



**MINUTES**

**COMBINED MEETING OF COUNCIL**

**April 12, 2022, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:31 a.m.

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 recognized April as Sikh Heritage Month, an opportunity to learn about and celebrate the history, culture, and many accomplishments of Sikh Canadians. Mayor Gondek provided a traditional land acknowledgment in Punjabi.

Councillor Dhaliwal provided additional remarks regarding the Sikh heritage and history as well as contributions made by Sikh Canadians across the country.

3. RECOGNITIONS

3.1 National Poetry Month

Mayor Gondek announced Calgary's sixth Poet Laureate, Wakefield Brewster.

A presentation entitled "Recognition by Council: National Poetry Month" was distributed.

Poet Laureate Wakefield Brewster, Professional Poet & Spoken Word Artist, presented to Council a poem entitled "Let Words Lead."

Council then dealt with Question Period.

3.2 Sikh Heritage Month

This item was dealt with during Opening Remarks.

4. QUESTION PERIOD

1. Councillor Wong

Topic: Adaptive roadways and plans for the spring and summer.

2. Councillor Pootmans

Topic: Amendments to the Municipal Development Plan and Local Area Plans.

3. Councillor Penner

Topic: Modernizing City Hall and Municipal Plaza to become a focal point for Calgarians.

5. CONFIRMATION OF AGENDA

**Moved by** Councillor McLean

**Seconded by** Councillor Chu

That the Agenda for today's meeting be amended by postponing Item 8.1.7 Land Use Amendment in Belmont (Ward 13), LOC2021-0157, CPC2022-0223 to the 2022 May 10 Combined Meeting of Council.

**MOTION CARRIED**

**Moved by** Councillor Dhaliwal  
**Seconded by** Councillor Pootmans

That the Agenda for the 2022 April 12 Combined Meeting of Council be confirmed, **as amended.**

**MOTION CARRIED**

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2022 March 29

A clerical correction was noted on page 52 of 52 of the Minutes, in the second paragraph, by deleting the word "out" prior to the words "active transportation network" and substituting with the word "our"

**Moved by** Councillor Chabot  
**Seconded by** Councillor McLean

That the Minutes of the 2022 March 29 Combined Meeting of Council be confirmed, **as corrected.**

**MOTION CARRIED**

7. CONSENT AGENDA

**Moved by** Councillor Penner  
**Seconded by** Councillor Walcott

That the Consent Agenda be adopted, as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.3 Provincial Budget 2022 Commitment to Downtown (Verbal), IGA2022-0490

**MOTION CARRIED**

Council then dealt with Item 12.2.1.

7.2 2022 Seasonal Patio Program and Mobility Network Accessibility, IP2022-0398

This Item was dealt with following Item 9.3.2.

**Moved by** Councillor Sharp  
**Seconded by** Councillor Demong

That with respect to Report IP2022-0398, the following be adopted:

That Council:

1. Support transitioning to seasonal on street patios to enhance vibrancy in business areas;
2. Approve the proposed fee structure for seasonal patios;
3. Direct Administration to waive seasonal patio fees, license of occupation sidewalk cafe fees, and fees for outdoor café development permits on private land for a third year. And, access the Fiscal Stability Reserve to offset these costs for Roads in 2022 and, if necessary, access the Planning & Development Sustainment Reserve to offset the development permit costs in 2022; and
4. Direct Administration to refund fees for patio applications that have already been submitted in 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 Mayor Gondek

**MOTION CARRIED**

Council then dealt with Item 11.2.1

7.4 Calgary Metropolitan Region Board Growth Plan (Verbal), IGA2022-0443

This Item was dealt with following the rise and report on Item 14.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2022-0443:

Clerks: K. Martin, T. Mowrey, and S. Lancashire. City Manager: D. Duckworth. Law: J. Floen and H. Oh. Advice: M. Thompson, C. Male, C. Arthurs, K. Cote, S. Kassa, M. Atkinson, J. White, and F. Snyders.

Councillor Dhaliwal (Remote Member) left the meeting at 5:33 p.m. and joined at 5:40 p.m.

**Moved by** Councillor Carra  
**Seconded by** Councillor Mian

That with respect to Confidential Verbal Report IGA2022-0443, the following be adopted:

1. That Mayor Gondek consider Administration's presentation, the deliberations of Council, Intergovernmental Affairs Committee, the Calgary Metropolitan Region Board Land Use and Servicing Committee and deliberations with municipalities in the region in The City's response to the Minister of Municipal Affairs on the proposed amendments to the draft Calgary Metropolitan Region Growth Plan; and
2. That Council receive the confidential presentation for the Corporate Record and that the Closed Meeting discussions and presentation remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental

relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2032 April 6.

For: (11): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, and Mayor Gondek

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

**MOTION CARRIED**

Council then dealt with Item 14.2.1

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Capitol Hill (Ward 7), LOC2021-0165, CPC2022-0206

This Item was dealt with following Item 12.2.1.

A presentation entitled "LOC2021-0165 Land Use Amendment" was distributed with respect to Report CPC2022-0206

The Public Hearing was called and Gurman Kharia addressed Council with respect to Bylaw 54D2022.

**Moved by** Councillor Wong  
**Seconded by** Councillor Sharp

That with respect to Report CPC2022-0206, the following be adopted:

That Council give three readings to Proposed Bylaw 54D2022 for the redesignation of 0.05 hectares ± (0.14 acres ±) located at 1401 – 19 Avenue NW (Plan 5611FO, Block 15, Lot 100) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) 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 54D2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 54D2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 54D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 54D2022 be read a third time.

**MOTION CARRIED**

8.1.2 Land Use Amendment in Mount Pleasant (Ward 7), LOC2021-0138, CPC2022-0171

A presentation entitled "LOC2021-0138 Land Use Amendment" was distributed with respect to Report CPC2022-0171.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 55D2022:

1. Chris Best, Mount Pleasant Community Association
2. Whitney Page
3. Andrew Mellis
4. Estelle Ducatel
5. Doug Wood

**Moved by** Councillor Penner

**Seconded by** Councillor Walcott

That with respect to Report CPC2022-0171, the following be adopted:

That Council give three readings to Proposed Bylaw 55D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 739 – 23 Avenue NW (Plan 29340, Block 33, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

**MOTION CARRIED**

That Bylaw 55D2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

**MOTION CARRIED**

That Bylaw 55D2022 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

**MOTION CARRIED**

That authorization now be given to read Bylaw 55D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 55D2022 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

**MOTION CARRIED**

8.1.3 Land Use Amendment in Mount Pleasant (Ward 7), LOC2021-0154, CPC2022-0257

The following documents were distributed with respect to Report CPC2022-0257:

- A presentation entitled "LOC2021-0154 Land Use Amendment";
- A presentation entitled "Public Hearing Matter 8.1.3: April 12, 2022;" and
- A letter from Shawn McDonald.

With the permission of the Chair, a letter from Shawn McDonald was accepted for the Corporate Record.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 59D2022:

1. David White, CivicWorks
2. Shawn McDonald

By General Consent, Council modified the lunch recess to begin at 12:15 p.m.

3. Chris Best, Mount Pleasant Community Association
4. Estelle Ducatel

Council recessed at 12:12 p.m. and reconvened at 1:29 p.m. with Mayor Gondek in the Chair.

**ROLL CALL**

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

Absent from Roll Call: Councillor Demong (joined the meeting remotely at 1:32 p.m.) and Councillor Sharp.

Councillor Chabot introduced a group of Grade 5 students from St. Wilfrid Elementary School in Ward 10.

**Moved by** Councillor Wong  
**Seconded by** Councillor Penner

That with respect to Report CPC2022-0257, the following be adopted:

That Council give three readings to Proposed Bylaw 59D2022 for the redesignation of 0.12 hectares  $\pm$  (0.30 acres  $\pm$ ) located at 725 and 729 – 20 Avenue NW (Plan 2934O, Block 18, Lots 28 and 29, Plan 2934O, Block 18, Lots 25 to 27) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate a multi-residential development, with guidelines (Attachment 5).

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Sarra, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor Wyness

**MOTION CARRIED**

That Bylaw 59D2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

That Bylaw 59D2022 be read a second time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 59D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 59D2022 be read a third time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

#### 8.1.4 Land Use Amendment in Mount Pleasant (Ward 7), LOC2021-0137, CPC2022-0256

The following documents were distributed with respect to Report CPC2022-0256:

- A presentation entitled "LOC2021-0137 Land Use Amendment"; and



- A presentation entitled "Public Hearing Matter 8.1.4: April 12, 2022".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 58D2022:

1. Zach Hoefs, CivicWorks
2. Chris Best, Mount Pleasant Community Association

**Moved by** Councillor Wong

**Seconded by** Councillor Penner

That with respect to Report CPC2022-0256, the following be adopted:

That Council give three readings to Proposed Bylaw 58D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 424 – 17 Avenue NW (Plan 21290, Block 6, Lots 11 and 12) from Residential – Contextual One / Two Dwelling (R-C2) to Direct Control District (DC) District to accommodate a multi-residential development, with guidelines (Attachment 5).

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

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

**MOTION CARRIED**

That Bylaw 58D2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

That Bylaw 58D2022 be read a second time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 58D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 58D2022 be read a third time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Chabot  
**Seconded by** Councillor Sharp

That with respect to Report CPC2022-0256, the following Motion Arising be adopted:

That Council direct Administration to minimize the number of Direct Control districts proposed for planning applications where R-CG does not fully serve the needs of the applicant and the community by bringing an amendment to the Land Use Bylaw to create a new land use district that addresses the shortcomings of the R-CG district in creating “the missing middle”, reporting back to Council through the Infrastructure and Planning Committee no later than end of Q3 2022.

For: (14): 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

Against: (1): Councillor Chu

**MOTION CARRIED**

8.1.5 Land Use Amendment in Highland Park (Ward 4), LOC2021-0187, CPC2022-0084

A presentation entitled "LOC2021-0187 Land Use Amendment" was distributed with respect to Report CPC2022-0084.

The Public Hearing was called and Mark Broddle, Light House Studios, addressed Council with respect to Bylaw 57D2022.

**Moved by** Councillor Penner  
**Seconded by** Councillor Walcott

That with respect to Report CPC2022-0084, the following be adopted:

That Council give three readings to Proposed Bylaw 57D2022 for the redesignation of 0.07 hectares ± (0.17 acres ±) located at 3404 – 3 Street NW (Plan 3674S, Block 6, Lots 12, 13, and a portion of Lot 11) from Residential – Grade-Oriented Infill (R-CG) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District.

For: (11): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Chabot, Councillor Wong, and Councillor Demong

**MOTION CARRIED**

That Bylaw 57D2022 be introduced and read a first time.

Against: Councillor Chu

**MOTION CARRIED**

That Bylaw 57D2022 be read a second time.

Against: Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 57D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 57D2022 be read a third time.

Against: Councillor Chu

**MOTION CARRIED**

8.1.6 Policy Amendment and Land Use Amendment in Cornerstone (Ward 5) at 130 Corner Meadows Manor NE, LOC2020-0081, CPC2022-0230

The following documents were distributed with respect to Report CPC2022-0230:

- A presentation entitled "LOC2020-0081 Land Use Amendment and Policy Amendment";
- A presentation entitled "Cornerstone Commercial Project Presentation"; and
- A presentation entitled "Item 8.1.6 Cornerstone Opposition to ASP Amendment and Land Use Redesignation."

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 21P2022 and 60D2022:

1. Harold Shnider, IBI Group
2. Bob Faktor, Anthem
3. Kathy Oberg, B&A Planning
4. Chester Young, Cornerstone Family Dental

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

**Moved by** Councillor Dhaliwal

**Seconded by** Councillor Wong

That with respect to Report CPC2022-0230, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 21P2022 for the amendment to the Cornerstone Area Structure Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 60D2022 for the redesignation of 0.68 hectares  $\pm$  (1.68 acres  $\pm$ ) located at 130 Corner Meadows Manor NE (Plan 2110005, Block 1, Lot 4) from Multi-Residential – Low Profile (M-1) District to Commercial – Community 1 (C-C1) District.

For: (10): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Postmans, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Chabot, Councillor Sharp, Councillor Wyness, and Councillor Demong

**MOTION CARRIED**

That Bylaw 21P2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

That Bylaw 21P2022 be read a second time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 21P2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 21P2022 be read a third time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

That Bylaw 60D2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

That Bylaw 60D2022 be read a second time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 60D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 60D2022 be read a third time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

- 8.1.7 Land Use Amendment in Belmont (Ward 13), LOC2021-0157, CPC2022-0223

This Item was postponed to the 2022 May 10 Combined Meeting of Council during Confirmation of Agenda.

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

- 9.3.1 Third Reading of Proposed Bylaws 18P2022 and 45D2022

By General Consent, Council modified the afternoon recess to begin following Item 9.3.2.

**Moved by** Councillor Pootmans

**Seconded by** Councillor Walcott

That Council give third reading to Bylaws 18P2022 and 45D2022.

For: (14): Councillor Chu, Councillor Spencer, 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

Against: (1): Councillor Chabot

**MOTION CARRIED**

That Bylaw 18P2022 be read a third time.

Against: Councillor Chabot

**MOTION CARRIED**

That Bylaw 45D2022 be read a third time.

Against: Councillor Chabot

**MOTION CARRIED**

9.3.2 Third Reading of Proposed Bylaws 17P2022 and 44D2022

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Demong was absent from the Public Hearing on Bylaws 17P2022 and 44D2022, and therefore was ineligible to vote on Bylaws 17P2022 and 44D2022 and left the meeting at 3:14 p.m.

**Moved by** Councillor Walcott  
**Seconded by** Councillor Penner

That Council give third reading to Bylaws 17P2022 and 44D2022.

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

Against: (1): Councillor Chabot

**MOTION CARRIED**

That Bylaw 17P2022 be read a third time.

Against: Councillor Chabot

**MOTION CARRIED**

That Bylaw 44D2022 be read a third time.

Against: Councillor Chabot

**MOTION CARRIED**

Council recessed at 3:17 p.m. and reconvened at 3:48 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Walcott and Councillor McLean (joined the meeting remotely at 3:53 p.m.)

Council then dealt with Item 7.2

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.2 2022 Seasonal Patio Program and Mobility Network Accessibility, IP 2022-0398

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Anti-Racism Action Committee Public Member Resignation and Appointment, C2022-0368

This item was dealt with following Item 7.2.

**Moved by** Councillor Chabot  
**Seconded by** Councillor Penner

That with respect to Report C2022-0368, the following be adopted:

That Council

1. Thank Rishi Nagar for his service on the Anti-Racism Action Committee;
2. Appoint the candidate recommended in Attachment 1 as a public member of the Anti-Racism Action Committee, for a two-year term expiring at the 2023 Organizational Meeting of Council;
3. Direct the City Clerk to make the appointment publicly available following candidate notification; and
4. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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 Mayor Gondek

**MOTION CARRIED**

11.2.2 Calgary Aboriginal Urban Affairs Committee – Public Member Appointment, C2022-0356

**Moved by** Councillor Penner  
**Seconded by** Councillor Pootmans

That with respect to Report C2022-0356, the following be adopted:

That Council:

1. Appoint one public member to serve on the Calgary Aboriginal Urban Affairs Committee, as contained in Attachment 1, for a two-year term expiring at the 2023 Organizational Meeting of Council;
2. Direct the City Clerk to make the appointment publicly available following candidate notification; and
3. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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 Mayor Gondek

**MOTION CARRIED**

### 11.3 ADMINISTRATION REPORTS

#### 11.3.1 2023-2026 Service Plans and Budgets – Moving Forward Together, C2022-0472

A presentation entitled "2023-2026 Service Plans and Budget - Moving Forward Together C2022-0472" was distributed with respect to Report C2022-0472.

**Moved by** Councillor Pootmans

**Seconded by** Councillor Sharp

That with respect to Report C2022-0472, the following be adopted:

That Council:

1. Receive this report for discussion and the Corporate Record; and
2. Approve the Capital Infrastructure Investment Drivers (Attachment 6).

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 Mayor Gondek

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

**MOTION CARRIED**

#### 11.3.2 Civic Partner Appointments Report, C2022-0456

**Moved by** Councillor Penner

**Seconded by** Councillor Sharp



That with respect to Report C2022-0456, the following be adopted, **after amendment**:

That Council:

1. Thank Gayle Burnett and Jocelyn Phu for their service on the Calgary Public Library board of directors;
2. Thank Sue Frerichs for her service on the Silvera for Seniors board of directors;
3. Appoint a Public Member to the Calgary Public Library Board of Directors (Attachment 2) to complete the remainder of an existing three (3) year term set to expire at the 2024 Organizational Meeting of Council;
4. Appoint two Public Members to the Silvera for Seniors Board of Directors (Attachment 4) for three (3) year terms set to expire at the 2025 Organizational Meeting of Council;
5. **Direct the City Clerk to make the appointments publicly available following Community Services Department notification of the candidate;** and
6. Direct that the Closed Meeting discussions, Attachments 2, 3, 4 and 5 and any selection materials related to this Report remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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 Mayor Gondek

**MOTION CARRIED**

11.3.3 City Manager's Quarterly Report Q1 2022, C2022-0393

**Moved by** Councillor Chabot  
**Seconded by** Councillor Wong

That with respect to Report C2022-0393, the following be adopted:

That Council receive this Report and attachments for 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 Mayor Gondek

**MOTION CARRIED**

11.3.4 Agricultural Pest Inspector Appointments, C2022-0488

**Moved by** Councillor Chabot  
**Seconded by** Councillor Sharp

That with respect to Report C2022-0398, the following be adopted:

That Council give three readings to Bylaw 18M2022 to amend the Community Standards Bylaw 5M2004.

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 Mayor Gondek

**MOTION CARRIED**

That Bylaw 18M2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 18M2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 18M2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 18M2022 be read a third time.

**MOTION CARRIED**

Council then dealt with Item 14.

11.4 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

12.2.1 Calgary Airport Authority - Annual Presentation (Verbal), C2022-0480

This Item was heard following the Consent Agenda.

The following speakers addressed Council with respect to Verbal Report C2022-0480:

1. Matthew Heffernan, Calgary Airport Authority Board Chair

2. Bob Sartor, Calgary Airport Authority President and Chief Executive Officer

**Moved by** Councillor Dhaliwal  
**Seconded by** Councillor Chabot

That with respect to Verbal Report C2022-0480, the following be adopted:

That Council receive the presentation for the Corporate Record.

**MOTION CARRIED**

Council then dealt with Item 8.1.1

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

**Moved by** Councillor Sharp  
**Seconded by** Councillor Wong

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 5:07 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.4 Calgary Metropolitan Region Board Growth Plan (Verbal), IGA2022-0443
- 14.2.1 Event Centre Committee - Legal Briefing - Overview of Mandate and Roles (Verbal), ECC2022-0440
- 14.2.2 Board Appointments, C2022-0467

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 Mayor Gondek

**MOTION CARRIED**

Council reconvened in public meeting at 6:07 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Walcott

**Moved by** Councillor Chabot  
**Seconded by** Councillor Wong

That Council rise without reporting.

**MOTION CARRIED**

**Moved by** Councillor Demong  
**Seconded by** Councillor Penner

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(c) of the Procedure Bylaw to forego the dinner recess.

**MOTION CARRIED**

**Moved by** Councillor Sharp  
**Seconded by** Councillor Chabot

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), 24 (Advice from officials), and 27 (Privileged information), of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 6:10 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 14.2.1 Event Centre Committee - Legal Briefing - Overview of Mandate and Roles (Verbal), ECC2022-0440
- 14.2.2 Board Appointments, C2022-0467

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

**MOTION CARRIED**

Council reconvened in public meeting at 6:27 p.m. with Mayor Gondek in the Chair.

**ROLL CALL**

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

Absent from Roll Call: Councillor Walcott

**Moved by** Councillor Chabot  
**Seconded by** Councillor Pootmans

That Council rise and report.

**MOTION CARRIED**

**14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE**

7.4 Calgary Metropolitan Region Board Growth Plan (Verbal), IGA2022-0443

**14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES**

14.2.1 Event Centre Committee - Legal Briefing - Overview of Mandate and Roles (Verbal), ECC2022-0440

This Item was dealt with following Item 7.4.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report ECC2022-0440:

City Clerks: K. Martin, T. Mowrey, and S. Lancashire. City Manager: D. Duckworth. Law: J. Floen, and L. Davies. Advice: S. Dagleish, M. Thompson, C. Male, and R. Murray.

**Moved by** Councillor Sharp

**Seconded by** Councillor McLean

That with respect to Confidential Verbal Report ECC2022-0440, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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 Mayor Gondek

**MOTION CARRIED**

14.2.2 Board Appointments, C2022-0467

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2022-0467:

Clerks: K. Martin, T. Mowrey, and S. Lancashire. City Manager: D. Duckworth. Law: J. Floen. Advice: M. Thompson.

**Moved by** Councillor Mian

**Seconded by** Councillor Spencer

That with respect to Confidential Report C2022-0467, the following be adopted:

That Council:

1. Approve an extension to the term of Don Fairbairn's current appointment as a member of the Green Line Board, such term to expire 2025 February 28;
2. Approve the re-appointment of Don Fairbairn as Chair of the Green Line Board for a term of three years, such term to expire 2025 February 28; and
3. Direct that this report and discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential

evaluations), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (12): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

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

**MOTION CARRIED**

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry-Alignment of Statutory Development Plans, AI2022-0002

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

15.2 Administrative Inquiry - Use of Bus Traps

Submitted by: Councillor Chabot

Administration has advised that in the early 70s, Bus Traps became entrenched in Calgary.

Some of the rationale in utilizing them was to reduce cut-through traffic and to reduce spill-over parking and traffic-related activity in the Community due to adjacent high-usage facilities.

The City is no longer building Bus Trap style crossings anymore, but rather utilizing alternative measures, including using a gate system and or photo enforcement.

While Bus Traps only allow buses to move through these locations, they also prevent buses from moving through these locations when a vehicle gets stuck in them, which not only negates the intended advantage for Calgary Transit but also creates a logistical problem in rerouting those buses.

The City of Calgary currently has 7 active Bus Trap crossings in Calgary compared to 2 in Edmonton.

Administration has indicated that these Bus Traps only get removed and replaced when they reach end of life, which is not clearly defined.

The Community of Pineridge has asked for the Bus Trap at 26<sup>th</sup> Ave. NE to be removed, as have some local organizations in close proximity.

Can Administration advise whether or not this Bus Trap can be considered as a pilot project, using alternative tools that would eliminate the rerouting issues for

buses, provide better connectivity into and out of the community, and limit the potential negative impacts on the adjacent community?

Further, can Administration undertake a scoping study and report to Council with the requirements to undertake this work?

16. BRIEFINGS

16.1 2021 General Election: Non-Compliance in Relation to Disclosure Statements, C2022-0344

16.2 Assessment Review Board – Public Member Resignation, C2022-0353

17. ADJOURNMENT

**Moved by** Councillor Pootmans  
**Seconded by** Councillor Chabot

That this Council adjourn at 6:36 p.m.

**MOTION CARRIED**

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MAYOR

CITY CLERK

UNCONFIRMED