



**MINUTES  
COMBINED MEETING OF COUNCIL**

**July 5, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

Councillor S. Chu (Remote Participation)  
Councillor J. Gondek  
Councillor J. Farkas  
Councillor J. Davison  
Councillor S. Keating (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor D. Colley-Urquhart (Partial Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor W. Sutherland (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Councillor G-C. Carra (Remote Participation)  
Mayor N. Nenshi

**ALSO PRESENT:**

City Manager D. Duckworth (Remote Participation)  
City Solicitor and General Counsel J. Floen (Remote Participation)  
General Manager C. Arthurs (Remote Participation)  
General Manager K. Black (Remote Participation)  
General Manager S. Dalgleish (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)  
General Manager D. Morgan (Remote Participation)  
General Manager M. Thompson (Remote Participation)  
City Clerk K. Martin  
Legislative Coordinator M. A. Cario  
Legislative Advisor J. Palaschuk  
Legislative Advisor D. Williams

**1. CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 9:30 a.m.

**2. OPENING REMARKS**

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation, and provided a traditional land acknowledgement.

Mayor Nenshi recognized the families' lives that were lost in the Chestermere house fire and the life lost in Mahogany Lake.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chu

Topic: Citizen parking and the potential to withdraw parking tickets during spring cleanup.

2. Councillor Farkas and Councillor Colley-Urquhart

Topic: Proactive measures to ensure that Southwest Ring Road traffic tragedies and late-night road racing can be avoided.

3. Councillor Keating

Topic: Water safety in Calgary Lake Communities.

5. CONFIRMATION OF AGENDA

By General Consent, Council amended today's Agenda by bringing forward Item 11.3.1. Amendment to the Temporary COVID-19 Face Covering Bylaw, C2021-1032, to be dealt with immediately following the Consent Agenda.

Mayor Nenshi, on behalf of Members of Council, recognized all the Calgary Firefighters who assisted residents during the 2021 July 02 hailstorm.

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Gondek

That the Agenda for today's meeting be amended by adding the following Item of Confidential Urgent Business:

- 14.3.1 Notice of Motion - Land Disposition, C2021-1073

**MOTION CARRIED**

**Moved by** Councillor Keating

**Seconded by** Councillor Farkas

That the Agenda for today's meeting be amended by adding the following Item of Urgent Business:

- 13.1 Burning of Churches (Verbal), C2021-1074

**MOTION CARRIED**

**Moved by** Councillor Woolley  
**Seconded by** Councillor Davison

That with respect to Item 8.1.7 Policy Amendments and Land Use Amendment in Shaganappi (Ward 8) at multiple addresses, LOC2021-0002, CPC2021-0659, Council accept the withdrawal of the application and abandon Bylaws 29P2021 and 95D2021, at the request of the applicant.

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Gondek

That the Agenda for the 2021 July 05 Combined Meeting of Council be confirmed, as amended.

**MOTION CARRIED**

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2021 June 21

**Moved by** Councillor Demong  
**Seconded by** Councillor Farkas

That the Minutes of the 2021 June 21 Combined Meeting of Council be confirmed.

**MOTION CARRIED**

7. CONSENT AGENDA

**Moved by** Councillor Gondek  
**Seconded by** Councillor Chahal

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

7.2.1 Update on 5G Readiness – Wireless Infrastructure on City-Owned Assets, GPT2021-0674

7.3 The Future of 16 Avenue N.W., TT2021-0953

7.6 Updates to Snow and Ice Control Policy to Respond to Significant Winter Storm Events, TT2021-0690

7.7 Calgary-Chestermere Regional Transit Project Heads of Agreement, IGA2021-0813

7.10 Calgary Environment Strategy, UCS2021-0841

- 7.11 Climate Resilience Strategy and Action Plans Annual Report 2020, UCS2021-0842
- 7.12 Building Lasting Change – Update on Calgary’s Investments in Sustainable Infrastructure, UCS2021-0867
- 7.13 Minimizing Negative Impacts of Waste and Recycling Sites – Officer, UCS2021-0903
- 7.14 Proposed Lease (Belvedere) – Ward 9 (250 East Hills SQ SE), UCS2021-1003
- 7.15 Developer Delivered Civic Facilities and Delegated Authorities, UCS2021-1000
- 7.16 Proposed Method of Disposition – (East Shepard Industrial) – Ward 12 (Point Trotter Industrial Park Phase 2), UCS2021-0999
- 7.17 Proposed Lease (Varsity) – Ward 1 (3304 33 ST NW), UCS2021-1004
- 7.18 Summary of Green Line Real Property Transactions – First Quarter 2021, UCS2021-0995
- 7.19 Summary of Real Estate Transactions – First Quarter 2021, UCS2021-1001
- 7.20 Green Line Program Governance Follow-up Audit, AC2021-0918
- 7.21 311 Response Audit, AC2021-0923
- 7.22 External Auditor 2020 Management Letter, AC2021-0914
- 7.23 Off-site Levy Schedules and Notes (2020-2016), AC2021-0968
- 7.24 External Auditor Audit on Annual Off-Site Levy Balances, AC2021-0901
- 7.25 Overview of the Corporate Project Management Framework and its Quality Assurance Process, AC2021-1005
- 7.26 External Auditor Specified Audit Procedures on the Corporate Project Management Framework (CPMF), AC2021-0913

**MOTION CARRIED**

Council then dealt with Item 11.3.1.

- 7.4 Plus 15 Policy, TT2021-0824

Council dealt with this Item following Item 11.2.1.

A document entitled "Proposed Wording to amend TT2021-0824 Attachment 2 Plus 15 Policy" was distributed with respect to Report TT2021-0824

**Moved by** Councillor Farrell

**Seconded by** Councillor Davison

That with respect to Report TT2021-0824, the Plus 15 Policy (Attachment 2) be amended, as follows:

1. Plus 15 Policy is hereby further amended.
2. In subsection 1.4, the following is added after paragraph 1:

“Plus 15 challenges identified from public engagement included inconsistent operational hours, poor wayfinding, lack of connections to destinations, inconsistent accessibility, social disorder, lack of clarity on operational responsibilities and removing activity from the street.”

3. In subsection 1.5, the following is added after bullet 1:

“• Bridge design.”

4. In subsection 3.1 delete the word “efficient” and replace with “universally accessible”.

5. In subsection 3.2.2 after the word “demonstrated” add the words “such as public benefit and alignment with Calgary's Greater Downtown Plan.”

6. In subsection 3.5.1:

a. Delete bullet 4 and replace with:

“• Interior design, finishes and lighting which contribute to the pedestrian experience while facilitating universal accessibility, wayfinding, programming, comfort and safety with integrated security infrastructure.”

b. Add a new bullet after the last bullet:

“• The display or integration of public art within, on or below bridges and within walkways.”

7. Delete section 4.6 and replace with:

“4.6 Changes to standard hours

4.6.1 Permanent changes to hours

Plus 15 links may open earlier or close later than the standard hours permanently.

4.6.2 Temporary changes to hours

Plus 15 links may:

- Open earlier or close later than the standard hours.
- Open later or close earlier than the standard hours.
- Be closed.

The City of Calgary will evaluate temporary changes to hours based on:

- Start and end time of the closure.
- Closure duration.
- Location within the Plus 15 network.
- Impact to pedestrian movement.

- Suitability under the building code.

#### 4.6.3 Approval process

All requests for permanent or temporary changes to hours shall be approved at the discretion of The City of Calgary.

Temporary or permanent signage is required to notify the public of any changes to the standard hours. All signage will be provided by the property owner.

A pedestrian detour plan shall be required for approved Plus 15 link closures.”

8. In subsection 4.9, after the word “network”, add the words “except where approved by The City of Calgary.”
9. In subsection 6.7.1, after the word “areas”, add the words “within buildings”.
10. In subsection 6.7.3 delete the word “network” and replace with “bridges”.
11. In section “Why do people use the Plus 15”, last paragraph, delete the words “are necessary to”.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, **Councillor Sutherland**, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

#### **MOTION CARRIED**

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Council granted Councillor Sutherland’s request to change his vote from the negative to the affirmative.

**Moved by** Councillor Davison

**Seconded by** Councillor Chu

That with respect to Report TT2021-0824, the following be adopted, **as amended**:

That Council:

1. Rescind, by resolution, the +15 Policy (October 1984);
2. Approve, by resolution, the Plus 15 Policy (**Amended** Attachment 2);
3. Direct Administration to update relevant bylaws, policies and plans that are affected by the Plus 15 Policy approval by Q1 2022.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

#### **MOTION CARRIED**

7.5 Snow and Ice Control Investments to Improve Accessibility, TT2021-0819

**Moved by** Councillor Davison  
**Seconded by** Councillor Chu

That with respect to Report TT2021-0819, the following be adopted:

That Council direct Administration to, as part of the next budget deliberations, address the outstanding snow and ice control accessibility issues identified by the Advisory Committee on Accessibility and Administration in attachments 2 and 3, considering the recent Council direction within C2021-0990 (Improving the Accessibility of Calgary's Mobility Networks) and considering the recent Council discussion on C2021-0780 (Prioritizing the Principle of Equity).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

7.8 City of Calgary Corporate Approach to Property Tax Incentives Pursuant to Bill 7, IGA2021-0823

**Moved by** Councillor Carra  
**Seconded by** Councillor Demong

That with respect to Report IGA2021-0823, the following be adopted:

That Council:

1. Direct Administration to use the framework in the Attachment when considering or developing a program to use property tax incentives pursuant to Bill 7; and
2. Continue to advocate to the Government of Alberta for additional property tax measures that would assist in Calgary's downtown recovery efforts, including but not limited to residential uses.

For: (12): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

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

**MOTION CARRIED**

7.9 Business Advisory Committee Update to Council, BAC2021-0956

A presentation entitled "Business Advisory Committee Update to Council" was distributed with respect to Report BAC2021-0956.

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Davison

That with respect to Report BAC2021-0956, the following be adopted:

That Council receive this Report for the Corporate Record.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

Council recessed at 6:03 p.m. and reconvened at 7:15 p.m. with Mayor Nenshi in the Chair.

#### ROLL CALL

Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, and Mayor Nenshi

Absent at Roll Call: Councillor Sutherland (rejoined the remote meeting at 7:19 p.m.), Councillor Chahal (rejoined the remote meeting at 7:19 p.m.), and Councillor Keating (rejoined the remote meeting at 7:20 p.m.)

Council then dealt with Item 11.2.1.

### 8. PLANNING MATTERS FOR PUBLIC HEARING

#### 8.1 CALGARY PLANNING COMMISSION REPORTS

##### 8.1.1 Land Use Amendment in Highland Park (Ward 4) at 4024 – 2 Street NW, LOC2020-0187, CPC2021-0682

Council dealt with this Item following the lunch recess.

A presentation entitled "LOC2020-0187 Land Use Amendment" was distributed with respect to Report CPC2021-0682.

The Public Hearing was called, however, no speakers addressed Council with respect to Bylaw 92D2021.

**Moved by** Councillor Chu  
**Seconded by** Councillor Davison

That with respect to Report CPC2021-0682, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 92D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 4024 – 2 Street NW (Plan 3674S, Block 25, Lots 20 and 21) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District.



For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

That Bylaw 92D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 92D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 92D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 92D2021 be read a third time.

**MOTION CARRIED**

8.1.2 Land Use Amendment in Homestead (Ward 5) at 7055 – 84 Street NE, LOC2020-0103, CPC2021-0685

A presentation entitled "Land Use Amendment in Homestead (Ward 5) at 7055 – 84 Street NE, LOC2020-0103" was distributed with respect to Report CPC2021-0685.

A clerical correction was noted in the Report, under Recommendation of the Calgary Planning Commission, at the end of the sentence by deleting the word "Reserve" prior to the words "Nature (S-UN) District."

The Public Hearing was called and Jane Power, Urban Systems, addressed Council with respect to Bylaw 97D2021.

**Moved by** Councillor Chahal

**Seconded by** Councillor Carra

That with respect to Report CPC2021-0685, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 97D2021 for the redesignation of 6.54 hectares ± (16.16 acres ±) located at 7055 – 84 Street NE (Portion of Plan 1612484, Block 1, Lot 1) from Special Purpose – Transportation Utility Corridor (S-TUC) District and Special Purpose – City and Regional Infrastructure (S-CRI) District to Special Purpose – Urban Nature (S-UN) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

That Bylaw 97D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 97D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 97D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 97D2021 be read a third time.

**MOTION CARRIED**

8.1.3 Land Use Amendment in Capitol Hill (Ward 7) at 1501 – 23 Avenue NW, LOC2020-0120, CPC2021-0591

A presentation entitled "LOC2020-0120" was distributed with respect to Report CPC2021-0591.

A clerical correction was noted in the Report, under Recommendation of the Calgary Planning Commission, by deleting the word "Infill" prior to the words "(M-CGd75) District."

The Public Hearing was called and Sara Ly, K5 Designs, addressed Council with respect to Bylaw 93D2021.

**Moved by** Councillor Farrell

**Seconded by** Councillor Gondek

That with respect to Report CPC2021-0591, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 93D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1501 – 23 Avenue NW (Plan 2864AF, Block 7, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

That Bylaw 93D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 93D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 93D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 93D2021 be read a third time.

**MOTION CARRIED**

8.1.4 Policy Amendment and Land Use Amendment in Hounsfield Heights / Briar Hill (Ward 7) at 1922 and 1924 – 10 Avenue NW, LOC2021-0032, CPC2021-0764

The following documents were distributed with respect to Report CPC2021-0764:

- A presentation entitled "LOC2021-0032 Policy and Land Use Amendment" dated 2021 July 05
- A presentation entitled "Applicant Information Slides" dated 2021 July 05
- A presentation entitled "Policy Amendment and Land Use Amendment in Hounsfield Heights / Briar Hill at 1924 and 1922 10 Ave NW: LOC2021-0032" dated 2021 July 05
- A presentation entitled "Public Hearing July 5th 2021 LOC2021-0032" dated 2021 July 02

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 30P2021 and 96D2021:

1. David White, Civic Works
2. Doris Rodgers
3. Darren Pearson

Mayor Nenshi left the Chair at 2:25 p.m. and Deputy Mayor Sutherland assumed the Chair remotely.

Mayor Nenshi resumed the Chair at 2:27 p.m. and Councillor Sutherland returned to his regular seat in Council remotely.

4. Judy Luc
5. Nicole Paterson
6. Andrew Newson
7. Jeff Marsh
8. Piers Fothergill
9. Marnie Fothergill

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

**Moved by Councillor Farrell**  
**Seconded by Councillor Gondek**

That with respect to Report CPG2021-0764, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 30P2021 for the amendment to the Hounslow Heights/Briar Hill Area Redevelopment Plan (Attachment 2), and
2. Give three readings to Proposed Bylaw 96D2021 for the redesignation of 0.09 hectares  $\pm$  (0.23 acres  $\pm$ ) located at 1922 and 1924 – 10 Avenue NW (Plan 1911453, Block 15, Lots 27 and 28) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual Narrow Parcel One Dwelling (R-C1N) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

**MOTION CARRIED**

That Bylaw 30P2021 be introduced and read a first time.

Against: Councillor Farkas

**MOTION CARRIED**

That Bylaw 30P2021 be read a second time.

Against: Councillor Farkas

**MOTION CARRIED**

That authorization now be given to read Bylaw 30P2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 30P2021 be read a third time.

Against: Councillor Farkas

**MOTION CARRIED**

That Bylaw 96D2021 be introduced and read a first time.

Against: Councillor Farkas

**MOTION CARRIED**

That Bylaw 96D2021 be read a second time.

Against: Councillor Farkas

**MOTION CARRIED**

That authorization now be given to read Bylaw 96D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 96D2021 be read a third time.

Against: Councillor Farkas

**MOTION CARRIED**

Council recessed at 3:20 p.m. and reconvened at 3:57 p.m. following the adjournment of the Special Meeting of Council with Mayor Nenshi in the Chair.

**ROLL CALL**

Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Mayor Nenshi.

Absent at Roll Call: Councillor Keating (rejoined the remote meeting at 4:05 p.m.)

8.1.5 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at 1724 Westmount Boulevard NW, LOC2020-0132, CPC2021-0709

The following documents were distributed with respect to Report CPC2021-0709:

- A presentation entitled "LOC2020-0132 Land Use and Policy Amendment"; and
- A presentation entitled "1724 Westmount Blvd".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 31P2021 and 98D2021:

1. Joel Tiedermann, Anthem Properties
2. Jeff Rust, Anthem Properties

**Moved by** Councillor Farrell  
**Seconded by** Councillor Carra

That with respect to Report CPC2021-0709, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 31P2021 for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 98D2021 for the redesignation of 0.98 hectares  $\pm$  (2.42 acres  $\pm$ ) located at 1724 Westmount Boulevard NW (Plan 51510, Block 34, Lots 1 to 20) from Direct Control District to Direct Control District to accommodate a townhouse development, with guidelines (Attachment 4).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

That Bylaw 31P2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 31P2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 31P2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 31P2021 be read a third time.

**MOTION CARRIED**

That Bylaw 98D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 98D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 98D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 98D2021 be read a third time.

**MOTION CARRIED**

8.1.6 Policy Amendment and Land Use Amendment in Chinatown (Ward 7) at multiple properties, LOC2020-0072, CPC2021-0706

A presentation entitled "LOC2020-0072 Land Use and Policy Amendment" was distributed with respect to Report CPC2021-0706.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 33P2021 and 99D2021:

1. Lourdes Juan, Hive Development
2. Ernest Hon, Hon Developments
3. Terry Wong
4. Marc Haberli, Perkins & Will

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

**Moved by** Councillor Farrell  
**Seconded by** Councillor Carra

That with respect to Report CPC2021-0706, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 33P2021 for the amendments to the Chinatown Area Redevelopment Plan (Attachment 5); and
2. Give three readings to Proposed Bylaw 99D2021 for the redesignation of 0.61 hectares  $\pm$  (1.5 acres  $\pm$ ) located at 117, 121, 123, 125, and 129 – 2 Avenue SW and 116, 120, 124, 130, 134 – 3

Avenue SW (Plan C, Block 8, Lots 6 to 12 and 28 to 40) from Direct Control District to Direct Control District to accommodate mixed-use development, with guidelines (Attachment 6).

For: (12): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

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

**MOTION CARRIED**

That Bylaw 33P2021 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

**MOTION CARRIED**

That Bylaw 33P2021 be read a second time.

Against: Councillor Chu and Councillor Farkas

**MOTION CARRIED**

That authorization now be given to read Bylaw 33P2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 33P2021 be read a third time.

Against: Councillor Chu and Councillor Farkas

**MOTION CARRIED**

That Bylaw 99D2021 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

**MOTION CARRIED**

That Bylaw 99D2021 be read a second time.

Against: Councillor Chu and Councillor Farkas

**MOTION CARRIED**

That authorization now be given to read Bylaw 99D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**



That Bylaw 99D2021 be read a third time.

Against: Councillor Chu and Councillor Farkas

**MOTION CARRIED**

8.1.7 Policy Amendments and Land Use Amendment in Shaganappi (Ward 8) at multiple addresses, LOC2021-0002, CPC2021-0659

An email from Shawn Small, O2 Planning + Design Inc. dated 2021 June 17 was distributed with respect to Report CPC2021-0659 during Confirmation of Agenda.

This Item was withdrawn at Confirmation of Agenda and Bylaws 29P2021 and 95D2021 were abandoned.

8.1.8 Land Use Amendment in Mahogany (Ward 12) at 80 Mahogany Road SE, LOC2020-0211, CPC2021-0654

The following documents were distributed with respect to Report CPC2021-0654:

- A presentation entitled "LOC2020-0211 Land Use Amendment"; and
- A presentation entitled "The Proposal".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 94D2021:

1. Grant Mihalcheon, B&A Planning Group
2. Don Larke, Hopewell Development

**Moved by** Councillor Keating

**Seconded by** Councillor Demong

That with respect to Report CPC2021-0654, the following be adopted:

That Council give three readings to Proposed Bylaw 94D2021 for the redesignation of 0.81 hectares ± (2.0 acres ±) located at 80 Mahogany Road SE (Portion of Plan 1612917, Block 43, Lot 1) from Commercial – Community 2 (C-C2f0.75h18) District to Direct Control District to accommodate a Self Storage Facility, with guidelines (Attachment 4).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

That Bylaw 94D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 94D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 94D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 94D2021 be read a third time.

**MOTION CARRIED**

8.1.9 Policy Amendment in Medicine Hill (Ward 6) at 1024 Na'a Drive SW, LOC2020-0160, CPC2021-0660

The following documents were distributed with respect to Report CPC2021-0660:

- A presentation entitled "LOC2020-0160 Policy Amendment"; and
- A presentation entitled "Areas Primarily Impacted by Changes".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 32P2021:

1. Grant Mihalcheon, B&A Planning Group
2. Cameron Wallace

**Moved by** Councillor Davison  
**Seconded by** Councillor Sutherland

That with respect to Report CPC2021-0660, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 32P2021 for the amendments to the Canada Olympic Park and Adjacent Lands Area Structure Plan (Attachment 5).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

That Bylaw 32P2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 32P2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 32P2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 32P2021 be read a third time.

**MOTION CARRIED**

- 8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING  
None
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
- 7.4 Plus 15 Policy, TT2021-0824
  - 7.5 Snow and Ice Control Investments to Improve Accessibility, TT2021-0819
  - 7.8 City of Calgary Corporate Approach to Property Tax Incentives Pursuant to Bill 7, IGA2021-0823
  - 7.9 Business Advisory Committee Update to Council, BAC2021-0956
- 11.2 OFFICER OF COUNCIL REPORTS
- 11.2.1 Amendment to Council Policy on Governance and Appointments of Boards, Commissions and Committees, C2021-0771

**Moved by** Councillor Farkas

**Seconded by** Councillor Chahal

That with respect to Report C2021-0771, the following be adopted:

That Council adopt the proposed amendments to the Council Policy on Governance and Appointments of Boards, Commissions and Committees, CP2016-03 (Attachment 2).

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

Council then dealt with Item 7.4.

**11.3 ADMINISTRATION REPORTS**

**11.3.1 Amendment to the Temporary COVID-19 Face Coverings Bylaw, C2021-1032**

Council dealt with this Item following the Consent Agenda.

The following were distributed with respect to Report C2021-1032:

- A presentation entitled "Temporary COVID-19 Face Coverings Bylaw Update" and
- A package of Public Submissions.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete this Item prior to the lunch recess.

**Moved by** Councillor Farkas  
**Seconded by** Councillor Chu

That Recommendation 2 be amended by adding the words "and reporting back to Council with progress as soon as possible." following the words "and vehicles and lift the requirements according to that policy, with current requirements remaining in place until then".

**ROLL CALL VOTE:**

For: (7): Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, **Councillor Farrell**, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (7): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Sutherland, Councillor Woolley, and Councillor Magliocca

**MOTION DEFEATED**

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Council granted Councillor Farrell's request to change her vote from the negative to the affirmative.

**Moved by** Councillor Davison  
**Seconded by** Councillor Colley-Urquhart

That Recommendation 2 be amended by deleting it in its entirety and by replacing it with a new Recommendation 2 as follows:

"2. Keep the current requirements in place in City Owned and operated facilities and vehicles only until lifted by the City Manager."

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Keating

That with respect to Report C2021-1032, the following be adopted:

That Council:

1. Give three readings to Bylaw 59M2021 (Attachment 1) to repeal the Temporary COVID-19 Face Coverings Bylaw 26M2020.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (4): Councillor Gondek, Councillor Farrell, Councillor Chahal, and Councillor Carra

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Keating

That with respect to Report C2021-1032, the following be adopted, **as amended:**

That Council:

- 2. Keep the current requirements in place in City Owned and operated facilities and vehicles only until lifted by the City Manager.**

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

**MOTION CARRIED**

That Bylaw 59M2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (4): Councillor Gondek, Councillor Farrell, Councillor Chahal, and Councillor Carra

**MOTION CARRIED**

That Bylaw 59M2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (4): Councillor Gondek, Councillor Farrell, Councillor Chahal, and Councillor Carra

**MOTION CARRIED**

That authorization now be given to read Bylaw 59M2021 a third time.

Against: Councillor Farrell

**MOTION DEFEATED**

Council recessed at 12:40 p.m. and reconvened at 1:42 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Mayor Nenshi.

Absent for Roll Call: Councillor Farrell (joined remote meeting at 1:47 p.m.) and Councillor Woolley (joined remote meeting at 2:33 p.m.).

Council then dealt with Item 8.1.1

11.3.2 Foothills Athletic Park Redevelopment Advisory Committee – Amended Terms of Reference, C2021-1026

**Moved by** Councillor Chahal  
**Seconded by** Councillor Carra

That with respect to Report C2021-1026, the following be adopted:

That Council adopt the amended Terms of Reference for the Foothills Athletic Park Development Assessment Committee contained in Attachment 1.

For: (10): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Demong

**MOTION CARRIED**

11.4 COMMITTEE REPORTS

11.4.1 4M81 Bylaw Amendments – Early Payment Options, TT2021-0752

**Moved by** Councillor Davison  
**Seconded by** Councillor Chu

That with respect to Report TT2021-0752, the following be adopted:

That Council give three readings to Proposed Bylaw 57M2021 to amend the Calgary Transit Bylaw 4M81 (Attachment 1) to:

- Allow Early Payment Options/Administrative Penalty Notice for all offences under the Transit Bylaw 4M81; and
- Update the bylaw to account for emerging technology, safety issues, and nuisance behaviour.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

That Bylaw 57M2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 57M2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 57M2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 57M2021 be read a third time.

**MOTION CARRIED**

By General Consent, Council reconsidered its decision to give second and third readings to Bylaw 57M2021.

**Moved by** Councillor Davison  
**Seconded by** Councillor Chu

That Bylaw 57M2021 be amended, as follows:

1. By deleting the period "." at the end of subsection 8(c) and substituting a semicolon ";", and adding the following as subsection 8(d):

"in subsection 16.3(6), the words "Schedule "B"" are deleted and substituted with "Schedule "A"."

2. By deleting section 9 in its entirety and substituting the following as sections 9(1) and 9(2):

"9(1) Schedule "B" is deleted.

(2) Schedule "A" is deleted and the following is substituted:

**SCHEDULE "A"**



Section	Offence	Early Payment Amount 1 (if paid within 15 days after the date of the offence)	Early Payment Amount 2 (if paid 16 to 45 days after the date of the offence)	SPECIFIED PENALTY
5(2)	Bring unsecured dog or unconfined animal aboard a transit vehicle	\$150.00	\$200.00	\$250.00
9(1)	Fare Evasion	\$150.00	\$200.00	\$250.00
10	Sell, exchange, give away or receive a transfer, validated ticket or pass	\$150.00	\$200.00	\$250.00
11	Handle or operate any transit vehicle or transit equipment	\$500.00	\$700.00	\$900.00
11.1	Enter light rail transit corridor	\$200.00	\$275.00	\$350.00
12(1)	Ride on, stand on or hold any exterior portion of a transit vehicle	\$500.00	\$700.00	\$900.00

12(2)	Project part of body beyond edge of transit platform or transit vehicle	\$200.00	\$275.00	\$350.00
13	Damage transit property	\$300.00	\$400.00	\$500.00
13.1	Interfere with operation of transit vehicle	\$500.00	\$700.00	\$900.00
13.2	Interference causing delay or safety concern	\$500.00	\$700.00	\$900.00
14(1)(a)	Expectorate, urinate or defecate on transit property	\$200.00	\$250.00	\$300.00
14(1)(b)	Fight on transit property	\$200.00	\$250.00	\$300.00
14(1)(c)	Interfere with comfort or convenience of transit user	\$200.00	\$250.00	\$300.00
14(1)(d)	Cause a safety concern to transit user	\$300.00	\$400.00	\$500.00
14(1.1)	Litter on transit property	\$200.00	\$350.00	\$500.00

14(7)	Carry firearm on transit property	\$300.00	\$400.00	\$500.00
14(16)(a)	Refusal to leave transit property	\$300.00	\$400.00	\$500.00
14(16)(b)	Trespassing	\$150.00	\$200.00	\$250.00
14(18)	Apply graffiti to transit property	\$500.00	\$700.00	\$900.00
14(21)	Bring container of flammable or explosive materials on transit vehicle	\$300.00	\$400.00	\$500.00
14-all other subsections		\$150.00	\$200.00	\$250.00
14.3	Disruptive Sound	\$150.00	\$200.00	\$250.00
14.4	Visible Capsaicin/Capsaicinoids	\$150.00	\$200.00	\$250.00
14.5	Intoxicants	\$150.00	\$200.00	\$250.00
14.6	Obstruction	\$150.00	\$200.00	\$250.00
14.7	Loitering	\$150.00	\$200.00	\$250.00
14.8	Ignition	\$150.00	\$200.00	\$250.00

15	Remove any lost article from transit vehicle or transit property	\$150.00	\$200.00	\$250.00”
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**MOTION CARRIED**

UNCONFIRMED

That Bylaw 57M2021 be read a second time, **as amended.**

**MOTION CARRIED**

That authorization now be given to read Bylaw 57M2021 a third time, **as amended.**

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 57M2021 be read a third time, **as amended.**

**MOTION CARRIED**

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Borrowing Bylaws 7B2020, 8B2021 and 39M2021, C2021-1078

**Moved by** Councillor Chu  
**Seconded by** Councillor Sutherland

That with respect to Report C2021-1078, the following be adopted:

That Council give Borrowing Bylaws 7B2020, 8B2021 and 39M2021 second and third readings.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

That Bylaw 7B2020 be read a second time.

**MOTION CARRIED**

That Bylaw 7B2020 be read a third time.

**MOTION CARRIED**

That Bylaw 8B2021 be read a second time.

**MOTION CARRIED**

That Bylaw 8B2021 be read a third time.

**MOTION CARRIED**

That Bylaw 39M2021 be read a second time.

**MOTION CARRIED**

That Bylaw 39M2021 be read a third time.

**MOTION CARRIED**

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Burning of Churches (Verbal), C2021-1074

**Moved by** Councillor Keating

**Seconded by** Councillor Sutherland

That with respect to Verbal Report C2021-1074, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT Council reaffirm its commitment to true reconciliation with indigenous peoples in a spirit of unity.

AND FURTHER BE IT RESOLVED THAT Council condemn acts of vandalism and violence towards monuments and churches as divisive and ultimately unproductive, and that we urge all citizens to move forward in a spirit of kindness, compassion, community and mercy.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

14. CONFIDENTIAL ITEMS

**Moved by** Councillor Chahal

**Seconded by** Councillor Carra

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 7:36 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 14.2.1 Intermunicipal Update, C2021-1036
- 14.2.2 Event Centre Update (Verbal), C2021-1060
- 14.3.1 Notice of Motion - Land Disposition, C2021-1073

Against: Councillor Farkas

**MOTION CARRIED**

Council reconvened in public meeting at 9:59 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Woolley, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Mayor Nenshi.

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Farrell

That Council rise and report.

**MOTION CARRIED**

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 79 of the Procedure Bylaw in order to complete the remainder of the Agenda prior to the evening recess.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Intermunicipal Update, C2021-1036

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1036:

Clerks: K. Martin and L. Gibb. Law: J. Floen, D. Mercer, and H. Oh. City Manager: D. Duckworth. Advice: C. Arthurs, S. Dalgleish, C. Male, D. Morgan, K. Black, S. Hüber, A. Jaffari, N. Kuzmak, J. White, K. Cote, F. Lakha, M. Sheldrake, M. Atkinson, and J. Chapman.

The following documents were distributed with respect to Report C2021-1036:

- A confidential presentation; and
- A confidential document.

**Moved by** Councillor Carra  
**Seconded by** Councillor Chahal

That with respect to Report C2021-1036, the following be adopted:

That Council:

1. Approve the recommendations contained in the confidential report; and
2. Direct that the contents of this report, attachments, recommendations and Closed Meeting discussions remain confidential pursuant to Section 16 (disclosure harmful to business interests of a third party)

and Section 21 (disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* until 2031 July 05, except as required by confidential recommendation 1.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

**MOTION CARRIED**

14.2.2 Event Centre Update (Verbal), C2021-1060

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1060:

Clerks: K. Martin and L. Gibb. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalglish, C. Male, J. Paulenko, L. Kerr, R. Chorley, S. Brandt, S. Carignan, J. Chapman and D. Corbin.

A confidential document was distributed with respect to Report C2021-1060.

Councillor Davison rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Gondek rose on a Point of Order.

Councillor Farkas rose on a Point of Order.

The Chair ruled on the Points of Order.

**Moved by** Councillor Davison

**Seconded by** Councillor Demong

That with respect to Verbal Report C2021-1060, the following be adopted:

That Council:

1. Adopt the confidential recommendation, as contained in the Confidential Recommendation document; and
2. Direct that the closed meeting discussions and recommendation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, the need for such confidentiality to be reviewed upon execution of finalized agreements.



ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Gondek, Councillor Farkas, and Councillor Farrell

**MOTION CARRIED**

14.3 URGENT BUSINESS

14.3.1 Notice of Motion - Land Disposition, C2021-1073

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1073:

Clerks: K. Martin and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, S. Dalgleish, C. Male, D. Morgan, K. Black, C. Berry, T. Benson and J. Chapman. External: K. Thompson.

A Confidential Notice of Motion, C2021-1073, was distributed.

**Moved by** Councillor Farrell  
**Seconded by** Councillor Gondek

That with respect to Confidential Notice of Motion C2021-1073, the following be adopted:

That Council:

1. Adopt the confidential recommendations as contained in confidential Notice of Motion C2021-1073; and
2. Direct the Notice of Motion and closed meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 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*, the need for such confidentiality to be reviewed upon execution of finalized agreements.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Keating, and Councillor Magliocca

**MOTION CARRIED**

Council then returned to Item 11.4.1. in order to reconsider second and third reading of Proposed Bylaw 57M2021.

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry - Supervised Consumption Sites, AI2021-0005

15.2 Response to Administrative Inquiry - Panhandling, AI2021-0006

16. ADJOURNMENT

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Farrell

That this Council adjourn at 10:32 p.m.

**MOTION CARRIED**

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MAYOR

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CITY CLERK

UNCONFIRMED