1116 – 7 Avenue SW (Plan A1, Block 37, Lots 27 and 28) from DC Direct Control District to DC Direct Control District to accommodate high density multi-residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 129D2015.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 129D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0003), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, J. Stevenson

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 129D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 129D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 129D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0003), be read a third time.

VOTE WAS AS FOLLOWS:

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, J. Stevenson

CARRIED

7.17 LAND USE AMENDMENT, BRAESIDE (WARD 11), BRAESIDE DRIVE SW
SOUTH OF SOUTHLAND DRIVE SW, BYLAW 135D2015, CPC2015-140

The public hearing was called and the following persons addressed Council with respect to Bylaw 135D2015:

1. Ray Love
2. Phil Dack.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-140 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.44 hectares \pm (1.08 acres \pm) located at 10401 Braeside Drive SW (Plan 611LK, Block 4) from Multi-Residential – Contextual Low Profile (M-C1d75) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 135D2015.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 135D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0011), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 135D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 135D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 135D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0011), be read a third time.

CARRIED

7.18 LAND USE AMENDMENT, BANFF TRAIL (WARD 7), NORTHWEST CORNER OF
16 AVENUE AND BANFF TRAIL NW, BYLAW 136D2015, CPC2015-141

The public hearing was called and the following persons addressed Council with respect to Bylaw 136D2015:

1. Chito Pabustan
2. Harrison Zivot.

IN CAMERA, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:09 p.m., in the Council Lounge, in order to consider confidential matter with respect to Report CPC2015-141.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:22 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Farrell, that the Committee of the Whole rise and report to Council.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-141 be adopted, after amendment, as follows:

That Council:

1. **Give first reading proposed Bylaw 136D2015;**
2. **WITHHOLD second and third readings of Bylaw 136D2015 until such time that the Area Redevelopment Plan compliance questions including but not limited to the Road Right-of-Way are resolved; and**
3. **Keep the In Camera discussions confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.**

Opposed: R. Pootmans

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 136D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0067), be introduced and read a first time.

CARRIED

7.19 POLICY AMENDMENT AND LAND USE AMENDMENT, RAMSAY (WARD 9), 8 STREET SE AND 17 AVENUE SE, BYLAWS 30P2015 AND 137D2015, CPC2015-142

The public hearing was called and the following persons addressed Council with respect to Bylaws 30P2015 and 137D2015:

1. Tim Bardsley
2. Jاليا Wagner.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-142 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Ramsay Area Redevelopment Plan;
2. Give **first** reading to proposed Bylaw 30P2015;
3. **ADOPT, by bylaw, the proposed redesignations from DC Direct Control District and R-C2 District to M-X1 District;**
4. **Give first reading to proposed Bylaw 137D2015; and**
5. **WITHHOLD second and third readings of both bylaws pending Municipal Heritage Designation of the site or such other mechanism to ensure such designation is in place.**

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 30P2015, Being a Bylaw of The City of Calgary to Amend the Ramsay Area Redevelopment Plan Bylaw 1P94, be introduced and read a first time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 137D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0110), be introduced and read a first time.

CARRIED

7.20 LAND USE AMENDMENT, MANCHESTER INDUSTRIAL (WARD 9), 58 AVENUE SE AND 2 STREET SE, BYLAW 138D2015, CPC2015-143

The public hearing was called and Tracy Bealing addressed Council with respect to Bylaw 138D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-143 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.81 hectares \pm (6.94 acres \pm) located at 324 – 58 Avenue SE (Plan 7657HY, Block C, Lot A and Lots 2 to 4) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 138D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 138D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0138), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 138D2015 be amended in Schedule B, page 3 of 3, by deleting Lot 2 and Lot A contained in the map.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 138D2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 138D2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 138D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0138), be read a third time, **as amended, in Schedule B, page 3 of 3, by deleting Lot 2 and Lot A contained in the map.**

CARRIED

7.21 LAND USE AMENDMENT, HILLHURST (WARD 7), KENSINGTON ROAD
BETWEEN 16 AND 18 STREET NW, BYLAW 139D2015, CPC2015-144

The public hearing with respect to Bylaw 139D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-144 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.13 hectares \pm (0.03 acres \pm) located at 1714 and 1814 Kensington Road NW (Plan 6219L, Block 13, Lots 26 and 37) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 139D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 139D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0048), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 139D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 139D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 139D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0048), be read a third time.

CARRIED

7.22 LAND USE AMENDMENT, RESIDUAL SUB-AREA 03W (WARD 3), CENTRE STREET NORTH, SOUTH OF HIGHWAY 566, BYLAW 140D2015, CPC2015-145

The public hearing with respect to Bylaw 140D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-145 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.74 hectares \pm (9.24 acres \pm) located at 16600 Centre Street NE (Plan 9710687, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate light industrial uses, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 140D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 140D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0043), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 140D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 140D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 140D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0043), be read a third time.

CARRIED

7.23 POLICY AMENDMENT AND LAND USE AMENDMENT, RAMSAY (WARD 9), 8 STREET SE, SOUTH OF CPR TRACKS, BYLAWS 31P2015 AND 148D2015, CPC2015-153

The public hearing was called and John Torode addressed Council with respect to Bylaws 31P2015 and 148D2015.

RECESS

Council recessed at 6:04 p.m., to reconvene at 7:19 p.m.

Council reconvened at 7:20 p.m., with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-153 be adopted, **after amendment**, as follows

That Council:

1. ADOPT, by bylaw, the proposed amendments to the Ramsay Area Redevelopment Plan;
2. Give **first** reading to proposed Bylaw 31P2015;
3. **Amend the proposed Bylaw 31P2015, under section 1, by deleting the Number “6” following the words “Ramsay Area Redevelopment Plan Amendment Number” and by substituting the Number “5”;**
4. Give second and third readings to proposed Bylaw 31P2015 **as amended;**
5. ADOPT, **by bylaw, the proposed redesignation from DC Direct Control District to M-H1h21 District; and**
6. Give three readings to proposed Bylaw 148D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 31P2015, Being a Bylaw of The City of Calgary to Amend the Ramsay Area Redevelopment Plan Bylaw 1P94, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 31P2015 be amended, under Section 1, by deleting the Number “6” following the words “Ramsay Area Redevelopment Plan Amendment Number” and by substituting the Number “5”.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 31P2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 31P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 31P2015, Being a Bylaw of The City of Calgary to Amend Ramsay Area Redevelopment Plan Bylaw 1P94, be read a third time, **as amended, under Section 1**, as follows:

"1. This Bylaw may be cited as the "Ramsay Area Redevelopment Plan Amendment Number **5** Bylaw."

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 148D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0122), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 148D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 148D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 148D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0122), be read a third time.

CARRIED

7.24 POLICY AMENDMENT AND LAND USE AMENDMENT, RAMSAY(WARD 9), 11 STREET SE, SOUTHWEST OF CPR LINE, BYLAWS 32P2015 AND 149D2015, CPC2015-154

The public hearing was called and the following persons addressed Council with respect to Bylaws 32P2015 and 149D2015:

1. John Torode
2. Sean Demmie.

RECESS, Moved by Councillor Chu, Seconded by Councillor Pootmans, that Council now recess for three minutes to reconvene at the call of the Chair.

ROLL CALL VOTE:

For:

S. Chu, P. Demong, J. Magliocca, R. Pootmans, N. Nenshi

Against:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, J. Stevenson, W. Sutherland

MOTION LOST

REFER, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the following be referred to the Administration for further discussion with the applicant for potential high density on this site and to return to Council as soon as possible:

“ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-154 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Ramsay Area Redevelopment Plan;
2. Give **first** reading to the proposed Bylaw 32P2015;
3. **AMEND the proposed Bylaw 32P2015, under section 1, by deleting the Number “7” following the words “Ramsay Area Redevelopment Plan Amendment Number” and by substituting the Number “6”;**
4. **Give second and third readings to proposed Bylaw 32P2015, as amended;**
5. **ADOPT, by bylaw, the proposed redesignation from C-COR3f2.0h16 District to M-H1 District; and**
6. **Give three readings to proposed Bylaw 149D2015.”**

ROLL CALL VOTE:

For:

P. Demong, D. Farrell, R. Jones, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

7.25 DISPOSITION OF RESERVE AND LAND USE AMENDMENT, SETON (WARD 12), SETON DRIVE AND 52 STREET SE, BYLAW 150D2015, CPC2015-155

The public hearing was called and Jennifer Symcox addressed Council with respect to Bylaw 150D2015.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-155 be adopted, as follows:

That Council:

1. ADOPT by Resolution, the proposed disposition of 1.24 hectares \pm (3.06 acres \pm) located at 19480 - 45 Street SE (Portion of Plan 1411113, Block 13, Lot 1MSR) in exchange for 1.24 hectares \pm (3.06 acres \pm) of Municipal land adjacent to the site, in accordance with Administration's recommendation; and
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation.
3. ADOPT the proposed redesignation of 2.48 hectares \pm (6.13 acres \pm) located at 19340 and 19480 - 45 Street SE (Portions of Plan 1411113, Block 13, Lots 2 and 1MSR) from Special Purpose - Recreation (S-R) District and Special Purpose - School, Park and Community Reserve (S-SPR) District to Special Purpose - School, Park and Community Reserve (S-SPR) District and Special Purpose - Recreation (S-R) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 150D2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 150D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0164), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 150D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 150D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 150D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0164), be read a third time.

CARRIED

7.26 LAND USE AMENDMENT, AUBURN BAY (WARD 12), AUBURN MEADOWS DRIVE SE AND AUBURN MEADOWS VIEW SE, BYLAW 151D2015, CPC2015-156

The public hearing with respect to Bylaw 151D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-156 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.16 hectares \pm (5.33 acres \pm) located at 76 Auburn Meadows Street SE (Plan 1412857, Block 91, Lot 2) from DC Direct Control District to Multi-Residential – Medium Profile (M-2) District, in accordance with Administration's recommendations; and
2. Give three readings to the proposed Bylaw 151D2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 151D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0080), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 151D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 151D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 151D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0080), be read a third time.

CARRIED

7.27 LAND USE AMENDMENT, STONEGATE LANDING (WARD 3), NORTHEAST CORNER OF COUNTRY HILLS BOULEVARD AND BARLOW TRAIL NE, BYLAW 152D2015, CPC2015-157

The public hearing was called and Elvin Karpovich addressed Council with respect to Bylaw 152D2015.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-157 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 5.42 hectares \pm (13.38 acres \pm) located at 2626 Country Hills Boulevard NE (Portion of SW 1/4 Section 28-25-29-4) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 152D2015.

Opposed: N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 152D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0127), be introduced and read a first time.

Opposed: N. Nenshi

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 152D2015 be read a second time.

Opposed: N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 152D2015 a third time

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 152D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0127), be read a third time.

Opposed: N. Nenshi

CARRIED

7.28 POLICY AMENDMENT AND LAND USE AMENDMENT, BELTLINE (WARD 8), SE CORNER OF 10 AVENUE SE AND 1 STREET SE, BYLAWS 33P2015 AND 153D2015, CPC2015-158

The public hearing was called and the following persons addressed Council with respect to Bylaws 33P2015 and 153D2015:

1. Ben Lee
2. Oly Ratzlaff
3. Jesse Alves
4. Carlos Fernandes
5. Lena Gagnon.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-158 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Beltline Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 33P2015; and
3. ADOPT the proposed redesignation of 0.24 hectares \pm (0.60 acres \pm) located at 201 – 10 Avenue SE (Plan A, Block 71, Lots 1 to 8) from DC Direct Control District to DC Direct Control District to accommodate a mixed use development, in accordance with Administration's recommendation; and
4. Give third readings to the proposed Bylaw 153D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 33P2015, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 33P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 33P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 33P2015, Being a Bylaw of The City of Calgary to Amend Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 153D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0070), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 153D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 153D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 153D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0070), be read a third time.

CARRIED

7.29 ROAD CLOSURE AND LAND USE AMENDMENT, SILVERADO (WARD 14),
EAST OF SHERIFF KING STREET SW AND SOUTH OF STONEY TRAIL
SW, BYLAWS 12C2015 AND 154D2015, CPC2015-159

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson,
Seconded by Councillor Jones, that pursuant to Section 91(3) of the Procedure Bylaw
44M2006, as amended, the scheduled time of recess be changed in order to allow Council
to complete today's Agenda.

ROLL CALL VOTE

For:

R. Jones, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra,
A. Chabot, D. Colley-Urquhart, P. Demong

Against:

D. Farrell, S. Keating, R. Pootmans, S. Chu, N. Nenshi

CARRIED

RECONSIDER, Moved by Councillor Demong, Seconded by Councillor Chu, that Council's decision with respect to Changing the Time of Scheduled Recess to complete today's Agenda be reconsidered.

Opposed: J. Stevenson, E. Woolley

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, Seconded by Councillor Jones, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete today's Agenda.

ROLL CALL VOTE:

For:

R. Jones, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, N. Nenshi

Against:

D. Farrell, S. Keating, J. Magliocca, R. Pootmans, A. Chabot, S. Chu, P. Demong

MOTION LOST

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete the Public Hearing portion of today's Agenda.

CARRIED

The public hearing with respect to Bylaws 12C2015 and 154D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-159 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed closure of **the undeveloped roadway**;
2. Give **first** reading to the proposed Closure Bylaw 12C2015;
3. **AMEND proposed Bylaw 12C2015 by deleting any reference to Area "A" wherever it occurs in Bylaw 12C2015;**
4. Give **second and third readings** to the proposed Bylaw **12C2015 as amended**;
5. **ADOPT, by bylaw, the proposed redesignation from Undesignated Road Right-of-Way, S-FUD, S-TUC and R-1 to M-1, R-2M, C-C1, S-CRI and S-SPR Districts;**
6. Give first reading to proposed Bylaw 155D2015;
7. **AMEND proposed Bylaw 155D2015, by replacing, the map, Schedule "B" with a new Schedule "B" deleting reference to Area A, and**
8. Give second and third readings to proposed Bylaw 155D2015 as amended.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 12C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0815394, Areas A, B, C and D) (Closure LOC2008-0129), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 12C2015 be amended, by deleting any reference to Area "A" wherever it occurs in Bylaw 12C2015.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 12C2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 12C2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 12C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0815394, Areas A, B, C and D) (Closure LOC2008-0129), be read a third time, **as amended, by deleting any reference to Area "A" wherever it occurs in Bylaw 12C2015.**

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 154D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0129), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 154D2015 be amended, by replacing the map, Schedule "B" with a new Schedule "B" deleting reference to Area A.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 154D2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 154D2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 154D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0129), be read a third time, as amended, **by replacing the map, Schedule "B" with a new Schedule "B" deleting reference to Area A.**

CARRIED

7.30 LAND USE AMENDMENT, RICHMOND (WARD 8), NORTH SIDE OF 33 AVENUE
SW BETWEEN 21 AND 22 STREET, BYLAW 155D2015, CPC2015-160

The public hearing was called and the following persons addressed Council with respect to Bylaw 155D2015:

1. Stirling Karlsen
2. Donna Dempsey.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-160 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2222 – 33 Avenue SW (Plan 4479P, Block 56, Lots 10 and 11) from Multi-Residential – Contextual Low Profile (M-C1) District to Commercial – Corridor 1 f2.5h16 (CCOR1f2.5h16) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 155D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 155D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0045), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 155D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 155D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 152D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0045), be read a third time.

CARRIED

7.31 LAND USE AMENDMENT, BELTLINE (WARD 8), 13 AVENUE SW AND 6 STREET SW, BYLAW 156D2015, CPC2015-161

The public hearing with respect to Bylaw 156D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-161 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.36 hectares \pm (0.89 acres \pm) located at 605 – 13 Avenue SW (Plan A1, Block 90, Lots 7 to 18) from DC Direct Control District to Centre City Multi-Residential High Rise District (CC-MH), in accordance with Administration's recommendation, and
2. Give **three** readings to the proposed Bylaw 156D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 156D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0071), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 156D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 156D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 156D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0071), be read a third time.

CARRIED

RECESS

Council recessed at 10:10 p.m. to reconvene on Tuesday, 2015 September 15 at 1:00 p.m.

Council reconvened at 1:04 p.m. on Tuesday, 2015 September 15 with Mayor Nenshi in the Chair.

8. TABLED REPORT(S) - REGULAR PORTION
(including additional related/supplementary reports, related to Regular Meeting issues)

There were no Reports tabled to this Meeting.

9. BYLAW TABULATION(S)

9.1 TABULATION OF BYLAW TO REPEAL BYLAWS 16B2014 AND 17B2014

9.1.1 BYLAW 6B2015, SECOND AND THIRD READING

SECOND, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 6B2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 6B2015, Being a Bylaw of The City of Calgary to Repeal Bylaws 16B2014 and 17B2014, be read a third time.

CARRIED

9.2 TABULATION OF BYLAWS TO FINANCE CONSTRUCTION OF THE STONEY
COMPRESSED NATURAL GAS BUS STORAGE & TRANSIT FACILITY
PUBLIC PRIVATE PARTNERSHIP (P3)

9.2.1 BYLAW 7B2015, SECOND AND THIRD READING

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 7B2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 7B2015, Being a Bylaw to Authorize The City of Calgary To Incur Indebtedness Up To \$97 Million as Part of a Public Private Partnership For Construction of The Stoney Compressed Natural Gas Bus Storage and Transit Facility, be read a third time.

CARRIED

9.2.2 BYLAW 8B2015, SECOND AND THIRD READING

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 8B2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 8B2015, Being a Bylaw Being a Bylaw to Authorize The City of Calgary To Incur Indebtedness Up To \$49 Million as Part of a Public Private Partnership For Construction of The Stoney Compressed Natural Gas Bus Storage and Transit Facility, be read a third time.

CARRIED

10. URGENT BUSINESS

10.1 2015 ALBERTA COMMUNITY RESILIENCE PROGRAM PROPOSED PROJECT
SUBMISSION, PFC2015-0692

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendation contained in Report PFC2015-0692 be adopted, as follows:

That Council approve the resiliency project list for the 2015 September 30 submission for the Alberta Community Resilience Program (Attachment 1).

CARRIED

10.2 SLIDING SCALE PROPOSAL FOR THE CITY OF CALGARY SUBSIDY PROGRAMS, CPS2015-0712

Note: This item was brought forward and dealt with immediately following the Consent Agenda.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the SPC on Community and Protective Services Recommendation 1 a. contained in Report CPS2015-0712 be adopted, as follows:

That Council:

1. Direct Administration to use the sliding scale proposal in the Attachment as a foundation for:
 - a. advocating to other orders of government for funding support, including the current consultation process for the provincial government's 2016-2017 budget;and report back to the SPC on Community and Protective Services no later than 2016 July.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the SPC on Community and Protective Services Recommendation 1 b. contained in Report CPS2015-0712 be adopted, as follows:

That Council:

1. Direct Administration to use the sliding scale proposal in the Attachment as a foundation for:

- b. continue to refine a sliding scale approach including an implementation plan and funding framework;

and report back to the SPC on Community and Protective Services no later than 2016 July.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

A. Chabot, P. Demong, J. Magliocsa

CARRIED

WAIVE NOTICE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "MGA Review Update, IGA2015-0759".

CARRIED

IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 21(1)(a)(ii), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(d), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:08 p.m., in the Corporate Boardroom, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 3:17 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Committee of the Whole rise and report to Council, and further, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of Recess be changed in order that Council may complete today's Agenda.

CARRIED

11. IN CAMERA ITEMS

11.1 FIRE ZERO-BASED REVIEW (VERBAL), C2015-0694

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report C2015-0694, the following be adopted:

That Council:

1. Receive the Fire Zero-Based Review, Verbal Briefing for information; and
2. Direct that the Verbal Report, In Camera contents and In Camera briefing remain confidential pursuant to Sections 24(1)(b) and (d) of the *Freedom of Information and Protection of Privacy Act* until such time as the plans have been implemented.

CARRIED

12. URGENT BUSINESS IN CAMERA

12.1 LEGAL BRIEFING (VERBAL), VR2015-0065

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that with respect to Verbal Report VR2015-0065, the following be adopted:

That Council:

1. Receive the Legal Briefing, Verbal Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.2 GOVERNANCE DISCUSSION (VERBAL), VR2015-0066

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that with respect to Verbal Report VR2015-0066, the following be adopted:

That Council:

1. Receive the Governance Discussion, Verbal Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 GREEN SHEET RE: REQUEST TO RECONSIDER COUNCIL'S DECISION FROM THE MINUTES OF THE 2015 JUNE 29 REGULAR MEETING OF COUNCIL WITH RESPECT TO ITEM 11.2 REGIONAL SERVICING UPDATE, C2015-0544 (COUNCILLOR SUTHERLAND)

DISTRIBUTION

At the request of Councillor Sutherland and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Councillor Sutherland's Motion, Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 June 29 Regular Meeting of Council With Respect to Item 11.2 Regional Servicing Update, C2015-0544.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a PowerPoint presentation with respect to Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 June 29 Regular Meeting of Council With Respect to Item 11.2 Regional Servicing Update, C2015-0544, which is to remain confidential pursuant to Sections 24(1)(a)&(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Councillor Sutherland's Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 June 29 Regular Meeting of Council With Respect to Item 11.2 Regional Servicing Update, C2015-0544 be adopted, **after amendment, by adding a Resolution 1**, as follows:

WHEREAS on June 29, 2015 during Regular City Council Meeting, at the request of the Administration and with the concurrence of the Mayor, the City Clerk received for the Corporate Record, In Camera presentation with respect to Verbal report C2015-0544, which is to remain confidential pursuant to Sections 24(1)(a) & (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

WHEREAS at that time, City Council voted 7-7 resulting in the lost motion and non-approval of the Administration's recommendation. The report of the Administration was to remain confidential until this matter is resolved.

WHEREAS since then, new information relevant to the issues surrounding the approval recommended by the Administration has been provided by the affected parties, specifically, about the damaging effects this lost motion would have on them.

NOW THEREFORE BE IT RESOLVED, as timing is of extreme importance to the affected parties, this Notice of Motion to reconsider Item 11.2 referenced above is brought forward to City Council to be heard as Urgent Business at the Public Hearing on September 14, 2015.

AND FURTHER BE IT RESOLVED that Council:

- 1. Reconsider its decision, with respect to Recommendation 1, from the Minutes of the 2015 June 29 Regular Meeting of Council, Regional Servicing Update, C2015-0544.**

ROLL CALL VOTE:

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

D. Farrell, G-C. Carra, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Councillor Sutherland's Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 June 29 Regular Meeting of Council With Respect to Item 11.2 Regional Servicing Update, C2015-0544 be adopted, **after amendment, by adding a Resolution 2**, as follows:

AND FURTHER BE IT RESOLVED that Council:

- 2. Adopt the Recommendations contained in the In Camera presentation received at the 2015 June 29 Regular Meeting of Council with respect to C2015-0544 and keep the In Camera discussions and distribution confidential pursuant to Sections 24(1)(a) & (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.**

ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, S. Chu

Against:

D. Farrell, G-C. Carra, N. Nenshi

CARRIED

- 12.4 GREEN SHEET RE: REQUEST TO RECONSIDER COUNCIL'S DECISION FROM THE MINUTES OF THE 2015 JULY 27 REGULAR MEETING OF COUNCIL WITH RESPECT TO ITEM 11.4 CIVIC PARTNERS PROJECT, IN CAMERA, PFC2015-0536 (COUNCILLOR COLLEY-URQUHART)

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Councillor Colley-Urquhart's Motion, Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 July 27 Regular Meeting of Council With Respect to Item 11.4 Civic Partners Project, In Camera, PFC2015-0536.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Councillor Colley-Urquhart's Motion, Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 July 27 Regular Meeting of Council With Respect to Item 11.4 Civic Partners Project, In Camera, PFC2015-0536 be adopted, **after amendment**, as follows:

WHEREAS on 2015 July 27, after considering Report PFC2015-0536 titled "Civic Partners Project – In Camera", Council adopted the following recommendations:

"That Council:

1. Approve the Administration Recommendations contained in Report PFC2015-0536; and
2. Keep the Report, Recommendations and all Attachments confidential pursuant to Sections 16(1), 23(1)(b), 24(1)(a),(c) & (g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until such time as the Government of Alberta has rendered a funding decision and related contract is executed";

AND WHEREAS at today's Council meeting, Council adopted the recommendations contained in Report PFC2015-0692 titled "2015 Alberta Community Resilience Program Proposed Project Submission", approving the inclusion of certain projects in a request for Alberta Community Resilience Program (ACRP) funding;

AND WHEREAS in order to meet construction timelines, The City must front-end the funding of one of the projects listed in PFC2015-0692 prior to receiving confirmation as to whether ACRP funding will be available for the project;

NOW THEREFORE BE IT RESOLVED, that Council:

1. **Reconsider its decision, with respect to Recommendation 2, from the Minutes of the 2015 July 27 Regular Meeting of Council, Civic Partners Project, In Camera, PFC2015-0536;**
2. **Direct that the Recommendations, Report and Attachments contained in Report PFC2015-0536 become public; and**
3. **Keep the In Camera discussions confidential pursuant to Sections 16(1), 23(1)(b), 24(1)(a)(c) & (g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

12.5 MGA REVIEW UPDATE, IGA2015-0579

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2015-0579, be adopted, as follows:

That Council:

1. Receive Report IGA2015-0759 for information; and
2. Keep the Report, Attachment and In Camera discussions confidential pursuant to Sections 24(1)(a)&(b) and that the Attachment be withheld pursuant to Sections 21(1)(a)(ii) and 24(1)(a)&(b) of the *Freedom of Information and Protection of Privacy Act* until the MGA Review process has been finalized.

CARRIED

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

14. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's Meeting.

15. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Woolley, that this Council adjourn at 3:30 p.m. on Tuesday, 2015 September 15.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK