



MINUTES
COMBINED MEETING OF COUNCIL
COMMENCING 2015 MAY 11 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
Acting City Solicitor D. Jackal
Acting City Clerk B. Hilford

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.

RECOGNITION

Mayor Nenshi recognized the tremendous season experienced by the Calgary Flames Hockey Club and thanked his colleagues at The City who ensured that everyone was able to enjoy the celebrations in a safe and fun manner.

RECOGNITION

Mayor Nenshi introduced Councillor Jody Mitic, an Ottawa City Councillor in attendance in the Council Chamber. The Mayor advised that on 2015 May 09, Master Corporal Jody Mitic received the prestigious General Sir Arthur Currie Award presented by Valour Canada in Calgary. This award is presented annually to a Canadian who, by demonstrating leadership and determination, has made an outstanding contribution to the Canadian military heritage and community. Master Corporal Jody Mitic is a 20 year Canadian Armed Forces veteran and Sniper Team Leader who lost both of his legs in 2007 when he stepped on a landmine in Afghanistan on his third term of duty. Both Jody Mitic and his wife Alannah have overcome tremendous challenges and through their "NEVER QUIT" Foundation assist Canadian veterans. Mayor Nenshi recognized Jody Mitic for his tremendous community service and for receipt of the General Sir Arthur Currie Award.

2. PRESENTATION(S) AND RECOGNITION(S)

WARD 14 WINNER OF ESSAY CONTEST ON MUNICIPAL GOVERNMENT

Mayor Nenshi invited Councillor Demong to make a presentation to the winner of the 4th Annual Ward 14 Wordsmith Award.

Councillor Demong explained that every year, Calgary grade six students study municipal government. For the fourth consecutive year, Councillor Demong invited Grade six classes in Ward 14 to share their thoughts on municipal government by participating in an essay contest.

Councillor Demong introduced a group of grade six students from Willow Park School, accompanied by their teacher, Mrs. MacGowan, in attendance in the public gallery today.

Councillor Demong indicated the knowledge the students displayed was both incredible and very inspiring, and that one entry stood out from the others. Councillor Demong recited an essay entitled "How municipal government is different than other levels of government" by Jennifer Searl, a student from Willow Park School. He invited Ms. Searl, as winner of the 2015 Ward 14 Wordsmith Award, to come forward to accept congratulations from Mayor Nenshi and Members of Council.

3. QUESTION PERIOD

1) Removal of Vehicles During Street Cleaning (Councillor Carra)

I have received many calls from citizens with respect to vehicles not being removed during street cleaning. In 2014 Council decided to impose stronger enforcement measures for those ignoring the street cleaning signs. Can you advise what these enforcement measures are?

Mac Logan, General Manager, Transportation, advised that the Transportation Department works in conjunction with Calgary Parking Authority to perform "short tows" on vehicles remaining on the street during street cleaning. General Manager Logan indicated these vehicles are towed to the end of a completed block and issued a parking ticket. He informed Council a report on this issue, and a request for increased towing fines, is going to the 2015 May 20 Regular Meeting of the SPC on Transportation and Transit.

2) Lack of Restrictions on Secondary Suite Windows (Councillor Keating)

A resident in my Ward has a neighbour with a secondary suite above the garage with windows looking directly into his yard. The Land Use Bylaw 1P2007 has restrictions on contextual single detached dwelling windows looking directly into a neighbour's backyard, however this regulation does not apply to secondary suites. Can you clarify this is correct with respect to Bylaw 1P2007?

Rollin Stanley, General Manager, Planning and Urban Development, responded that in addition to Land Use Bylaw 1P2007 regulations, there are also building code impacts. General Manager Stanley advised he will investigate the particular address and respond to Councillor Keating directly.

3) Temporary Signs on Highways Bylaw 29M97 (Councillor Demong)

Over the past five years I have noticed that many of the election signs use wire to support them. I understand that the Temporary Signs on Highways Bylaw 29M97 is not being enforced on this particular issue and wonder why the Bylaw is not amended to reflect what is actually being enforced?

Stuart Dagleish, General Manager, Community Services and Protective Services, responded that the origin of this provision in Bylaw 29M97 was due to recycling of wire and metal being uncommon in 1997. General Manager Dagleish advised that proposed amendments will be brought forward to Council after further consultations with the Roads and Waste and Recycling business units.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled "(Green Sheet), Council Tax Cancellation for Silvera for Seniors ("Silvera") Properties at Elbow Valley and Jacques Lodges (The "Properties") (Councillor Sutherland and Mayor Nenshi)".

CARRIED

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

- UPDATE ON PROVINCIAL GOVERNMENT (VERBAL), VR2015-0045
- LEGAL BRIEFING (VERBAL), VR2015-0046
- HUMAN RESOURCES ISSUE ON SUCCESSION PLANNING (VERBAL), VR2015-0047

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 – Land Use Bylaw 1P2007 Amendments for Secondary Suites and Backyard Suites in Wards 7, 8, 9, and 11, (Wards 7, 8, 9 and 11), Bylaw 14P2015, CPC2015-070, to be dealt with as the first item of new business on Tuesday, 2015 May 12 at 1:00 p.m.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Consent Agenda, in its entirety, to be dealt with as the first item in the Regular Portion of the Agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for the 2015 May 11 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

(GREEN SHEET), COUNCIL TAX CANCELLATION FOR SILVERA FOR SENIORS ("SILVERA") PROPERTIES AT ELBOW VALLEY AND JACQUES LODGES (THE "PROPERTIES") (COUNCILLOR SUTHERLAND AND MAYOR NENSHI)

ADD URGENT BUSINESS IN CAMERA

UPDATE ON PROVINCIAL GOVERNMENT (VERBAL), VR2015-0045

LEGAL BRIEFING (VERBAL), VR2015-0046

HUMAN RESOURCES ISSUE ON SUCCESSION PLANNING (VERBAL), VR2015-0047

BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS ON TUESDAY, 2015 MAY 12 AT 1:00 P.M.

POLICY AMENDMENT – LAND USE BYLAW 1P2007 AMENDMENTS FOR SECONDARY SUITES AND BACKYARD SUITES IN WARDS 7, 8, 9, AND 11 (WARDS 7, 8, 9 AND 11), BYLAW 14P2015, CPC2015-070

BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST ITEM IN THE REGULAR PORTION OF THE AGENDA

ABSENCE REPORTING, UCS2015-0236

CALGARY SOUTHWEST RING ROAD: CAPITAL BUDGET APPROVAL FOR 37 STREET STORM TRUNK RELOCATION PROJECT, PFC2015-0310

2013 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (Q1 2015), PFC2015-0366

COUNCIL INNOVATION FUND APPLICATION - THE HEART OF THE NEW EAST - INCUBATION PROJECT, PFC2015-0383

PROPOSED AMENDMENTS TO THE GIFTS AND BENEFITS POLICY FOR MEMBERS OF COUNCIL, LGT2015-0340

2014 ANNUAL INVESTMENT REPORT, AC2015-0343

CITY AUDITOR'S OFFICE 1ST QUARTER 2015 REPORT, AC2015-0368

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2014 FILE NO: (RC), LAS2015-13

PROPOSED METHOD OF DISPOSITION – (TUXEDO PARK) WARD 09

(CLLR. GIAN-CARLO CARRA) FILE NO: 140 16 AV NW (TB), LAS2015-14

INDUSTRIAL LAND STRATEGY – UPDATE REPORT 2015, LAS2015-11

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 APRIL 20

5.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 APRIL 27

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the following Meetings be confirmed, **after correction**, as follows:

- MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 APRIL 20; **after clerical correction to Page 2 of 3, under the Heading “Confirmation of Agenda” by deleting the words “Seconded by Councillor Chabot” and by substituting with the words “Seconded by Councillor Sutherland”**; AND
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 APRIL 27

CARRIED

7. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

7.1 SUPPLEMENTARY REPORT FOR CPC2014-136 (LOC2014-0028) BYLAW 34R2014, BYLAW 124D2014, C2015-0261

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Administration Recommendation contained in Report C2015-0261 be adopted, as follows:

That Council give second and third readings to Bylaw 34P2014 (Attachment 2) and Bylaw 124D2014 (Attachment 3).

ROLL CALL VOTE:

For:

J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, P. Demong, S. Keating, J. Magliocca, R. Pootmans, N. Nenshi

Against:

A. Chabot, S. Chu, D. Farrell, R. Jones, B. Pincott

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 34P2014, be read a second time.

VOTE WAS AS FOLLOWS:

For:

J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, P. Demong, S. Keating, J. Magliocca, R. Pootmans, N. Nenshi

Against:

A. Chabot, S. Chu, D. Farrell, R. Jones, B. Pincott

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 34P2014, Being A Bylaw of The City of Calgary To Amend The Inglewood Area Redevelopment Plan Bylaw 4P92, be read a third time.

VOTE WAS AS FOLLOWS:

For:

J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, P. Demong, S. Keating, J. Magliocca, R. Pootmans, N. Nenshi

Against:

A. Chabot, S. Chu, D. Farrell, R. Jones, B. Pincott

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 124D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, P. Demong, S. Keating, J. Magliocca, R. Pootmans, N. Nenshi

Against:

A. Chabot, S. Chu, D. Farrell, R. Jones, B. Pincott

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 124D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0028), be read a third time.

VOTE WAS AS FOLLOWS:

For:

J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, P. Demong, S. Keating, J. Magliocca, R. Pootmans, N. Nenshi

Against:

A. Chabot, S. Chu, D. Farrell, R. Jones, B. Pincott

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report C2015-0261, Council refer the unresolved issues to the 9th Avenue Main Streets program for further conversation, as follows:

- 1) Extending the plaza off of the AVLI site and onto the historic fire hall site.

Opposed: S. Chu, J. Stevenson

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report C2015-0261, that Council refer the unresolved issues to the 9th Avenue Main Streets program for further conversation, as follows:

- 2) Permitting and accommodating above-garage suites in the properties across the alley from the AVLI project.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report C2015-0261, that Council:

- 3) Request the Mayor write a letter to the owners of the AVLI project expressing Council's support of their voluntary exploration of a percentage of affordable/attainable units within AVLI and encouraging them to secure such units within the finished project.

Opposed: A. Chabot, J. Stevenson

CARRIED

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

8.1 LAND USE AMENDMENT, FALCONRIDGE (WARD 5), NORTHWEST OF
MCKNIGHT BOULEVARD NE AND 68 STREET NE, BYLAW 45D2015,
CPC2015-048

The public hearing was called with respect to Bylaw 45D2015; however, no one came forward.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-048 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 227 Falwood Way NE (Plan 7811623, Block 6, Lot 25) 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 45D2015.

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:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 45D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0097), 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:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 45D2015 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:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 45D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 45D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0097), 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:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

8.2 LAND USE AMENDMENT, SANDSTONE VALLEY (WARD 4), WEST OF BERKSHIRE BOULEVARD NW AND BEDDINGTON BOULEVARD NW, BYLAW 46D2015, CPC2015-049

The public hearing was called with respect to Bylaw 46D2015; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-049 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.03 hectares ± (0.08 acres ±) located at 115 Sandstone Road NW (Plan 8210358, Block 6, Lot 36) 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 46D2015.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Report CPC2015-049 be filed, the application refused and Bylaw 46D2015 be abandoned.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

8.3 LAND USE AMENDMENT, CHARLESWOOD (WARD 7), SOUTHWEST OF JOHN LAURIE BOULEVARD NW AND 19 STREET NW, BYLAW 47D2015, CPC2015-050

CLERICAL CORRECTION

Councillor Chu noted a clerical correction to Report CPC2015-050, on Page 6 of 9, under the Heading "Community Association Comments", by deleting the words "Brentwood Community Association" before the words "is in support of" and by substituting with the words "Triwood Community Association".

The public hearing was called, and the following persons addressed Council with respect to Bylaw 47D2015:

1. Zbigniew Trawinski
2. Larry Heather

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-050 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 224 Capri Avenue NW (Plan 435JK, Block 3, Lot 3) 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 47D2015.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 47D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0184), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 47D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 47D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 47D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0184), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

8.4 LAND USE AMENDMENT, WALDEN (WARD 14), WALDEN RISE AND WALDEN PARK SE, BYLAW 51D2015, CPC2015-054

INTRODUCTION

Councillor Demong introduced a City Hall School class of 23 grade three students from Prince of Wales School accompanied by their teacher, in attendance in the public gallery. He advised that this week the students would be exploring the question "How do I belong?"

The public hearing was called and Ikram Elahi addressed Council with respect to Bylaw 51D2015.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-054 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares ± (0.09 acres ±) located at 17 Walden Park SE (Plan 1312932, Block 11, Lot 4) 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 51D2015.

ROLL CALL VOTE:

For:

A. Chabot, 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:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 51D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0213), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

A. Chabot, 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:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 51D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

A. Chabot, 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:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 51D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 51D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0213), be read a third time.

VOTE WAS AS FOLLOWS:

For:

A. Chabot, 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:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

8.5 LAND USE AMENDMENT, ACADIA (WARD 9), ALLANDALE ROAD AND 6 STREET SE, BYLAW 52D2015, CPC2015-055

The public hearing was called with respect to Bylaw 52D2015; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-055 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 808 Allandale Road SE (Plan 2760JK, Block 61, Lot 8) 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 52D2015.

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, A. Chabot, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 52D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0097), 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, A. Chabot, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 52D2015 be read a second 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, A. Chabot, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 52D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 52D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0216), be read a third 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, A. Chabot, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

8.6 LAND USE AMENDMENT, COVENTRY HILLS (WARD 3), EAST OF HARVEST HILLS BOULEVARD AND SOUTH OF STONEY TRAIL NW, BYLAW 53D2015, CPC2015-056

The public hearing was called and Keith McDonald addressed Council with respect to Bylaw 53D2015.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-056 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 13120 Coventry Hills Way NE (Plan 0710281, Block 14, Lot 5) 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 53D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 53D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0097), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 53D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 53D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 53D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0189), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

8.7 LAND USE AMENDMENT, CITADEL (WARD 2), SOUTHWEST OF STONEY TRAIL NW AND SARCEE TRAIL NW, BYLAW 54D2015, CPC2015-057

The public hearing was called, and the following persons addressed Council with respect to Bylaw 54D2015:

1. Greta Loewen
2. Alvin Loewen
3. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-057 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.045 hectares ± (0.11 acres ±) located at 205 Citadel Crest Park NW (Plan 9810546, Block 31, Lot 11) 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 54D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 54D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0129), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 54D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 54D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 54D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0129), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

8.8 LAND USE AMENDMENT, SCENIC ACRES (WARD 1), NORTHWEST CORNER OF SCENIC WAY NW AND SCENIC ROAD NW, BYLAW 55D2015, CPC2015-058

The public hearing was called and Andra Chira addressed Council with respect to Bylaw 55D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-058 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm) located at 79 Scenic Way NW (Plan 8011298, Block 3, Lot 38) 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 55D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 55D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0204), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 55D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 55D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 55D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0204), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

8.9 LAND USE AMENDMENT, THORNCLIFFE (WARD 4), NORTHWEST CORNER OF TAYLOR CRESCENT AND THOMAS STREET NW, BYLAW 56D2015, CPC2015-059

The public hearing was called, and the following persons addressed Council with respect to Bylaw 56D2015:

1. Doug Cappis

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, Seconded by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2015-059 prior to the noon recess.

CARRIED

2. Marvin Quashnick

ADOPT, Moved by Councillor Chu, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-059 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of of 0.05 hectares \pm (0.13 acres \pm) located at 5412 Taylor Crescent NE (Plan 383JK, Block 4, Lot 32) 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 56D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 56D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0206), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 56D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 56D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 56D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0206), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

RECESS

Council recessed at 12:04 p.m. to reconvene at 1:19 p.m.

Council reconvened at 1:20 p.m. with Mayor Nenshi in the Chair.

8.10 LAND USE AMENDMENT, SILVER SPRINGS (WARD 1), SOUTHWEST OF SARCEE TRAIL NW AND CROWCHILD TRAIL NW, BYLAW 57D2015, CPC2015-060

The public hearing was called, and Craig Kretz addressed Council with respect to Bylaw 57D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-060 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 316 Silver Brook Way NW (Plan 1210LK, Block 7, Lot 33) 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 57D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 57D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0187), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 57D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 57D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 57D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0187), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

8.11 LAND USE AMENDMENT, CORAL SPRINGS (WARD 5), NORTHEAST OF MCKNIGHT BOULEVARD NE AND 68 STREET NE, BYLAW 58D2015, CPC2015-061

The public hearing was called, and the following persons addressed Council with respect to Bylaw 58D2015:

1. Martin Tremblay

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, copies of letters with respect to Report CPC2015-061, as follows:

- Jeriel Vilches, 2014 December 02
- Joe Tana, 2014 December 02
- Cristina Sanchez, 2014 December 02
- Steve Bhamra, 2014 December 02

2. Barbara Kubeck

ADOPT, Moved by Councillor Jones, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-061 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 207 Coral Springs Landing NE (Plan 9712612, Block 5, Lot 42) 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 58D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Woolley, that Bylaw 58D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0174), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Woolley, that Bylaw 58D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 58D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Woolley, that Bylaw 58D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0174), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

8.12 LAND USE AMENDMENT, WEST SPRINGS (WARD 6), OLD BANFF COACH ROAD SW AND 85 STREET SW, BYLAW 48D2015, CPC2015-051

The public hearing was called, and the following persons addressed Council with respect to Bylaw 48D2015:

1. Dave White
2. Glen Pardoe
3. Tanya MacPherson
4. Shane Rooke

ADOPT, Moved by Councillor Chu, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-051 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.82 hectares \pm (9.45 acres \pm) located at 742 and 762 – 85 Street SW (Plan 4740AK, Blocks 53 and 60) from DC Direct Control District to Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate a high-density multi-residential mid-rise built-form development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 48D2015.

Opposed: R. Pootmans

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Carra, that Bylaw 48D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007(Land Use Amendment LOC2014-0008), be introduced and read a first time.

Opposed: R. Pootmans

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Carra, that Bylaw 48D2015 be read a second time.

Opposed: R. Pootmans

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Carra, that authorization now be given to read Bylaw 48D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Carra, that Bylaw 48D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007(Land Use Amendment LOC2014-0008), be read a third time.

Opposed: R. Pootmans

CARRIED

8.13 LAND USE AMENDMENT, WINDSOR PARK (WARD 11), 50 AVENUE SW AND 4A STREET SW, BYLAW 49D2015, CPC2015-052

The public hearing was called and Dale D'Silva addressed Council with respect to Bylaw 49D2015.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Report CPC2015-052 prior to the afternoon recess.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-052 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.22 hectares ± (0.54 acres ±) located at 503, 509 and 511- 50 Avenue SW (Plan 693GJ, Block 2, Lots 5 to 7) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 49D2015.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 49D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0113), be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 49D2015 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 49D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 49D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0113), be read a third time.

Opposed: G-C. Carra

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.

POINT OF INFORMATION

Councillor Farrell rose on a Point of Information concerning the question of whether she has a pecuniary interest with respect to Report CPC2015-053 and Bylaws 12P2015 and 50D2015. Councillor Farrell advised Council that after receiving legal counsel, and as per the *Municipal Government Act*, she is not required to declare a pecuniary interest with respect to this item.

8.14 POLICY AMENDMENT AND LAND USE AMENDMENT, HILLHURST (WARD 7), NORTH OF KENSINGTON ROAD NW AND WEST OF 10 STREET NW, BYLAWS 12P2015 AND 50D2015, CPC2015-053

The public hearing was called, and the following persons addressed Council with respect to Bylaws 12P2015 and 50D2015:

1. Bill Chornik
2. Jack Scissons

DISTRIBUTION

At the request of Jack Scissons, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a bound booklet containing letters of support and a petition with respect to Report CPC2015-053, as follows:

- Kim and Lindsey Pfeifer, 2015 March 26
- Morley Flood, 2015 March 31
- Matthew McLean, 2015 May 04
- Erick Carrillo, 2015 March 26
- Deb Hobbs, 2015 April 21

- Robert Ferguson, 2015 May 02
- Lis and DJ Perez, 2015 April 29
- Joel Dixon, undated
- Greg P. Shannon, 2015 April 29
- John Bossey, 2015 April 27
- Stacey Malitowski, 2015 March 23
- Candace Clark, 2015 May 07
- Kym Anderson, 2015 May 07
- Cliff Gay, 2015 May 07
- Jimmy Souza, 2015 April 15
- Maci Zimmerman, 2015 April 26
- Lucia De Sousa and Knud Larsen, 2015 April 27
- Grant McDonald, 2015 April 07
- Jan Lionik and Ewa Smoszynska, 2015 April 02
- Jeff Walburger, 2015 March 27
- Gunnar and Frank Kilian, 2015 March 21
- Donna Riopel, 2015 March 27
- David Zimmerman, 2015 March 26
- Elanna Halisky, 2015 March 25
- Maurice Tadros, 2015 March 24
- Petition containing 50 signatures

And further, at the request of Jack Scissons, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Proposed Amendments" with respect to Report CPC2015-053.

3. Greg P. Shannon
4. Kim Pfeifer
5. Donna Riopel
6. Lisa Chong, Hillhurst Sunnyside Community Association

DISTRIBUTION

At the request of Lisa Chong, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2015-053:

- Coloured map entitled "Hillhurst Sunnyside: Major Transit Oriented Development Projects"
- Letter from L.J. Robertson, dated 2015 April 30
- E-mail from Sydney Empson, dated 2015 May 07
- Letter from Tim and Cora Griffin, dated 2015 April 30
- E-mail from Lorna Cordeiro, dated 2015 May 06

7. Robin Lee, Hillhurst Sunnyside Community Association
8. Kimberly Seratov, Hillhurst Sunnyside Community Association
9. Fong Ku, Hillhurst Sunnyside Community Association

10. Decker Butzner, Hillhurst Sunnyside Community Association

RECESS

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

Council reconvened at 7:15 p.m. with Deputy Mayor Pincott in the Chair.

Mayor Nenshi resumed the Chair at 7:17 p.m. and Councillor Pincott returned to his regular seat in Council.

11. Deborah Sword
12. Michael Grant
13. Rhon Rose
14. Sara Simpson

Mayor Nenshi left the Chair at 9:02 p.m. in order to participate in the debate with respect to Report CPC2015-053.

Deputy Mayor Pincott assumed the Chair.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-053 be adopted, as follows:

That Council:

1. REFUSE the proposed amendments to the Hillhurst/Sunnyside Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. ABANDON the proposed Bylaw 12P2015.
3. REFUSE the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 201 – 10 Street NW (Plan 5609J, Block E, Lots 7 to 10) from DC Direct Control District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation, as amended; and
4. ABANDON the proposed Bylaw 50D2015.

RECORDED VOTE:

For:

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

Against:

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

CARRIED

Mayor Nenshi resumed the Chair at 9:12 p.m. and Councillor Pincott returned to his regular seat in Council.

8.15 LAND USE AMENDMENT, HILLHURST (WARD 7), KENSINGTON ROAD NW
AND 16 STREET NW, BYLAW 59D2015, CPC2015-062

The public hearing was called and Reno Volpi addressed Council with respect to Bylaw 59D2015.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-062 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 1706 Kensington Road NW (Plan 6219L, Block 13, Lot 39) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 59D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 59D2015, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0181), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 59D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 59D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 59D2015, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0181), be read a third time.

CARRIED

8.16 LAND USE AMENDMENT, HORIZON (WARD 3), NORTH OF MCKNIGHT BOULEVARD NE AND EAST OF BARLOW TRAIL NE, BYLAW 60D2015, CPC2015-063

The public hearing was called and Bryan Romanesky addressed Council with respect to Bylaw 60D2015.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-063 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.70 hectares \pm (1.72 acres \pm) located at 46 Hopewell Way NE (Plan 0412454, Block 3, Lot 10 from Commercial – Corridor 3f1.0h12 (C-COR3 f1.0h12) District) to Commercial – Corridor 3 f1.0h20 (C-COR3 f1.0h20) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 60D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 60D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0218), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 60D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 60D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 60D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0218), be read a third time.

CARRIED

8.17 POLICY AMENDMENT, ROAD CLOSURE AND LAND USE AMENDMENT, DOWNTOWN EAST VILLAGE (WARD 7), A PORTION OF 6 STREET SE, ADJACENT 750 - 9 AVENUE SE, BYLAWS 2C2015 AND 61D2015, CPC2015-064

The public hearing with respect to Bylaws 2C2015 and 61D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-064 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed amendment to the Centre City Plan, in accordance with Administration's recommendation.
2. ADOPT the proposed closure of 0.82 hectares \pm (2.02 acres \pm) of road (Plan 1510030, Area A) adjacent to 750 – 9 Avenue SE, in accordance with Administration's recommendation; and
3. Give three readings to the proposed Closure Bylaw 2C2015.
4. ADOPT the proposed redesignation of 0.82 hectares \pm (2.02 acres \pm) of closed road (Plan 1510030, Area A) adjacent to 750 – 9 Avenue SE from Undesignated Road Right-of-Way to Special Purpose – Recreation (S-R) District, in accordance with

Administration's recommendation; and

5. Give three readings to the proposed Bylaw 61D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510030, Area A) (Closure LOC2014-0130), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 2C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510030, Area A) (Closure LOC2014-0130), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 61D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0130), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 61D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 61D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 61D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0130), be read a third time.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Woolley, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete the public hearing on Report CPC2015-065 prior to recessing the meeting for the evening.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Keating, R. Pootmans

CARRIED

8.18 POLICY AMENDMENT, ROAD CLOSURE AND LAND USE AMENDMENT, CFB CURRIE (WARD 11), RICHARD ROAD SW AND RICHARDSON WAY SW, BYLAWS 3C2015, 62D2015, 63D2015, 64D2015, 65D2015, 66D2015, 67D2015 AND 68D2015, CPC2015-065

The public hearing was called, and the following persons addressed Council with respect to Bylaws 3C2015, 62D2015, 63D2015, 64D2015, 65D2015, 66D2015, 67D2015 and 68D2015:

1. Chris Elkey
2. Meera Nathwani-Crowe
3. Peter Meadows

RECESS

Council recessed at 9:53 p.m. to reconvene on Tuesday, 2015 May 12 at 1:00 p.m.

Council reconvened at 1:00 p.m. on Tuesday, 2015 May 12 with Deputy Mayor Pincott in the Chair.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-065 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed amendments to the CFB West Master Plan, in accordance with Administration's recommendation.
2. ADOPT the proposed closure of 0.63 hectares \pm (1.56 acres \pm) of road (Plan 1510605, Area A, B and C) adjacent to 4225 and 4411 Crowchild Trail SW, in accordance with Administration's recommendation; and
3. Give three readings to the proposed Closure Bylaw 3C2015.
4. ADOPT the proposed redesignation of 23.81 hectares \pm (58.82 acres \pm) located at 4225 Crowchild Trail SW and the closed road (Plan 0914430, Block 1, Lot 2; Plan 1510605, Area A, B and C) from DC Direct Control District and Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Future Urban Development (S-FUD) District and DC Direct Control District to accommodate a mixed use development, in accordance with Administration's recommendation; and
5. Give three readings to the proposed Bylaw 62D2015.
6. ADOPT the proposed redesignation of 7.02 hectares \pm (17.35 acres \pm) located at 4225 Crowchild Trail SW (Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control Districts to accommodate a mixed use development with guidelines, in accordance with Administration's recommendation; and
7. Give three readings to the proposed Bylaw 63D2015.
8. ADOPT the proposed redesignation of 4.94 hectares \pm (12.21 acres \pm) located at 4225 Crowchild Trail SW (Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control Districts to accommodate a mixed use development with guidelines, in accordance with Administration's recommendation; and
9. Give three readings to the proposed Bylaw 64D2015.
10. ADOPT the proposed redesignation of 5.55 hectares \pm (13.71 acres \pm) located at 4225 Crowchild Trail SW (Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control Districts to accommodate a mixed use development with guidelines, in accordance with Administration's recommendation; and
11. Give three readings to the proposed Bylaw 65D2015.

12. ADOPT the proposed redesignation of 10.82 hectares \pm (26.74 acres \pm) located at 4225 Crowchild Trail SW (Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control Districts to accommodate a mixed use development with guidelines, in accordance with Administration's recommendation; and
13. Give three readings to the proposed Bylaw 66D2015.
14. ADOPT the proposed redesignation of 6.58 hectares \pm (16.26 acres \pm) located at 4225 Crowchild Trail SW (Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control Districts to accommodate a mixed use development with guidelines, in accordance with Administration's recommendation; and
15. Give three readings to the proposed Bylaw 67D2015.
16. ADOPT the proposed redesignation of 0.61 hectares \pm (1.51 acres \pm) located at 4225 Crowchild Trail SW (Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control Districts to accommodate parks and open space with additional amenities, in accordance with Administration's recommendation; and
17. Give three readings to the proposed Bylaw 68D2015.
18. RECEIVE AND ACCEPT FOR INFORMATION the proposed amendments to the Currie Barracks Customized Design Criteria.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 3C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510605, Areas A, B and C) (Closure LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 3C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 3C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 3C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510605, Areas A, B and C) (Closure LOC2014-0109), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 62D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 62D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 62D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 62D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 63D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 63D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 63D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 63D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 64D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 64D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 64D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 64D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 65D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 65D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 65D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 65D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 66D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 66D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 66D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 66D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 67D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 67D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 67D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 67D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 68D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 68D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 68D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 68D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be read a third time.

CARRIED

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Councillor Farrell's proposed Motion Arising, as follows, be tabled to the call of the Chair:

"Motion Arising, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2015-065, that Council direct Administration to undertake a long-range alignment investigation to bring a spur line of Calgary Transit Route 202 (Blue Line) to Mount Royal University and the Currie Barracks, and return to Council through the SPC on Transportation and Transit, with a work plan, including time, costs and impacts to the Action Plan work program by Q2 2016."

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Councillor Farrell's Motion Arising with respect to Report CPC2015-065 be lifted from the table and dealt with at this time.

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2015-065, that Council direct Administration to undertake a long-range alignment investigation to bring a spur line of Calgary Transit Route 202 (Blue Line) to Mount Royal University and the Currie Barracks, and return to Council through the SPC on Transportation and Transit, with a work plan, including time, costs and impacts to the Action Plan work program.

CARRIED

8.19 LAND USE AMENDMENT, DOWNTOWN EAST VILLAGE (WARD 7), 8 AVENUE SE AND 4 STREET SE, BYLAW 69D2015, CPC2015-066

Note: Administration advised in their presentation of a request by The Widewaters Group, Inc. to remove their letter, Attachment 2, Letter 7 from the Corporate Record.

REMOVE FROM CORPORATE RECORD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Attachment 2 contained in Report CPC2015-066, that Letter 7 be removed from the Corporate Record, at the request of The Widewaters Group, Inc.

CARRIED UNANIMOUSLY

The public hearing was called, and the following persons addressed Council with respect to Bylaw 69D2015:

1. Susan Veres
2. Michael Brown
3. Patrick Bohan
4. Joe Starkman

Mayor Nenshi left the Chair at 2:11 p.m. and Deputy Mayor Pincott assumed the Chair.

Mayor Nenshi resumed the Chair at 2:12 p.m. and Councillor Pincott returned to his regular seat in Council.

5. Cheri MacAulay

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-066 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 430 and 434 – 8 Avenue SE (Plan 1412692, Block 54, Lot 43; Plan 1211935, Block 54, Lot 41) from City Centre – East Village Transition District (CC-ET) to DC Direct Control District to accommodate the transfer of residential Floor Area Ratio through a heritage density transfer, and site specific residential parking rules, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 69D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 69D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0078), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 69D2015 be amended in Schedule B, under the Heading "Required Motor Vehicle Parking Stalls, Number 7, by deleting sub-section (4) in its entirety and by substituting the following:

"Where the number of visitor parking stalls provided in a development is less than the total number of visitor parking stalls required in subsection (2), a financial contribution must be made to the Calgary Parking Authority, for the difference between the total number of visitor parking stalls required in subsection (2) and the number of visitor parking stalls provided, at the rate of \$30 000 per stall."

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland

Against:

E. Woolley, D. Farrell, J. Magliocca, N. Nenshi

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 69D2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 69D2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 69D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0078), be read a third time, **as amended**, as follows:

In Schedule B, under the Heading "Required Motor Vehicle Parking Stalls, Number 7, by deleting sub-section (4) in its entirety and by substituting the following:

“Where the number of visitor parking stalls provided in a development is less than the total number of visitor parking stalls required in subsection (2), a financial contribution must be made to the Calgary Parking Authority, for the difference between the total number of visitor parking stalls required in subsection (2) and the number of visitor parking stalls provided, at the rate of \$30 000 per stall.”

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Farrell, that with respect to Report CPC2015-066, that Council direct Administration to report to Council on how the cash-in-lieu will be applied following a Development Permit application while ensuring that ultimate direction does not impact the release of the Development Permit.

Opposed: J. Magliocca

CARRIED

8.20 LAND USE AMENDMENT, STARFIELD (WARD 9), 53 AVENUE SE AND 55 STREET SE, BYLAW 70D2015, CPC2015-067

The public hearing was called, and the following persons addressed Council with respect to Bylaw 70D2015:

1. Gary McLeod
2. Sean Ross

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Carra, Seconded by Councillor Sutherland, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed to allow Council to complete Report CPC2015-067 prior to the afternoon recess.

CARRIED

3. Paul Blomfield

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-067 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.54 hectares \pm (1.34 acres \pm) located at 5572 – 53 Avenue SE (Plan 1110661, Block 38, Lot 43) from Industrial – General (I-G) District to DC Direct Control District to accommodate wastewater treatment plant, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 70D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 70D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0063), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 70D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 70D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 70D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0063), be read a third time.

CARRIED

RECESS

Council recessed at 3:29 p.m. to reconvene at 3:59 p.m.

Council reconvened at 4:02 p.m. with Deputy Mayor Pincott in the Chair.

Mayor Nenshi resumed the Chair at 4:03 p.m. and Councillor Pincott returned to his regular seat in Council.

8.21 LAND USE AMENDMENT, ALYTH/BONNYBROOK (WARD 9), 42 AVENUE SE AND 15 STREET SE, BYLAW 71D2015, CPC2015-068

The public hearing was called and Yan Long Niu addressed Council with respect to Bylaw 71D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-068 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 5.22 hectares \pm (12.90 acres \pm) located at 4615 – 15 Street SE (SE 1/4 Section 2-24-1-5) from Industrial – Heavy (I-H) District to Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 71D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 71D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0006), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 71D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 71D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 71D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0006), be read a third time.

CARRIED

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

9.1 CITY WIDE, MISCELLANEOUS – LIQUOR STORE SEPARATION DISTANCE,
BYLAW 13P2015, CPC2015-069

The public hearing with respect to Bylaw 13P2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that with respect to Report CPC2015-069 be adopted, **after amendment**, as follows:

That Council:

1. **File the Calgary Planning Commission Recommendations;**
2. **Adopt the proposed amendments to Land Use Bylaw 1P2007;**
3. **Give three Readings to the proposed Bylaw 13P2015; and**
4. **Adopt the proposed Liquor Store Separation Distance Guidelines.**

Opposed: S. Chu, B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 13P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

ROLL CALL VOTE:

For:

D. Farrell, R. Jones, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra,
A. Chabot, N. Nenshi

Against:

B. Pincott, S. Chu, P. Demong

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 13P2015 be read a second time.

VOTE WAS AS FOLLOWS::

For:

D. Farrell, R. Jones, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra,
A. Chabot, N. Nenshi

Against:

B. Pincott, S. Chu, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 13P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 13P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

ROLL CALL VOTE:

For:

D. Farrell, R. Jones, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, N. Nenshi

Against:

B. Pincott, S. Chu, P. Demong

CARRIED

9.2 POLICY AMENDMENT – LAND USE BYLAW 1P2007 AMENDMENTS FOR SECONDARY SUITES AND BACKYARD SUITES IN WARDS 7, 8, 9, AND 11, (WARDS 7, 8, 9, AND 11), BYLAW 14P2015, CPC2015-070

Mayor Nenshi assumed the Chair at 2:06 p.m. and Councillor Pincott returned to his regular seat in Council.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 14P2015:

1. Greg Miller

DISTRIBUTION

At the request of Greg Miller, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled “Massive Community Support for Secondary Suites”, with respect to Report CPC2015-070.

2. Penny Clipperton
3. O.J. Zawalsky
4. Sandi Henderson
5. Diana Everatt
6. Judy Osborne
7. Donna Ontonio
8. Nigel Kirk
9. Linda McFarlane
10. Marina Giacomini
11. Nancy Janovicek
12. Joshua Bettle

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:46 p.m.

Council reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

13. Rahul Kumar
14. Denis Ram
15. Miriam Hussain
16. Mitchell Irving
17. Mark Erickson
18. Matt Kennedy
19. Tanja MacPherson
20. Carla Evers
21. Mary Salvani
22. Andrea Llewellyn
23. Michelle Pink
24. Colleen Huston
25. Arif Damji
26. Larry Heather
27. Milan Papez Sr.
28. Milan Papaz Jr.
29. Ron Maack

RECESS, Moved by Councillor Jones, Seconded by Councillor Pincott, that Council now recess at 5:38 p.m. to reconvene at the call of the Chair.

CARRIED

Council reconvened at 5:44 p.m. with Mayor Nenshi in the Chair.

30. Irene Bryzga

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Chu, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order for the public speaker to complete her presentation prior to the dinner recess.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that the dinner recess be changed to last for one hour.

Opposed: D. Farrell

CARRIED

RECESS

Council recessed at 6:07 p.m. to reconvene at 7:07 p.m.

Council reconvened at 7:08 p.m. with Deputy Mayor Pincott.

Mayor Nenshi resumed the Chair at 7:14 p.m. and Councillor Pincott returned to his regular seat in Council.

31. Graham Smith
32. Gordon Kirk
33. Melanie Swailes
34. Kevin Phillips
35. Leanne Ellis, Rutland Park Community Association
36. George Reti

DISTRIBUTION

At the request of George Reti, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following letters and e-mails, with respect to Report CPC2015-070:

- Robyn Birdsell, dated April 20, 2015
- Tracee Collins, dated May 10, 2015
- J. Paul Bryden, dated May 2015
- The Community of Rosedale Executive Committee
- Barry Morrisette, dated May 07, 2015
- Allie Tulick, dated May 05, 2015
- Leanne Ellis, dated 2015 May 06
- Douglas Ratke, dated May 03, 2015

- Doug Roberts
- Roger Crowe, dated 2015 May 08
- Keith Simmons, dated 2015 May 08
- Hounsfield Heights, dated 2015 May 06
- Daryl Connolly, dated 2015 May 08
- Ray Jasper, dated 2015 May 11
- Pat Guillemaud, dated 2015 May 06.

37. Clive Watson
38. Brock Rishworth
39. Sandra Stevens
40. Mark Soehner
41. Paul Bryden, Elbow Park Residents' Association
42. Olga Knight
43. Douglas Ratke
44. Luke Fuglestuett
45. Dale D'Silva
46. Justin Kangaroo
47. Gianna Cassell
48. Cheri MacAuley

RECEIVE FOR CORPORATE RECORD

At the request of Council Chu, the Acting City Clerk received for the Corporate Record, a copy of a presentation from Caroline Troy, with respect to Report CPC2015-070.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that pursuant to Section 92(1), that the scheduled time of recess be changed to allow Council to complete Report CPC2015-070 prior to recessing.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, R. Jones

CARRIED

LIMIT DEBATE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that pursuant to Section 118(5) of the Procedure Bylaw 44M2006, as amended, the debate with respect to Report CPC2015-070, be limited to three minutes.

CARRIED UNANIMOUSLY

DISTRIBUTION

At the request of Councillor Farrell, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a package of letters with respect to Report CPC2015-070, as follows:

- Amie Blanchette, Director, Calgary Home Builders Association, 2015 May 06
- Bruce Graham, President and CEO, Calgary Economic Development, 2015 May 07
- Adam Legge, President and CEO, Calgary Chamber, 2015 May 07
- Carlene Donnelly, Executive Director, CUPS, 2015 April 29
- Dani DeBoice, 2015 April 30
- Gordon Sand, 2015 April 30
- Michael Cundall, 2015 March 23
- James McAra, 2015 May 08
- Shelley Heartwell, 2015 May 08
- Sandra Sutter, 2014 November 25
- Jeff Dyer, 2014 November 07
- Joe Ceci
- ACSW Calgary Social Workers for Social Justice
- Shelley Heartwell, 2014 December 12
- Board of Directors, Bankview Community Association, 2014 December 11
- F. B Henry, Bishop of Calgary
- Patti Pon, 2014 December 10
- Bruce Graham, 2014 September 5
- James McAra, 2014 December 03
- Amie Blanchette, 2014 August 25
- Rev. Dcn. Adrian Martens, 2014 December 01
- Patricia Jones, 2014 November 27
- Adam Legge, 2014 December 12
- Geoff Braun, 2014 December 04
- Murray Nicholson, 2014 November 28
- Kimberley Matthews, 2014 November 26
- Crackmacs (the Mr.)
- Crackmacs (the Mrs.)
- Amanda Gromoff, 2014 December 09
- Donna
- George Brookman
- Greg Clark, 2014 December 03
- Elise Bieche, 2014 December 07
- Wendy Fehr, 2014 December 10
- James K. Gray, 2014 December 05
- Kent Hehr, 2014 November 27

- Karen Houlgate
- Anne Kaufmann, 2014 December 08
- Jeff Loomis, 2014 September 15
- Rachel Notley, 2014 December 03
- Brett Turner
- Scott McGillivray, 2014 November 17
- Theresa Jenkins, 2014 November 26
- Steven Allan
- Ken Toews, 2014 December 03
- Marvin Quashnick, 2014 September 16
- Marvin Quashnick, 2014 September 07
- Carolyn Davis, 2014 November 12
- University of Calgary Students Union, 2014 September 19
- The Urban Calgary Student's Association
- Lucy Miller, 2014 December 11
- Joan Lee, 2014 December 03
- Joe Ceci, 2014 September 15
- Jana Lait, 2014 November 27
- Sue Tomney, 2014 November 26

AMENDMENT TO AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Farrell, that Councillor Keating's proposed amendment to Report CPC2015-070, be amended in Recommendation 5 by adding the word "all" following the words "secondary suite registry / license for" and by deleting the word "under" following the words "Wards 7, 8, 9 and 11" and by substituting with the words "following the adoption of".

ROLL CALL VOTE:

For:

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

Against:

B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, R. Jones, J. Magliocca

MOTION LOST

RECESS, Moved by Councillor Farrell, Seconded by Councillor Carra, that Council recess at 10:32 p.m. for five minutes.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

RECESS

Council recessed at 10:32 p.m. to reconvene at 10:37 p.m.

Council reconvened at 10:38 p.m. with Mayor Nenshi in the Chair.

Note: Councillor Pincott made a request to change his vote with respect to Councillor Demong's amendment to amendment, however did not receive unanimous consent of Council.

RECONSIDER, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Council reconsider their decision with respect to Councillor Demong's amendment to Councillor Keating's proposed amendment to Report CPC2015-070.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

AMENDMENT TO AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Farrell, that Councillor Keating's proposed amendment to Report CPC2015-070 be amended in Recommendation 5 by adding the word "all" following the words "secondary suite registry / license" for" and by deleting the word "under" following the words "Wards 7, 8, 9 and 11" and by substituting with the words "following the adoption of".

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

AMENDMENT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-070 be amended by adding Recommendations 5 and 6, **as amended**, as follows:

5. Direct Administration to develop and implement a requirement for a "secondary suite registry / license" for **all** new secondary suites in Wards 7, 8, 9 and 11, **following the adoption of** Bylaw 14P2015.
6. Direct Administration to require applicants to use a neighbourhood consultation handout, as presented to Council in Report C2014-0920, Attachment 11, as part of the secondary suite application.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations 1, 3, 4, 5, and 6 contained in Report CPC2015-070 be adopted, **as amended**, as follows:

1. Adopt the proposed amendments to Bylaw 1P2007, in accordance with Administration's

recommendation.

3. Direct Administration to examine the benefits of a redesignation of approximately 14 existing R-C1s and R-C1Ls parcels in Wards 7, 8, 9, and 11, and if found to be to beneficial, undertake city-initiated land use redesignations in partnership with affected landowners.
4. Direct Administration to develop a monitoring program for a period of up to 24 months from the date of implementation, to evaluate the effects of the Land Use Bylaw changes.
5. **Direct Administration to develop and implement a requirement for a “secondary suite registry / license” for all new secondary suites in Wards 7, 8, 9 and 11, following the adoption of Bylaw 14P2015.**
6. **Direct Administration to require applicants to use a neighbourhood consultation handout, as presented to Council in Report C2014-0920, Attachment 11, as part of the secondary suite application.**

RECORDED VOTE:

For:

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

Against:

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

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendation 2 contained in Report CPC2015-070 be adopted, as follows.

That Council:

2. Give three readings to the proposed Bylaw 14P2015.

ROLL CALL VOTE:

For:

B. Pincott

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that with respect to Report CPC2015-070 the following be adopted:

That Council:

1. Give first reading to the proposed Bylaw 14P2015;
2. Table 2nd and 3rd Readings of proposed Bylaw 14P2015 to the 2015 June 29 Regular Meeting of Council; and
3. Refer Councillor Keating's potential amendments to proposed Bylaw 14P2015, as follows, to Administration, to return to Council at the 2015 June 29 Regular Meeting, in conjunction with 2nd and 3rd Readings of the Bylaw:

That prior to 2nd Reading of proposed Bylaw 14P2015, Section 1 be amended on Page 4 of 6, as follows:

- In Section 1. (f) by deleting the sub-section in its entirety
- In Section 1. (g) by deleting the “ ” after the word “Backyard Suite” and by substituting with “; and”
- In Section 1. (g) by adding a new sub-section “(b) Secondary Suite.”
- In Section 1. (i) by deleting the sub-section in its entirety
- In Section 1. (j) by deleting the “.” after the word “Backyard Suite” and by substituting with “; and”.
- In Section 1. (j) by adding a new sub-section “(b) Secondary Suite.”

And further that the sub-sections be renumbered accordingly.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 14P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that pursuant to Section 92(2) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to reconvene on Wednesday, 2015 May 13 at 9:30 a.m.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

RECESS

Council recessed at 11:07 p.m. to reconvene on Wednesday, 2015 May 13 at 1:00 p.m.

Council reconvened at 1:03 p.m. on Wednesday, 2015 May 13.

9.3 PROPOSED STREET NAME, WEST SPRINGS (WARD 6), 85 STREET AND OLD BANFF COACH ROAD SW, CPC2015-071

Mayor Nenshi left the Chair at 4:50 p.m. in order to introduce Report CPC2015-071. Deputy Mayor Pincott assumed the Chair.

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Pootmans, that with respect to Report CPC2015-071, the following be adopted:

That Council

1. File the Calgary Planning Commission Recommendations; and
2. Refuse the proposed street name West District.

Opposed: S. Chu, G-C. Carra

CARRIED

Mayor Nenshi resumed the Chair at 4:55 p.m. and Councillor Pincott returned to his regular seat in Council.

9.4 PROPOSED STREET NAMES, GFB CURRIE (WARD 11), CROWCHILD TRAIL AND RICHARD ROAD SW, CPC2015-072

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendation contained in Report CPC2015-072 be adopted, as follows:

That Council ADOPT, by Resolution, the proposed street names Bessborough, Bishop, Currie, Trasimeno and Alexandria, in accordance with Administration's recommendation as amended.

CARRIED

6. CONSENT AGENDA

Note: The Consent Agenda was tabled to be dealt with as the first item in the Regular portion of the Agenda.

- 6.2 CALGARY SOUTHWEST RING ROAD: CAPITAL BUDGET APPROVAL FOR 37 STREET STORM TRUNK RELOCATION PROJECT, PFC2015-0310
- 6.3 2013 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (Q1 2015), PFC2015-0366
- 6.4 COUNCIL INNOVATION FUND APPLICATION - THE HEART OF THE NEW EAST - INCUBATION PROJECT, PFC2015-0383
- 6.5 PROPOSED AMENDMENTS TO THE GIFTS AND BENEFITS POLICY FOR MEMBERS OF COUNCIL, LGT2015-0340
- 6.6 2014 ANNUAL INVESTMENT REPORT, AC2015-0343
- 6.7 CITY AUDITOR'S OFFICE 1ST QUARTER 2015 REPORT, AC2015-0368
- 6.8 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2014 FILE NO: (RC), LAS2015-13
- 6.9 PROPOSED METHOD OF DISPOSITION – (TUXEDO PARK) WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 140 16 AV NW (TB), LAS2015-14
- 6.10 INDUSTRIAL LAND STRATEGY – UPDATE REPORT 2015, LAS2015-11

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

CALGARY SOUTHWEST RING ROAD: CAPITAL BUDGET APPROVAL FOR 37 STREET STORM TRUNK RELOCATION PROJECT, PFC2015-0310

2013 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (Q1 2015), PFC2015-0366

COUNCIL INNOVATION FUND APPLICATION - THE HEART OF THE NEW EAST - INCUBATION PROJECT, PFC2015-0383

PROPOSED AMENDMENTS TO THE GIFTS AND BENEFITS POLICY FOR MEMBERS OF COUNCIL, LGT2015-0340

2014 ANNUAL INVESTMENT REPORT, AC2015-0343

CITY AUDITOR'S OFFICE 1ST QUARTER 2015 REPORT, AC2015-0368

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2014 FILE NO: (RC), LAS2015-13

PROPOSED METHOD OF DISPOSITION – (TUXEDO PARK) WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 140 16 AV NW (TB), LAS2015-14

INDUSTRIAL LAND STRATEGY – UPDATE REPORT 2015, LAS2015-11

CARRIED

6.1 ABSENCE REPORTING, UCS2015-0236

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2015-0236 be adopted, as follows:

That Council:

1. Receive the report for information to address part 1 of the Motion Arising with respect to Report C2014-0863; and
2. Direct Administration to continue reporting the current performance measures related to employee absences through regular reporting mechanisms, including mid-year and year end reports and to apply a results-based accountability approach to employee absence performance measures to address part 2 of the Motion Arising with respect to Report C2014-0863.

CARRIED

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

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

11.1 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

11.1.1 COUNCIL INNOVATION FUND APPLICATION - MEDICAL RESPONSE UNIT PILOT, PFC2015-0384

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Priorities and Finance Committee Recommendations contained in Report PFC2015-0384 be adopted, as follows:

That Council approve the Council Innovation Fund Application – Medical Response Unit Pilot in the amount of \$175,000, after correction, as follows:

- On Page 2, 1st paragraph by deleting the date “2015 September” following the words “Priorities and Finance Committee”, and by substituting with the date “2016 June”
- On Page 2, under the Heading “Proposed Timeline (including proposed date of final report)” by deleting the date “September 2015” before the words “Report to Council on the evaluation” and by substituting with the date “June 2016”

Opposed: P. Demong

CARRIED

12. BYLAW TABULATION(S)

12.1 TABULATION OF BYLAW TO AMEND THE PROCEDURE BYLAW 44M2006

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Keating, that with respect to the Tabulation of Bylaw to Amend the Procedure Bylaw 44M2006, the following be adopted:

That Council give three Readings to Bylaw 21M2015.

CARRIED

12.1.1 BYLAW 21M2015

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 21M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 21M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Keating, that authorization now be given to read Bylaw 21M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 21M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be read a third time.

CARRIED

13. URGENT BUSINESS

13.1 (GREEN SHEET) COUNCIL TAX CANCELLATION FOR SILVERA FOR SENIORS ("SILVERA") PROPERTIES AT ELBOW VALLEY AND JACQUES LODGES (THE "PROPERTIES") (COUNCILLOR SUTHERLAND AND MAYOR NENSHI)

TABLE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Green Sheet, Council Tax Cancellation for Silvera for Seniors ("Silvera") Properties At Elbow Valley and Jacques Lodges (The "Properties") (Councillor Sutherland and Mayor Nenshi) be tabled to the In Camera portion of the Meeting.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillor Sutherland and Mayor Nenshi's Green Sheet be amended in the final paragraph, last line, by deleting the words "and \$155,941.08 in provincial property taxes."

ROLL CALL VOTE:

For:

R. Pootmans, A. Chabot, P. Demong

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillor Sutherland and Mayor Nenshi's Green Sheet be amended by adding a new paragraph as follows:

NOW THEREFORE BE IT FURTHER RESOLVED that Council request Mayor Nenshi to write a letter to the Provincial Government requesting a grant for the provincial taxes payable on this file and to review the Community Organization Property Tax Exemption Regulation (COPTER) to avoid this situation in the future.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that (Green Sheet) Council Tax Cancellation For Silvera For Seniors ("Silvera") Properties At Elbow Valley and Jacques Lodges (The "Properties") (Councillor Sutherland and Mayor Nenshi) be adopted, **after amendment**, as follows:

WHEREAS property tax exemptions in the Province of Alberta are governed by the *Municipal Government Act* (MGA) and ancillary regulations;

AND WHEREAS each Alberta municipality administers property tax exemptions in its jurisdiction within this legislative framework as part of the process of maintaining the municipality's property assessment roll;

AND WHEREAS Silvera is the sole designated "management body" under the *Housing Act* operating within Calgary providing Lodge housing under the Ministry of Seniors, with Silvera and the City of Calgary intricately and uniquely associated by Ministerial Order wherein the City of Calgary is responsible for Silvera's financial losses and capital projects;

AND WHEREAS to qualify for property tax exemption for seniors housing under MGA section 362(1)(m)(ii) there is a legislative requirement that there be actual operational use of the property for the exempt purpose, and not an intended use such as a construction stage towards future operations;

AND WHEREAS the Properties were, in 2014 and years prior, exempt from taxation under MGA section 362(1)(m)(ii), pursuant to Silvera's use of the properties as seniors housing;

AND WHEREAS Silvera's use and operation of the Properties, ceased in 2014 when the buildings were demolished for Silvera's construction of new Elbow Valley and Jacques Lodge facilities;

AND WHEREAS the Properties will be in development stages throughout 2015 towards the construction of new Lodge facilities, the Properties are not yet being used for MGA s.362(1)(m)(ii) tax exempt purposes, and thus are not eligible for 2015 property tax exemption;

AND WHEREAS the Properties (Roll Numbers 086157203, 065006207 and 201443702) will be levied property taxes for 2015 totalling over \$400,000 that Silvera will be obligated to pay;

AND WHEREAS any budgetary deficit to Silvera caused by said payment can be requisitioned through The City's budget process, an entitlement of Silvera under its Ministerial Order and the *Housing Act*;

AND WHEREAS through its authority under section 347 of the MGA, Council can cancel property taxes for a particular property when it considers equitable to do so;

NOW THEREFORE BE IT RESOLVED THAT the 2015 property taxes for the Properties, specifically roll Numbers 086157203, 065006207 and 201443702, totalling \$405,397.49 be cancelled, representing the 12 months in 2015 that the properties do not qualify for tax exemption and taxes payable can be potentiality requisitioned from The City. This amount includes \$249,456.41 in municipal property taxes and \$155,941.08 in provincial property

taxes.

NOW THEREFORE BE IT FURTHER RESOLVED that Council request Mayor Nenshi to write a letter to the Provincial Government requesting a grant for the provincial taxes payable on this file and to review the Community Organization Property Tax Exemption Regulation (COPTER) to avoid this situation in the future.

And further, that the In Camera discussions remain confidential pursuant to Section 24(1)(a) and 25(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1), 23(1)(b), 24(1)(a),(b),(c),(d),(g), 25(1), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:00 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 5:55 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Section 91(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order to allow Council to complete today's Agenda.

CARRIED

14. IN CAMERA ITEMS

14.1 PROPOSED ACQUISITION AND DONATION FUNDING STRATEGY –
(DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR. DRUH
FARRELL) FILE NO: 515 1 ST SE (DMB), LAS2015-12

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Land and Asset Strategy Committee Recommendations contained in Revised Report LAS2015-12 be adopted, **after amendment**, as follows:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Revised Report LAS2015-12; and
2. Request that the Recommendations, Revised Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1) of the *Freedom of Information and Protection of Privacy Act* until the transaction is closed **and a co-ordinated public announcement with the Vendor is arranged, if requested.**

CARRIED

14.2 PROPOSED METHOD OF DISPOSITION – (RESIDUAL WARD 1 –
STONEBRIDGE) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO:
8395 CANADA OLYMPIC DR SW & 8610 CANADA OLYMPIC DR SW
(IWS), LAS2015-15

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-15 be adopted, **after amendment**, as follows:

That Council:

1. Authorize the method of disposition recommendation (Option 2, **using an independent third party appraisal**) as outlined in Attachment 2;

2. **Direct that no further action on this matter be undertaken until the completion of the public hearing; and**
3. Request that the Recommendations, Revised Report and Attachments 1,2 and 3 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale transaction is closed, except for Attachments 4 and 5 which are to remain confidential.

ROLL CALL VOTE:

For:

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

Against:

P. Demong, D. Farrell, N. Nenshi

CARRIED

15. URGENT BUSINESS IN CAMERA

15.1 UPDATE ON PROVINCIAL GOVERNMENT (VERBAL), VR2015-0045

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that with respect to Verbal Report VR2015-0045, the following be adopted:

That Council:

1. Receive the Update on Provincial Government Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Section 21(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.2 LEGAL BRIEFING (VERBAL), VR2015-0046

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2015-0046, the following be adopted:

That Council:

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

CARRIED

15.3 HUMAN RESOURCES ISSUE ON SUCCESSION PLANNING (VERBAL),
VR2015-0047

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that with respect to Verbal Report VR2015-0047, the following be adopted:

That Council:

1. Receive the Human Resources Issue on Succession Planning Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Section 24(1) (a), (b), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

ACKNOWLEDGEMENTS

On behalf of Members of Council, Councillor Colley-Urquhart acknowledged Rollin Stanley, General Manager, Planning Development and Assessment and his staff, on the tremendous work they performed on the secondary suites file.

Mayor Nenshi thanked Denise Jakal, Acting City Solicitor and Bonnie Hilford, Acting City Clerk and her staff, for their work over the past three days.

16. ADMINISTRATIVE INQUIRIES

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

CARRIED

Fire Department Calls (Councillor Demong)

What is the comparison of calls that were made to the Fire Department in 2014 versus specific medical assistance calls that were also issued to Alberta Health Services?

17. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at the Meeting.

18. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Keating, that this Council adjourn at 6:05 p.m. on Wednesday, 2015 May 13.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK