



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2015 JUNE 15 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Rootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dagleish
General Manager R. Pritchard
General Manager R. Stanley
Acting General Manager M. Thompson
City Solicitor G. Cole
Acting City Solicitor D. Jackal
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. OPENING

Mayor Nenshi called for a moment of quiet contemplation at today's Meeting.

MOMENT OF SILENCE

Mayor Nenshi, on behalf of Members of Council, requested a moment of silence, to honour the loss of Constable Daniel Woodall, a member of the Hate Crimes Unit, Edmonton Police Service who passed away in the line of duty on Monday, 2015 June 08.

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, recognized Mr. Bruce Graham, former President and Chief Executive Officer, Calgary Economic Development Ltd. for his remarkable years of service to The City of Calgary.

2. QUESTION PERIOD

(1) Truth and Reconciliation Commission of Canada Findings (Councillor Colley-Urquhart)

Recently the Truth and Reconciliation Commission of Canada released a report with their recommendations. I would like to ask the views on what City Council and Administration's roles could be on a go-forward basis, with respect to these recommendations?

Mayor Nenshi explained that a year ago, on behalf of City Council, he attended the final meetings of the Truth and Reconciliation Commission. At that time, he proclaimed the Year of Reconciliation (March 27, 2014 to March 27, 2015). Since that time, Council and Administration have worked closely with our First Nations Brothers and Sisters on how to move forward in the future. Mayor Nenshi indicated that an opening ceremony takes place today on the Municipal Plaza to kick-off Aboriginal Awareness Week.

Mayor Nenshi then elaborated on some of the measures already being taken by The City to support the Findings of the Truth and Reconciliation Commission final report. City Council recently approved the Calgary Aboriginal Urban Affairs Committee (CAUAC) strategic plan, which has influenced how the Corporation engages with the Aboriginal community. For example, at the next Public Hearing Meeting of Council, a report will be made about potential development at Paskapoo Slopes. The City has engaged the Aboriginal community about the proposed development, in terms of thinking about how that development may work with the Aboriginal sacred ground located there. Mayor Nenshi advised that when he speaks publicly, he will begin his public remarks with an acknowledgement of the aboriginal history of our land.

Mayor Nenshi indicated that the Calgary Aboriginal Urban Affairs Committee would be asked to spend time reviewing the Truth and Reconciliation Commission recommendations, and report back to the SPC on Community and Protective Services with how they might adapt their strategic plan to incorporate those recommendations. The Mayor further indicated that the strategic plan should be treated as a guiding document moving forward, and should include all stakeholders, public institutions, and the Calgary Police Service. He stated that improved engagement with First Nations communities is a priority for the Calgary Police Service.

Mayor Nenshi related that there has been public interest in making a more deeply symbolic gesture of reconciliation, which could include renaming of the Langevin Bridge, and expects to bring this discussion to Council soon.

Stuart Dalglish, General Manager, Community Services and Protective Services, indicated that the Department plans to work with the Calgary Aboriginal Urban Affairs Committee, on these recommendations. There is an approved ten year strategic plan and updates as a result of the Truth and Reconciliation recommendations that will come before Council in 2016. General Manager Dalglish observed that some of the actions in the CAUAC strategic plan align well with specific recommendations in the Truth and Reconciliation report, and more adaptations will be made with respect to the Mayor's comments on the Calgary Police Service, and the work of Community Services and Protective Services (CS&PS). The CS&PS Department has recently committed to expanding the work they do with the Youth At Risk development programs, specifically with Aboriginal communities, and will also review the Truth and Reconciliation report recommendations with respect to the Family and Community Support services provided through his department.

(2) The City of Calgary Printing Costs (Councillor Sutherland)

I have had many departmental and promotional brochures sent to my office that are quite elaborate and come with a high cost to produce. I understand the need for high quality but question the cost of the printing and if these documents are necessary. Can The City of Calgary decide which documents are necessary to print and are there possibilities of using electronic copies?

Jeff Fielding, City Manager, responded that The City is looking at a change in the way in which communications are presented to the public, in order to bring costs down. A current example of this is the availability of online and electronic agendas for Committee and Council. City Manager Fielding advised there will be an update to Council later today.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that the Agenda for today's meeting be amended by adding the following as items of Urgent Business, In Camera:

- APPOINTMENT MATTER (VERBAL), VR2015-0056

- PERSONNEL MATTER #1 (VERBAL), VR2015-0051
- LEGAL BRIEFING (VERBAL), VR2015-0052
- REGIONAL ISSUES (VERBAL), VR2015-0053
- CORPORATE CULTURE (VERBAL), VR2015-0055
- PERSONNEL MATTER #2 (VERBAL), VR2015-0054

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Community Services & Protective Services (CS&PS) Future State, CPS2015-0431".

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Update on the Negotiations with the Provincial Government (Verbal), VR2015-0057".

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Policy Amendment, Hillhurst/Sunnyside (Ward 7), Transit Oriented Development Area, Bylaw 19P2015, CPC2015-098 to the 2015 July 20 Combined Meeting of Council to allow for further consultation with the land owners.

ROLL CALL VOTE:

For:

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

Against:

W. Sutherland, A. Chabot, P. Demong

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Chu, that the Agenda for the 2015 June 15 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

PERSONNEL MATTER #1 (VERBAL), VR2015-0051

LEGAL BRIEFING (VERBAL), VR2015-0052

REGIONAL ISSUES (VERBAL), VR2015-0053

CORPORATE CULTURE (VERBAL), VR2015-0055

COMMUNITY SERVICES & PROTECTIVE SERVICES (CS&PS) FUTURE STATE,
CPS2015-0431

APPOINTMENT MATTER (VERBAL), VR2015-0056

UPDATE ON THE NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL),
VR2015-0057

PERSONNEL MATTER #2 (VERBAL), VR2015-0054

BRING FORWARD AND TABLE TO THE 2015 JULY 20 COMBINED MEETING OF COUNCIL:

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

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 MAY 25

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the 2015 May 25 Regular Meeting of Council be confirmed.

CARRIED

5. CONSENT AGENDA

- 5.1 ON STREET PARKING CAPACITY INCREASES 2014-2015, TT2015-0394
- 5.2 COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT, TT2015-0408
- 5.3 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2015-0221
- 5.4 BUSINESS TAX CONSOLIDATION - 2015 ANNUAL STATUS REPORT, PFC2015-0432
- 5.5 ADVISORY COMMITTEE ON ACCESSIBILITY - RESIGNATION, PFC2015-0365
- 5.6 ASSESSMENT REVIEW BOARD MEMBERSHIP – RESIGNATION, PFC2015-0422
- 5.7 ROADS BUSINESS UNIT VEHICLE AND EQUIPMENT MANAGEMENT AUDIT, AC2015-0450
- 5.8 2015 EXTERNAL AUDITOR'S INDEPENDENCE LETTER, AC2015-0465

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

ON STREET PARKING CAPACITY INCREASES 2014-2015, TT2015-0394

COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT, TT2015-0408

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2015-0221

BUSINESS TAX CONSOLIDATION - 2015 ANNUAL STATUS REPORT, PFC2015-0432

ADVISORY COMMITTEE ON ACCESSIBILITY - RESIGNATION, PFC2015-0365

ASSESSMENT REVIEW BOARD MEMBERSHIP – RESIGNATION, PFC2015-0422

ROADS BUSINESS UNIT VEHICLE AND EQUIPMENT MANAGEMENT AUDIT, AC2015-0450

2015 EXTERNAL AUDITOR'S INDEPENDENCE LETTER, AC2015-0465

CARRIED

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

There were no Tabled Reports in the Public Hearing portion at today's Meeting.

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

7.1 LAND USE AMENDMENT, WESTGATE (WARD 8), WEST GLEN CRESCENT SW
WEST OF WHEATLAND AVENUE SW, BYLAW 72D2015, CPC2015-073

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 72D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-073 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.16 acres \pm) located at 96 West Glen Crescent SW (Plan 4994HN, Block 4, Lot 80) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 72D2015.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Report CPC2015-073 be filed, the application refused and Bylaw 72D2015 be abandoned.

ROLL CALL VOTE:

For:

J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, N. Nenshi

Against:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating

CARRIED

7.2 LAND USE AMENDMENT, PALLISER (WARD 11), PALISWOOD ROAD SW
WEST OF 22 STREET SW, BYLAW 73D2015, CPC2015-074

The public hearing was called with respect to Bylaw 73D2015; however, no one came forward.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-074 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2308 Paliswood Road SW (Plan 6073JK, Block 11, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 73D2015.

ROLL CALL VOTE:

For:

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

Against:

R. Pootmans, J. Stevenson, S. Chu, S. Keating, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 73D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0014), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Pootmans, J. Stevenson, S. Chu, S. Keating, J. Magliocca

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 73D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Pootmans, J. Stevenson, S. Chu, S. Keating, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 73D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 73D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0014), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Pootmans, J. Stevenson, S. Chu, S. Keating, J. Magliocca

CARRIED

7.3 LAND USE AMENDMENT, ROCKY RIDGE (WARD 1), NORTHWEST OF STONEY TRAIL NW AND CROWCHILD TRAIL NW, BYLAW 74D2015, CPC2015-075

The public hearing was called, and the following persons addressed Council with respect to Bylaw 74D2015:

1. Xin Min Zhao

DISTRIBUTION

At the request of Mr. Zhao and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a news article entitled "How to Avoid Progress on Secondary Suites, by Jeremy Klaszus", dated 2015 June 15, with respect to Report CPC2015-075.

2. Larry Heather

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-075 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 191 Rocky Ridge Drive NW (Plan 9712624, Block 4, Lot 140) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 74D2015.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Report CPC2015-075 be filed, the application refused and Bylaw 74D2015 be abandoned.

CARRIED

7.4 LAND USE AMENDMENT, THORNCLIFFE (WARD 4), SOUTHEAST OF 64 AVENUE NE AND CENTRE STREET NE, BYLAW 75D2015, CPC2015-076

The public hearing was called with respect to Bylaw 75D2015; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-076 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 6223 Blackthorn Crescent NE (Plan 7335JK, Block 11, Lot 54) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 75D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 75D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0198), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 75D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 75D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 75D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0198), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

7.5 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SOUTHAMPTON DRIVE SW AND SNOWDON CRESCENT SW, BYLAW 76D2015, CPC2015-077

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 76D2015.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-077 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 21 Snowdon Crescent SW (Plan 403HT, Block 3, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 76D2015.

ROLL CALL VOTE:

For:

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

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 76D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0007), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 76D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 76D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 76D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0007), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

7.6 LAND USE AMENDMENT, ELBOW PARK (WARD 8), 6 STREET SW NORTH OF 32 AVENUE SW, BYLAW 77D2015, CPC2015-078

The public hearing was called, and the following persons addressed Council with respect to Bylaw 77D2015:

1. Charles Malone

DISTRIBUTION

At the request of Mr. Malone and with the concurrence of the Mayor, the Acting City Clerk distributed copies of four coloured photos, with respect to Report CPC2015-078.

2. Sandra Stevens
3. Wendy Ryan

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-078 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3231 - 6 Street SW (Plan 3452W, Block B, Lots 4 and 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 77D2015.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Report CPC2015-078 be filed, the application refused and Bylaw 77D2015 be abandoned.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

7.7 LAND USE AMENDMENT, STRATHCONA PARK (WARD 6), EAST OF
STRATHCONA DRIVE SW AND STRATHEARN CRESCENT SW, BYLAW
82D2015, CPC2015-083

The public hearing was called, and the following persons addressed Council with respect to Bylaw 82D2015:

1. Christina Salazar
2. Rick Starchuk

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-083 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.03 hectares \pm (0.06 acres \pm) located at 36 Strathearn Crescent SW (Plan 8110241, Block 8, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 82D2015.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Report CPC2015-083 be filed, the application refused and Bylaw 82D2015 be abandoned.

Opposed: D. Farrell, B. Pincott

CARRIED

INTRODUCTION

Councillor Carra introduced a group of nine International students from Bow Valley College, in attendance in the public gallery, accompanied by their teacher Kim Carson. He advised that the students are learning about Municipal Government and Civic Engagement.

7.8 LAND USE AMENDMENT, BOWNESS (WARD 1), NORTH WEST OF 67 STREET NW AND BOW CRESCENT NW, BYLAW 83D2015, CPC2015-084

RECESS

Council recessed at 11:58 a.m. to reconvene at 1:15 p.m.

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

Mayor Nenshi assumed the Chair at 1:17 p.m. and Councillor Jones returned to his regular seat in Council.

The public hearing was called and Ian Royer addressed Council with respect to Bylaw 83D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-084 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.16 hectares \pm (0.39 acres \pm) located at 6939 Bow Crescent NW (Plan 5565AH, Block 35, Lot 16) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 83D2015.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 83D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0015), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

TABLE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that second and third reading of Bylaw 83D2015 be tabled to be dealt with at the end of the public hearing portion of today's Meeting.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that second and third reading of Bylaw 83D2015 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 83D2015 be amended on Page 3 of 3, Schedule 'B' by deleting the current map, and by replacing with a map showing the Direct Control District on the subject site with the Direct Control Guidelines as follows:

PROPOSED DIRECT CONTROL GUIDELINES

Purpose

1 This Direct Control District is intended to:

- (a) accommodate **Secondary Suites** and **Backyard Suites** in a **low density residential district**; and
- (b) restrict **Secondary Suites** from being located on the floor below **grade** in a **Single Detached Dwelling** or **Contextual Single Detached Dwelling**.

Compliance with Bylaw 1P2007

- 2** Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

- 3** Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

- 4** The **permitted uses** of the Residential – Contextual One Dwelling (R-C1s) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

- 5** The **discretionary uses** of the Residential – Contextual One Dwelling (R-C1s) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District.

Bylaw 1P2007 District Rules

- 6** Unless otherwise specified, the rules of the Residential – Contextual One Dwelling (R-C1s) District of Bylaw 1P2007 apply in this Direct Control District.

Location of Uses

- 7** A **Secondary Suite** must not be located below **grade**."

ROLL CALL VOTE:

For:

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

Against:

G-C. Carra, S. Keating, B. Pincott

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 83D2015 be read a second time, as amended.

Opposed: A. Chabot, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 83D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 83D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0015), be read a third time, **as amended**, as follows:

“On Page 3 of 3, Schedule ‘B’ by deleting the current map, and by replacing with a map showing the Direct Control District on the subject site with the Direct Control Guidelines as follows:

PROPOSED DIRECT CONTROL GUIDELINES

Purpose

1 This Direct Control District is intended to:

- (a) accommodate **Secondary Suites** and **Backyard Suites** in a **low density residential district**, and
- (b) restrict **Secondary Suites** from being located on the floor below **grade** in a **Single Detached Dwelling** or **Contextual Single Detached Dwelling**.

Compliance with Bylaw 1P2007

2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

4 The **permitted uses** of the Residential – Contextual One Dwelling (R-C1s) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

5 The **discretionary uses** of the Residential – Contextual One Dwelling (R-C1s) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District.

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Residential – Contextual One Dwelling (R-C1s) District of Bylaw 1P2007 apply in this Direct Control District.

Location of Uses

7 A **Secondary Suite** must not be located below **grade**.”

Opposed: A. Chabot, J. Stevenson

CARRIED

7.9 LAND USE AMENDMENT, NEW BRIGHTON (WARD 12), BRIGHTONWOODS
GARDENS AND BRIGHTONWOODS BAY SE, BYLAW 84D2015,
CPC2015-085

The public hearing was called with respect to Bylaw 84D2015; however, no one came forward.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-085 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 77 Brightonwoods Gardens SE (Plan 0812725, Block 41, Lot 32) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 84D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 84D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0188), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 84D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 84D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 84D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0188), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.10 LAND USE AMENDMENT, MAHOGANY (WARD 12), 52 STREET SE AND
MAHOGANY ROAD SE, BYLAW 78D2015, CPC2015-079

The public hearing was called, and the following persons addressed Council with respect to Bylaw 78D2015:

1. Sean MacLean
2. Greg Chamberlan

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-079 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 17.18 hectares \pm (42.44 acres \pm) located at 17650R and 18150R – 56 Street SE and 17525 and 17979 – 72 Street SE (Portion of Plan 0113267, Block 1, Lots 2 and 5; Portion of Plan 0513961, Block 1, Lot 1; Portion of NE 1/4 Section 22-22-29-4) from Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – High Density Medium Rise (M-H2) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Multi-Residential – Medium Profile Support Commercial (M-X2) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose- School, Park and Community Reserve (S-SPR) District to Multi-Residential – Medium Profile (M-2) District, Multi-Residential – Medium Profile (M-2h24) District, Multi-Residential – High Density Medium Rise (M-H2) District, Commercial – Community 2 (C-C2f0.75h18) District and Special – Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 78D2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 78D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0110), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 78D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 78D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 78D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0110), be read a third time.

CARRIED

7.11 LAND USE AMENDMENT, DOWNTOWN WEST END (WARD 8), 9 AVENUE SW
AND 11 STREET SW, BYLAW 79D2015, CPC2015-080

The public hearing was called, and the following persons addressed Council with respect to Bylaw 79D2015:

1. Martin Sparrow
2. Courtney Wilson

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-080 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.26 hectares \pm (3.12 acres \pm) located at 1111 – 9 Avenue SW (Plan 1423LK, Block 37) from DC Direct Control District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 79D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 79D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0061), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 79D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 79D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 79D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0061), be read a third time.

CARRIED

7.12 LAND USE AMENDMENT, SHEPARD INDUSTRIAL (WARD 12), 24 STREET SE AND QUARRY PARK BOULEVARD SE, BYLAW 80D2015, CPC2015-081

The public hearing was called and Jocelyn Appleby addressed Council with respect to Bylaw 80D2015.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-081 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.52 hectares \pm (1.30 acres \pm) located at 10116R - 28 Street SE (Plan RW543, RLY, 23) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate a Dry Waste Disposal and Treatment Facility, Materials Recovery Facility, Natural Area, Park and Tree Farm, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 80D2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 80D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0012), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 80D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 80D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 80D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0012), be read a third time.

CARRIED

7.13 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), CENTRE STREET AND
36 AVENUE NE, BYLAW 81D2015, CPC2015-082

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 81D2015.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-082 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.25 hectares \pm (0.61 acres \pm) located at 3704, 3708, 3714 and 3718 Centre Street NE (Plan 3674S, Block 18, Lots 1 to 9) from Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Medium Profile Support Commercial (M-X2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 81D2015.

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Farrell, that Bylaw 81D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0077), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Farrell, that Bylaw 81D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 81D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Farrell, that Bylaw 81D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0077), be read a third time.

CARRIED

7.14 LAND USE AMENDMENT, SPRINGBANK HILL (WARD 6), 26 AVENUE SW AND
ELYSIAN CRESCENT SW, BYLAW 85D2015, CPC2015-086

The public hearing was called with respect to Bylaw 85D2015; however, no one came forward.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-086 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.39 hectares \pm (0.95 acres \pm) located at 7107 – 26 Avenue SW (Plan 0210427, Block 2, Lot 20) from DC Direct Control District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 85D2015.

Opposed: D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that Bylaw 85D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0103), be introduced and read a first time.

Opposed: D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that Bylaw 85D2015 be read a second time.

Opposed: D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 85D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that Bylaw 85D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0103), be read a third time.

Opposed: D. Farrell, N. Nenshi

CARRIED

7.15 POLICY AMENDMENT AND LAND USE AMENDMENT, DOWNTOWN EAST VILLAGE (WARD 7), 7 AVENUE SE AND 5 STREET SE, BYLAWS 16P2015 AND 86D2015, CPC2015-087

The public hearing was called, and the following persons addressed Council with respect to Bylaws 16P2015 and 86D2015:

1. Bruce McKenzie
2. Susan Veres

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-087 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the East Village Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 16P2015.
3. ADOPT the proposed redesignation of 0.37 hectares \pm (0.91 acres \pm) located at 611 – 7 Avenue SE and 618 Confluence Way SE (Plan 1411722, Block 56, Lot 39; Plan 0914003, Block 125, Lot 3) from Centre City East Village Primarily Residential District (CC-EPR), Centre City East Village Mixed Use District (CC-EMU) to DC Direct Control District to accommodate mixed use residential and commercial, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 86D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 16P2015, Being a Bylaw of The City of Calgary to Amend the East Village Area Redevelopment Plan Bylaw 24P2004, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 16P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 16P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 16P2015, Being a Bylaw of The City of Calgary to Amend the East Village Area Redevelopment Plan Bylaw 24P2004, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 86D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0195), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 86D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 86D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 86D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0195), be read a third time.

CARRIED

7.16 LAND USE AMENDMENT, MANCHESTER (WARD 9), SOUTHEAST CORNER OF 57 AVENUE SW AND 3 STREET SW, BYLAW 87D2015, CPC2015-088

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 87D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-088 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.30 hectares \pm (0.74 acres \pm) located at 5801, 5805, 5807, 5811, 5815 and 5819 – 3 Street SW (Plan 3244FQ, Block 29, Lots 9 to 14) from DC Direct Control District to Commercial – Corridor 2 f5.0h46 (C-COR2 f5.0h46) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 87D2015.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 87D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0043), be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 87D2015 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 87D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 87D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0043), be read a third time.

Opposed: G-C. Carra

CARRIED

7.17 POLICY AMENDMENT AND LAND USE AMENDMENT, SOUTH CALGARY
(WARD 8), 20 STREET SW AND 31 AVENUE SW, BYLAWS 17P2015
AND 88D2015, CPC2015-089

The public hearing was called, and the following persons addressed Council with respect to Bylaws 17P2015 and 88D2015:

1. Afshin Devani
2. Maura deVillenfagne

RECESS

Council recessed at 3:19 p.m. to reconvene at 3:49 p.m.

Council reconvened at 3:54 p.m. with Mayor Nenshi in the Chair.

3. Roger Close
4. Marshall Bilkoski

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-089 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 17P2015.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2039 – 31 Avenue SW (Plan 4479P, Block 51, Lots 21 and 22) from Residential – Contextual One/ Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 88D2015.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 17P2015, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 17P2015 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 17P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 17P2015, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 88D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0017), be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 88D2015 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 88D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 88D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0017), be read a third time.

Opposed: S. Chu

CARRIED

7.18 LAND USE AMENDMENT, DOWNTOWN EAST VILLAGE (WARD 7), 6 AVENUE SE AND CONFLUENCE WAY SE, BYLAW 89D2015, CPC2015-090

The public hearing was called, and the following persons addressed Council with respect to Bylaw 89D2015:

1. Naum Shteinbah
2. Susan Veres
3. Vern Hart

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-090 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.15 hectares \pm (0.37 acres \pm) located at 620, 624 and 626 – 6 Avenue SE (Plan C, Block 36, Lots 9 to 13) from Centre City East Village Mixed Use District (CC-EMU) to DC Direct Control District to accommodate parking lot - structure, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 89D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 89D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0155), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 89D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 89D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 89D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0155), be read a third time.

CARRIED

7.19 LAND USE AMENDMENT, CANADA OLYMPIC PARK (WARD 1), CANADA OLYMPIC DRIVE SW AND PASKAPOO DRIVE SW, BYLAW 90D2015, CPC2015-091

The public hearing was called, and the following persons addressed Council with respect to Bylaw 90D2015:

1. Sean MacLean
2. Brian Seo
3. Rob Blanchard

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-091 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.75 hectares \pm (1.85 acres \pm) located at 8800 Canada Olympic Drive SW (Portion of Plan 8511194, Block 64) from DC Direct Control District to DC Direct Control District to accommodate a child care service, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 90D2015.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 90D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0168), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 90D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 90D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 90D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0168), be read a third time.

CARRIED

7.20 ROAD CLOSURE AND LAND USE AMENDMENT, SOUTH FOOTHILLS (WARD 9), BARLOW TRAIL SE AND 90 AVENUE SE, BYLAWS 4C2015 AND 91D2015, CPC2015-092

The public hearing was called and Bruce McKenzie addressed Council with respect to Bylaws 4C2015 and 91D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-092 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.04 hectares \pm (0.09 acres \pm) of road (Plan 1412566) adjacent to 9229 Barlow Trail SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 4C2015.
3. ADOPT the proposed redesignation of 16.50 hectares \pm (40.7 acres \pm) located at 9229 Barlow Trail SE and the closed road (Plan 0112680, Block 7; Plan 1412566) from Industrial – Heavy (I-H) District and Undesignated Road Right-of-Way to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 91D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 4C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412566) (Closure LOC2014-0067), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 4C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Keating, that authorization now be given to read Bylaw 4C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 4C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412566) (Closure LOC2014-0067), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 91D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0067), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 91D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Keating, that authorization now be given to read Bylaw 91D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 91D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0067), be read a third time.

CARRIED

7.21 LAND USE AMENDMENT, BRENTWOOD (WARD 7), NORTH OF NORTHMOUNT DRIVE NW AND WEST OF BRISEBOIS DRIVE NW, BYLAW 92D2015, CPC2015-093

The public hearing was called, and the following persons addressed Council with respect to Bylaw 92D2015:

1. Tracy Bealing
2. Bruce McKenzie
3. Lee Hunt
4. Kuei Ting

RECEIVE FOR THE CORPORATE RECORD

At the request of Mr. Ting, and with the concurrence the Mayor, the Acting City Clerk received a petition containing 48 signatures for the Corporate Record, with respect to Report CPC2015-093.

5. Joanna Mycek
6. Twyla Freers

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m. with Acting Mayor Farrell in the Chair.

7. Len Webber

Mayor Nenshi assumed the Chair at 7:18 p.m. and Councillor Farrell returned to her regular seat in Council.

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Mayor, the Acting City Clerk received a copy of a letter from Len Webber, dated 2015 June 04, for the Corporate Record, with respect to Report CPC2015-093.

8. Beverly Witczak
9. William Nichols Jr.

10. Juan Qiao
11. William Nichols

RECEIVE FOR THE CORPORATE RECORD

At the request of Mr. Nichols and with the concurrence of the Mayor, the Acting City Clerk received a copy of a letter from William Nichols, dated 2015 June 04, for the Corporate Record, with respect to Report CPC2015-093.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-093 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.11 hectares \pm (0.27 acres \pm) located at 1344 Northmount Drive NW (Plan 367JK, Block 2, Lots 3 and 4) from Commercial – Neighbourhood 2 (C-N2) District to Commercial – Corridor 1 f2.0h15 (C-COR1f2.0h15) District, in accordance with Administration's recommendation,
2. Give **first reading** to the proposed Bylaw 92D2015; and
3. **Refer second and third reading of Bylaw 92D2015 to Administration and return to Council with a concurrent development permit that does not exceed four storeys with particular attention to:**
 - **Mitigating massing and shadowing impacts**
 - **Privacy issues**
 - **Laneway treatment and interface, and parkade access**
 - **Transportation and parking impact analysis.**

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 92D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0102), be introduced and read a first time.

Opposed: S. Chu

CARRIED

7.22 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), NORTH SIDE OF 300
BLOCK OF 32 AVENUE NE, BYLAW 93D2015, CPC2015-094

The public hearing was called, and the following persons addressed Council with respect to Bylaw 93D2015:

1. Afshin Devani
2. Erin Joslin

ADOPT, Moved by Councillor Chu, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-094 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 316 – 32 Avenue NE (Plan 5942AD, Block 3, Lots 17 and 18) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 93D2015.

Opposed: A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Stevenson, that Bylaw 93D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0194), be introduced and read a first time.

Opposed: A. Chabot

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Stevenson, that Bylaw 93D2015 be read a second time.

Opposed: A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 93D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Stevenson, that Bylaw 93D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0194), be read a third time.

Opposed: A. Chabot

CARRIED

7.23 LAND USE AMENDMENT, DOWNTOWN COMMERCIAL CORE (WARD 8), 8 AVENUE SW AND 5 STREET SW, BYLAW 94D2015, CPC2015-095

The public hearing was called and Randy Ferguson addressed Council with respect to Bylaw 94D2015.

DISTRIBUTION

At the request of Mr. Ferguson, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2015-095:

- An extract from Administration Report to Calgary Planning Commission, DP2013-0215, pages 16-19, dated 2015 May 07; and
- A letter from David Link, Assistant Deputy Minister, Alberta Culture, dated 2014 March 11.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-095 be adopted, as follows:

That Council:

1. ADOPT by bylaw, the proposed redesignation of 0.24 hectares \pm (0.59 acres \pm) located at 610 – 8 Avenue SW (Plan A1, Block 48, Lots 21 to 28) from Commercial Residential District (CR20-C20/R20) to DC Direct Control District to accommodate the protection of the heritage building, as amended; and
2. Give three readings to the proposed Bylaw 94D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 94D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0193), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 94D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 94D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 94D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0193), be read a third time.

CARRIED

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

8.1 MISCELLANEOUS – AMENDMENTS TO THE CORNERSTONE AREA
STRUCTURE PLAN, RESIDUAL WARD 3, STONEY TRAIL/ COUNTRY
HILLS BOULEVARD NE, BYLAW 15P2015, CPC2015-096

The public hearing was called with respect to Bylaw 15P2015; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-096 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Cornerstone Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 15P2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 15P2015, Being a Bylaw of The City of Calgary to Amend the Cornerstone Area Structure Plan Bylaw 28P2014, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 15P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 15P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 15P2015, Being a Bylaw of The City of Calgary to Amend the Cornerstone Area Structure Plan Bylaw 28P2014, be read a third time.

CARRIED

8.2 MISCELLANEOUS, CITY-WIDE, MUNICIPAL DEVELOPMENT PLAN MAP AND TEXTUAL AMENDMENTS, BYLAW 18P2015, CPC2015-097

The public hearing was called with respect to Bylaw 18P2015; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-097 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Municipal Development Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 18P2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that Bylaw 18P2015, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that Bylaw 18P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 18P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that Bylaw 18P2015, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time.

CARRIED

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

This item was tabled to the 2015 July 20 Combined Meeting of Council.

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

There were no Tabled Reports in the Regular portion at today's Meeting.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 REVIEW OF BARRIERS TO HOTEL DEVELOPMENT IN DOWNTOWN
CALGARY, C2015-0440

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Administration Recommendation contained in Report C2015-0440 be adopted, as follows:

That Council receive this report for information.

CARRIED

10.1.2 PROPERTY TAX RELIEF PROGRAM, C2015-0416

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Administration Recommendation contained in Report C2015-0416 be adopted, as follows:

That Council under the authority of section 347 of the *Municipal Government Act* cancel the 2013 property taxes for the amounts listed in the Attachment 1 and the 2014 property taxes for the amounts listed in the Attachment 2.

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION
AND TRANSIT

10.2.1 MACLEOD TRAIL CORRIDOR STUDY, TT2015-0183

RECESS

Council recessed at 9:31 p.m. to reconvene on Tuesday, 2015 June 16 at 1:00 p.m.

Council reconvened at 1:02 p.m. on Tuesday, 2015 June 16 with Deputy Mayor Jones in the Chair.

TABLE AND BRING FORWARD, Moved by Councillor Keating, Seconded by Councillor Woolley, that Report TT2015-0183 be tabled, to be dealt with at the Call of the Chair and further that Report TT2015-0413 be brought forward and dealt with at this time.

Opposed: A. Chabot

CARRIED

Mayor Nenshi assumed the Chair at 1:03 p.m. and Councillor Jones returned to his regular seat in Council.

LIFT FROM THE TABLE, Moved by Councillor Keating, Seconded by Councillor Demong that Report TT2015-0183 be lifted from the table and dealt with at this time.

CARRIED

DISTRIBUTION

At the request of Councillor Carra, and with the concurrence of the Mayor the Acting City Clerk distributed copies of a coloured map, Revised Attachment 5 to Report TT2015-0183.

Mayor Nenshi left the Chair at 2:20 p.m. and Deputy Mayor Jones assumed the Chair.

Mayor Nenshi resumed the Chair at 2:21 p.m. and Councillor Jones returned to his regular seat in Council.

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Farrell, that Recommendation 1 contained in Report TT2015-0183 be amended by adding a Recommendation 1 d, as follows:

“1. d. Adopt the recommendations for Macleod Trail between 58 Avenue South and Glenmore Trail, as outlined in the North Section Macleod Trail Corridor Study Final Report and summarized in Attachment 3.”

Opposed: S. Chu

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Farrell, that Recommendation 1 contained in Report TT2015-0183, as amended, be further amended by adding a Recommendation 1 e, as follows:

“1. e. Direct Administration to review and revise the recommendations of the North Section Macleod Trail Corridor Study in conjunction with the Main Streets initiative in order to prepare an integrated land use and transportation plan for Macleod Trail between 34 Avenue South and 58 Avenue South with particular consideration of the relationship between the Urban Corridor and the Urban Boulevard and the recommendations of the Mission Road Main Street Innovation Project.”

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Farrell, that Recommendation 1 contained in Report TT2015-0183, as amended, be further amended by adding a Recommendation 1 f, as follows:

- “1. f. Direct Administration to review and revise the recommendations of the North Section Macleod Trail Corridor Study between north of 25 Avenue South and 34 Avenue South, subsequent to the investigation of alternative design solutions as directed in Recommendation 6.”

Opposed: A. Chabot, S. Chu

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Farrell, that Recommendation 4 contained in Report TT2015-0183 be amended adding the word “Revised” following the words “South LRT Bike Facility as shown in the”.

Opposed: S. Chu

CARRIED

ADOPT, **AS AMENDED**, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendations 1, a,b,c,d, e and f and 2 a,b,d,e and f, 5 and 6 contained in Report TT2015-0183 be adopted, **as amended**, as follows:

That Council:

1. Adopt the following recommendations for the North Section of Macleod Trail:
 - a. Maintain the existing 6 (or 8) lanes of vehicular traffic.
 - b. Release lands protected for the planned interchange at 50 Avenue S.
 - c. Continue protecting lands required for the planned interchange at 25 Avenue S.
 - d. **Adopt the recommendations for Macleod Trail between 58 Avenue South and Glenmore Trail, as outlined in the North Section Macleod Trail Corridor Study Final Report and summarized in Attachment 3.**
 - e. **Direct Administration to review and revise the recommendations of the North Section Macleod Trail Corridor Study in conjunction with the Main Streets initiative in order to prepare an integrated land use and transportation plan for Macleod Trail between 34 Avenue South and 58 Avenue South with particular consideration of the relationship between the Urban Corridor and the Urban Boulevard and the recommendations of the Mission Road Main Street Innovation Project.**

- f. Direct Administration to review and revise the recommendations of the North Section Macleod Trail Corridor Study between north of 25 Avenue South and 34 Avenue South, subsequent to the investigation of alternative design solutions as directed in Recommendation 6.**
2. Adopt the following recommendations for the South Section of Macleod Trail:
- a. Maintain the existing 6 (or 8) lanes of vehicular traffic.
 - b. Maintain the existing right-of-way along the corridor.
 - d. Continue protecting lands required for the grade-separation of the CP and LRT rail lines and Heritage Drive, and associated infrastructure on Macleod Trail.
 - e. Include a 3.5m multi-use pathway on both the east and west side of Macleod Trail as part of future redevelopment and corridor improvement work, as shown in Attachment 7.
 - f. Direct Administration to incorporate the 3.5m multi-use pathways, as shown in Attachment 7, in coordination with the Pathway/Bikeway Implementation Plan.
5. Direct Administration to continue to pursue opportunities to improve pedestrian safety along the Macleod Trail corridor as summarized within section 2 of Attachment 6 (the Identification of Pedestrian Safety Issues and Potential Mitigation Measures) in coordination with the Safety Initiatives capital program; and
6. Direct Administration to bring forward a follow-up report which investigates alternative design solutions which provide necessary traffic capacity to support redevelopment in the vicinity while improving pedestrian access and safety, along with reducing or eliminating conflicts with the Light Rail Transit (LRT), and to return to the SPC on Transportation and Transit no later than Q2 2016 with design recommendations and potential amendments to the land protection at 25 Avenue S.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that SPC on Transportation and Transit Recommendation 2 c contained in Report TT2015-0183 be adopted, as follows:

That Council:

2. Adopt the following recommendations for the South Section of Macleod Trail:

c. Release lands protected for the planned interchange at Southland Drive.

ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, E. Woolley

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation 3 contained in Report TT2015-0183 be adopted, as follows:

That Council:

3. Direct Administration to review and refine concepts for the South Section Macleod Trail Urban Boulevard in conjunction with the Main Streets Initiative.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, R. Jones, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca, J. Stevenson

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation 4 contained in Report TT2015-0183 be adopted, **as amended**, as follows:

That Council:

4. Direct Administration to incorporate the South LRT Bike Facility, as shown in **Revised** Attachment 5, in coordination with the Pathway/Bikeway Implementation Plan.

Opposed: S. Chu, J. Magliocca

CARRIED

10.2.2 VARIOUS ROADS TRAFFIC BYLAW UPDATES, TT2015-0379

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendation contained in Report TT2015-0379 be adopted, as follows:

That Council give three readings to proposed Bylaw 23M2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 23M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 23M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 23M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 23M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

10.2.3 16 AVENUE NE - DEERFOOT TR TO BARLOW TR FUNCTIONAL PLANNING STUDY, TT2015-0224

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Recommendation 3 contained in Report TT2015-0224 be amended by deleting the words "disposal of the residual land resulting from the realignment of the Barlow Trail and 16 Avenue interchange as shown in Attachment 3" following the words "Direct Administration to investigate" and by substituting the words "alternative design solutions at 16 Avenue NE and Barlow Trail NE which would support the intersection at 16 Avenue NE and 19 Street NE and also improve safety."

ROLL CALL VOTE:

For:

S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, S. Chu, P. Demong, R. Jones, N. Nenshi

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0224 be adopted, **as amended**, as follows:

That Council:

1. Approve the 16 Avenue NE – Deerfoot Tr. to Barlow Tr. Functional Planning Study as summarized in Attachment 1;
2. Direct Administration to acquire the additional right-of-way required for Stage 3 construction on an opportunity basis as shown in Attachment 2, funded using the Transportation Infrastructure future land account or similar appropriate funding sources; and
3. Direct Administration to investigate **alternative design solutions at 16 Avenue NE and Barlow Trail NE which would support the intersection at 16 Avenue NE and 19 Street NE and also improve safety.**

Opposed: A. Chabot

CARRIED

10.2.4 GLENMORE TRAIL AND OGDEN ROAD INTERCHANGE, TT2015-0276

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0276 be adopted, as follows:

That Council:

1. Give three readings to proposed Bylaw 10C2015;
2. Direct Administration to construct a new access (Option 3) on the north side of the site that contains the Glenmore Inn and Convention Centre, Glenmore Commerce Court (Professional Building) and Glenmore Commerce Court (Shopping Area); and
3. Direct Administration to update the interchange configuration at Glenmore Trail and Barlow Trail SE in the Council approved 2006 Glenmore Trail Corridor Planning Study with Glenmore Trail elevated over Barlow Trail.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 10C2015, Being a Bylaw of The City of Calgary to Close Vehicular Access Westbound Glenmore Trail Between Canadian Pacific Railway Tracks and Ogden Road SE at 2720 and 2882 Glenmore Trail SE, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 10C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 10C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 10C2015, Being a Bylaw of The City of Calgary to Close Vehicular Access Westbound Glenmore Trail Between Canadian Pacific Railway Tracks and Ogden Road SE at 2720 and 2882 Glenmore Trail SE, be read a third time.

CARRIED

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:54 p.m. with Mayor Nenshi in the Chair.

10.2.5 TRANSPORTATION CAPITAL FUNDING MECHANISMS STUDY, TT2015-0413

Note: Report TT2015-0413 was brought forward and dealt with, as the first item of business, on Tuesday 2015 June 16.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor the Acting City Clerk distributed copies of a document entitled "Public Engagement – Objectives", with respect to Report TT2015-0413.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0413 be adopted, as follows:

That Council direct Administration to:

1. Conduct a public stakeholder engagement program, including coordinating efforts with stakeholders interested in conducting complementary engagement, to obtain and incorporate feedback on the short list of transportation funding mechanisms identified as best suited to fund the future projects and programs listed as "unfunded" in Investing in Mobility; and
2. Incorporate feedback from public stakeholders, finalize a recommended package of funding mechanisms, including implementation proposals for Action Plan consideration, and report back to the SPC on Transportation and Transit no later than 2016 February.

Opposed: S. Chu

CARRIED

10.2.6 BYLAW AMENDMENTS TO SUPPORT THE CYCLE TRACK PILOT PROJECT, TT2015-0429

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendation contained in Report TT2015-0429 be adopted, as follows:

That Council give three readings to proposed Bylaw 24M2015.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 24M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 52M87, The Stephen Avenue Mall Bylaw, Bylaw 26M85, The Mall Between Second Street S.E. and First Street S.E. on Eighth Avenue Bylaw, Bylaw 26M96, The Calgary Traffic Bylaw, Bylaw 38M2012, The Municipal Complex Bylaw, be introduced and read a first time.

Opposed: S. Chu

CARRIED

Mayor Nenshi left the Chair at 4:07 p.m. in order to participate in the debate on Councillor Chu's proposed amendment with respect to Bylaw 24M2015 and Deputy Mayor Jones assumed the Chair.

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 24M2015 be amended, as follows:

On Page 2 of 5, by adding the following after subsection 1(4) as subsection 1(4.1):

"(4.1) the following is added as subsection 6(2.4):

"(2.4) Notwithstanding subsections (2.1) and (2.2), the riding of bicycles on the Mall is not permitted on weekdays, excluding statutory holidays, between the hours of 11:00 a.m. and 1:00 p.m.""

On Page 3 of 5, by adding the following after subsection 2(6) as subsection 2(6.1):

"(6.1) the following is added as subsection 8(13):

"(13) Notwithstanding subsections (10) and (11), the riding of bicycles on the Mall is not permitted on weekdays, excluding statutory holidays, between the hours of 11:00 a.m. and 1:00 p.m.""

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

SECOND, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 24M2015 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 24M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 24M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 52M87, The Stephen Avenue Mall Bylaw, Bylaw 26M85, The Mall Between Second Street S.E. and First Street S.E. on Eighth Avenue Bylaw, Bylaw 26M96, The Calgary Traffic Bylaw, Bylaw 38M2012, The Municipal Complex Bylaw, be read a third time.

Opposed: S. Chu

CARRIED

Mayor Nenshi resumed the Chair at 4:14 p.m. and Councillor Jones returned to his regular seat in Council.

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

11.1 NOTICE(S) OF MOTION

11.1.1 MARIHUANA COUNSELLING / DISPENSARIES (COUNCILLOR COLLEY-URQUHART AND COUNCILLOR CARRA), NM2015-11

DISTRIBUTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor the Acting City Clerk distributed copies of a letter from the Honourable Rona Ambrose, Minister of Health, dated 2015 April 23, with respect to NM2015-11.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Councillors Colley-Urquhart and Carra's Motion, NM2015-11 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

- a. Consider amendments to the land use bylaw that define the business of providing counselling, assistance, advice and dispensing of medical marihuana as one or more uses, including, but not limited to, rules that manage clustering, proliferation and separation from schools;
- b. Include key stakeholder consultation during consideration of amendments;
- c. Encourage future owners of medical marihuana counselling businesses to consult with the local community and neighbours and to consider the use of a Good Neighbour Agreement; and

- d. Develop an interim method to manage medical marihuana counselling businesses; and
- e. **Refer Federal Health Minister Rona Ambrose's letter of April 23, 2015 (to Mayor Robertson of the City of Vancouver), to the Law Department for their review and consideration, and report back directly to Council with options and recommendations in relation to medical marihuana storefronts and dispensaries.**

AND FURTHER BE IT RESOLVED that Administration report back directly to Council no later than **October** 2015 with options and recommendations.

CARRIED

11.1.1 DANDELION CONTROL ON CITY PROPERTY (COUNCILLORS DEMONG, JONES, CHABOT, SUTHERLAND, KEATING, MAGLIOCCA, CHU, POOTMANS AND STEVENSON), NM2015-12

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Councillors Demong, Jones, Chabot, Sutherland, Keating, Magliocca, Chu, Pootmans and Stevenson's Motion NM2015-12 be amended in the NOW THEREFORE BE IT RESOLVED paragraph, by adding the words "prevention and" following the words "that Administration prepare a report on effective dandelion".

ROLL CALL VOTE:

For:

R. Pootmans, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Demong, Seconded by Councillor Jones, that Councillors Demong, Jones, Chabot, Sutherland, Keating, Magliocca, Chu, Pootmans and Stevenson's Motion, NM2015-12 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration prepare a report on effective dandelion control for the entire City including financial ramifications and return to Council through the Standing Policy Committee on Community and Protective Service no later than October 5, 2015.

Opposed: G-C. Carra, D. Farrell

CARRIED

12. URGENT BUSINESS

No Public Urgent Business items were received at today's Meeting.

13. IN CAMERA ITEMS

No In Camera items were on today's Agenda.

14. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19, 21(1), 23(1)(b), 24(1)(a),(b),(c) and (d) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:22 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:00 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Sutherland, that the Committee of the Whole rise without reporting to Council.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that pursuant to Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be suspended in order that Council may complete today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Sutherland, Seconded by Councillor Carra, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19, 21(1), 23(1)(b), 24(1)(a),(b),(c) and (d) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 6:01 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:36 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

14.1 PERSONNEL MATTER #1 (VERBAL), VR2015-0051

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Report VR2015-0051, the following be adopted:

That Council:

1. Receive the Personnel Matter #1 (Verbal), for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act* until 2015 June 24.

CARRIED

14.2 LEGAL BRIEFING (VERBAL), VR2015-0052

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that with respect to Report VR2015-0052, the following be adopted:

That Council:

1. Receive the Legal Briefing (Verbal), for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 REGIONAL ISSUES (VERBAL), VR2015-0053

ADOPT, Moved by Councillor Carra, Seconded by Councillor Stevenson, that with respect to Report VR2015-0053, the following be adopted:

That Council:

1. Receive the Regional Issues (Verbal), for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 21(1), 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

14.4 CORPORATE CULTURE (VERBAL), VR2015-0055

RECEIVE FOR THE CORPORATE RECORD

At the request of the Administration and with the concurrence of the Mayor the Acting City Clerk received for the Corporate Record, In Camera, a copy of three documents, with respect to Verbal Report VR2015-0055, which are to remain confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocco, that with respect to Report VR2015-0055, the following be adopted:

That Council:

1. Receive the Corporate Culture (Verbal), for information; and
2. Keep the Verbal Report, In Camera discussions and documents confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.5 COMMUNITY SERVICES & PROTECTIVE SERVICES (CS&PS) FUTURE STATE, CPS2015-0431

RECEIVE FOR THE CORPORATE RECORD

At the request of the Administration, and with the concurrence of the Mayor the Acting City Clerk received for the Corporate Record, In Camera, a PowerPoint presentation, with respect to Report CPS2015-0431, which is to remain confidential pursuant to Sections 24(1)(a)(b) and (d) of the *Freedom of Information and Protection of Privacy Act* until impacted staff across Community Serviced & Protective Services have been notified of the changes.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0431 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Direct Administration, in respect of any consequential change recommendations arising from the Community Services & Protective Services Department Review, to:
 - a. report to Council, through the SPC on Community & Protective Services, by no later than 2016 January with any bylaw and Council policy change recommendations; and
 - b. include any capital and operating budget adjustments and revisions for 2016 - 2018 through regular reporting and adjustment processes.
3. Direct that discussions, on, and designs for, the organizational structure of the Community Services & Protective Services Department as a result of the Department Review and the In Camera PowerPoint presentation remain confidential under Sections 24(1)(a),(b) and (d) of the *Freedom of Information and Protection of Privacy Act*, until impacted staff across Community Services & Protective Services have been notified of the changes.

CARRIED

14.6 APPOINTMENT MATTER (VERBAL), VR2015-0056

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that with respect to Report VR2015-0056, the following be adopted:

That Council:

1. Receive the Appointment Matter (Verbal), for information;
2. Direct an exception to Council Policy, CC003, Appointment of Members of Council, Administration and Citizens to Agencies and Establishment of Council Agencies, Section 4.9, to allow for Mr. Bruce Day to be appointed as a Citizen Member to the Selection Committee for the Integrity Commissioner; and
3. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.7 UPDATE ON THE NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT
(VERBAL), VR2015-0057

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that with respect to Report VR2015-0057, the following be adopted:

That Council:

1. Receive the Update on the Negotiations with the Provincial Government (Verbal), for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 21(1) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

14.8 PERSONNEL MATTER #2 (VERBAL), VR2015-0054

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that with respect to Report VR2015-0054, the following be adopted:

That Council:

1. Receive the Personnel Matter #2 (Verbal), for information; and
2. Keep the Verbal Report and In Camera discussions remain confidential pursuant to Sections 27(1) and 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

WAVE READING, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Council waive the reading of the Administrative Inquiry.

CARRIED

Temporary Home Rentals (Councillor Colley-Urquhart)

Recently, Santa Monica City Council introduced model regulations and restrictions on short-term home rentals such as (that by Airbnb and others). Short-term rentals arranged through the internet subject neighbourhoods to unruly interlopers and reduced housing stock and can push up rental prices for permanent residents.

What can The City of Calgary do within our legal and jurisdictional capacity to address this trend?

16. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at the Meeting.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that this Council adjourn at 6:46 p.m. on Tuesday, 2015 June 16.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK