



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2015 JULY 20 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. Pootmans
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. Dalgleish
General Manager M. Logan
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.

2. QUESTION PERIOD

(1) Recent Shootings in Calgary (Councillor Jones)

I have received many telephone calls from citizens concerned about the number of recent shootings in Calgary. Although citizens realize these are targeted shootings, there is concern that an innocent bystander may be injured. Very little information has been forthcoming from the Calgary Police Service due to ongoing investigations and I am wondering what can be done to protect our residents?

Mayor Nenshi responded that he has been briefed by the Calgary Police Chief and Police Commission, and is confident in their ability to act with respect to gang activity within the City. The Mayor advised he is aware that this criminal activity is concentrated in one or two neighbourhoods in Councillor Jones' Ward, and suggested he receive a briefing from the Calgary Police Chief.

Stuart Dalglish, General Manager, Community Services and Protective Services, advised he will discuss this matter with the Calgary Police Chief and communicate the information to Members of Council.

(2) Conversion of Water Meters (Councillor Chabot)

The City of Calgary planned to have all flat rate residential water meters converted by the end of 2014. Some residents were not home at the time this was scheduled to occur and could not be contacted to complete the conversion from a flat rate to a metered usage system. Please advise what has been done to complete the conversion of the remaining water meters and indicate if there is a telephone number for residents to call?

Rob Pritchard, General Manager, Utilities and Corporate Services, responded that 97% of residents are fully metered and the remainder are being completed when there is a change in the account or the home is sold. General Manager Pritchard indicated his Department is focusing efforts on industrial, commercial and institutional customers in terms of conservation programs. At this time there is no concerted effort to convert the remaining meters, although citizens can call 311 to request a conversion.

(3) Construction at Splash Parks (Councillor Farrell)

The splash parks located in The City are well loved and used over our relatively short summer, especially recently with the heat wave experienced at the beginning of July. With the awareness that our splash parks and outdoor pools are only open two months of the year, why is construction occurring on so many of these parks in July?

Stuart Dalglish, General Manager, Community Services and Protective Services, responded that he is aware that the splash parks and outdoor pools are extremely important to citizens. He advised that in the summer months these parks and pools open as early as possible and hours are extended if the weather remains nice in September. General Manager Dalglish indicated construction work is usually performed outside of the busy season although there are situations where contract or timing requirements make this impossible. He advised he will find out where construction is taking place over the summer months, what the inconveniences might be, and will circulate that information to Members of Council.

PRESENTATION

Eric Sawyer, Chief Financial Officer, advised Council that The City of Calgary has received a AA+ credit rating which is the best among Canadian municipalities and reflects on our strong financial management.

Mayor Nenshi congratulated Eric Sawyer, his team and City Council on this achievement and stated it was a clear indicator of how well The City's finances are being managed.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled "Flood Relief, C2015-0655" and further that the item be dealt with following Confirmation of the Minutes.

CARRIED

AMENDMENT, Moved by Councillor Pincott, 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 "Legal Update on Capital Project (Verbal), VR2015-0060.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.5, Report, Proposed Street Names, Carrington (Ward 3), 160 Avenue and 14 Street NW, CPC2015-129, to be dealt in conjunction with Item 7.23, Road Closure and Land Use Amendment, Residual Sub-Area 3W (Ward 3), East of 14 Street NW and South of 160 Avenue NW, Bylaws 7C2015 and 117D2015, CPC2015-121.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Consent Agenda, in its entirety, to be dealt with at the conclusion of the Public Hearing.

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 11.1.1, Improving Calgary's Accessibility (Cllr. Farrell), NM2015-16, to the 2015 July 27 Regular Meeting of Council.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 6.1, Policy Amendment, Hillhurst/Sunnyside (Ward 7), Transit Oriented Development Area, Bylaw 19P2015, CPC2015-098, to the 2015 December 07 Combined Meeting of Council, at the request of the applicant.

Opposed: S. Chu

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 11.1.3, Landowner Amendment Request to The Providence Area Structure Plan (Cllr. Colley-Urquhart), NM2015-18, to the In Camera portion of today's Meeting.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the 2015 July 20 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, TO BE DEALT WITH FOLLOWING CONFIRMATION OF THE MINUTES:

FLOOD RELIEF, C2015-0655

ADD URGENT BUSINESS, IN CAMERA:

LEGAL UPDATE ON CAPITAL PROJECT (VERBAL), VR2015-0060

BRING FORWARD AND TABLE, TO BE DEALT IN CONJUNCTION WITH ROAD CLOSURE AND LAND USE AMENDMENT, RESIDUAL SUB-AREA 3W (WARD 3), EAST OF 14 STREET NW AND SOUTH OF 160 AVENUE NW, BYLAWS 7C2015 AND 117D2015, CPC2015-121:

PROPOSED STREET NAMES, CARRINGTON (WARD 3), 160 AVENUE AND 14 STREET NW, CPC2015-129

BRING FORWARD AND TABLE CONSENT AGENDA, TO BE DEALT WITH AT THE CONCLUSION OF THE PUBLIC HEARING:

CALGARY POLICE SERVICE - UNFUNDED CAPITAL LIST, PFC2015-0532

THE CALGARY EXHIBITION AND STAMPEDE LTD - 2014 CREDIT FACILITY UPDATE, PFC2015-0411

CALGARY FIRE DEPARTMENT ZERO-BASED REVIEW DEFERRAL, PFC2015-0517

GREEN LINE FEDERAL TRANSIT FUND OUTLINE, PFC2015-0537

CORPORATE WORKPLACE FRAMEWORK REPORTING – REFERRAL REPORT, LAS2015-16

TOMORROW'S WORKPLACE PROGRAM 2015 STATUS REPORT, LAS2015-17

PROPOSED CITY OF CALGARY MUNICIPAL COMPLEX COMMEMORATION POLICY PRINCIPLES (NM2013-15), LAS2015-19

CITY OF CALGARY/ROCKY VIEW COUNTY IDP REVIEW PROCESS, IGA2015-0505

ENMAX LEGACY PARKS PROGRAM – QUARTERLY UPDATE, LPC2015-0574

ESTABLISHMENT OF TERMS OF REFERENCE FOR THE SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER, C2015-0586

BRING FORWARD AND TABLE TO THE 2015 JULY 27 REGULAR MEETING

IMPROVING CALGARY'S ACCESSIBILITY (CLLR. FARRELL), NM2015-16

BRING FORWARD AND TABLE TO THE 2015 DECEMBER 07 COMBINED MEETING

POLICY AMENDMENT, HILLHURST/SUNNYSIDE (WARD 7), TRANSIT ORIENTED DEVELOPMENT AREA, BYLAW 19P2015, CPC2015-098

BRING FORWARD AND TABLE TO THE IN CAMERA PORTION OF TODAY'S MEETING:

LANDOWNER AMENDMENT REQUEST TO THE PROVIDENCE AREA STRUCTURE PLAN (CLLR. COLLEY-URQUHART), NM2015-18

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 JUNE 22

4.2 MINUTES FOR THE REGULAR MEETING OF COUNCIL, 2015 JUNE 29

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

- MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 JUNE 22; and
- MINUTES FOR THE REGULAR MEETING OF COUNCIL, 2015 JUNE 29, **after clerical correction on Page 15 of 30 by deleting the name "W. Woolley" and by substituting with the name "E. Woolley" wherever it occurs on the page.**

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Section 92 (2) in order that Council may reconvene at 9:30 a.m. on Tuesday 2015 July 21, to complete the remaining items on the Agenda, if required.

CARRIED

5. CONSENT AGENDA

- 5.1 CALGARY POLICE SERVICE - UNFUNDED CAPITAL LIST, PFC2015-0532
- 5.2 THE CALGARY EXHIBITION AND STAMPEDE LTD - 2014 CREDIT FACILITY UPDATE, PFC2015-0411
- 5.3 CALGARY FIRE DEPARTMENT ZERO-BASED REVIEW DEFERRAL, PFC2015-0517
- 5.5 CORPORATE WORKPLACE FRAMEWORK REPORTING – REFERRAL REPORT, LAS2015-16
- 5.6 TOMORROW'S WORKPLACE PROGRAM 2015 STATUS REPORT, LAS2015-17
- 5.7 PROPOSED CITY OF CALGARY MUNICIPAL COMPLEX COMMEMORATION POLICY PRINCIPLES (NM2013-15), LAS2015-19
- 5.8 CITY OF CALGARY/ROCKY VIEW COUNTY IDP REVIEW PROCESS, IGA2015-0505
- 5.9 ENMAX LEGACY PARKS PROGRAM – QUARTERLY UPDATE, LPC2015-0574
- 5.10 ESTABLISHMENT OF TERMS OF REFERENCE FOR THE SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER, C2015-0586

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

CALGARY POLICE SERVICE - UNFUNDED CAPITAL LIST, PFC2015-0532

THE CALGARY EXHIBITION AND STAMPEDE LTD - 2014 CREDIT FACILITY UPDATE, PFC2015-0411

CALGARY FIRE DEPARTMENT ZERO-BASED REVIEW DEFERRAL, PFC2015-0517

CORPORATE WORKPLACE FRAMEWORK REPORTING – REFERRAL REPORT, LAS2015-16

TOMORROW'S WORKPLACE PROGRAM 2015 STATUS REPORT, LAS2015-17

PROPOSED CITY OF CALGARY MUNICIPAL COMPLEX COMMEMORATION POLICY PRINCIPLES (NM2013-15), LAS2015-19

CITY OF CALGARY/ROCKY VIEW COUNTY IDP REVIEW PROCESS, IGA2015-0505

ENMAX LEGACY PARKS PROGRAM – QUARTERLY UPDATE, LPC2015-0574

ESTABLISHMENT OF TERMS OF REFERENCE FOR THE SELECTION COMMITTEE
FOR THE INTEGRITY COMMISSIONER, C2015-0586

CARRIED

5.4 GREEN LINE FEDERAL TRANSIT FUND OUTLINE, PFC2015-0537

Report PFC2015-0537 was dealt with in the In Camera portion of the Meeting.

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

6.1 POLICY AMENDMENT, HILLHURST/SUNNYSIDE (WARD 7), TRANSIT
ORIENTED DEVELOPMENT AREA, BYLAW 19P2015, CPC2015-098

Tabled at Confirmation of the Agenda to the 2015 December 07 Combined Meeting.

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

7.1 LAND USE AMENDMENT, SIGNAL HILL (WARD 6), SIERRA MORENA COURT
SW, SOUTH OF SIERRA MORENA BOULEVARD SW, BYLAW 98D2015,
CPC2015-102

The public hearing with respect to Bylaw 98D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-102 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.09 hectares \pm (0.23 acres \pm) located at 511 Sierra Morena Court SW (Plan 9212112, Block 13, Lot 14) 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 98D2015.

ROLL CALL VOTE:

For:

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

Against:

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 Council file Report CPC2015-102, refuse the application and abandon Bylaw 98D2015.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

7.2 LAND USE AMENDMENT, SILVER SPRINGS (WARD 1), SOUTH OF 54 AVENUE NW AND EAST OF SILVERVIEW WAY NW, BYLAW 99D2015, CPC2015-103

The public hearing was called and Santosh Chadha addressed Council with respect to Bylaw 99D2015.

DISTRIBUTION

At the request of Santosh Chadha, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled " Re: Application no: LOC2015-0019" with respect to Report CPC2015-103.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-103 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 6603 – 54 Avenue NW (Plan 1449LK, Block 19, Lot 1) 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 99D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 99D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0019), be introduced and read a first time.

ROLL CALL VOTE:

For:

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

Against:

J. Magliocca, J. Stevenson, W. Sutherland, S. Chu

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 99D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, W. Sutherland, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 99D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 99D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0019), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, W. Sutherland, S. Chu

CARRIED

7.3 LAND USE AMENDMENT, GLENBROOK (WARD 6), SOUTHWEST CORNER OF
45 STREET AND GLENBROOK DRIVE SW, BYLAW 108D2015,
CPC2015-112

The public hearing was called and Allan Tam addressed Council with respect to Bylaw 108D2015.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-112 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 3731- 45 Street SW (Plan 867JK, Block 2, Lot 1) 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 108D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 108D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0033), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 108D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 108D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 108D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0033), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.4 LAND USE AMENDMENT, MACEWAN (WARD 4), MACEWAN DRIVE NW AND
14 STREET NW, BYLAW 109D2015, CPC2015-113

The public hearing was called and the following persons addressed Council with respect to Bylaw 109D2015:

1. Santosh Chadha
2. Darlene Nuefeld
3. Audrey Ma

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-113 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 56 MacEwan Meadow Way NW (Plan 8111911, Block 13, Lot 28) 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 109D2015.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chu, Seconded by Councillor Pootmans, that Council file Report CPC2015-113, refuse the application and abandon Bylaw 109D2015.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

7.5 LAND USE AMENDMENT, HAYSBORO (WARD 11), ELBOW DRIVE SW AND HAVENHURST CRESENT SW, BYLAW 110D2015, CPC2015-114

The public hearing was called and Shannon Bannister addressed Council with respect to Bylaw 110D2015.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-114 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 54 Havenhurst Crescent SW (Plan 5463HL, Block 30, Lot 70) 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 110D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 110D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0040), be introduced and read a first time.

VOTE WAS AS FOLLOWS::

For:

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

Against:

J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 110D2015 be read a second time.

VOTE WAS AS FOLLOWS::

For:

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

Against:

J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 110D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 110D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0040), be read a third time.

VOTE WAS AS FOLLOWS::

For:

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

Against:

J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

7.6 LAND USE AMENDMENT, ACADIA (WARD 9), SOUTHLAND DRIVE AND ARCHWOOD ROAD SE, BYLAW 111D2015, CPC2015-115

The public hearing was called and Chris Drul addressed Council with respect to Bylaw 111D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-115 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 704 Archwood Road SE (Plan 1326JK, Block 55, Lot 29) 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 111D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 111D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0031), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 111D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 111D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 111D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0031), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.7 LAND USE AMENDMENT, WESTGATE (WARD 8), EAST OF SARCEE TRAIL
AND SOUTH OF BOW TRAIL SW, BYLAW 112D2015, CPC2015-116

The public hearing was called and Curtis Oviatt addressed Council with respect to Bylaw 112D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-116 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 104 Westwood Drive SW (Plan 5111HN, Block 11, Lot 43) 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 112D2015.

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 Woolley, Seconded by Councillor Farrell, that Bylaw 112D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0032), 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 Woolley, Seconded by Councillor Farrell, that Bylaw 112D2015 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 Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 112D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 112D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0032), 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

7.8 LAND USE AMENDMENT, FAIRVIEW (WARD 9), MACLEOD TRAIL SE AND HERITAGE DRIVE SE, BYLAW 95D2015, CPC2015-099

The public hearing was called and the following persons addressed Council with respect to Bylaw 95D2015:

1. Manu Chugh
2. Victor Kallos

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-099 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.43 hectares \pm (3.53 acres \pm) located at 10 Frobisher Boulevard SE (Plan 2832HQ, Block 2, Lot A) from Multi-Residential – Contextual Medium Profile (M-C2) District to DC Direct Control District to accommodate an increase in building height, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 95D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 95D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0033), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 95D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 95D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 95D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0033), be read a third time.

CARRIED

7.9 LAND USE AMENDMENT, KINGSLAND (WARD 11), ELBOW DRIVE SW SOUTH OF 77 AVENUE SW, BYLAW 96D2015, CPC2015-100

The public hearing was called and the following persons addressed Council with respect to Bylaw 96D2015:

1. Anne Clarke, Kingsland Community Association

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, copies of letters and questionnaires from the following persons, with respect to Report CPC2015-100:

- Irene Tutto
- Sheila Black
- Leslie Scory and Dixie Scory
- Helen Heisler
- Angela Bianco and Donald Wheeler
- Man Chew Seto
- Margaret and Robert Menzies
- John and Ruth Kerr
- John Riddell
- Jenna Stook and Sebastien Windle
- Frances Zaborniak
- Chad and Sandi Saunders
- Margaret Dorval
- Allan and Mary Winchester
- Marius Bulk and Garda McCracken
- Trevor Thomson
- Darrell Cutt
- Arno Lukas and Michelle Stonehouse
- Scott and Jessica Money
- Dennis Dorval
- Richard Lee and Janelle Hebert
- Peter Swister
- Xiao Fei Sun and Paul LeVesconte
- Colleen Philippi and James Holroyd
- Robert and Sandra Bielesch
- George and Jean Simpson
- Verna Smith
- Kevin Woo
- Blaine Rasmussen
- Ray Jean Fafard

2. Chad Saunders
3. Sandra Bielesch
4. Colleen Philippi

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Keating, 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 their deliberations on Report CPC2015-100, prior to the noon recess.

ROLL CALL VOTE:

For:

J. Magliocca, G-C. Carra, N. Nenshi

Against:

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

MOTION LOST

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

5. Michel Berdnikoff
6. Alon Wolfman
7. Keith Deller

DISTRIBUTION

At the request of Keith Deller, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Dr. Paul R. Savage dated 2015 March 10, with respect to Report CPC2015-100.

TABLE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Report CPC2015-100 be tabled to be dealt with at the Call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Jones, that Report CPC2015-100 be lifted from the table, to be dealt with at this time.

CARRIED

INVITE PUBLIC TO SPEAK, Moved by Councillor Pootmans, Seconded by Councillor Demong, that pursuant to Section 99(1) of the Procedure Bylaw 44M2066, as amended, members of the public be invited to address Council on Councillor Stevenson's potential amendment to the land use redesignation, with respect to Report CPC2015-100.

ROLL CALL VOTE:

For:

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

Against:

E. Woolley, G-C. Carra, D. Farrell, R. Jones

CARRIED

1. Michel Berdnikoff
2. Anne Clarke, Kingsland Community Association

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-100 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 7812 Elbow Drive SW (Plan 3215HG, Block 8, Lot 4) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Low Profile (M-C1d50) District in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 96D2015

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, S. Chu, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 96D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0209), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

A. Chabot, S. Chu, P. Demong

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 96D2015, Schedule B, be amended on the Map by deleting the land use designation M-C1 on the subject site, and by substituting with the land use designation M-CGd50.

ROLL CALL VOTE:

For:

J. Stevenson, 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

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 96D2015 be read a second time, as amended.

Opposed: S. Chu, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 96D2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 96D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0209), be read a third time, **as amended**, as follows:

In Schedule B, by amending the Map by deleting the land use designation M-C1 on the subject site, and by substituting with the land use designation M-CGd50.

Opposed: S. Chu, P. Demong

CARRIED

7.10 ROAD CLOSURE AND LAND USE AMENDMENT, GLENMORE PARK (WARD 11), 37 STREET SW, NORTH OF 90 AVENUE SW, BYLAWS 5C2015 AND 97D2015, CPC2015-101

The public hearing with respect to Bylaws 5C2015 and 97D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-101 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.20 hectares \pm (0.49 acres \pm) of road (Plan 1511001) adjacent to 3520 - 90 Avenue SW and Tsuu T'ina Nation, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 5C2015.
3. ADOPT the proposed redesignation of 0.20 hectares \pm (0.49 acres \pm) of closed road (Plan 1511001) adjacent to 3520 - 90 Avenue SW and Tsuu T'ina Nation (NE 1/4 Section 24 23-2-5) from Undesignated Road Right-of-Way to Special Purpose - Recreation (S-R) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 97D2015.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 5C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1511001) (Closure LOC2015-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 5C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Demong, that authorization now be given to read Bylaw 5C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 5C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1511001) (Closure LOC2015-0018), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 97D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 97D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Demong, that authorization now be given to read Bylaw 97D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 97D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0018), be read a third time.

CARRIED

7.11 LAND USE AMENDMENT, BELTLINE (WARD 8), 10 AVENUE SW BETWEEN 4 STREET SW AND 5 STREET SW, BYLAW 100D2015, CPC2015-104

The public hearing was called and Tracy Bealing addressed Council with respect to Bylaw 100D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-104 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.16 hectares \pm (2.87 acres \pm) located at 517, 524 and 538 – 10 Avenue SW (Plan 1210602, Block 69, Lot 42; Plan 1313019, Block 25, Lots 1 and 2) from Centre City Mixed Use District (CC-X) to DC Direct Control District to accommodate a Restaurant, Office Building Context, in accordance with Administration's recommendation, and
2. Give three readings to the proposed Bylaw 100D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 100D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0040), be introduced and read a first time.

CARRIED

SECOND Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 100D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 100D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 100D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0040), be read a third time.

CARRIED

7.12 ROAD CLOSURE AND LAND USE AMENDMENT, HIGHFIELD (WARD 9),
HIGHFIELD BOULEVARD SE, WEST OF OGDEN ROAD, BYLAWS
6C2015 AND 101D2015, CPC2015-105

The public hearing was called and Melanie Matwie addressed Council with respect to Bylaws 6C2015 and 101D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-105 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.99 hectares \pm (2.44 acres \pm) of road (Plan 1511033, Area A and B) adjacent to 1370 – 42 Avenue SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 6C2015.
3. ADOPT the proposed redesignation of 7.27 hectares \pm (17.9 acres \pm) located at 1370 and 1378 – 42 Avenue SE and the closed road (Plan 7160AN, Block X and OT; Plan 1511033, Area A and B) from Industrial – General (I-G) District, DC Direct Control District and Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 101D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 6C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1511033, Area A and B) (Closure LOC2015-0008), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 6C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Keating, that authorization now be given to read Bylaw 6C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 6C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1511033, Area A and B)(Closure LOC2015-0008), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 101D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0008), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 101D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Keating, that authorization now be given to read Bylaw 101D2015.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 101D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0008), be read a third time.

CARRIED

7.13 LAND USE AMENDMENT, RESIDUAL SUB-AREA 02K (WARD 2), 144 AVENUE SW AND SYMONS VALLEY ROAD NW, BYLAW 102D2015, CPC2015-106

The public hearing was called and Mike Coldwell addressed Council with respect to Bylaw 102D2015.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2015-106 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 12.6 hectares \pm (31.1 acres \pm) located at 14555 Symons Valley Road NW (Plan 1643JK, Block A) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate retail and service, entertainment, food service, and storage uses, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 102D2015.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 102D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0047), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 102D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 102D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 102D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0047), be read a third time.

CARRIED

7.14 LAND USE AMENDMENT, PARKDALE (WARD 7), NORTH OF PARKDALE BOULEVARD NW AND WEST OF 29 STREET NW, BYLAW 103D2015, CPC2015-107

The public hearing was called and the following persons addressed Council with respect to Bylaw 103D2015:

1. Ryan Moon
2. Judy Hoad, Parkdale Community Association

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-107 be adopted, as follows:

That Council:

That Council hold a Public Hearing on Bylaw 103D2015; and

1. ADOPT the proposed redesignation of 0.27 hectares \pm (0.66 acres \pm) located at 3004, 3006, 3008, 3010, 3012, 3014, 3016, 3018 and 3020 Parkdale Boulevard NW (Plan 8321AF, Block 36, Lots 12 to 21) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate multi-residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 103D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 103D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0210), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 103D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 103D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 103D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0210), be read a third time.

CARRIED

RECESS

Council recessed at 3:21 p.m. to reconvene at 3:51 p.m.

Council reconvened at 3:55 p.m. with Mayor Nenshi in the Chair.

7:15 POLICY AMENDMENT AND LAND USE AMENDMENT, BANFF TRAIL (WARD 7),
19 STREET NW AND 21 AVENUE NW, BYLAWS 20P2015 AND
104D2015, CPC2015-108

REMOVE FROM CORPORATE RECORD, Moved by Councillor Farrell, Seconded by Councillor Chu, that with respect to Attachment 3 contained in Report CPC2015-108, that Letter 1 be removed from the Corporate Record, at the request of Gianna M. Cassell.

CARRIED UNANIMOUSLY

The public hearing was called and Afshin Devani addressed Council with respect to Bylaws 20P2015 and 104D2015.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-108 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Banff Trail Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 20P2015.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2003 – 21 Avenue NW (Plan 8100AF, Block 44, Lots 25 and 26) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 104D2015.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 20P2015, Being a Bylaw of The City of Calgary to Amend the Banff Trail Area Redevelopment Plan Bylaw 7P86, be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 20P2015 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 20P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 20P2015, Being a Bylaw of The City of Calgary to Amend the Banff Trail Area Redevelopment Plan Bylaw 7P86, be read a third time.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 104D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0146), be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 104D2015 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 104D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 104D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0146), be read a third time.

Opposed: S. Chu

CARRIED

7.16 POLICY AMENDMENT AND LAND USE AMENDMENT, CAPITOL HILL (WARD 7), 17 STREET NW AND 24 AVENUE NW, BYLAWS 21P2015 AND 105D2015, CPC2015-109

The public hearing was called and the following persons addressed Council with respect to Bylaws 21P2015 and 105D2015:

1. Greg Donaldson
2. Toby Happychuk

DISTRIBUTION

At the request of Toby Happychuk, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an e-mail from Andy Lam dated 2015 January 29, with respect to Report CPC2015-109.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-109 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 21P2015.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located on a portion of 1800 and 1802 – 24 Avenue NW (Plan 6310AK, Block 2, Lots 1 and 2) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 105D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 21P2015, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 21P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 21P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 21P2015, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 105D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0197), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 105D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 105D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 105D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0197), be read a third time.

CARRIED

7.17 POLICY AMENDMENT AND LAND USE AMENDMENT, SKYVIEW RANCH
(WARD 3), COUNTRY HILLS BOULEVARD NE AND 60 STREET NE,
BYLAWS 22P2015 AND 106D2015, CPC2015-110

The public hearing was called and Steve Shawcross addressed Council with respect to Bylaws 22P2015 and 106D2015.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2015-110 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Northeast Community "A" Area Structure Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 22P2015.
3. ADOPT the proposed redesignation of 25.33 hectares \pm (62.59 acres \pm) located at 11600 – 52 Street NE (Portion of SW 1/4 Section 26-25-29-4) from Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – High Density Medium Rise (M-H2) District, Multi-Residential – Medium Profile (M-2d210) District, Multi-Residential – Medium Profile (M-2d320) District, Commercial – Corridor 1 f3.0h18 (C-COR1f3.0h18) District, Commercial – Corridor 1 f8.0h80 (C-COR1f8.0h80) District, Commercial – Corridor 2 f3.0h18 (C-COR2f3.0h18) District and Commercial – Corridor 2 f4.5h24 (C-COR2 f4.5h24) District to Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Low Rise (M-H1) District, Multi-Residential – At Grade Housing (M-G) District, Commercial – Community 2 (C-C2f3.0h26) District and Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 106D2015.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 22P2015, Being a Bylaw of The City of Calgary to Amend the Northeast Community "A" Area Structure Plan Bylaw 19P2007, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 22P2015 be amended under Section 2. (q), (2) Composition, by the addition of the following, as subsection e):

- e) Notwithstanding 2 d) above, a maximum of two drive-through uses will be allowed in the Major Activity Centre area, but not within 200m radius of the LRT Station.

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, E. Woolley

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 22P2015, as amended, be further amended by deleting Section 2. (q), (6) Parking and Loading, subsection u), in its entirety, and by substituting with the following:

- u) The Recreation Centre Site shall be between 2.43 hectares (6 acres) and 4.9 hectares (12 acres) in size. Consideration should be given to integrating the Library referred to in Section 6.7.2(2) into the Recreation Centre Site.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 22P2015 be read a second time, as amended.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chu, that authorization now be given to read Bylaw 22P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 22P2015, Being a Bylaw of The City of Calgary to Amend the Northeast Community "A" Area Structure Plan Bylaw 19P2007, be read a third time, **as amended**, as follows:

Under Section 2. (q), (2) Composition, by the addition of the following, as subsection e):

- e) Notwithstanding 2 d) above, a maximum of two drive-through uses will be**

allowed in the Major Activity Centre area, but not within 200m radius of the LRT Station.

By deleting Section 2(q), (6) Parking and Loading, subsection u), in its entirety, and by substituting with the following:

- u) The Recreation Centre Site shall be between 2.43 hectares (6 acres) and 4.9 hectares (12 acres) in size. Consideration should be given to integrating the Library referred to in Section 6.7.2(2) into the Recreation Centre Site.**

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 106D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0044), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 106D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chu, that authorization now be given to read Bylaw 106D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 106D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0044), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

7.18 LAND USE AMENDMENT, REDSTONE (WARD 3), 128 AVENUE NE AND REDSTONE STREET NE, BYLAW 107D2015, CPC2015-111

The public hearing was called and Greg Chamberlain addressed Council with respect to Bylaw 107D2015.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-111 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 16.42 hectares \pm (40.57 acres \pm) located at 12313 and 12888 – 52 Street NE, 5298 Country Hills Boulevard NE (Portion of Plan 1210009, Block 1, Lot 1; Portion of Plan 121009, Block 2, Lot 1; Plan 0712654, Area A) from Residential – One / Two Dwelling (R-2) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Low Rise (M-H1) District, Commercial – Community 1 (C-C1) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and DC Direct Control District to Multi-Residential – Low Profile (M-1) District, Multi-Residential - Medium Profile (M-2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate a

vertical and horizontal mixed use development at the future 128 Avenue NE LRT station, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 107D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 107D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0099), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 107D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 107D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 107D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0099), be read a third time.

CARRIED

RECESS

Council recessed at 6:05 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:21 p.m. with Deputy Mayor Farrell in the Chair.

Mayor Nenshi resumed the Chair at 7:22 p.m. and Councillor Farrell returned to her regular seat in Council.

7.19 POLICY AMENDMENT AND LAND USE AMENDMENT, CRESCENT HEIGHTS
(WARD 7), SOUTH OF 16 AVENUE NE AND EAST OF 1 STREET NE,
BYLAWS 23P2015 AND 113D2015, CPC2015-117

The public hearing was called and the following persons addressed Council with respect to Bylaws 23P2015 and 113D2015:

1. Colin Gallant
2. Meenaz Rajan

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-117 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the 16 Avenue North Urban Corridor Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 23P2015.
3. ADOPT the proposed redesignation of 0.19 hectares \pm (0.47 acres \pm) located at 1616 – 1 Street NE (Plan 791P, Block 26, Lots 19 to 27) from Commercial – Corridor 2 f4.5h28 (C-COR2 f4.5h28) District to Commercial – Corridor 2 f5.0h28 (C-COR2 f5.0h28) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 113D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 23P2015, Being a Bylaw of The City of Calgary to Amend the 16 Avenue North Urban Corridor Area Redevelopment Plan Bylaw 24P2006, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 23P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 23P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 23P2015, Being a Bylaw of The City of Calgary to Amend the 16 Avenue North Urban Corridor Area Redevelopment Plan Bylaw 24P2006, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 113D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 113D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 113D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 113D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0024), be read a third time.

CARRIED

7.20 POLICY AMENDMENT AND LAND USE AMENDMENT, TUXEDO PARK (WARD 9), CENTRE STREET N AND 20 AVENUE NE, BYLAWS 24P2015 AND 114D2015, CPC2015-118

The public hearing was called and the following persons addressed Council with respect to Bylaws 24P2015 and 114D2015:

1. Tim Bardsley
2. Tammy Maloney, Tuxedo Park Community Association
3. Glen Grey

DISTRIBUTION

At the request of Glen Grey, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a petition containing 34 names, with respect to Report CPC2015-118.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-118 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 24P2015.
3. ADOPT the proposed redesignation of 0.23 hectares \pm (0.57 acres \pm) located at 2110 Centre Street NE (Plan 21290, Block 20, Lots 1 to 4) from DC Direct Control District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 114D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 24P2015, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 24P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 24P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 24P2015, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 114D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0162), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 114D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 114D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 114D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0162), be read a third time.

CARRIED

7.21 LAND USE AMENDMENT, INGLEWOOD / AYLTH / BONNYBROOK (WARD 9), 9 AVENUE SE AND 15 STREET SE, BYLAW 115D2015, CPC2015-119

The public hearing was called and Eileen Stan addressed Council with respect to Bylaw 115D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-119 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.31 hectares \pm (8.17 acres \pm) located at 1539 and 1543 – 17 Avenue SE and 1891 – 15 Street SE (Plan 3711HK, Lot 1; NE 1/4 Section 11-24-1-5) from Industrial – General (I-G) District and Industrial – Edge (I-E) District to DC Direct Control District to accommodate a broad range of commercial uses, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 115D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 115D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0201), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 115D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 115D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 115D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0201), be read a third time.

CARRIED

7.22 LAND USE AMENDMENT, WALDEN (WARD 14), NORTHEAST OF 210 AVENUE SE AND WALDEN DRIVE SE, BYLAW 116D2015, CPC2015-120

The public hearing was called and Bela Syal addressed Council with respect to Bylaw 116D2015.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-120 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 26.50 hectares \pm (65.48 acres \pm) located at 2400 and 1652 – 210 Avenue SE (SE 1/4 Section 13-22-1-5; Portion of SW 1/4 Section 13-22-1-5) from Residential One Dwelling (R-1) District and Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – At Grade Housing (M-Gd60) District, Multi-Residential – Low Profile (M-1d100) District, Residential – Low Density Multiple Dwelling (R-2M) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate low density residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 116D2015.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 116D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0176), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 116D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 116D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 116D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0176), be read a third time.

CARRIED

7.23 ROAD CLOSURE AND LAND USE AMENDMENT, RESIDUAL SUB-AREA 3W
(WARD 3), EAST OF 14 STREET NW AND SOUTH OF 160 AVENUE
NW, BYLAWS 7C2015 AND 117D2015, CPC2015-121

The public hearing was called and the following persons addressed Council with respect to Bylaws 7C2015 and 117D2015:

1. Jane Power
2. Collin Campbell

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-121 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed closure of 1.62 hectares \pm (4.00 acres \pm) of road (Plan 1511095, Area A) adjacent to 14120 and 15000 – 14 Street NW, in accordance with Administration's recommendation; and
2. Give **three readings** to the proposed Bylaw 7C2015; and
3. ADOPT the proposed redesignation of 36.15 hectares \pm (89.32 acres \pm) located at 14120 and 15000 – 14 Street NW and the closed road (NW 1/4 Section 33-25-1-5; Portion of SW 1/4 4-26-1-5; Plan 1511095, Area A) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right of Way to Multi-Residential – Medium Profile (M-2) District, Commercial – Community Two (C-C2f1.0h10) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Residential - One Dwelling (R-1s) District and DC Direct Control District to accommodate residential development, in accordance with Administration's recommendation; and
4. Give **three readings** to the proposed Bylaw 117D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 7C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1511095, Area A) (Closure LOC2013-0105), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Bylaw 117D2015 be amended on Page 6 of 15, Schedule B, under the Heading "Bylaw 1P2007 District Rules", Section 10 (2), by inserting the words "Unless otherwise specified" prior to the words "The rules of the Residential-One Dwelling".

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 117D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0105), be introduced and read a first time.

CARRIED

TABLE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that second and third Readings of Bylaw 7C2015 and Bylaw 117D2015, as amended, be tabled to the 2015 July 27 Regular Meeting of Council.

CARRIED

7.24 ROAD CLOSURE AND LAND USE AMENDMENT, RESIDUAL SUB-AREA 3 (WARD 3), 60 STREET NE AND COUNTRY HILLS BOULEVARD, BYLAWS 8C2015 AND 118D2015, CPC2015-122

The public hearing was called and Josh Hagen addressed Council with respect to Bylaws 8C2015 and 118D2015.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-122 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed closure of 5.21 hectares \pm (12.87 acres \pm) of road (Plan 1510745, Areas A, B and C) adjacent to 13001, 13000 – 68 Street NE, 12323 – 68 Street NE, 7880 – 120 Avenue NE, 6660, 6221, 7888 Country Hills Boulevard NE, in accordance with Administration's recommendation; and
2. Give **three readings** to the proposed closure Bylaw 8C2015; and
3. ADOPT the proposed redesignation of 72.80 hectares \pm (179.89 acres \pm) located at 12323 and 11010 – 68 Street NE, 6660 and 6221 Country Hills Boulevard NE, 7880

– 120 Avenue NE and the closed road (Portions of E 1/2 Section 26-25-29-4; Portion of NW 1/4 Section 25-25-29-4; Portion of NW 1/4 Section 24-25-29-4; NE 1/4 Section 23-25-29-4; Plan 151 0745, Areas A, B and C) from Special Purpose – Future Urban Development (S-FUD) and Undesignated Road Right-of-Way to Residential –Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – At Grade Housing (M-G) District, Commercial – Neighbourhood 1 (C-N1) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Future Urban Development (S-FUD) District and DC Direct Control District to accommodate low density residential development, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 118D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 8C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510745, Areas A, B and C) (Closure LOC2014-0173), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 8C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 8C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 8C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510745, Areas A, B and C) (Closure LOC2014-0173), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 118D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0143), be introduced and read a first time.

CARRIED

CLERICAL CORRECTION

The Acting City Clerk noted a clerical correction to the title of Bylaw 118D2015 by deleting “Land Use Amendment LOC2014-0143” and by substituting with “Land Use Amendment LOC2014-0173”

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 118D2015 be read a second time, as corrected.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 118D2015 a third time, as corrected.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 118D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment **LOC2014-0173**), be read a third time, **as corrected**, as follows:

In the Bylaw title, by deleting “Land Use Amendment LOC2014-0143” and by substituting with “Land Use Amendment LOC2014-0173”.

CARRIED

7.25 LAND USE AMENDMENT, STONEY 3 (WARD 3), MÉTIS TRAIL NE AND 104 AVENUE NE, BYLAW 119D2015, CPC2015-123

The public hearing was called and Brad O’Keefe addressed Council with respect to Bylaw 119D2015.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-123 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 5.89 hectares ± (14.55 acres ±) located at 4145 – 108 Avenue NE and 4041 – Country Hills Boulevard NE (Plan 1510259, Block 2, Lot 5; portion of NW 1/4 Section 22-25-29-4) from DC Direct Control District to Commercial – Corridor 3 f0.25h16 (C-COR3 f0.25h16) District and Industrial – General (I-G) District, in accordance with Administration’s recommendation; and

2. Give three readings to the proposed Bylaw 119D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 119D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0060), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 119D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 119D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 119D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0060), be read a third time.

CARRIED

7.26 POLICY AMENDMENT, ROAD CLOSURE & LAND USE AMENDMENT, RESIDUAL SUB-AREA 6, CANADA OLYMPIC PARK, (WARD 1 AND WARD 6), SOUTH OF TRANS-CANADA HIGHWAY BETWEEN COP AND SARCEE TRAIL SW, BYLAWS 25P2015, 9C2015, 120D2015, 121D2015, 122D2015 123D2015, 124D2015 AND 125D2015, CPC2015-124

DISTRIBUTION

At the request of the Acting City Clerk, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an e-mail dated 2015 July 09 from Dan Laba which was excluded in the public submissions for Report CPC2015-124.

RECESS

Council recessed at 9:33 p.m. to reconvene at 9:30 a.m. on Tuesday, 2015 July 21.

Council reconvened at 9:31 a.m. on Tuesday, 2015 July 21 with Deputy Mayor Farrell in the Chair.

Mayor Nenshi resumed the Chair at 9:53 a.m. and Councillor Farrell returned to her regular seat in Council.

The public hearing was called and the following persons addressed Council with respect to Bylaws 25P2015, 9C2015, 120D2015, 121D2015, 122D2015, 123D2015, 124D2015 and 125D2015:

1. Cameron Wallace
2. Andrew Blackwater, Elder, Blackfoot Tribe
3. Bruce Wolf Child, Elder, Blackfoot Tribe
4. Greg Brown

Mayor Nenshi left the Chair at 10:55 a.m. and Deputy Mayor Farrell assumed the Chair.

Mayor Nenshi resumed the Chair at 10:57 a.m. and Councillor Farrell returned to her regular seat in Council.

RECESS

Council recessed at 11:04 a.m.

Council reconvened at 11:06 a.m. with Mayor Nenshi in the Chair.

5. Brian Vivian
6. Jeremy Nutma
7. John Kansas

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Deputy Mayor Farrell in the Chair.

INTRODUCTION

Mayor Nenshi introduced Graham Sucha, Legislature Assembly of Alberta, representing the Calgary-Shaw Constituency, in attendance in the public gallery.

8. John Ruddy

Mayor Nenshi left the Chair at 1:38 p.m. and Deputy Mayor Farrell assumed the Chair.

Mayor Nenshi resumed the Chair at 1:50 p.m. and Councillor Farrell returned to her regular seat in Council.

- 9. Bill Haws
- 10. Larry Heather
- 11. Tom Sindlinger
- 12. Kim Henrich

DISTRIBUTION

At the request of Kim Henrich, and with the concurrence of the Mayor, the Acting City Clerk distributed a petition containing 88 names, with respect to Report CPC2015-124.

- 13. Matt Palmer
- 14. Paul Bauman
- 15. Leslie Goffrit
- 16. Milan Papez, Sr.
- 17. Milan Papez, Jr.
- 18. Malcolm Foo
- 19. Vivian Sampson
- 20. Sydney Empson, Bowness Community Association
- 21. Stacie M. Wolfer
- 22. Risto Treksler

DISTRIBUTION

At the request of Risto Treksler, and with the concurrence of the Mayor, the Acting City Clerk distributed a package of documents and maps, with respect to Report CPC2015-124.

- 23. Ken Lee
- 24. Sophie Stocking
- 25. Jane McQuinty

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:46 p.m.

Council reconvened at 3:46 p.m. with Mayor Nenshi in the Chair.

- 26. Yana Filipovich
- 27. Steve Coutts
- 28. Judi Vandenbrink
- 29. Pete Estabrooks
- 30. Jan Rasmussen
- 31. Paula Rasmussen

- 32. Mary Lee
- 33. Ken Bilous

DISTRIBUTION

At the request of Ken Bilous, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Page 4 of a letter from Save the Slopes, which was missing from Attachment 3, Letter 100, contained in Report CPC2015-124.

- 34. Linda Nessel
- 35. Hugh Magill
- 36. Annette Le Faive

DISTRIBUTION

At the request of Annette Le Faive, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Public Hearing Presentation – July 20, 2015 – Paskapoo Slopes Preservation Society", with respect to Report CPC2015-124

- 37. Cheryl Horrey
- 38. Jennifer McCarron
- 39. Laurie Quon

DISTRIBUTION

At the request of Laurie Quon, and with the concurrence of the Mayor, the Acting City Clerk distributed a copy of a letter dated September 1997 and a colour brochure with respect to Report CPC2015-124.

- 40. Sasha Morrison
- 41. Kerry Ellison
- 42. Dale Hughes
- 43. Doug Sittler
- 44. Rosemary Berglund

DISTRIBUTION

At the request of Rosemary Berglund and with the concurrence of the Mayor, the Acting City Clerk distributed a copy of her presentation, with respect to Report CPC2015-124.

- 45. Cyndy Watt

DISTRIBUTION

At the request of Cyndy Watt, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a petition containing 304 names, with respect to Report CPC2015-124.

- 46. Steven Blair

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete the public hearing with respect to Report CPC2015-125, prior to the dinner recess.

Opposed: J. Stevenson

CARRIED

47. Gerald Kugelmoss

RECESS

Council recessed at 6:05 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:20 p.m. with Deputy Mayor Farrell in the Chair.

- 48. Sharon Fahey
- 49. Marion Westoll
- 50. Aurora How

Mayor Nenshi resumed the Chair at 7:31 p.m. and Councillor Farrell returned to her regular seat in Council.

- 51. Jessica How
- 52. Martin Koebel
- 53. Bill Morrison
- 54. Janice Renne
- 55. Grant Parkin
- 56. Brigit Clarke
- 57. Jennifer Budzak
- 58. Gregory Brown

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed to allow Council to complete their deliberations on Report CPC2015-124 prior to the evening recess.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, R. Jones, S. Keating, J. Magliocca, B. Pincott, J. Stevenson

MOTION LOST (10 Affirmative Votes Required for Passage)

RECESS

Council recessed at 9:32 p.m., to reconvene at 1:00 p.m. on Wednesday, 2015 July 22.

Council reconvened at 1:03 p.m. on Wednesday, 2015 July 22 with Mayor Nenshi in the Chair.

ANNOUNCEMENT

Mayor Nenshi announced that funnel clouds had been sighted in the southwest corner of Calgary and that citizens in that area of The City should seek shelter immediately.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, that the scheduled time of recess be changed in order that Council may complete their deliberations on Report CPC2015-124 prior to the afternoon Recess.

Opposed: A. Chabot, P. Demong

CARRIED

Mayor Nenshi left the Chair at 3:07 p.m. in order to participate in the debate with respect to Report CPC2015-124.

Acting Mayor Colley-Urquhart assumed the Chair.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-124 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Canada Olympic Park and Adjacent Lands Area Structure Plan, in accordance with Administration's recommendation; and
2. Give first reading to the proposed Bylaw 25P2015; and
3. WITHHOLD second and third readings pending the execution of a Special Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.
4. ADOPT the proposed closure of 4.86 hectares \pm (12.01 acres \pm) of road (Plan 1511348, Area A, B, C and D; Plan 1511349, Area E; Plan 1511350, Area F) adjacent to 7137, 7529, 7757, 8511 and 8125 – 16 Avenue SW, 8395, 8610 and 8800 Canada Olympic Drive SW and 8475 Bowfert Road SW, in accordance with Administration's recommendation; and
5. Give first reading to the proposed closure Bylaw 9C2015; and
6. WITHHOLD second and third readings pending the execution of a Special Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.
7. ADOPT the proposed redesignation of 82.96 hectares \pm (205.00 acres \pm) located at 7137, 7529, 7757, 8511 and 8125 – 16 Avenue SW, 8610 and 8395 Canada Olympic Drive SW, 8800 Canada Olympic Drive SW and the closed road (Portion of Plan 5565AH, Block E; Plan 5565AH, Block 51, Lot 8; Plan 7910494, Block B; portion of Plan 8511194, Block 64; portion of Plan 2721X, OT and RW; portion of NE 1/4 Section 27-24-2-5; Plan 1511348, Area A, B, C and D; portion of Plan 1511349, Area E) from Commercial – Corridor 3 f1.0h12 (C-COR 3f1.0h12) District, AG-B (M.D. of Rockyview) District, DC Direct Control District and Undesignated Road Right-of-Way to Residential – Low Density Multiple Dwelling (R-2M) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Future Urban Development (S-FUD) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate mixed-use development, in accordance with Administration's recommendation; and
8. Give first reading to the proposed Bylaw 120D2015; and
9. WITHHOLD second and third readings pending the execution of a Special Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.
10. ADOPT the proposed redesignation of 1.41 hectares \pm (3.48 acres \pm) located at 8125

- 16 Avenue SW and the closed road (Portion of Plan 5565AH, Block E; Plan 1511348, Area E) from Commercial – Corridor 3 f1.0h12 (C-COR 3f1.0h12) District, AG-B (M.D. of Rockyview) District, DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate multi-residential development with opportunity for support commercial, in accordance with Administration's recommendation; and
11. Give first reading to the proposed Bylaw 121D2015; and
 12. WITHHOLD second and third readings pending the execution of a Special Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.
 13. ADOPT the proposed redesignation of 8.37 hectares \pm (20.68 acres \pm) located at 7529 and 8125 – 16 Avenue SW and the closed road (Portion of Plan 5565AH, Block E; portion of NE 1/4 Section 27-24-2-5; portion of Plan 1511349, Area E) from Commercial – Corridor 3 f1.0h12 (C-COR 3f1.0h12) District, AG-B (M.D. of Rockyview) District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate low- and medium-density development with opportunity for support commercial, in accordance with Administration's recommendation; and
 14. Give first reading to the proposed Bylaw 122D2015; and
 15. WITHHOLD second and third readings pending the execution of a Special Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.
 16. ADOPT the proposed redesignation of 5.08 hectares \pm (12.55 acres \pm) located at 7137, 7529 and 7757 – 16 Avenue SW and the closed road (Portion of Plan 2721X, OT and RW; portion of NE 1/4 Section 27-24-2-5; Plan 1511350, Area F) from AG-B (M.D. of Rockyview) District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate mixed-use development, in accordance with Administration's recommendation; and
 17. Give first reading to the proposed Bylaw 123D2015; and
 18. WITHHOLD second and third readings pending the execution of a Special Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.
 19. ADOPT the proposed redesignation of 5.64 hectares \pm (13.94 acres \pm) located at 7137, 7529 and 7757 – 16 Avenue SW, (Portion of portion of Plan 272 IX, OT and RW; portion of NE 1/4 Section 27-24-2-5) from AG-B (M.D. of Rockyview) District to DC Direct Control District to accommodate commercial development with opportunity for multi-residential development, in accordance with Administration's recommendation; and
 20. Give first reading to the proposed Bylaw 124D2015; and
 21. WITHHOLD second and third readings pending the execution of a Special

Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.

22. ADOPT the proposed redesignation of 1.35 hectares \pm (3.34 acres \pm) located at 7137– 16 Avenue SW (Portion of NE 1/4 Section 27-24-2-5) from AG-B (M.D. of Rockyview) District to DC Direct Control District to accommodate commercial development with the opportunity for multi-residential development, in accordance with Administration's recommendation; and
23. Give first reading to the proposed Bylaw 125D2015; and
24. WITHHOLD second and third readings pending the execution of a Special Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.

RECORDED VOTE:

For:

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

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 25P2015, Being a Bylaw of The City of Calgary to Amend the Canada Olympic Park and Adjacent Land Area Structure Plan Bylaw 1P2005, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 9C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1511348, Areas A, B, C and D, Plan 1511349, Area E, Plan 1511350, Area F) (Closure LOC2014-0080), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 120D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 121D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 122D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 123D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 124D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 125D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

DISTRIBUTION

At the request of Councillor Farrell, and with the concurrence of the Acting Mayor, the Acting City Clerk distributed copies of a draft document containing potential amendments, not put, with respect to Bylaw 25P2015.

TABLE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that second and third Readings of the following Bylaws be tabled to the 2015 July 27 Regular Meeting of Council:

- BYLAW 25P2015, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE CANADA OLYMPIC PARK AND ADJACENT LAND AREA STRUCTURE PLAN BYLAW 1P2005
- BYLAW 9C2015, BEING A BYLAW OF THE CITY OF CALGARY FOR A CLOSURE OF A ROAD (PLAN 1511348, AREAS A, B, C AND D, PLAN 1511349, AREA E, PLAN 1511350, AREA F) (CLOSURE LOC2014-0080)
- BYLAW 120D2015, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2014-0080)
- BYLAW 121D2015, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2014-0080)
- BYLAW 122D2015, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2014-0080)
- BYLAW 123D2015, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2014-0080)

- BYLAW 124D2015, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2014-0080)
- BYLAW 125D2015, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2014-0080)

Opposed: S. Chu

CARRIED

RECESS

Council recessed at 3:47 p.m. to reconvene at 4:17 p.m.

Council reconvened at 4:21 p.m. with Mayor Nenshi in the Chair.

8. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

8.1 MISCELLANEOUS - LAND USE BYLAW AMENDMENT, FOR SECONDARY SUITE PERMITTED USE DEVELOPMENT PERMIT EXEMPTION, CITY WIDE, BYLAW 26P2015, CPC2015-125

The public hearing with respect to Bylaw 26P2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-125 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw 1P2007, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 26P2015.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 26P2015, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 26P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 26P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 26P2015, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be read a third time.

CARRIED

8.2 MISCELLANEOUS - HASKAYNE AREA STRUCTURE PLAN, HASKAYNE (WARD 1), NORTHEAST OF THE BEARSPAW RESERVOIR (BOW RIVER),
BYLAW 27P2015, CPC2015-126

The public hearing was called and the following persons addressed Council with respect to Bylaw 27P2015:

1. Kathy Oberg

DISTRIBUTION

At the request of Councillor Sutherland, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2015 July 17 from Calgary River Valleys, with respect to Report CPC2015-126.

2. Marissa Koop
3. James Mazak
4. Bill Morrison

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Report CPC2015-126 be tabled to later in today's Agenda, at the Call of the Chair.

Opposed: G-C. Carra

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Report CPC2015-126 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-126 be adopted, as follows:

That Council:

1. ADOPT the proposed Haskayne Area Structure Plan, in accordance with Administration's recommendation, as amended, and
2. Give three readings to the proposed Bylaw 27P2015.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 27P2015, Being a Bylaw of The City of Calgary to Adopt The Haskayne Area Structure Plan, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 27P2015 be amended in Schedule 'A', Page 11, Section 3.1, Community Structure, Policies, by deleting Policy 2 in its entirety, and by substituting the following:

"2. Neighbourhood 4:

- a. Should have an overall minimum intensity of 60 and a maximum intensity of 120 people and jobs per gross developable hectare; and
- b. Block 5, Plan 12622 (ptn. NW12-25-3 W5; 13-25-3 W5) shall have a minimum intensity of 70 and a maximum intensity of 130 people and jobs per gross developable hectare."

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 27P2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Keating, that authorization now be given to read Bylaw 27P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 27P2015, Being a Bylaw of The City of Calgary to Adopt The Haskayne Area Structure Plan, be read a third time, **as amended**, as follows:

In Schedule 'A', Page 11, Section 3.1, Community Structure, Policies, by deleting Policy 2 in its entirety, and by substituting the following:

"2. Neighbourhood 4:

- a. Should have an overall minimum intensity of 60 and a maximum intensity of 120 people and jobs per gross developable hectare; and**
- b. Block 5, Plan 12622 (ptn. NW12-25-3 W5; 13-25-3 W5) shall have a minimum intensity of 70 and a maximum intensity of 130 people and jobs per gross developable hectare."**

CARRIED

8.3 MISCELLANEOUS - AMENDMENTS TO SOUTHWEST COMMUNITY "A" AND
EMPLOYMENT CENTRE MIXED-USE AREA STRUCTURE PLAN,
SILVERADO (WARD 14), BYLAW 28P2015, CPC2015-127

The public hearing with respect to Bylaw 28P2015 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 CPC2015-127 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Southwest Community "A" and Employment Centre Mixed-Use Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 28P2015.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 28P2015, Being a Bylaw of The City of Calgary to Amend the Southwest Community "A" and Employment Centre Mixed-Use Area Structure Plan Bylaw 1P2004, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 28P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 28P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 28P2015, Being a Bylaw of The City of Calgary to Amend the Southwest Community "A" and Employment Centre Mixed-Use Area Structure Plan Bylaw 1P2004, be read a third time.

CARRIED

8.4 PROPOSED COMMUNITY NAME AND STREET NAMES, UNIVERSITY OF CALGARY (WARD 1), 32 AVENUE AND SHAGANAPPI TRAIL NW, CPC2015-128

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot that the Calgary Planning Commission Recommendations contained in Report CPC2015-128 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed community name of University District, in accordance with Administration's recommendation.
2. ADOPT, by Resolution, the proposed street names of Thirsk, Dinning, Cuthbertson, Warren, Perraton, McCaig, Smith, Palmer, Norford, Lebel, Kovitz, Friley and McLaurin, in accordance with the Administration's recommendation.

Opposed: D. Farrell

CARRIED

8.5 PROPOSED STREET NAMES, CARRINGTON (WARD 3), 160 AVENUE AND 14 STREET NW, CPC2015-129

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendation contained in Report CPC2015-129 be adopted, as follows:

That Council adopt, by Resolution, the proposed street names of Carringway, Carringset, Carringdel, Carringham, Carringwood and Carringford, in accordance with the Administration's recommendation.

Opposed: N. Nenshi

CARRIED

8.6 PROPOSED STREET NAME CHANGE, COPPERFIELD (WARD 12),
COPPERSTONE DRIVE SOUTH OF COPPERPOND BOULEVARD SE,
CPC2015-130

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-130 be adopted, as follows:

That Council ADOPT, by Resolution, the proposed street name change from Copperstone Crescent SE to Copperstone Park SE, in accordance with Administration's recommendation.

CARRIED

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

There were no Tabled Reports in the Regular Portion of today's Agenda.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

TABLE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the following Reports on today's Agenda be brought forward and tabled to the 2015 July 27 Regular Meeting of Council:

REGULAR PORTION:

- AMENDMENTS TO MUNICIPAL COMPLEX BYLAW 38M2012, LAS2015-18
- TRUTH AND RECONCILIATION COMMISSION (CLLR. PINCOTT), NM2015-17

IN CAMERA ITEMS:

- LANDOWNER AMENDMENT REQUEST TO THE PROVIDENCE AREA STRUCTURE PLAN (CLLR. COLLEY-URQUHART), NM2015-18

And further, that the distributions with respect to NM2015-18 be included with the tabled Notice of Motion NM2015-18

- SETBACKS FROM RAIL LINES (VERBAL), C2015-0636
- PROPOSED LICENSE RE: RIGHT OF ENTRY, LEASE, LICENSE RE: ACCESS ROAD AND APPROVAL OF FUNDING – (RESIDUAL WARD 2 – SUB AREA 2E) –

WARD 02 (CLLR. JOE MAGLIOCCA) FILE NO; 11808 85 ST NW (JLC), LAS2015-20

- PROPOSED METHOD OF DISPOSITION – (MAPLE RIDGE) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 10311 15 ST SE (AD), LAS2015-21
- PROPOSED SALE AND ACQUISITION OF EASEMENT AND RESTRICTIVE COVENANT – (DOWNTOWN COMMERCIAL CORE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 827 7 AV SW (TB), LAS2015-22
- PROPOSED SALE AND ACQUISITION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 90 9A ST NE & 70 9A ST NE – THE BRIDGES PHASE 3 (IWS), LAS2015-23

CARRIED

10.1 CITY MANAGER'S REPORT(S)

BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Report C2015-0633 be brought forward to be dealt with at this time.

CARRIED

10.1.1 CALGARY TECHNOLOGIES INC. - 2015 JULY 30 ANNUAL GENERAL MEETING, C2015-0633

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Administration Recommendations contained in Report C2015-0633 be adopted, as follows:

That Council authorize Glenda Cole, on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2015 annual general meeting of shareholders.

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

10.2.1 AMENDMENTS TO MUNICIPAL COMPLEX BYLAW 38M2012, LAS2015-18

Tabled to the 2015 July 27 Regular Meeting of Council.

11. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

11.1 NOTICE(S) OF MOTION

11.1.1 IMPROVING CALGARY'S ACCESSIBILITY (CLLR. FARRELL), NM2015-16

Tabled to the 2015 July 27 Regular Meeting of Council.

11.1.2 TRUTH AND RECONCILIATION COMMISSION (CLLR. PINCOTT), NM2015-17

Tabled to the 2015 July 27 Regular Meeting of Council.

11.1.3 LANDOWNER AMENDMENT REQUEST TO THE PROVIDENCE AREA
STRUCTURE PLAN (CLLR. COLLEY-URQUHART), NM2015-18

Tabled to the In Camera portion of the 2015 July 27 Regular Meeting of Council.

DISTRIBUTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of letters and documents as follows, with respect to NM2015-18:

- Trevor Dickie, Dream Development, dated 2015 July 13
- Garrett Wohlberg, Qualico Communities, dated 2015 July 16
- Jay German, Ronmore Developers Inc., dated 2015 July 16
- Guy Thornton, Jager Industries Inc., undated
- F. Fred Mertz, Fred Mertz Professional Corporation, dated 2015 July 13
- Keith A. Schneider, Global View Foundation, undated
- Randy Remington, dated 2015 July 16
- Jack Scissons, dated 2015 July 15
- Map of the Providence Area Structure Plan

12. URGENT BUSINESS

12.1 REQUEST FOR FLOOD RELIEF, C2015-0655

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Administration Recommendations contained in Report C2015-0655 be adopted, as follows:

That Council direct Administration to:

1. Accept bulk flood waste from the City of Chestermere at a reduced disposal rate of \$55/tonne for a limited period of time to be determined by the Director of Waste & Recycling Services; and
2. Upon formal request from Rocky View County, accept bulk flood waste from the Hamlet of Langdon at a reduced disposal rate of \$55/tonne for a limited period of time to be determined by the Director of Waste & Recycling Services.

CARRIED

LIFT FROM THE TABLE AND BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Council:

1. Lift Report, Green Line Federal Transit Fund Outline, PFC2015-0537, from the Consent Agenda and table to the In Camera portion of today's Meeting; and
2. Bring forward Report, Legal Update on Capital Project (Verbal), VR2015-0060, to be dealt with at this time.

Opposed: A. Chabot

CARRIED

13. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(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 5:44 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:09 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, 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

5.4 GREEN LINE FEDERAL TRANSIT FUND OUTLINE, PFC2015-0537

Note: Report PFC2015-0537 was dealt with in the In Camera portion of the Meeting.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Administration Recommendations contained in Report PFC2015-0537 be adopted, **after amendment**, as follows:

That Council

1. Direct Administration to **continue working** with the Federal and Provincial governments on New Public Transit Fund guidelines and submission dates, and
2. **Direct that the In Camera discussions remain confidential pursuant to Section 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

13.1 LEGAL UPDATE ON CAPITAL PROJECT (VERBAL), VR2015-0060

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that with respect to Verbal Report VR2015-0060, the following be adopted:

That Council:

1. Receive the Legal Update Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

14.1 SETBACKS FROM RAIL LINES (VERBAL), C2015-0636

Tabled to the In Camera portion of the 2015 July 27 Regular Meeting of Council.

- 14.2 PROPOSED LICENSE RE: RIGHT OF ENTRY, LEASE, LICENSE RE: ACCESS ROAD AND APPROVAL OF FUNDING – (RESIDUAL WARD 2 – SUB AREA 2E) – WARD 02 (CLLR. JOE MAGLIOCCA) FILE NO; 11808 85 ST NW (JLC), LAS2015-20

Tabled to the In Camera portion of the 2015 July 27 Regular Meeting of Council.

- 14.3 PROPOSED METHOD OF DISPOSITION – (MAPLE RIDGE) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 10311 15 ST SE (AD), LAS2015-21

Tabled to the In Camera portion of the 2015 July 27 Regular Meeting of Council.

- 14.4 PROPOSED SALE AND ACQUISITION OF EASEMENT AND RESTRICTIVE COVENANT – (DOWNTOWN COMMERCIAL CORE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 827 7 AV SW (TB), LAS2015-22

Tabled to the In Camera portion of the 2015 July 27 Regular Meeting of Council.

- 14.5 PROPOSED SALE AND ACQUISITION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 90 9A ST NE & 70 9A ST NE – THE BRIDGES PHASE 2 (IWS), LAS2015-23

Tabled to the In Camera portion of the 2015 July 27 Regular Meeting of Council.

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at the Meeting.

16. EXCUSING ABSENCE OF MEMBERS

There were no absences at the Meeting.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that this Council adjourn at 6:30 p.m. on Wednesday, 2015 July 22.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK