



MINUTES

COMBINED MEETING OF COUNCIL

**March 29, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Chu
Councillor E. Spencer
Councillor A. Chabot
Councillor K. Penner (Partial Remote Participation)
Councillor T. Wong (Partial Remote Participation)
Councillor J. Mian (Partial Remote Participation)
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp
Councillor J. Wyness
Councillor P. Demong (Partial Remote Participation)
Councillor D. McLean (Partial Remote Participation)
Councillor G-C. Carra (Partial Remote Participation)
Councillor C. Walcott (Partial Remote Participation)
Mayor J. Gondek

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen (Partial Remote Participation)
General Manager C. Arthurs (Partial Remote Participation)
General Manager K. Black (Partial Remote Participation)
Chief Financial Officer C. Male
General Manager D. Morgan (Partial Remote Participation)
General Manager M. Thompson (Partial Remote Participation)
Deputy City Solicitor D. Jakal (Remote Participation)
City Clerk K. Martin
Deputy City Clerk T. Mowrey
Legislative Advisor S. Lancashire
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:32 a.m. on 2022 March 29.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and acknowledged 2022 March 31 as International Transgender Day of Visibility.

Mayor Gondek also acknowledged March as Francophonie Month in Calgary.

Councillor Walcott provided remarks and invited Charles Brochu, President of l'association canadienne-français d' Alberta (l'ACFA), to address Council. L'ACFA presented a Franco-Albertan heritage sash to Mayor Gondek, and Councillor Walcott presented a framed proclamation to l'ACFA.

3. RECOGNITIONS

3.1 Beijing 2022 Olympic and Paralympic Winter Games Recognition

A presentation entitled "Recognition by Council: Beijing 2022 Olympic and Paralympic Winter Games Team Canada Members" was distributed.

Mayor Gondek introduced Elder Eldon Weasel Child and his wife Tanya Lujan who provided a blessing and honour song.

Mayor Gondek also introduced and recognized the Beijing 2022 Olympic and Paralympic Winter Games Calgary Team Canada Members (mission staff, staff, coaches and athletes) that were in attendance in the Council Chamber and virtually.

By General Consent, Council recessed at 10:08 a.m. on 2022 March 29 and reconvened at 10:20 a.m. on 2022 March 29 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

4. QUESTION PERIOD

1. Councillor Chabot

Topic: Property tax status of the Oxford House

2. Councillor Wong

Topic: Daily Cleaning at C-train stations and on the LRT lines.

3. Councillor Walcott

Topic: Support offered to the Calgary Police Service with respect to Beltline protests.

5. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

Seconded by Councillor Mian

That the Agenda for the 2022 March 29 Combined Meeting of Council be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor McLean

That the following sets of Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Strategic Meeting of Council, 2022 February 28
- 6.2 Minutes of the Combined Meeting of Council, 2022 March 8
- 6.3 Minutes of the Special Meeting of Council, 2022 March 15

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That the Consent Agenda be adopted, as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
None
- 7.2 Antenna Siting Protocols Update to Support 5G Network Deployment, IP2021-1520
- 7.3 Quarterly Summary of Real Estate Transactions – Q3 2021, IP2022-0303
- 7.4 Proposed Exercise of Option (East Shepard Industrial) – Ward 12 (7285 104 AV SE), IP2022-0278
- 7.6 Fleet Operator and Public Safety Audit, AC2022-0315
- 7.7 External Auditor 2021 Service Plan and Fees Update, AC2022-0105
- 7.8 Licence and Community Standards Appeal Board Public Member Appointment, N2022-0167
- 7.10 Council Policy Program Update, EC2022-0020
- 7.11 Public Hearing Process Improvement - Recommended Approaches, EC2022-0328
- 7.14 Anti-Racism Action Committee Terms of Reference Update 2022, CD2022-0177
- 7.15 Friends of HMCS Calgary Committee Terms of Reference Amendment, CD2022-0060
- 7.17 Encouraging Street Play, CD2022-0322

MOTION CARRIED

7.5 Proposed Acquisition (Tuxedo) – Ward 7 (130 28 AV NE), IP2022-0283

This Item was dealt with following Item 14.2.2.

Administration in attendance during the Closed Meeting discussions with respect to Report IP2022-0283:

Clerks: K. Martin, T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Floen, B. Graham and D. Jakal. Advice: C. Arthurs, M. Thompson, C. Berry, and S. McClurg.

Moved by Councillor Wong

Seconded by Councillor Chabot

That with respect to Report IP2022-0283, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed, to be reviewed by 2023 June 30 except Attachment 5 which shall remain confidential.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 7.12.

7.9 2021 Year-End Accountability Report, EC2022-0073

This Item was dealt with following Item 14.2.1.

Moved by Councillor Wyness

Seconded by Councillor Mian

That with respect to Report EC2022-0073, the following be adopted:

That Council receive this Report for information, discussion, and the Corporate Record.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Council then dealt with Item 7.16.

7.12 Honourary Naming of City of Calgary Arenas, EC2022-0277

This Item was dealt with following Item 7.5.

Administration in attendance during the Closed Meeting discussions with respect to Report EC2022-0277:

Clerks: K. Martin, T. Mowrey, and L. Gibb. City Manager: D. Duckworth. Law: J. Floen and D. Jakal.

Moved by Councillor Chabot
Seconded by Councillor Carra

That with respect to Confidential Report EC2022-0277, the following be adopted:

That Council:

1. Approve the proposed honorary naming as outlined in the Confidential Report EC2022-0277; and
2. Direct that the Report, Attachments, and Presentation be held confidential pursuant to Section 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Wyness

MOTION CARRIED

7.13 Economic Development Discussion (Verbal), EC2022-0383

Administration in attendance during the Closed Meeting discussions with respect to Report EC2022-0383:

Clerks: K. Martin, T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Floen and D. Jakal. Advice: B. Cullen, E. Chrusch, and C. Arthurs.

Moved by Councillor Carra
Seconded by Councillor Sharp

That with respect to Report EC2022-0383, the following be adopted:

That Council:

1. Direct Administration to work to ensure that our existing processes for encouraging economic investment in Calgary, including the work of the financial task force, are coordinated and communicated in a manner that is fair, open and transparent, and to report back to Council on the outcome of this work through the Executive Committee no later than 2022 December 31;
2. Direct that the closed meeting discussions and presentation be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the

Freedom of Information and Protection of Privacy to be reviewed by 2022 December 31.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council recessed at 4:13 p.m. on 2022 March 29 and reconvened at 4:16 p.m. on 2022 March 29 with Mayor Gondek in the Chair.

Council then dealt with Item 8.2.1.

7.16 Establishment of a Climate Advisory Committee, CD2022-0361

This Item was dealt with following Item 7.9.

Moved by Councillor Demong

Seconded by Councillor Wyness

That with respect to Report CD2022-0361, the following be adopted:

That Council:

1. Establish a Climate Advisory Committee; and
2. Approve the proposed Climate Advisory Committee Terms of Reference (as per Attachment 1).

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, and Councillor Walcott

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Demong

That with respect to Report CD2022-0361, the following Motion Arising be adopted:

That Council direct Administration to prepare a summary of current administrative resources and remuneration of Boards, Commissions and Committees and report to Executive Committee no later than 2022 July.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

- 7.18 Legacy Parks Program Committee 2022 Meeting Schedule (Verbal), LPP2022-0373

Moved by Councillor Demong
Seconded by Councillor Mian

That with respect to Verbal Report LPP2022-0373, the following be adopted:

That Council disband the Legacy Parks Program Committee effective immediately and the Committee's mandate be taken on by the Infrastructure and Planning Committee.

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (2): Councillor Chu, and Councillor Chabot

MOTION CARRIED

- 7.19 ENMAX Legacy Parks Program Overview (Verbal), LPP2022-0374

Moved by Councillor Demong
Seconded by Councillor Spencer

That with respect to Verbal Report LPP2022-0374, the following be adopted:

That Council forward the Presentation to the **2022 April 20** Infrastructure and Planning Committee.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Council then dealt with Item 11.3.1

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment in Mount Pleasant (Ward 7) at 504 – 20 Avenue NW, LOC2021-0113, CPC2022-0118

Councillor Demong (Remote Member) left the meeting at 10:34 a.m.

A presentation entitled "LOC2021-0113 Land Use Amendment" was distributed with respect to Report CPC2022-0118.

The Public Hearing was called and Lei Wang, Horizon Surveys, addressed Council with respect to Bylaw 38D2022.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2022-0118, the following be adopted:

That Council give three readings to Proposed Bylaw 38D2022 for the redesignation of 0.05 hectares ± (0.14 acres ±) located at 504 – 20 Avenue NW (Plan 2934O, Block 21, Lots 1 and 2) from Direct Control (DC) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 38D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38D2022 be read a third time.

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5123 - 19 Avenue NW, LOC2021-0148, CPC2021-1634

Councillor Demong (Remote Member) returned to the meeting at 10:38 a.m.

A presentation entitled "LOC2021-0148 Land Use Amendment" was distributed with respect to Report CPC2021-1634.

The Public Hearing was called and Lei Wang, Horizon Surveys, addressed Council with respect to Bylaws 15P2022 and 39D2022.

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report CPC2021-1634, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 15P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 39D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 5123 – 19 Avenue NW (Plan 67GN, Block 2, Lot 33) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (7): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (8): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

MOTION DEFEATED

Moved by Councillor Wong
Seconded by Councillor Chu

That with respect to CPC2021-1634, the following be adopted:

That Council refuse the redesignation of 0.06 hectares ± (0.15 acres ±) located at 5123 – 19 Avenue NW (Plan 67GN, Block 2, Lot 33) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District and abandon Bylaws 15P2022 and 39D2022.

For: (8): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor Walcott

Against: (7): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5208 and 5212 - 19 Avenue NW, LOC2021-0149, CPC2022-0170

A presentation entitled "LOC2021-0149 Land Use Amendment" was distributed with respect to Report CPC2022-0170.

The Public Hearing was called and Lei Wang, Horizon Surveys, addressed Council with respect to Bylaws 16P2022 and 40D2022.

A clerical correction was noted on Item 8.1.3, by moving Attachment 8 (Public Submission) to Item 8.1.4 as the last public submission in Attachment 10.

Moved by Councillor Sharp
Seconded by Councillor Spencer

That with respect to Report CPC2022-0170, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 16P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 40D2022 for the redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 5208 and 5212 – 19 Avenue NW (Plan 67GN, Block 4, Lots 16 and 17) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (13): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chabot, and Councillor Wong

MOTION CARRIED

That Bylaw 16P2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 16P2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 16P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16P2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 40D2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 40D2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 40D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40D2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

8.1.4 Land Use Amendment in Royal Vista (Ward 1) at multiple addresses, LOC2021-0170, CPC2022-0023

The following documents were distributed with respect to Report CPC2022-0023:

- A presentation entitled "LOC2021-0170 Land Use Amendment"; and
- An aerial photo from J. Mitchell.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 50D2022, 51D2022, 52D2022 and 53D2022:

1. Farhad Mawani and Salima Kheraj, Aga Kan Council for Canada
2. Jim Mitchell, Certus

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report CPC2022-0023, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 50D2022 for the redesignation of 17.93 hectares \pm (44.30 acres \pm) located at various addresses (Attachment 2) from the Industrial – Business (I-B) District, Industrial – Commercial (I-C) District and Direct Control (DC) District to Direct Control (DC) District to accommodate additional uses, with guidelines (Attachment 4);
2. Give three readings to Proposed Bylaw 51D2022 for the redesignation of 4.89 hectares \pm (12.08 acres \pm) located at various addresses (Attachment 2) from the Industrial – Business (I-B) District and Direct Control (DC) District to Direct Control (DC) District to accommodate additional uses, with guidelines (Attachment 5);
3. Give three readings to Proposed Bylaw 52D2022 for the redesignation of 7.49 hectares \pm (18.5 acres \pm) located at 8450 –112 Avenue NW (Portion of Plan 0813886, Block 4, Lot 1) from the Industrial – Business (I-B) District to Direct Control (DC) District to

accommodate commercial development, with guidelines (Attachment 6); and

4. Give three readings to Proposed Bylaw 53D2022 for the redesignation of 3.2 hectares \pm (7.97 acres \pm) located at 8 Royal Vista Place NW (Portion of Plan 0813886, Block 1, Lot 12) from the Special Purpose – City and Regional Infrastructure (S-CI) District to Direct Control (DC) District to accommodate additional uses in conjunction with a place of worship, with guidelines (Attachment 7).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 50D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50D2022 be read a third time.

MOTION CARRIED

That Bylaw 51D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51D2022 be read a third time.

MOTION CARRIED

That Bylaw 52D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52D2022 be read a third time.

MOTION CARRIED

That Bylaw 53D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 53D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 53D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53D2022 be read a third time.

MOTION CARRIED

8.1.5 Road Closure and Land Use Amendment in Residual Ward 1 – Calgary West (Ward 1) adjacent to 10421 West Valley Road NW, LOC2021-0155, CPC2022-0017

A presentation entitled "LOC2021-0155 / CPC2022-0017 Road Closure & Land Use Amendment" was distributed with respect to Report CPC2022-0017.

The Public Hearing was called and Grant Mihalcheon, B&A Planning Group, addressed Council with respect to Bylaws 2C2022 and 41D2022.

Moved by Councillor Sharp
Seconded by Councillor Spencer

That with respect to Report CPC2022-0017, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 2C2022 for the closure of 0.09 hectares ± (0.21 acres ±) of road (Plan 2210007, Area D) adjacent to 10421 West Valley Road NW, with conditions (Attachment 5); and
2. Give three readings to Proposed Bylaw 41D2022 for the designation of 0.09 hectares ± (0.21 acres ±) of the closed road (Plan 2210007, Area D) adjacent to 10421 West Valley Road NW from Undesignated Road Right-of-Way to Special Purpose – Future Urban Development (S-FUD) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 2C2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2C2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2C2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2C2022 be read a third time.

MOTION CARRIED

That Bylaw 41D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41D2022 be read a third time.

MOTION CARRIED

Council recessed at 11:58 p.m. 2022 March 29 and reconvened at 1:18 p.m. 2022 March 29 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Mayor Gondek distributed a moose hide pin to each Member of Council and acknowledged the Moose Hide Campaign.

Council then dealt with Item 14.

8.1.6 Land Use Amendment in Renfrew (Ward 9) at 731 – 13 Avenue NE, LOC2021-0139, CPC2022-0117

This Item was dealt with following Item 8.2.1.

A presentation entitled "LOC2021-0139/CPC2022-0117 Land Use Amendment" was distributed with respect to Report CPC2022-0117.

The Public Hearing was called and Bryan Romanesky, CITYTREND, addressed Council with respect to Bylaw 47D2022.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0117, the following adopted:

That Council give three readings to Proposed Bylaw 47D2022 for the redesignation of 1.21 hectares ± (2.98 acres ±) located at 731 – 13 Avenue NE (Plan 4221GL, Block 20) from Direct Control (DC) District to Special Purpose – Community Service (S-CS) District.

MOTION CARRIED

That Bylaw 47D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47D2022 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Renfrew (Ward 9) at 1212 Edmonton Trail NE and 411 - 12 Avenue NE, LOC2021-0180, CPC2022-0052

The following documents were distributed with respect to Report CPC2022-0052:

- A presentation entitled "LOC2021-0180/CPC2022-0052 Land Use Amendment"; and
- A presentation entitled "Quantum Place Consulting 1212 Edmonton Trail NE Public Hearing March 29, 2022".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 48D2022:

1. Alison Timmins, Quantum Place
2. Chris Ollenberger, Quantum Place
3. David Barrett

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0052, the following be adopted:

That Council give three readings to Proposed Bylaw 48D2022 for the redesignation of 0.18 hectares ± (0.44 acres ±) located at 1212 Edmonton Trail NE and 411 – 12 Avenue NE (Plan 8370FQ, Lots 3 to 5) from Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District and Direct Control (DC) District to Mixed Use – Active Frontage (MU-2f3.5h22) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 48D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48D2022 be read a third time.

MOTION CARRIED

8.1.8 Road Closure and Land Use Amendment in Inglewood (Ward 9) adjacent to 2108 – 8 Avenue SE, LOC2021-0087, CPC2022-0204

A presentation entitled "LOC2021-0087/CPC2022-0204 Road Closure and Land Use Amendment" was distributed with respect to Report CPC2022-0204.

The Public Hearing was called and James Ford addressed Council with respect to Bylaws 3C2022 and 42D2022.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0204, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 3C2022 for the closure of 0.01 hectares \pm (0.02 acres \pm) of road (Plan 2111746, Area 'A'), adjacent to 2108 – 8 Avenue SE, with conditions (Attachment 5); and
2. Give three readings to Proposed Bylaw 42D2022 for the redesignation of 0.01 hectares \pm (0.02 acres \pm) of the closed road (Plan 2111746, Area 'A') from Undesignated Road Right-of-Way to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Renner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 3C2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3C2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3C2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3C2022 be read a third time.

MOTION CARRIED

That Bylaw 42D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42D2022 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in Foothills (Ward 9) at 4710 - 80 Avenue SE, LOC2021-0179, CPC2022-0141

A presentation entitled "LOC2021-0179 Land Use Amendment" was distributed with respect to Report CPC2022-0141.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 49D2022.

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report CPC2022-0141, the following be adopted:

That Council give three readings of Proposed Bylaw 49D2022 for the redesignation of 0.29 hectares ± (0.72 acres ±) located at 4710 – 80 Avenue SE (Plan 8010816, Block 5, Lot 11) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate the additional use of Indoor Recreation Facility, with guidelines (Attachment 2).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 49D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49D2022 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Woodbine (Ward 13) at 308 Woodfield Road SW, LOC2021-0206, CPC2022-0034

A presentation entitled "LOC2021-0206/CPC2022-0034 Land Use Amendment" was distributed with respect to Report CPC2022-0034.

The Public Hearing was called and Saher Shah addressed Council with respect to Bylaw 43D2022.

Moved by Councillor McLean
Seconded by Councillor Demong

That with respect to Report CPC2022-0034, the following be adopted:

That Council give three readings to Proposed Bylaw 43D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 308 Woodfield Road SW (Plan 7910309, Block 2, Lot 8) from Residential – Contextual One Dwelling (R-C1) District to Direct Control (DC) District to allow the additional discretionary use of Child Care Service, with guidelines (Attachment 2).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 43D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43D2022 be read a third time.

MOTION CARRIED

8.1.11 Policy Amendment and Land Use Amendment in South Calgary (Ward 8)
at 1531 – 33 Avenue SW, LOC2021-0065, CPC2021-1478

The following documents were distributed with respect to Report
CPC2021-1478:

- A presentation entitled "LOC2021-0065/ CPC2021-1478 Policy & Land Use Amendment;
- A presentation entitled "Item 8.1.11 | 1531 33 Ave SW Item 8.1.12 | 3719 14 St SW"; and
- A presentation entitled "LOC2021-0065 1531 33 Av SW + LOC2021-0072 3719 14 St SW MLCA Planning + Development Committee"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 18P2022 and 45D2022:

1. Brady Rokush, CivicWorks
2. David White, CivicWorks
3. Brett Pearce, Marda Loop Communities Association
4. Julie Shepherd, Marda Loop Communities Association
5. Natalie Winkler, Marda Loop Communities Association
6. Pat Ferris
7. Justin Simaluk

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2021-1478, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 18P2022 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 45D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1531 – 33 Avenue SW (Plan 4479P, Block 64, Lots 25 and 26) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate a multi-residential development, with guidelines (Attachment 3).

For: (10): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Sharp, and Councillor McLean

MOTION CARRIED

That Bylaw 18P2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 18P2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 18P2022 a third time.

Against: Councillor Chabot

MOTION DEFEATED

Third Reading of Bylaw 18P2022 will be forwarded to the 2022 April 12 Combined Meeting of Council.

That Bylaw 45D2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 45D2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 45D2022 a third time.

Against: Councillor Chabot

MOTION DEFEATED

Third Reading of Bylaw 45D2022 will be forwarded to the 2022 April 12 Combined Meeting of Council.

By General Consent, Council modified the dinner recess from 75 minutes to 60 minutes.

Council recessed at 6:50 p.m. and reconvened at 7:51 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Wong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, and Mayor Gondek.

Absent from Roll Call: Councillor Demong

8.1.12 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 3719 – 14 Street SW, LOC2021-0072, CPC2021-1486

The following documents were distributed with respect to Report CPC2021-1486:

- A presentation entitled "LOC2021-0072/CPC2021-1486 Policy and Land Use Amendment"; and
- A presentation entitled "LOC2021-0065 1531 33 Av SW + LOC2021-0072 3719 14 St SW MLC Planning + Development Committee".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 17P2022 and 44D2022:

1. Brady Rokush, CivicWorks
2. Brett Pearce, Marda Loop Communities Association
3. Natalie Winkler, Marda Loop Communities Association
4. Julie Shepherd, Marda Loop Communities Association
5. Kam Dhaliwal
6. Lisa Poole, Elbow Park Residents Association
7. Carol McClary, Carol McClary Planning Solutions

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2022-1486, the following be adopted:
That Council:

1. Give three readings to Proposed Bylaw 17P2022 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 44D2022 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3719 – 14 Street SW (Plan 1965P, Block A, Lots 9 and 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate a multi-residential development, with guidelines (Attachment 3).

For: (8): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (6): Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION CARRIED

That Bylaw 17P2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Wong

MOTION CARRIED

That Bylaw 17P2022 be read a second time.

Against: Councillor Chabot and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 17P2022 a third time.

Against: Councillor Chabot

MOTION DEFEATED

Third Reading of Bylaw 17P2022 will be forwarded to the 2022 April 12 Combined Meeting of Council.

That Bylaw 44D2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Wong

MOTION CARRIED

That Bylaw 44D2022 be read a second time.

Against: Councillor Chabot and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 44D2022 a third time.

Against: Councillor Chabot

MOTION DEFEATED

Third Reading of Bylaw 44D2022 will be forwarded to the 2022 April 12 Combined Meeting of Council.

8.1.13 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at 2801 and 2805 – 24A Street SW, LOC2021-0136, CPC2022-0156

Councillor Demong (Remote Member) joined the meeting at 8:56 p.m.

A presentation entitled "LOC2021-0136/CPC2022-0156 Land Use Amendment" was distributed with respect to Report CPC2022-0156.

The Public Hearing was called and Dean Mantai, Postal Projects Company Inc., addressed Council with respect to Bylaws 19P2022 and 46D2022.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report CPC2022-0156, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 19P2022 for the amendment to the Richmond Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 46D2022 for the redesignation of 0.11 hectares \pm (0.28 acres \pm) at 2801 and 2805 – 24A Street SW (Plan 56610, Block 47, Lots 1 to 4) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use - General (MU-1f3.3h19) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 19P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19P2022 be read a third time.

MOTION CARRIED

That Bylaw 46D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.2.2.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Amendment in Residual Sub-Area 03W (Ward 3) at 16795 Centre Street NW, LOC2020-0157, CPC2021-0574

This Item was dealt with following Item 7.13.

A presentation entitled "LOC2020-0157/CPC2021-0574 Land Use Amendment" was distributed with respect to Report CPC2021-0574.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 91D2021:

1. Kathy Oberg, B&A Planning
2. Brenda Pole
3. Allan Pole
4. Alan Wolf

Moved by Councillor Mian

Seconded by Councillor Chabot

That with respect to Report CPC2021-0574, the following be adopted:

That Council give three readings to Proposed Bylaw 91D2021 for the redesignation of 2.2 hectares ± (5.47 acres ±) located at 16795 Centre Street NW (Portion of N1/2 Subdivision 8 of SE1/4 Section 9-26-1-5,) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control District to accommodate additional uses including Place of Worship and Child Care Service, with guidelines (Attachment 2).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 91D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 91D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 91D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 91D2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.6.

8.2.2 Plus 15 Policy Implementation – Amendments to Land Use Bylaw 1P2007 and Eau Claire Area Redevelopment Plan, IP2022-0111

This Item was dealt with following Item 8.1.13.

A presentation entitled “Plus 15 Policy Implementation - Amendments to Land Use Bylaw 1P2007 & Eau Claire Area Redevelopment Plan” was distributed with respect to Report IP2022-0111.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 20P2022 and 22P2022.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report IP2022-0111, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 20P2022 for amendments to the Land Use Bylaw 1P2007 (Attachment 2); and
2. Give three readings to the Proposed Bylaw 22P2022 for amendments to the *Eau Claire Area Redevelopment Plan* (Attachment 3).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 20P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20P2022 be read a third time.

MOTION CARRIED

That Bylaw 22P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22P2022 be read a third time.

MOTION CARRIED

Council recessed at 9:37 p.m. on 2022 March 29 and reconvened at 1:00 p.m. on 2022 March 30 with Deputy Mayor Sharp, in the Chair. The Deputy Mayor provided a land acknowledgement.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness.

Absent from Roll Call: Mayor Gondek.

Council then returned to Item 14.2.1.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.9 2021 Year-End Accountability Report, EC2022-0073

7.16 Establishment of a Climate Advisory Committee, CD2022-0361

7.18 Legacy Parks Program Committee 2022 Meeting Schedule (Verbal), LPP2022-0373

7.19 ENMAX Legacy Parks Program Overview (Verbal), LPP2022-0374

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 2022 Property Tax Related Bylaws, C2022-0317

This Item was dealt with following Item 7.19.

Council recessed at 3:15 p.m. 2022 March 30 and reconvened at 3:46 p.m. 2022 March 30 with Deputy Mayor Sharp in the Chair.

ROLL CALL

Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, and Deputy Mayor Sharp.

Absent from Roll Call: Mayor Gondek, Councillor Wong (joined the meeting at 3:49 p.m. on 2022 March 30), and Councillor Demong (joined the meeting at 3:47 on 2022 March 30).

Moved by Councillor Penner

Seconded by Councillor Mian

That with respect to Report C2022-0317, Recommendations 1 and 3 be adopted, as follows:

That Council:

1. Give three readings to Proposed 2022 Property Tax Bylaw 10M2022 (Attachment 2); and

3. Give three readings to Proposed 2022 Rivers District Community Revitalization Levy Rate Bylaw 12M2022 (Attachment 4).

For: (11): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, and Councillor Walcott

Against: (3): Councillor Chu, Councillor Sharp, and Councillor McLean

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report C2022-0317, Recommendation 2 be adopted as follows:

That Council:

2. Give three readings to Proposed 2022 Machinery and Equipment Exemption Bylaw 11M2022 (Attachment 3)

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 10M2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 10M2022 be read a second time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That authorization now be given to read Bylaw 10M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10M2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 11M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11M2022 be read a third time.

MOTION CARRIED

That Bylaw 12M2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 12M2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 12M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12M2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

11.3.2 2022 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, C2022-0299

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to Report C2022-0299, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1L2022; and
2. Give three readings to Proposed Bylaw 2L2022.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 1L2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1L2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1L2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1L2022 be read a third time.

MOTION CARRIED

That Bylaw 2L2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2L2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2L2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2L2022 be read a third time.

MOTION CARRIED

11.3.3 2022 Calgary Awards Recipients, C2022-0189

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report C2022-0189, the following be adopted:

That Council:

1. Ratify the 2022 Calgary Awards recipients as recommended by the selection juries (Attachment 1); and

2. Direct that Attachment 1 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act* until after the Calgary Awards announcement, to be reviewed on 2022 June 30.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Silvera For Seniors New Borrowing and Loan Bylaws, EC2022-0137

Moved by Councillor Chabot
Seconded by Councillor McLean

That with respect to Report EC2022-0137, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 5B2022, authorizing The City of Calgary to incur indebtedness by the issuance of one or more debentures in the total amount of \$8.1 million for refinancing existing debt for Silvera For Seniors;
2. Give first reading to Proposed Bylaw 7M2022, being a bylaw of The City of Calgary authorizing municipal loans of \$8.1 million to Silvera For Seniors;
3. Withhold second and third reading until the advertising requirements have been met; and
4. Should the proposed borrowing be fully approved by Council, direct Administration to enter into and execute agreements between The City of Calgary and Silvera For Seniors as applicable and in accordance with the Credit Documentation – Loans and Loan Guarantees Policy.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 5B2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7M2022 be introduced and read a first time.

MOTION CARRIED

11.4.2 Proposed 2022 Special Tax Bylaw to Support the Enhanced Landscape Maintenance Program, CD2022-0104

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That with respect to Report CD2022-0104, the following be adopted:

That Council give three readings to Proposed Bylaw 6M2022 (Attachment 2).

For: (13): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 6M2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 6M2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 6M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6M2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

11.4.3 Amendment to Licence and Community Standards Appeal Board Jurisdiction, CD2022-0285

Moved by Councillor Pootmans
Seconded by Councillor Penner

That with respect to report CD2022-0285, the following be adopted:

That Council give three readings to Proposed Bylaw 17M2022 (Attachment 1), to grant the Licence and Community Standards Appeal Board authority to hear and decide appeals of enforcement decisions made under the *Agricultural Pests Act*, and authority to make decisions on appeals about professional dog walker permits made under the Responsible Pet Ownership Bylaw 47M2021.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 17M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 17M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 17M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17M2022 be read a third time.

MOTION CARRIED

11.4.4 Updating the Smoking and Vaping Bylaw, CD2022-0281

Moved by Councillor Penner

Seconded by Councillor Pootmans

That with respect to Report CD2022-0281, the following be adopted **after amendment**:

That Council:

1. Give three readings to the Proposed Bylaw 16M2022 (Attachment 2) to amend the Smoking and Vaping Bylaw 23M2018; and
2. Direct that Administration report back to **Community Development Committee** no later than Q2 2022 to update the amendments to the Smoking and Vaping Bylaw 23M2018 with respect to restrictions for parks and pathways.

For: (13): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 16M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16M2022 be read a third time.

MOTION CARRIED

11.4.5 Notice of Motion - Official City Bird, EC2022-0357

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Notice of Motion EC2022-0357, the following be adopted:

NOW THEREFORE BE IT RESOLVED That Council direct:

That administration support the selection of a City Bird through an online voting system in partnership with Bird Friendly Calgary from April 1-May 1;

That the results of the official City Bird vote are announced on World Migratory Bird Day on 2022 May 14; and That the winner of the official City Bird vote is adopted and recognized as a official symbol of Calgary at the 2022 June 7 Combined Meeting of Council.

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (1): Councillor Chu

MOTION CARRIED

11.4.6 Notice of Motion - Parks Programming to Support Local Business, EC2022-0358

Moved by Councillor Penner
Seconded by Councillor Dhaliwal

That with respect to Notice of Motion EC2022-0358, the following be adopted:

NOW THEREFORE BE IT RESOLVED That Council direct:

- That Administration develop a pilot program that activates parks designated land with pop up retail, food, entertainment, and arts opportunities for local vendors to run from approximately June 1 to September 30, 2022; and
- The program be designed in such a way as to have minimal barriers for businesses to secure opportunities and requirements to organize, market, and/or participate; and
- As needed, engage with the Business and Local Economy team, the Business Advisory Committee, local business and/or community associations, or other external parties, to learn from and potentially partner with for the design and delivery of a low barrier program, location identification, and ways to best promote the opportunity to local art, handcraft, food, and musical vendors to ensure the enhancement of the park experience for all users; and
- Work is coordinated among business units as required to enable this pilot program, to ensure safety, mobility, and accessibility for vendors and participants; and
- That Calgary Parks investigate opportunities for this pilot program to be delivered alongside or to complement already approved and ongoing City of Calgary programs and/or initiatives scheduled or permissible in City parks.
- Report back through Community Development Committee by 31 October 2022 with uptake of the program and recommendations for programming in future years.

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Penner

That with respect to Report EC2022-0358, the following Motion Arising be adopted:

That Council direct Administration to:

1. Review the Vendors in Parks program to identify potential barriers such as costs, permitting, location restrictions, or other limitations and;
2. Review the marketing and promotion of the program to determine awareness amongst the seasonal rental industry and;
3. Bring a report to Council through Community Development Committee no later than 2022 October 27 with recommendations to enhance the program for future seasons.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

11.4.7 Notice of Motion - Noise Barrier Retrofit Program, EC2022-0360

Moved by Councillor Chabot
Seconded by Councillor Penner

That with respect to Notice of Motion EC2022-0360, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct that Administration be directed to re-evaluate the noise barrier warrant scores for the homes adjacent to the South East corner of 36th Street and 16th Ave. NE in the Community of Calgary Marlborough and return to Council with a report on the evaluation as well as a cost evaluation to implement the sound barrier that is considered warranted for this intersection as well as the other 9 identified projects in the Noise Barrier Retrofit Program list to be consider as part of the capital infrastructure requirements for the next budgetary cycle and

Further be it resolved that after confirming that the projected surplus in Local Access Fee and Municipal Franchise Fees for 2022 exceeds projections sufficient enough to finance all the Noise Barrier Retrofit Program projects that Administration be directed to allocate whatever percentage of the surplus to design construct and build all of the projects and report back to Council through the Standing Policy of Infrastructure and Planning for final approval of the projects no later than Q4 of 2022.

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

11.4.8 Notice of Motion - Tax Relief Measures for Properties Annexed Under Municipal Government Board Order 079/07 and Order in Council 333/2007, EC2022-0367

Moved by Councillor Spencer
Seconded by Councillor Mian

That with respect to Notice of Motion EC2022-0367, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to bring forward recommendations to the Executive Committee in early Q2 of 2022 to provide tax relief measures for any property that was annexed pursuant to the MGB Order and Order in Council 333/2007 and which meets all the following criteria:

- The property did not trigger clause 7(1) of the MGB Order and Order in Council 333/2007 and continued to be taxed using the municipal tax rate established by Rocky View County up to and including the 2021 taxation year;
- The property contains a dwelling unit defined as a structure that contains two or more rooms used or designed to be used as a residence by one or more persons, a kitchen, living, sleeping and sanitary facilities as defined in the Land Use Bylaw 1P2007;
- The property has not been connected to City of Calgary water or sanitary sewer services; and
- The property is designated as the S-FUD land use district.

For: (9): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, and Councillor Walcott

Against: (5): Councillor Chu, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Carra

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Demong

That Council modify its dinner recess from 75 minutes to 60 minutes.

Against: Councillor Wong

MOTION CARRIED

Council recessed at 6:00 p.m. on 2022 March 30 and reconvened at 7:00 p.m. on March 30 with Deputy Mayor Sharp in the Chair.

ROLL CALL

Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Spencer,

Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, and Deputy Mayor Sharp.

Absent from Roll Call: Mayor Gondek

Deputy Mayor Sharp left the Chair at 7:01 p.m. on 2022 March 30 and Acting Mayor Demong assumed the Chair.

11.4.9 Notice of Motion - Targeted Relief to the Hotel/Motel and Hospitality Industries Due to the Effects of COVID-19, EC2022-0366

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Notice of Motion EC2022-0366, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to develop a similar program to the 2021 Hotel/Motel Property Tax Deferral Program to allow hotel/motel non-residential property owners who have not paid their 2022 property taxes to be considered for a deferral of 2022 municipal and provincial property taxes, without penalties, with one-half of the amount owing deferred to 2022 September 30, and the remaining balance deferred to 2023 December 31;

AND BE IT FURTHER RESOLVED that Administration bring a report to Council no later than 2022 Q4 with a list of roll numbers of qualifying properties for approval;

AND BE IT FURTHER RESOLVED that the Mayor submit a letter to the Government of Alberta on behalf of Council requesting additional financial support for the hotel/motel and hospitality industries;

AND BE IT FURTHER RESOLVED that Council direct Administration to allocate \$300,000 from the Fiscal Stability Reserve to Tourism Calgary to support a hotel/motel promotional tourism campaign.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Deputy Mayor Sharp resumed the Chair at 7:23 p.m. 2022 on March 30 and Councillor Demong returned his seat in Council.

11.4.10 Notice of Motion - 2023-2026 Service Plans and Budgets-Calgary Fire Department, EC2022-0365

Moved by Councillor Wyness
Seconded by Councillor Mian

That with respect to Notice of Motion EC2022-0365, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Report back through the Executive Committee no later than June 2022 with:
 - a. A high-level overview of risks facing the Calgary Fire Department, and associated mitigation strategies currently in place along with a preliminary assessment of these strategies' effectiveness;
 - b. An estimate of resources (reflecting both operating and capital costs) required to meet the applicable staffing levels and service model recommended by NFPA Standard 1710;
 - c. Potential timelines for a phased approach for meeting applicable staffing levels recommended by NFPA Standard 1710; and
 - d. Options for approaches to Fire & Emergency Response service levels for the 2023-2026 budget cycle for discussion, informed by the above.
2. Report back, as part of the deliberations for the 2023-2026 budget cycle, with:
 - a. A recommended approach to Fire & Emergency Response service levels for the 2023-2026 budget cycle, informed by the above discussion at 1d; and
 - b. A general overview of the relationship between municipal fire protection service levels and home insurance costs in Calgary.

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (2): Councillor Chu, and Councillor Chabot

MOTION CARRIED

11.4.11 Notice of Motion - Encouraging Sustainable Multi-modal Travel by Piloting the Removal of Time-based Restrictions of Bicycles on Calgary's LRT Network, EC2022-0363

Councillor Wong (Remote Member) left the meeting at 7:39 p.m. on 2022 March 30.

Moved by Councillor Wyness
Seconded by Councillor Penner

That with respect to Notice of Motion EC2022-0363, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Implement a temporary pilot program to allow bicycles on CTrains at all hours of operation, to begin May 1, 2022 at the earliest and to terminate by September 2022 on a date to be determined by Administration;
2. Promote the above pilot program to raise awareness among Calgarians; and
3. Evaluate the above pilot program and report back to Council through the Infrastructure and Planning Committee with any recommendations including, but not limited to, potential bylaw amendments, by no later than Q4 2023.

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Spencer

That with respect to Report EC2022-0363, the following Motion Arising be adopted:

That Council direct Administration to:

1. Return to pre-pandemic service levels that are closely aligned to other major Canadian cities while reviewing routes design that caters to more than downtown commuters;
2. Devise a list of incentives they could implement either temporarily or permanently to increase ridership including exploring partnerships with organizations to support and encourage transit use; and
3. Present the planned strategies no later than the end of July 2022 in conjunction with the report back to Council on the Calgary Transit Fare and Revenue Strategy report to the Infrastructure and Planning Committee.

By General Consent, pursuant to Section 100(3) of the Procedure Bylaw 35M2017, this motion was withdrawn

11.4.12 Notice of Motion - Ramsay TOD Direct Land Sale Negotiation, EC2022-0359

The following documents were distributed with respect to Report EC2022-0359:

- A map entitled "Ramsay Property"; and
- A Revised Notice of Motion.

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to the **Revised** Notice of Motion EC2022-0359, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Real Estate and Development Services be directed to:

1. Enter into direct negotiations with the Developer regarding a potential sale of the City Property, in alignment with any of the three options identified above, and in pursuit of achieving the aforementioned goals of affordable housing, **Green Line interim construction**, creation of a new mobility connection between the future LRT Station and the Elbow River pathway, and construction of a high-quality transit-oriented development; and
2. Report back to Council through the Infrastructure and Planning Committee if a negotiated agreement is reached.

For: (9): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, and Councillor Walcott

Against: (4): Councillor Chu, Councillor Chabot, Councillor Sharp, and Councillor McLean

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Tabulation of Capital Borrowing and Loan Bylaws for Enmax Corporation, C2022-0422

Moved by Councillor Spencer
Seconded by Councillor Chabot

That with respect to Report C2022-0422, the following be adopted:

That Council:

1. Prior to second reading of Proposed Bylaw 2B2022, amend the bylaw in the third preamble by inserting the word "million" following the figure "\$0.001";
2. Give second and third readings to Proposed Bylaw 2B2022, as amended;
3. Give second and third readings to Proposed Bylaw 1B2022;
4. Give second and third readings to Proposed Bylaw 3B2022;
5. Give second and third readings to Proposed Bylaw 4B2022; and
6. Give second and third readings to Proposed Bylaw 1M2022.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That Bylaw 2B2022 be amended in the third preamble by inserting the word "million" following the figure "\$0.001".

MOTION CARRIED

That Bylaw 2B2022 be read a second time, **as amended.**

MOTION CARRIED

That Bylaw 2B2022 be read a third time, **as amended.**

MOTION CARRIED

That Bylaw 1B2022 be read a second time.

MOTION CARRIED

That Bylaw 1B2022 be read a third time.

MOTION CARRIED

That Bylaw 3B2022 be read a second time.

MOTION CARRIED

That Bylaw 3B2022 be read a third time.

MOTION CARRIED

That Bylaw 4B2022 be read a second time.

MOTION CARRIED

That Bylaw 4B2022 be read a third time.

MOTION CARRIED

That Bylaw 1M2022 be read a second time.

MOTION CARRIED

That Bylaw 1M2022 be read a third time.

MOTION CARRIED

12.1.2 Tabulation of Capital Borrowing Bylaw for The City of Calgary's Compositing Facility Expansion, C2022-0423

Moved by Councillor Demong
Seconded by Councillor Pootmans

That with respect to Report C2022-0423, the following be adopted:

That Council give second and third readings to Proposed Bylaw 11B2021.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 11B2022 be read a second time.

MOTION CARRIED

That Bylaw 11B2022 be read a third time.

MOTION CARRIED

In order to correct a clerical error in reading of Bylaw 11B2022 to 11B2021, the following motions were dealt with following item 12.2.1.

Moved by Councillor Demong
Seconded by Councillor Penner

That Council reconsider second reading of Bylaw 11B2022.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

That Council reconsider third reading of Bylaw 11B2022.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

That Bylaw 11B2021 be read a second time.

MOTION CARRIED

That Bylaw 11B2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 15.

12.2 MISCELLANEOUS BUSINESS

12.2.1 Bill 21 Task Force Update, C2022-0416

A presentation entitled "Bill 21 Task Force Update" was distributed with respect to Report C2022-0416.

Moved by Councillor Mian
Seconded by Councillor Spencer

That Council:

1. Direct Administration to:
 - a. Create a page on the City of Calgary's website outlining the history of Council's response to Bill 21 and include a link to the joint-legal challenge fundraising campaign by Canadian Civil Liberties Association, National Council of Canadian Muslims, and World Sikh Organization of Canada, when available;
 - b. Explore opportunities to strengthen relationships with Calgary's cultural and faith communities and report back to Council by end of Q4 2022; and
 - c. Determine how to better resource Anti-Racism Action Committee and leverage their collective expertise to respond to emerging priorities in alignment with their Terms of Reference.

For: (11): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, and Councillor Walcott

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Spencer

That with respect to Report C2022-0416, the following be adopted:

That Council:

2. Disband the Bill 21 Task Force.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Council then returned to Item 12.1.2 to reconsider the Bylaw Readings.

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

This Item was dealt with following Item 8.1.5.

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Chabot
Seconded by Councillor Demong

That the motion to go into Closed Meeting be amended by adding the words "; and That Council direct that members of a Member's staff do not attend the Closed Meeting portion of today's Meeting." following the words "External facilitator be authorized to attend the Closed Meeting with respect to Item 14.2.1."

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Wyness

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:19 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.1 Resilient Calgary: Council's Strategic Direction, 2023-2026, C2022-0372
- 14.2.2 Collective Bargaining Update (Verbal), C2022-0370
- 7.5 Proposed Acquisition (Tuxedo) – Ward 7 (130 28 AV NE), IP2022-0283
- 7.12 Honourary Naming of City of Calgary Arenas, EC2022-0277
- 7.13 Economic Development Discussion (Verbal), EC2022-0383.

And further, that Dr. Kate Graham, External facilitator be authorized to attend the Closed Meeting with respect to Item 14.2.1; **and**

That Council direct that members of a Member's staff do not attend the Closed Meeting portion of today's Meeting.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council recessed at 3:15 p.m. on 2022 March 29 and reconvened in public meeting at 3:48 p.m. on 2022 March 29 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Pootmans

Seconded by Councillor Chabot

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.5 Proposed Acquisition (Tuxedo) – Ward 7 (130 28 AV NE), IP2022-0283

7.12 Honourary Naming of City of Calgary Arenas, EC2022-0277

7.13 Economic Development Discussion (Verbal), EC2022-0383

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Resilient Calgary: Council's Strategic Direction, 2023-2026, C2022-0372

People in attendance during the Closed Meeting discussions with respect to Report C2022-0372:

Clerks: K. Martin, T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Floen and D. Jakal. Advice: C. Arthurs, C. Male, D. Morgan, M. Thompson, K. Cote, J. Clarke, H. Domzal and F. Snyders. External: Dr. K. Graham.

The following documents were distributed with respect to Report C2022-0372:

- Confidential distribution 1
- Confidential distribution 2
- Confidential distribution 3
- Confidential distribution 4
- Confidential distribution 5

- Confidential distribution 6
- Confidential distribution 7
- Confidential distribution 8

Moved by Councillor Chabot
Seconded by Councillor Walcott

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 1 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Garra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Chabot

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 2 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 3 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 4 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Pootmans

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 5 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 6 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

MOTION CARRIED

Moved by Councillor Dhaliwal
Seconded by Councillor Spencer

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 7 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Mian

That with respect to Report C2022-0372, the following be adopted:

That Council approve the recommendations in confidential distribution 8 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Dhaliwal

That with respect to Report C2022-0372, the following be adopted:

That the report and Attachment 1 be amended in accordance with confidential distributions 1 to 8 and that they remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 October 31.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Report C2022-0372, the following be adopted, **as amended**:

That Council:

1. Approve Attachment 1, **as amended** "Resilient Calgary: Council's Strategic Direction, 2023-2026.";
2. Direct that the **Revised** Report and Attachment 1 **as amended**, be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* until no later than 2022 April 1; and
3. Direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

By General Consent, Council postponed Item 14.2.1 to the call of the Chair. Council then dealt with Item 14.2.2.

Council returned to this Item following Item 8.2.2. Roll Call on Wednesday, 2022 March 30.

The following documents were distributed with respect to Report C2022-0372;

- A presentation entitled "Response to Council's Strategic Direction Proposed Council Presentation Framework for Next Steps 2022 March 30";
- Revised Report C2022-0372

- Attachment 1 (as amended), entitled “Resilient Calgary: Council’s Strategic Direction, 2023-2026.

Council then dealt with Item 7.9.

14.2.2 Collective Bargaining Update (Verbal), C2022-0370

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2022-0370:

Clerks: K. Martin and T. Mowrey. City Manager: D. Duckworth. Law: D. Jakal. Advice: C. Male, C. Arthurs. M. Lavallee and D. Hamilton.

Moved by Councillor Penner

Seconded by Councillor Pootmans

That with respect to Verbal Report C2022-0370, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 7.5.

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Inquiry - Max Orange Line and Public Realm Improvements

Submitted by: Councillor Chabot

The City of Calgary has developed a portion of the new MAX Orange line in the North-East which has resulted in some public realm improvements. The public realm improvements have been a combination of sidewalks and pathways along 52 Street that did not previously have sidewalks.

The original development in what is referred to as the Properties took place in the late 1970s and early 1980s when the city’s priorities did not have a strong focus on active transportation modes.

In light of the current direction identified in the CTP and MDP promoting active transportation modes as a high priority and the fact that 52 Street NE has not had the benefit of having continuous sidewalk North of 26th Ave. NE.

In addition, 32nd Ave NE which is a direct link to the Orange line on 52 street also suffers from the same outdated practices and has more missing links then it has sidewalks.

Can administration advise when these missing links will be remedied to support out active transportation network and if and when the improvements to the sidewalks along the Orange line will be completed in conjunction with the Max Orange line.

16. BRIEFINGS

None

17. ADJOURNMENT

Moved by Councillor Demong
Seconded by Councillor Chabot

That this Council adjourn at 8:58 p.m. on 2022 March 30

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED