



MINUTES
REGULAR MEETING OF COUNCIL
COMMENCING 2015 JULY 27 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
City Clerk Sue Gray

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. PRESENTATION(S) AND RECOGNITION(S)

2.1 COMMUNITY PARTNER AWARD

Mayor Nenshi advised that The City of Calgary was recently awarded the 'Community Partner Award' in recognition of the work the Recreation Department does with the Canadian Tire Jumpstart Charities. He advised that the Jumpstart Program, a nationally registered charity, helps financially disadvantaged children and youth to participate in sport and recreational programming. He further advised that since 2008, Recreation has partnered with Jumpstart by ensuring awareness of the program at recreation facilities and assisting with the application process and other special programming. Over 30,000 Calgary youth have benefitted from this program, with over 8,000 in 2014 alone.

Mayor Nenshi, on behalf of Members of Council, thanked the Canadian Tire Corporation for being a leader and champion of this important cause not only in Calgary but across Canada. The Mayor also recognized his colleagues in Recreation for their commitment in providing affordable and accessible recreation opportunities to all Calgarians, regardless of age or background, and contributing to The City's priority of a healthy and green city. Mayor Nenshi invited Landon French, VP Community Relations, Canadian Tire and Executive Director, Canadian Tire Jumpstart Charities, to present the award.

Mr. French thanked the Mayor and Members of Council for the opportunity to present this award and recognized several members of the Canadian Tire Corporation, FGL Sports and Mark's group of companies present in the public gallery.

Mr. French advised that the Jumpstart program was founded by Calgarian Martha Billes ten years ago. With the assistance of 1900 Community partners across Canada this program will help its one millionth child in 2015. He explained that The City of Calgary won the Jumpstart Community Partner of the Year Award due to outstanding programming such as "I love to skate" and "I love to play soccer".

Mayor Nenshi then invited Kurt Hanson, Director, Recreation, Heather Cowie, Manager, Recreation, Tracy Mancini, Program Coordinator, Recreation and Dan Kasperski, Regional Manager, Jumpstart Charities, to take part in presentation of the Award.

3. QUESTION PERIOD

(1) Consolidated Report for Funding (Councillor Chabot)

Recently there have been a number of Reports with respect to available funds for future investments, including the Council Innovation Fund, the Gas fund, the ENMAX fund, the Legacy fund and Debt Servicing along with different financial tools to manage operational needs. Can a consolidated Report be drafted that reflects Operating and Capital Budgets along with where The City's commitments are with respect to these different funds?

Eric Sawyer, Chief Financial Officer, replied that recently a Reserve Fund report was considered by Council which highlighted all reserves commitment status. He further indicated that with respect to borrowing, there is room on the debt servicing. Mr. Sawyer advised that he will prepare a one page Report with potential sources of funding for Council's consideration.

Jeff Fielding, City Manager, responded that it is his responsibility to provide Council with a business strategy in 2015 September for investment of services, programs and infrastructure. He indicated there is a shortfall of \$50 Million that needs to be addressed from franchise fees and other areas due to the downturn in the economy. City Manager Fielding advised the growth for the City of Calgary has been 40,000 people from 2013 to 2014, with an anticipated level of growth in 2015. Administration has provided Council with a savings of \$40 Million and will continue with the savings program. Operating savings will not reach the same levels as the first two quarters but the savings in capital should go up. Council's support of the capital investment strategy in September is extremely important.

(2) National Historic Resource Designation of Battalion Numbers (Councillor Pootmans)

What is the process to apply for National Historic resource designation with respect to the Battalion numbers at Signal Hill?

Stuart Dalglish, General Manager, Community Services and Protective Services, indicated that preserving and maintaining our heritage sites are very important long term. Mr. Dalglish advised that the application process to the Heritage Board takes about 6 to 18 months to be completed. The work is completed through the Parks Business Unit and involves the Director, Parks and also collaborating with Historic Sites and the Monuments Board of Canada. Three levels of designation, Municipal, Provincial and Federal are required for National designation.

(3) Green Line Light Rail Transit (LRT) Project Funding (Councillor Keating)

With the Federal Government contributing \$1.5 Billion funding for the Green Line LRT (Light Rail Transit) Project to The City of Calgary, what are the next steps?

Mac Logan, General Manager, Transportation advised that a meeting is scheduled for the week of 2015 July 27 with Public-Private Partnership (PPP) Canada and that further discussions are required with the Provincial government and the Deputy Minister of Transportation with respect to completing the application. He also indicated that a team of staff will need to be formed from The City of Calgary and the Private Sector to complete the application process and to further consult with Council and the Public.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by adding an item of Urgent Business In Camera, entitled "Personnel Matter (Verbal), VR2015-0062" as Item 12.3.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the following items, to be dealt with following Item 7.1.4, Advancing Growth in Keystone Hills ASP: Borrowing Bylaws and Area Structure Plan Amendment, C2015-0526:

- Item 6.2, Tabled Second and Third Readings of Bylaws 7C2015 and 117D2015; and
- Item 9.1, Tabulation of Bylaw 43D2015, Land Use Redesignation, Residual Sub-Area 3C (Ward 3).

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by adding the following item of Urgent Business:

10.1 Rectangular Rapid Flashing Beacon (RRFB) Trial Findings, TT2015-0554;

And the following items of Urgent Business, In Camera:

12.1 Proposed Sale, Option to Repurchase and Reconsideration of Previously Authorized Sale – (Lincoln Park) – Ward 11 (Cllr. Brian Pincott) File No: 50 Peacekeepers Dr SW (AD), LAS2015-28; and

12.2 Update on Build Calgary (Verbal), VR2015-0061.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Chu, that the Agenda for the 2015 July 27 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

10.1 Rectangular Rapid Flashing Beacon (RRFB) Trial Findings, TT2015-0554

ADD URGENT BUSINESS, IN CAMERA:

12.1 Proposed Sale, Option to Repurchase and Reconsideration of Previously

Authorized Sale – (Lincoln Park) – Ward 11 (Cllr. Brian Pincott) File No: 50
Peacekeepers Dr SW (AD), LAS2015-28; and

12.2 Update on Build Calgary (Verbal), VR2015-0061.

12.3 Personnel Matter (Verbal), VR2015-0062

**BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING ITEM 7.1.4
ADVANCING GROWTH IN KEYSTONE HILLS ASP: BORROWING BYLAWS AND AREA
STRUCTURE PLAN AMENDMENT, C2015-0526**

6.2 Tabled Second and Third Readings of Bylaws 7C2015 and 117D2015;

9.1 Tabulation of Bylaw 43D2015, Land Use Redesignation, Residual Sub-Area 3C
(Ward 3).

CARRIED

5. CONSENT AGENDA

5.3 2015 SPORT FACILITY RENEWAL FUNDING PROGRAM RECOMMENDATIONS,
CPS2015-0615

5.4 CALGARY FIRE DEPARTMENT 2014 ANNUAL REPORT, CPS2015-0607

5.5 APPOINTMENT OF APPROVING AUTHORITY FOR CHANGES TO MUNICIPAL
HISTORIC RESOURCES, PUD2015-0546

5.6 2014 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION
ZONES, PFC2015-0571

5.7 2013 FLOOD RECOVERY TASK FORCE: FINAL REPORT, PFC2015-0569

5.8 PENSION GOVERNANCE REPORT, PFC2015-0487

5.9 2014 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2015-0509

5.10 ASSESSMENT REVIEW BOARD MEMBERSHIP - RESIGNATION, PFC2015-0576

5.11 LEGISLATIVE GOVERNANCE TASK FORCE 2014-2017 Q2 WORK PLAN
PROGRESS, LGT2015-0435

5.12 ETHICS PROGRAM ASSESSMENT, AC2015-0560

5.16 CITY AUDITOR'S OFFICE 2ND QUARTER 2015 REPORT, AC2015-0559

5.17 EXTERNAL AND INTERNAL REVIEWS OF RECOVERY OPERATIONS CENTRE
AND 2013 FLOOD RECOVERY FRAMEWORK, EM2015-0610

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

2015 SPORT FACILITY RENEWAL FUNDING PROGRAM RECOMMENDATIONS,
CPS2015-0615

CALGARY FIRE DEPARTMENT 2014 ANNUAL REPORT, CPS2015-0607

APPOINTMENT OF APPROVING AUTHORITY FOR CHANGES TO MUNICIPAL
HISTORIC RESOURCES, PUD2015-0546

2014 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES,
PFC2015-0571

2013 FLOOD RECOVERY TASK FORCE: FINAL REPORT, PFC2015-0569

PENSION GOVERNANCE REPORT, PFC2015-0487

2014 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2015-0509

ASSESSMENT REVIEW BOARD MEMBERSHIP - RESIGNATION, PFC2015-0576

LEGISLATIVE GOVERNANCE TASK FORCE 2014-2017 Q2 WORK PLAN PROGRESS,
LGT2015-0435

ETHICS PROGRAM ASSESSMENT, AC2015-0560

CITY AUDITOR'S OFFICE 2ND QUARTER 2015 REPORT, AC2015-0559

EXTERNAL AND INTERNAL REVIEWS OF RECOVERY OPERATIONS CENTRE AND
2013 FLOOD RECOVERY FRAMEWORK, EM2015-0610

CARRIED

5.1 PAYDAY LENDING AND FINANCIAL INCLUSION TASK FORCE TERMS OF REFERENCE, CPS2015-0606

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0606 be adopted, as follows:

That Council:

1. Receive the Terms of Reference for the Payday Lending and Financial Inclusion Task Force for information; and
2. Direct Administration to refer the report with respect to business licensing of payday lenders from the SPC on Planning and Urban Development (PUD) to the SPC on Community and Protective Services (CPS) no later than 2016 Q2 to better align with the reporting of the Payday Lending and Financial Inclusion Task Force.

CARRIED

5.2 ADVISORY COMMITTEE ON BIODIVERSITY - TERMS OF REFERENCE, CPS2015-0608

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2015-0608 be adopted, as follows:

That Council approve the proposed BiodiverCity Advisory Committee Terms of Reference (as per Attachment 1).

Opposed: P. Demong, N. Nenshi

CARRIED

5.13 INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2015-0451

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendation contained in Report AC2015-0451 be adopted, as follows:

That Council receive this report for information.

CARRIED

5.14 CONTRACT PROCUREMENT - REQUEST FOR TENDERS PROCESS
EFFICIENCY AUDIT, AC2015-0558

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendation contained in Report AC2015-0558 be adopted, as follows:

That Council receive this report for information.

CARRIED

5.15 TRANSPORTATION PLANNING AUDIT - PROJECT PRIORITIZATION,
AC2015-0561

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendation contained in Report AC2015-0561 be adopted, as follows:

That Council receive this report for information.

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S)
(including additional related/supplementary reports, related to Regular Meeting issues)

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

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Councillor Farrell's Motion NM2015-16 be amended in the NOW THEREFORE BE IT RESOLVED paragraph, part (b), by deleting the word "civic", following the words "remainder of The City of Calgary", and by substituting with the word "public:..

ROLL CALL VOTE

For:

J. Stevenson, A. Chabot, S. Chu

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Councillor Farrell's Motion NM2015-16 be amended in the first AND FURTHER BE IT RESOLVED paragraph, by adding the words "public realm", following the words "initiatives related to planning".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Farrell's Motion, NM2015-16 be adopted, in part, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED THAT:

- a) City Council direct Administration, in conjunction with the Advisory Committee on Accessibility, to review and assess the accessibility of the Municipal Complex and report back to Council no later than 2016 October through the Land and Asset Strategy Committee with a report outlining the actions and costs to ensure that the Municipal Complex meets current City accessibility standards;

AND FURTHER BE IT RESOLVED THAT City Council direct Administration to commit to the integration of accessibility and universal design considerations to current initiatives related to planning, **public realm** and development, and into future planning initiatives, and report back to Council on their progress no later than 2016 Q3 through the Planning and Urban Development Committee;

AND FURTHER BE IT RESOLVED THAT City Council commit to advancing the issues of accessibility and accessible housing supply to other orders of government, in partnership with the community and persons with lived experiences.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Farrell's Motion, NM2015-16 be adopted, in part, as follows:

NOW THEREFORE BE IT RESOLVED THAT:

- b) City Council direct Administration to assess the accessibility of the remainder of The City of Calgary civic facilities and report back to Council no later than 2016 Q3 through the Land and Asset Strategy Committee.

Opposed: S. Chu, A. Chabot

CARRIED

6.2 TABLED SECOND AND THIRD READINGS OF BYLAWS 7C2015 AND 117D2015

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as the following Members of Council were absent from the public hearing, they were ineligible to vote on Bylaws 7C2015 and 117D2015 and left the Chamber at 2:11 p.m.:

- Councillor Colley-Urquhart
- Councillor Demong
- Councillor Keating.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Council:

- Give second and third Readings to Bylaw 7C2015, and
- Give second and third Readings to Bylaw 117D2015, as amended.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 7C2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, 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 read a third time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 117D2015 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 117D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0105) be read a third time, **as amended**, as follows:

In Schedule B, on page 6 of 15, 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

Councillors Colley-Urquhart, Demong and Keating returned to their regular seats in the Council Chamber at 2:14 p.m. following Council’s deliberations on Bylaws 7C2015 and 117D2015, as amended.

6.3 TABLED SECOND AND THIRD READING OF BYLAWS 25P2015, 9C2015, 120D2015, 121D2015, 122D2015, 123D2015, 124D2015, 125D2015

DISTRIBUTION

At the request of Mayor Nenshi, the City Clerk distributed copies of a commitment letter from John Ruddy, Plateau Village Properties Inc., Re: TransCanada Highway Pedestrian/Bike Overpass Connecting Trinity Hills Project to Bowness, with respect to tabled Second and Third Readings of Bylaw 25P2015.

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 25P2015 be amended, as follows:

1. In Section 2(rrr) on page 23 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.2, Subsection (1) *General Design Policies*:

- “(k) Development applications shall meet high levels of environmental leadership and low impact development, including:
- (i) wildlife connectivity;
 - (ii) methods to reduce wildlife conflicts;
 - (iii) bird Friendly Urban Design Guidelines;”

2. By adding a new Section 2(ccccc) to Bylaw 25P2015, as follows:

(ccccc) Delete Section A.2.1 *Purpose*, and replace with the following:

“A.2.1 Purpose

The purpose of these guidelines is to:

- a) recognize that a successful interface between development within the plan area and existing conditions, particularly the interface between development and the Paskapoo Slopes Natural Area, is critical to the realization of the plan's goals; and
 - b) endeavour to ensure that compatibility, accessibility, and esthetic quality are of paramount importance in these interfaces."
3. In Section 2(oooo) on page 21 of 40, by deleting the text proposed for Subsection A.2.2(1)(e) and replacing with the following:
- "(e) Development located along the southern interfaces between the Gateway, Village, and Commercial Districts and the Paskapoo Slopes Natural Area should be comprehensively designed to allow:
- (i) environmentally sensitive transitions between Paskapoo Slopes Natural Area and development;
 - (ii) landscaping design in the transition area which complements the ecological function of the natural space;
 - (iii) appropriate interface to prevent encroachment of invasive species into the Paskapoo Slopes Natural Area;
 - (iv) connectivity from the Paskapoo Slopes Natural Area into the development site at appropriate locations in accordance with Sections 5.6.2(2)(k), 5.7.2(2)(i) and 5.8.2(2)(i);
6. In Section 2(bbbb) on page 27 of 40, by adding the following as a new Subsection at the end of the text for Section C.4.1, Subsection (1) *Development Permit Submission Requirements*:
- "(d) The applicant shall consult with surrounding communities as part of the Development Permit application review process in order to address siting and positioning of towers."
7. In Section 2(rrrr) on page 23 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.2, Subsection (1) *General Design Policies*:
- "(m) Buildings should incorporate slope adaptive developments where appropriate in accordance with Section A.3."
8. In Section 2(xxxx) on page 26 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.3, Subsection (1) *Parking Orientation*:
- "(h) Surface parking should be designed to visually integrate with the Paskapoo Slopes Natural Area through the additional landscaping treatments."

9. In Section 2(bbbbbb) on page 27 of 40, by adding the following as a new Subsection at the end of the text for Section C.4.1, Subsection (1) *Development Permit Submission Requirements*:

“(e) A waste management plan, describing measures that will prevent wildlife attraction and conflict in the development blocks shall be submitted with a Development Permit application.”

10. In Section 2(ss) on page 13 of 40, by adding the following as a new Subsection at the end of the text for Section 7.3.2, Subsection (3) *Lands Designated as Environmental Reserve*:

“(c) The management of invasive species must be addressed through the restoration of setback and buffer areas.”

11. In Section 2(vvvv) on page 24 of 40, by deleting the words “Map 4” in the text for Sections A.5.2 Subsections (3)(a) and (3)(b), and by substituting with the words “Map 6”.

12. By adding a new Section 2(ddddd) to Bylaw 25P2015, as follows:

(ddddd) Insert new Subsection 10.2.2(1)(iii) as follows:

“(iii) extend through the Gateway, Village and Commercial Districts and provide connections to Bowness, Cougar Ridge and Canada Olympic Park.”

13. In Section 2(v) on page 3 of 40, by deleting the text proposed for the second bullet in Section 3.1 *Guiding Principles* and replacing with a bullet point as follows:

- “Enhance Opportunities for Recreational and Interpretive Activities on the Upper Slopes”

14. In Section 2(nn) on page 12 of 40, by deleting the text proposed for Subsection 5.9.2(1)(e) and replacing with the following:

“(e) Where a road crosses any of the ravines in the Paskapoo Slopes Natural Area, the continuity of the watercourse and ravine habitat should be maintained. Consideration should be given to the most appropriate technique to maintain the ecological quality of the area.”

15. In Section 2(qq) on page 13 of 40, by deleting the text proposed for Subsection 7.1.2(5)(b) and replacing with the following:

“(b) Where a road crosses any other ravines, the continuity of the water stream and the ravine habitat shall be maintained (by constructing a bridge, or by the placement of a culvert). Consideration should be given to the most appropriate technique to maintain the ecological quality of the area.”

Opposed: S. Chu

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 25P2015, as amended, be further amended as follows:

1. In Section 2(rrrr) on page 23 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.2, Subsection (1) *General Design Policies*:

- “(k) Development applications shall meet high levels of environmental leadership and low impact development, including:
 - (iv) minimized interface between surface parking and the Paskapoo Slopes Natural Area; and
 - (v) inclusion of a report from a qualified environmental consultant representing that the submission meets these high levels of current environmental standards and practices.”

ROLL CALL VOTE

For:

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

Against:

S. Chu, D. Colley-Urquhart, P. Demong, J. Magliocca, A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 25P2015, as amended, be further amended as follows:

3. In Section 2(oooo) on page 21 of 40, by deleting the text proposed for Subsection A.2.2(1)(e) and replacing with the following:

- “(e) Development located along the southern interfaces between the Gateway, Village, and Commercial Districts and the Paskapoo Slopes Natural Area should be comprehensively designed to allow:
(v) esthetically pleasing and complete streetscapes.”

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, J. Magliocca

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 25P2015, as amended, be further amended as follows:

4. In Section 2(rrrr) on page 23 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.2, Subsection (1) *General Design Policies*:

- “(l) In addition to the overall goal of achieving the desired densities for this site within the development boundaries identified in the Plan, architecture and site design should respond to the existing topography and ecosystem by incorporating the principles of sustainable architectural design such as careful material selection for buildings to balance long-term energy use with minimized embodied energy in the materials themselves, specifying locally sourced products and materials where possible.”

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 25P2015, as amended, be further amended as follows:

5. In Section 2(nn) on page 12 of 40, by adding the following as a new Subsection at the end of the text for Section 5.9.2, Subsection (1) *Composition of the Paskapoo Slopes Natural Area*:

“(f) The significance of the site to aboriginal culture and history acknowledged and celebrated through the design of the interpretive signs and displays throughout the Paskapoo Slopes Natural Area. The parks management program should also encourage interpretive activities on the site that include the members of the Blackfoot Nation.”

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 25P2015, as amended, be further amended as follows:

12. By adding a new Section 2(ddddd) to Bylaw 25P2015, as follows:

(ddddd) Insert the following as a new Subsection 10.2.2(1)(iv):

“(iv) a regional pathway connection is planned to cross the Trans-Canada Highway via the interchange at Canada Olympic Drive / Bowfort Road. An additional pedestrian crossing will be built further east, as part of, or near the interchange of the Trans-Canada Highway and Sarcee Trail.”

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 25P2015, as amended, be further amended as follows:

16. By adding a new Section 2(eeeee) to Bylaw 25P2015, as follows:

(eeeeee) Insert the following as a new Subsection 10.2.2(4):

“(4) Pedestrian Overpass

When development occurs within Development Block H, as a prior to release condition of development permit approval, the developer shall enter into an agreement with the City for one-half the cost of construction of, or payment for one-half the cost of construction of, a pedestrian overpass over the Trans-Canada Highway connecting the Plan Area with the community of Bowness to the north. The amount of the developer's contribution shall not exceed \$3 million.”

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 25P2015 be read a second time, as amended.

ROLL CALL VOTE

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, 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 read a third time, **as amended**, as follows:

1. In Section 2(rrrr) on page 23 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.2, Subsection (1) *General Design Policies*:

- “(k) Development applications shall meet high levels of environmental leadership and low impact development, including:
- (i) wildlife connectivity;
 - (ii) methods to reduce wildlife conflicts;
 - (iii) Bird Friendly Urban Design Guidelines;
 - (iv) minimized interface between surface parking and the Paskapoo Slopes Natural Area; and
 - (v) inclusion of a report from a qualified environmental consultant representing that the submission meets these high levels of current environmental standards and practices.”

2. By adding a new Section 2(ccccc) to Bylaw 25P2015, as follows:

(ccccc) Delete Section A.2.1 *Purpose* and replace with the following:

“A.2.1 Purpose

The purpose of these guidelines is to:

- a) recognize that a successful interface between development within the plan area and existing conditions, particularly the interface between development and the Paskapoo Slopes Natural Area, is critical to the realization of the plan's goals; and

- b) endeavour to ensure that compatibility, accessibility, and esthetic quality are of paramount importance in these interfaces.”

3. In Section 2(oooo) on page 21 of 40, by deleting the text proposed for Subsection A.2.2(1)(e) and replacing with the following:

- “(e) Development located along the southern interfaces between the Gateway, Village, and Commercial Districts and the Paskapoo Slopes Natural Area should be comprehensively designed to allow:
 - (i) environmentally sensitive transitions between Paskapoo Slopes Natural Area and development;
 - (ii) landscaping design in the transition area which complements the ecological function of the natural space;
 - (iii) appropriate interface to prevent encroachment of invasive species into the Paskapoo Slopes Natural Area;
 - (iv) connectivity from the Paskapoo Slopes Natural Area into the development site at appropriate locations in accordance with Sections 5.6.2(2)(k), 5.7.2(2)(i) and 5.8.2(2)(i); and
 - (v) esthetically pleasing and complete streetscapes.”

4. In Section 2(rrrr) on page 23 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.2, Subsection (1) *General Design Policies*:

- “(l) In addition to the overall goal of achieving the desired densities for this site within the development boundaries identified in the Plan, architecture and site design should respond to the existing topography and ecosystem by incorporating the principles of sustainable architectural design such as careful material selection for buildings to balance long-term energy use with minimized embodied energy in the materials themselves, specifying locally sourced products and materials where possible.”

5. In Section 2(nn) on page 12 of 40, by adding the following as a new Subsection at the end of the text for Section 5.9.2, Subsection (1) *Composition of the Paskapoo Slopes Natural Area*:

- “(f) The significance of the site to aboriginal culture and history acknowledged and celebrated through the design of the interpretive signs and displays throughout the Paskapoo Slopes Natural Area. The parks management program should also encourage interpretive activities on the site that include the members of the Blackfoot Nation.”

6. In Section 2(bbbbbb) on page 27 of 40, by adding the following as a new Subsection at the end of the text for Section C.4.1, Subsection (1) *Development Permit Submission Requirements*:

“(d) The applicant shall consult with surrounding communities as part of the Development Permit application review process in order to address siting and positioning of towers.”

7. In Section 2(rrrr) on page 23 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.2, Subsection (1) *General Design Policies*:

“(m) Buildings should incorporate slope adaptive developments where appropriate in accordance with Section A.3.”

8. In Section 2(xxxx) on page 26 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.3, Subsection (1) *Parking Orientation*:

“(h) Surface parking should be designed to visually integrate with the Paskapoo Slopes Natural Area through the additional landscaping treatments.”

9. In Section 2(bbbbbb) on page 27 of 40, by adding the following as a new Subsection at the end of the text for Section C.4.1, Subsection (1) *Development Permit Submission Requirements*:

“(e) A waste management plan, describing measures that will prevent wildlife attraction and conflict in the development blocks shall be submitted with a Development Permit application.”

10. In Section 2(ss) on page 13 of 40, by adding the following as a new Subsection at the end of the text for Section 7.3.2, Subsection (3) *Lands Designated as Environmental Reserve*:

“(c) The management of invasive species must be addressed through the restoration of setback and buffer areas.”

11. In Section 2(vvvv) on page 24 of 40, by deleting the words “Map 4” in the text for Sections A.5.2(3)(a) and (b), and by substituting with the words “Map 6”.

12. By adding a new Section 2(ddddd) to Bylaw 25P2015, as follows:

(ddddd) Insert new Subsection 10.2.2(1)(iii) and (iv) as follows:

- “(iii) extend through the Gateway, Village and Commercial Districts and provide connections to Bowness, Cougar Ridge and Canada Olympic Park.
- (iv) A regional pathway connection is planned to cross the Trans-Canada Highway via the interchange at Canada Olympic Drive / Bowfort Road. An additional pedestrian crossing may be considered will be built further east, as part of, or near the interchange of the Trans-Canada Highway and Sarcee Trail.”

13. In Section 2(v) on page 3 of 40, by deleting the text proposed for the second bullet in Section 3.1 *Guiding Principles* and replacing with a bullet point as follows:

- “Enhance Opportunities for Recreational and Interpretive Activities on the Upper Slopes”

14. In Section 2(nn) on page 12 of 40, by deleting the text proposed for Subsection 5.9.2(1)(e) and replacing with the following:

- “(e) Where a road crosses any of the ravines in the Paskapoo Slopes Natural Area, the continuity of the watercourse and ravine habitat should be maintained. Consideration should be given to the most appropriate technique to maintain the ecological quality of the area.”

15. In Section 2(qq) on page 13 of 40, by deleting the text proposed for Subsection 7.1.2(5)(b) and replacing with the following:

- “(b) Where a road crosses any other ravines, the continuity of the water stream and the ravine habitat shall be maintained (by constructing a bridge, or by the placement of a culvert). Consideration should be given to the most appropriate technique to maintain the ecological quality of the area.”

16. By adding a new Section 2(eeeee) to Bylaw 25P2015, as follows:

(eeeeee) Insert the following as a new Subsection 10.2.2(4):

“(4) Pedestrian Overpass

When development occurs within Development Block H, as a prior to release condition of development permit approval, the developer shall enter into an agreement with the City for one-half the cost of construction of, or payment for one-half the cost of construction of, a pedestrian overpass over the Trans-Canada Highway connecting the Plan Area with the community of Bowness to the north. The amount of the developer’s contribution shall not exceed \$3 million.”

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 9C2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, 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 read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 120D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, 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 read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 121D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, 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 read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 122D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, 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 read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 123D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, 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 read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 124D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, 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 read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 125D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, 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 read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

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

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2015-18 be adopted, as follows:

That Council give three readings to proposed Bylaw 29M2015 to amend the Municipal Complex Bylaw 38M2012 as set out in the Attachment.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 29M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 38M2012, the Municipal Complex Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 29M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 29M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 29M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 38M2012, the Municipal Complex Bylaw, be read a third time.

CARRIED

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

EXTEND, Moved by Councillor Chabot, Seconded by Councillor Demong, that pursuant to Section 115(1) of the Procedure Bylaw 44M2006, as amended, Council extend the length of time for Councillor Colley-Urquhart's debate on NM2015-17.

CARRIED

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of a document from the Canadian Association of Chiefs of Police entitled 'Media Release' entitled "CACP Statement on RCMP's "Missing and Murdered Aboriginal Women – 2015 Update to the National Operational Overview", with respect to Councillor Pincott's motion, NM2015-17.

CHANGE TIME OF RECESS, Moved by Councillor Woolley, 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 to allow Council to complete its deliberations on NM2015-17 prior to the lunch recess.

CARRIED

Mayor Nenshi left the Chair at 12:00 p.m. in order to participate in debate on Councillor Pincott's motion NM2015-17, and Deputy Mayor Farrell assumed the Chair.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Sutherland, that Councillor Pincott's Motion, NM2015-17 be adopted, in part, as follows:

NOW THEREFORE BE IT RESOLVED, that Administration report back to Council through the SPC on Community and Protective Services no later than May 2016, in conjunction with the Calgary Aboriginal Urban Affairs Committee (CAUAC) Annual Report, with recommendations on moving forward with Truth and Reconciliation Commission (TRC) recommendations that are within The City's jurisdiction, and to provide an update memo to Council on progress on the review of the TRC recommendations and next steps no later than November 2015;

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, B. Pincott, N. Nenshi, D. Farrell

Against:

None

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Sutherland, that Councillor Pincott's Motion, NM2015-17 be adopted, in part, **after amendment**, as follows:

AND FURTHER BE IT RESOLVED that Calgary City Council request **the Mayor write a letter to the Federal Government, requesting** the Government of Canada hold a comprehensive, independent national inquiry into murdered and missing indigenous women and girls in Canada, as per TRC recommendation 41.

RECORDED VOTE

For:

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

Against:

D. Colley-Urquhart, A. Chabot, S. Chu, J. Stevenson

CARRIED

RECESS

Council recessed at 12:10 p.m., to reconvene at 1:25 p.m.

Council reconvened at 1:25 p.m., with Deputy Mayor Farrell in the Chair.

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 2016 RESILIENCE BUDGET, C2015-0628

Mayor Nenshi resumed the Chair at 1:28 p.m. and Councillor Farrell returned to her regular seat at Council.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Administration Recommendation 1 contained in Report C2015-0628 be adopted, as follows:

That Council:

1. Direct Administration to bring a 2016 Resilience Budget to the 2015 September 28 Regular Meeting of Council.

Opposed: D. Colley-Urquhart, A. Chabot

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Administration Recommendation 2 contained in Report C2015-0628 be adopted, as follows:

That Council:

2. Reconsider the dates of the November 2015 Council Meetings in the Council Calendar approved by Council on 2014 October 20 (M2014-0750).

ROLL CALL VOTE

For:

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

Against:

A. Chabot, D. Colley-Urquhart, P. Demong

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Administration Recommendation 3 contained in Report C2015-0628 be adopted, as follows:

That Council:

3. Approve the following revisions to dates for the 2015 November Council meetings:

- a) Deleting the Adjustments to Business Plans and Budgets meetings that were scheduled from 2015 November 23 to 2015 November 27;
- b) Deleting the 2015 November 2 Combined Meeting of Council and adding a 2015 November 9 Combined Meeting of Council;
- c) Deleting the 2015 November 9 Regular Meeting of Council and adding a 2015 November 23 Regular Meeting of Council;
- d) Deleting the 2015 November 13 Strategic Meeting of Council and adding a 2015 November 16 Strategic Meeting of Council; and
- e) Adding a 2015 November 25 Strategic Meeting of Council (if required) in the event that there are items held over or referred from the 2015 September 28 meeting.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, D. Colley, Urquhart, P. Demong

CARRIED

7.1.2 2015 GROUP TWO LOCAL IMPROVEMENT PROJECTS, C2015-0630

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Administration Recommendations contained in Report C2015-0630 be adopted, as follows:

That Council:

1. Increase budget and appropriation to Roads Capital Program 147-148 by \$1,432,888 in 2015; and
2. Give three readings to Bylaw 3R2015.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 3R2015, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$1,432,888.00;

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 3R2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Keating, that authorization now be given to read Bylaw 3R2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 3R2015, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$1,432,888.00;

be read a third time.

CARRIED

7.1.3 DEFERRAL - SIMULTANEOUS RELEASE OF FOIP REQUESTS, C2015-0470

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Administration Recommendation contained in Report C2015-0470 be adopted, as follows:

That Council approve Administration's request to defer the report to Council on the options for simultaneous disclosure of FOIP requests to the 2015 September 28 Regular Meeting of Council.

CARRIED

7.1.4 ADVANCING GROWTH IN KEYSTONE HILLS ASP: BORROWING BYLAWS AND AREA STRUCTURE PLAN AMENDMENT, C2015-0526

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Map, entitled "Map 4 - Growth Management Overlay", with respect to Report C2015-0526.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Administration Recommendations contained in Report C2015-0526 be adopted, **after amendment**, as follows:

That Council:

1. Give second and third reading to Bylaw 14B2014 and 15B2014 for the interim and long term debt to advance the required capital sanitary and storm infrastructure;
2. Amend Bylaw 7P2015, by deleting Map 4, entitled "Growth Management Overlay" and by substituting with **the Revised Map entitled "Map 4 - Growth Management Overlay", as distributed at today's meeting.**
3. Give second and third Readings to Bylaw 7P2015, as amended;
4. Reconsider Council's decision contained in the Minutes of the 2014 November 17 Regular Meeting of Council, with respect to Priorities and Finance Committee Recommendation 3 contained in Report PFC2014-0844;
5. File the Priorities and Finance Committee Recommendation 3 contained in Report PFC2014-0844; and
6. Give first reading to Bylaw 6B2015 to repeal Borrowing Bylaws 16B2014 and 17B2014 for \$6.7 million each for interim and long-term debt for the water feedermain in East and West Keystone.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 14B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 14B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness in the Total Amount of \$10.5 Million by Entering Into an Agreement to Finance the Construction of West Keystone Utility Infrastructure, be read a third time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 15B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 15B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$10.5 Million to Finance the Repayment for the West Keystone Utility Infrastructure, be read a third time.

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 7P2015 be amended in Schedule A, by deleting Map 4 and substituting with the Revised Map entitled "Map 4 - Growth Management Overlay", as distributed at today's meeting.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 7P2015 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 7P2015, Being a Bylaw of The City of Calgary to Amend the Keystone Hills Area Structure Plan Bylaw 15P2012, be read a third time, **as amended**, as follows:

In Schedule A, by deleting Map 4 and substituting with the Revised Map entitled "Map 4 - Growth Management Overlay", as distributed at today's meeting.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 6B2015, Being a Bylaw of The City of Calgary to Repeal Bylaws 16B2014 and 17B2014, be introduced and read a first time.

CARRIED

7.1.5 DECENTRALIZATION OF THE PROVISION OF CITY SERVICES - MOTION
ARISING (2014 NOVEMBER 14) - REFERRAL REPORT, C2015-0661

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2015-0661 be adopted, as follows:

That Council refer the Council direction in the WBC2014-0772 Motion Arising “to report back to Council no later than Q3 2015 with the opportunities, impacts and costs associated with further geographically decentralizing the provision of City services.” to the reporting on the Integrated Civic Facility Planning Program to be no later than 2016 Q4.

Opposed: P. Demong

CARRIED

7.1.6 REQUEST FOR RECONSIDERATION, C2015-0651

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that the Administration Recommendations contained in Report C2015-0651 be adopted, as follows:

1. That Council reconsider their decisions, with respect to the referral of Recommendation 5 and 7 of the Ward Boundary Commission report contained in the Minutes of 2014, November 14 Special Meeting of Council;
2. That Recommendation 7 of the Ward Boundary Commission report WBC2014-0772, be referred to the Legislative Governance Task Force 2015 September 8 Meeting for consideration and recommendation to Council; and
3. That Recommendation 5 of the Ward Boundary Commission contained in the WBC2014-0772 report, be referred to the Manager CCCO, who is currently undergoing the work, and further to report back through the Legislative Governance Task Force no later than 2015 Q4.

CARRIED

7.1.7 BUDGET SAVINGS ACCOUNT UPDATE - Q2 REVIEW, C2015-0662

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Administration Recommendation contained in Report C2015-0662 be adopted, as follows:

That Council receives this report for information and directs Administration to continue reviewing vacancies and other savings as a source for contributions to the Budget Savings Account.

CARRIED

7.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

7.2.1 ONGOING REPORTING PLAN FOR THE CALGARY EATS! FOOD SYSTEM ASSESSMENT AND ACTION PLAN, CPS2015-0535

DISTRIBUTION

At the request of Councillor Woolley and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Renée MacKillop and Stacey Cedergren, Co-chairs, Calgary Eats, Re: Calgary Eats Community Partnership and Reporting, dated 2015 July 21, with respect to Report CPS2015-0535.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0535 be adopted, as follows:

That Council receive this report for information, and direct Administration to:

1. Return to Council through the SPC on Community & Protective Services no later than December 2017 and every four years thereafter in advance of the business planning cycle with a progress report that reflects both The City of Calgary and community's actions with respect to the Calgary EATS! Food System and Action Plan; and
2. Align the Calgary EATS! Progress Report with City of Calgary Results Based Accountability practices, as they develop before 2017.

ROLL CALL VOTE

For:

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

Against:

S. Keating, A. Chabot, S. Chu, P. Demong, N. Nenshi

CARRIED

7.2.2 LIVERY SYSTEM UPDATE, CPS2015-0580

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0580 be adopted, as follows:

That Council:

1. Give three readings to Proposed Bylaw 31M2015 to amend Bylaw 6M2007, the Livery Transport Bylaw (Attachment 2);
2. Direct Administration to conduct a plate selection process for the release of taxi plate licenses and accessible taxi plate licenses in accordance with the eligibility requirements set out in Attachment 3; and
3. Direct Administration to report back to Council in 2016 Q1 on the merits of releasing the remaining Council approved taxi plate licenses, and the annual plate release in the 2015 Taxi and Limousine Advisory Committee Work Plan.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 31M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 31M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 31M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 31M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be read a third time.

CARRIED

7.3 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

7.3.1 AMENDMENT TO THE BYLAWS DESIGNATING THE COLONEL WALKER RESIDENCE AND HOMESTEAD LANDS AND THE EDWORTHY RESIDENCE, HOMESTEAD LANDS AND QUARRIES AS MUNICIPAL HISTORIC RESOURCES, PUD2015-0514

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0514 be adopted, as follows:

That Council give three readings to Proposed Bylaws 32M2015 and 33M2015.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 32M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 29M2014 Designating the Colonel Walker Residence and Homestead Lands as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 32M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 32M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 32M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 29M2014 Designating the Colonel Walker Residence and Homestead Lands as a Municipal Historic Resource, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 33M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 30M2014 Designating the Edworthy Residence, Homestead Lands and Quarries as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 33M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 33M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 33M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 30M2014 Designating the Edworthy Residence, Homestead Lands and Quarries as a Municipal Historic Resource, be read a third time.

CARRIED

7.3.2 DESIGNATION OF THE BATTALION NUMBERS AS A MUNICIPAL HISTORIC RESOURCE, PUD2015-0513

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0513 be adopted, as follows:

That Council give three readings to Proposed Bylaws 34M2015.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 34M2015, Being a Bylaw of The City of Calgary to Designate the Battalion Numbers as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 34M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 34M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 34M2015, Being a Bylaw of The City of Calgary to Designate the Battalion Numbers as a Municipal Historic Resource, be read a third time.

CARRIED

7.3.3 DECISION FRAMEWORK PROJECT, PUD2015-0453

REFER, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that with respect to Report PUD2015-0453 the following be adopted:

That Council refer Report PUD2015-0453 to the Administration for further consultation with interested stakeholders and with members of the NextCity Advisory Committee, to return to Council through the SPC on Planning and Urban Development no later than Q2 2016.

Opposed: P. Demong

CARRIED

7.4 REPORT OF THE REGULAR MEETING OF THE CO-ORDINATING COMMITTEE OF THE COUNCILLORS' OFFICE

7.4.1 COUNCIL COMPENSATION REVIEW COMMITTEE BYLAW, C2015-0512

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that the Administration Recommendations contained in Report C2015-0512 be adopted, as follows:

1. That Council give three readings to the proposed Bylaw to establish a new Council Compensation Review Committee (Attachment 1).
2. That Council direct the City Clerk's Office to advertise for the Council Compensation Review Committee as part of the 2016 Organizational Meeting of Council.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Demong, that Bylaw 25M2015, Being a Bylaw of The City of Calgary to Establish a Council Compensation Review Committee, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Bylaw 25M2015 be amended by adding a new Section 11, as follows:

"11. This Bylaw comes into force on the day it is passed."

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Demong, that Bylaw 25M2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Demong, that authorization now be given to read Bylaw 25M2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Demong, that Bylaw 25M2015, Being a Bylaw of The City of Calgary to Establish a Council Compensation Review Committee, be read a third time, **as amended**, as follows:

By adding a new Section 11, as follows:

"11. This Bylaw comes into force on the day it is passed."

CARRIED

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

8.1 NOTICE(S) OF MOTION

8.1.1 WATER RESOURCE SCOPING STUDY FOR EAST AREA REGION
(CLLR. CHABOT), NM2015-19

CHANGE TIME OF RECESS, Moved by Councillor Sutherland, 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 to allow Council to complete debate on Councillor Chabot's motion NM2015-19 prior to the afternoon recess.

Opposed: D. Farrell

CARRIED

RECONSIDER, Moved by Councillor Chabot, Seconded by Councillor Carra, that Council's decision contained in the Minutes of the 2015 January 16 Strategic Meeting of Council, with respect to Recommendation 2 of Verbal Report C2015-0144 (Administration to work only on approved/budgeted infrastructure projects), be reconsidered.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

RECESS

Council recessed at 3:32 p.m., to reconvene at 4:02 p.m.

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

FILE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Councillor Chabot's motion NM2015-19 be filed.

CARRIED

8.1.2 COMMUNITY NAMING (CLLR. PINCOTT), NM2015-20

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that Councillor Pincott's Motion, NM2015-20 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration, in consultation with Canada Lands Company, initiate the naming of Garrison Woods, Garrison Green and Currie Barracks through the Priorities and Finance Committee, to return to City Council for adoption by resolution no later than December 2015.

CARRIED

9. BYLAW TABULATION(S)

9.1 TABULATION OF BYLAW 43D2015, LAND USE RESIGNATION, RESIDUAL SUB-AREA 3C (WARD 3)

9.1.1 BYLAW 43D2015, SECOND AND THIRD READING

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Council give second and third readings to Proposed Bylaw 43D2015.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 43D2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 43D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0037), be read a third time.

CARRIED

9.2 TABULATION OF BYLAW TO REPEAL MUNICIPAL BUILDING INSPECTORS FOR THE CITY OF CALGARY BYLAW 17M81 AND THE MECHANICAL TRADESPERSON'S QUALIFICATION BYLAW 20M85

9.2.1 BYLAW 30M2015, FOR THREE READINGS

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Council give three readings to Proposed Bylaw 30M2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 30M2015, Being a Bylaw of The City of Calgary to Repeal Bylaw 17M81 and By-Law 20M85, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 30M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Keating, that authorization now be given to read Bylaw 30M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 30M2015, Being a Bylaw of The City of Calgary to Repeal Bylaw 17M81 and By-Law 20M85, be read a third time.

CARRIED

10. URGENT BUSINESS

10.1 RECTANGULAR RAPID FLASHING BEACON (RRFB) TRIAL FINDINGS,
TT2015-0554

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that the SPC on Transportation and Transit Recommendation contained in Report TT2015-0554 be adopted, as follows:

That Council direct The City of Calgary to adopt Rectangular Rapid Flashing Beacon's (RRFB) as a pedestrian crossing treatment, using a modified pedestrian corridor warrant until their inclusion in the Transportation Association of Canada's Pedestrian Crossing Control Guide.

CARRIED

11. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 20(1)(a), 23(1)(b), 24(1)(a), (b), (c), & (g), 25(1)(b) & (c) and 27(1)(a) & (b)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:09 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 6:15 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that Section 91(1)(c) of the Procedure Bylaw 44M2006, be suspended in order that Council may complete the remainder of today's Agenda.

CARRIED

11.1 LEGAL BRIEFINGS (VERBAL), C2015-0656

RECEIVE FOR THE CORPORATE RECORD

At the request of Administration, and with the concurrence of the Chair, the City Clerk received for the Corporate Record, In Camera, confidential documents with respect to a compliance matter, and the distribution is to remain confidential pursuant to Sections 24(1)(a) & (c) and 27(1)(a) & (b)(iii) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that with respect to Report C2015-0656, the following be adopted:

That Council:

1. Receive the Legal Briefing Verbal Report with respect to compliance, regulatory and freedom of information and protection of privacy matters, for information;

2. Authorize Administration to submit an intervention in the follow up implementation process initiated by the Canadian Radio-television and Telecommunications Commission (CRTC), pursuant to Telecom Regulatory Policy CRTC201-326; and
3. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (c), and 27(1)(a) and (b)(iii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.2 STONEY COMPRESSED NATURAL GAS BUS STORAGE AND TRANSIT
FACILITY P3 30YRS CAPITAL, LIFECYCLE, MAINTENANCE AND
REHABILITATION FUNDING, C2015-0502

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that with respect to Report C2015-0502, that Council:

- Adopt Administration Recommendations 1, 2 and 5;
- Give first reading to Borrowing Bylaw 7B2015;
- Give first reading to Borrowing Bylaw 8B2015;
- Direct that, with the exception of:
 - Recommendations 3 and 4;
 - Attachments 4 and 5; and

Report C2015-0502 and the recommendations and attachments remain confidential pursuant to Sections 24(1)(a) and (g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until after all required agreements are signed and delivered and a public announcement about the Project is made with the exception of information Administration needs to share with Private-Public Partnership (PPP) Canada or with the Preferred Proponent or its lenders, and direct that the In Camera discussion remain confidential.

Opposed: S. Chu

CARRIED

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

Opposed: S. Chu

CARRIED

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

Opposed: S. Chu

CARRIED

MOTION ARISING, Moved by Councillor Chu, Seconded by Councillor Demong, that with respect to Report C2015-0502 the following be adopted:

That Council reconsider its decision contained in the Minutes of the 2014 May 26 Regular Meeting of Council, with respect to the Public Art Policy (CSPS014), in order that the public art funding allocation from the Stoney Compressed Natural Gas Bus Storage and Transit Facility capital project be suspended.

ROLL CALL VOTE

For:
P. Demong, J. Magliocca, S. Chu

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

MOTION LOST

11.3 NAMING OF BRIDGE - EAST VILLAGE, PFC2015-0425

Mayor Nenshi left the Chair at 6:23 p.m. in order to participate in debate on Report PFC2015-0425, and Deputy Mayor Farrell assumed the Chair.

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Sutherland, that the Priorities and Finance Committee Recommendation contained in Report PFC2015-0425 be adopted, as follows:

That Council approve the naming of the bridge at the northwest corner of Fort Calgary "The George C. King Bridge".

CARRIED

Mayor Nenshi resumed the Chair at 6:25 p.m. and Councillor Farrell returned to her regular seat at Council.

11.4 CIVIC PARTNERS PROJECT - IN-CAMERA, PFC2015-0536

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0536 be adopted, as follows:

That Council:

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

CARRIED

11.5 CITY SOLICITOR'S REPORT ON SUBDIVISION AND DEVELOPMENT APPEAL BOARD MATTERS, PFC2015-0518

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0518 be adopted, as follows:

That Council:

1. Give three readings to Proposed Bylaw 35M2015.
2. Adopt the qualifications for the Chair of the Subdivision and Development Appeal Board outlined in Attachment 3; and

3. Direct that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 35M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 25P95, the Subdivision and Development Appeal Board Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 35M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 35M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 35M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 25P95, the Subdivision and Development Appeal Board Bylaw, be read a third time.

CARRIED

11.6 CIVIC PARTNER AUDIT REPORT IN-CAMERA, AC2015-0572

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Audit Committee Recommendations contained in Report AC2015-0572 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct that this report and all attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(b), and 16(1) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until such time as six years from this date.

CARRIED

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

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents with respect to motion NM2015-18:

- a project timeline document entitled “Providence Area Structure Plan”; and
- a site map

RECEIVE FOR THE CORPORATE RECORD

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the City Clerk received for the Corporate Record a document entitled “Brodylo Property – Engagement in Providence ASP to date.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that with respect to Councillor Colley-Urquhart’s Motion, NM2015-18, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration, in consultation with key stakeholders, be directed to bring forward a report directly to the September 14, 2015 meeting of Council outlining options, risks and recommendations for addressing this landowner’s request for Council’s consideration; and

AND FURTHER, that the In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, J. Magliocca, N. Nenshi

Against:

E. Woolley, S. Chu, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland

MOTION LOST

11.8 (TABLED) SETBACKS FROM RAIL LINES (VERBAL), C2015-0636

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that with respect to Verbal Report C2015-0636, the following be adopted:

That Council:

1. Receive the Setbacks from Rail Lines Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Section 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.9 (TABLED) 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 (JLG), LAS2015-20

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Report LAS2015-20, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-20; and
2. Request that the Recommendations, Report, and Attachments remain confidential pursuant to Sections 20(1)(a), 23(1)(b), 24(1)(a),(c), & (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until after Council has approved the capital funding for the project and after the lease is executed.

CARRIED

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

ADOPT, Moved by Councillor Demong, Seconded by Councillor Magliocca, that with respect to Report LAS2015-21, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-21; and
2. Request that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), (c), & (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale transaction has closed, except for Attachments 4 and 5 which shall remain confidential.

CARRIED

11.11 (TABLED) 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

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that with respect to Report LAS2015-22, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-22; and
2. Request the Report, Recommendations, and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), (c), & (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed, except for Attachments 4 and 5 which shall remain confidential.

CARRIED

11.12 (TABLED) 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

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2015-23, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-23; and
2. Request that the Report, Recommendations, and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), (c), & (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 6 which shall remain confidential.

CARRIED

12. URGENT BUSINESS IN CAMERA

- 12.1 PROPOSED SALE, OPTION TO REPURCHASE AND RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE – (LINCOLN PARK) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 50 PEACEKEEPERS DR SW (AD), LAS2015-28

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-28 be adopted, as follows:

That Council:

1. Reconsider its decision contained in the Minutes of the 2003 July 28 Regular Meeting of Council with respect to a portion of LA2003-174, Proposed Sale, Lease and Option – Lincoln Park contained in Recommendation 1 of Attachment 2;
2. Reconsider its decision contained in the Minutes of the 2009 December 14 Regular Meeting of Council with respect to a portion of LAS2009-124, Proposed Amendment to Previously Authorized Sale, Lease and Option – Lincoln Park contained in Recommendation 2 of Attachment 2;
3. Approve Administration Recommendation 3 contained in Report LAS2015-28; and
4. Keep the Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), (c), & (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachment 5 which shall remain confidential.

CARRIED

12.2 UPDATE ON BUILD CALGARY (VERBAL), VR2015-0061

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2015-0061, the following be adopted:

That Council:

1. Receive the Update on Build Calgary Verbal Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), (b) & (c), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 PERSONNEL MATTER (VERBAL), VR2015-0062

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that with respect to Verbal Report VR2015-0062, the following be adopted:

That Council:

1. Receive the Personnel Matter Verbal Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Farrell

CARRIED

13. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Council waive the reading of Councillor Keating's Administrative Inquiry.

CARRIED

4 x 4 in the Bow River (Councillor Keating)

This year we have seen a number of news reports about off-roaders abusing the Bow River below the Graves Bridge in SE Calgary. Numerous citizens have reported 4 x 4 vehicles entering the Bow River and joyriding through the river and along the bank.

The Graves Bridge boat launch is one of few Bow River launches within the City limits. This launch is routinely used by anglers, kayakers and rafters. The Calgary Fire Department also used to launch watercraft from this site. The abuse of one of our most precious natural resources in Calgary is inexcusable.

Driving in the river and on its banks is illegal under both municipal bylaw and provincial legislation. Fines in Alberta for this infraction have been as high as \$1,500. What can be done by The City?

14. EXCUSING ABSENCE OF MEMBERS

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

15. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Carra, that this Council adjourn at 6:42 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK