



MINUTES

COMBINED MEETING OF COUNCIL

**July 5, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

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

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:39 a.m. on 2022 July 5.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Wong, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner,

Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

A presentation entitled "Calgarians Appointed to the Order of Canada" was distributed.

Mayor Gondek recognized the Order of Canada Appointments given to the following Calgarians:

- Elder Reg Crowshoe
- Elder Rosemary Crowshoe
- Roderick James McKay
- Lorraine M. Wright

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Sharp

Topic: Lawn mowing on public lands

2. Councillor Dhaliwal

Topic: Renewing taxi license plates

3. Councillor Penner

Topic: Transit Peace Officers and naloxone kits

5. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

Seconded by Councillor Walcott

That the Agenda for today's meeting be amended by:

- Setting Item 9.1.1, Community Name and Community Boundary Change in Residual Sub-Area 09Q and Residual Sub-Area 09K (Ward 9), to be heard following Item 8.1.6, Land-Use Amendment and Outline Plan in Great Plains, Starfield and Residual Sub-Area 09Q (Ward 9) at Multiple Addresses;
- Setting Item 8.1.11, Land Use Amendment in Varsity (Ward 1) at 3515, 3535, and 3553 – 31 Street NW, to be heard following Item 8.2.1, Land Use Amendment in Varsity (Ward 1) at 3536 and 3636 Research Road NW;
- Postponing Item 14.2.1, Foothills County – City of Calgary Annexation Negotiation Committee Appointments, to the 2022 July 26 Combined Meeting of Council;

- Setting Item 11.3.1 2022 Spring Citizen Research Results, C2022-0651, 11.3.2 City Manager's Quarterly Report Q2 2022, C2022-0791, and 11.3.3 2023-2026 Service Plans and Budgets - Guidance of Funding City Services, C2022-0798, to be heard at 1:00 pm on 2022 July 6; and
- Direct that the Report, Attachments, and Presentation for Item 11.3.1 2022 Spring Citizen Research Results be released as public documents following Confirmation of Agenda.

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

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Dhaliwal

That the Agenda for today's meeting be amended by referring Item 8.2.3 Enabling Business in Calgary's Industrial Sector, IP2022-0503 back to Administration as set out below, and abandoning Bylaw 37P2022:

1. To include additional amendments to:
 - a. Update references to the "Alberta Waste Control Regulation, A/R 192/96" and the "Matters Related to Subdivision and Development Regulation, A/R 84/2022";
 - b. Clarify that equipment is accommodated in the amended use of "Storage Yard";
 - c. Delete references to "Equipment Yard", "Vehicle Storage – Large", "Vehicle Storage – Passenger" and "Vehicle Storage – Recreational" from Rules Governing all Districts and from any districts;
 - d. Add "Vehicle Storage" to Rules Governing all Districts and add as a listed use in any district where "Vehicle Storage – Large", "Vehicle Storage – Passenger" or "Vehicle Storage – Recreational" are currently listed uses; and
 - e. Update any new or deleted uses from Schedule A.
2. Advertise the proposed bylaw to amend the Land Use Bylaw 1P2007 that includes the updates 1(a) – 1(e), in addition to all amendments listed in Proposed Bylaw 37P2022 and be brought back to the 2022 July 26 Combined Meeting of Council; and
3. Proposed Bylaw 36P2022 be brought to the 2022 July 26 Combined Meeting of Council.

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

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Sharp

That the Agenda for the 2022 July 5 Combined Meeting of Council be confirmed, **as amended.**

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

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Regular Meeting of Council, 2022 June 21

Moved by Councillor Chabot
Seconded by Councillor Penner

That the Minutes of the 2022 June 21 Regular Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Sharp
Seconded by Councillor Wong

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Deferral Request – Midtown Station and Strategic Growth due Q2 2022, to return by end of Q4 2022, IP2022-0626

7.1.2 Deferral Request for Growth & Development Climate Framework and report back due by Q2 2022, to return by Q3 2022, C2022-0845

7.4 Complete Streets and Roadway Design Updates, IP2022-0543

7.5 Neighbourhood Streets Policy, IP2022-0546

7.6 Quarterly Summary of Real Estate Transactions – Q4 2021, IP2022-0762

7.10 External Auditor 2021 Management Letter, AC2022-0670

7.12 City Auditor's Office 2022 External Quality Assessment Report, AC2022-0725

7.13 2021 Family and Community Support Services Annual Report, CD2022-0681

7.14 Accessing the Building Safer Communities Fund, CD2022-0770

7.15 Community Safety Investment Joint-Funding Partnership Working Group Report Back, CD2022-0748

7.16 Leaves of Absences for Public Members of Boards, Commissions, and Committees, EC2022-0549

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

MOTION CARRIED

Council then dealt with Item 8.1.1.

7.2 Off-site Levy and Centre City Levy 2021 Annual Report, IP2022-0515

This Item was dealt with following Item 10.1.

Moved by Councillor Wyness

Seconded by Councillor Pootmans

That with respect to Report IP2022-0515, the following be adopted:

That Council receive this Report for the Corporate Record.

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

Against: (1): Councillor Chu

MOTION CARRIED

7.3 Beltline Community Investment Fund Update, IP2022-0566

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report IP2022-0566, the following be adopted:

That Council:

1. Approve the new Beltline Community Investment Fund Terms of Reference and Beltline Community Investment Fund Framework (Attachment 3);

Amend Beltline Community Investment Fund Committee Terms of Reference, Schedule 2, Beltline Community Investment Fund Framework, Section 4.0, bullet 10 to read as follows:

"Be managed by a non-profit, society or other incorporated organization that has a demonstrated a proven track record of delivering projects of a similar nature";
and

2. Direct that advertising and recruitment of public members to serve on the Beltline Community Investment Fund Committee be included in the City Clerk's Office annual recruitment campaign.

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

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

MOTION CARRIED

Council then dealt with item 7.8.

7.7 Receive for Information – Status Update, IP2022-0761

This Item was dealt with following Item 14.

Administration in attendance during the Closed Meeting discussions with respect to Report IP2022-0761:

Clerks: K. Martin, J. Fraser and J. Clement. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: M. Thompson, J. Halfyard, C. Berry, B. Tran, and L. Keldeagh.

Moved by Councillor Sharp

Seconded by Councillor Walcott

That with respect to Report IP2022-0761, the following be adopted:

That Council:

1. Receive this Report for the Corporate Record; and
2. Direct that the Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 January 31.

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

Against: (1): Councillor Chabot

MOTION CARRIED

Council then dealt with Item 14.2.2.

7.8 Code of Conduct Consultation, IGA2022-0767

This Item was dealt with following Item 7.3.

Moved by Councillor Chabot

Seconded by Councillor Demong

That with respect to Report IGA2022-0767, the following be adopted, **after amendment**:

That Council:

1. Direct Administration to work with the Office of the Mayor to prepare summary notes from the discussion at the 2022 June 15 Intergovernmental Affairs Committee, to be used as the foundation of a formal submission to the Code of Conduct consultation on behalf of Council, based on the discussion at the 2022 June 15 Intergovernmental Affairs Committee **and replace the word "our" with "some" in Attachment 4**; and
2. Review any available summary notes at the 2022 July 5 Combined Meeting of Council.

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

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

MOTION CARRIED

7.9 Local Authorities Election Act (LAEA) Consultation, IGA2022-0730

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Report IGA2022-0730, the following be adopted, **after amendment**:

That Council:

1. Direct Administration to work with the Office of the Mayor to prepare summary notes from the discussion at the 2022 June 15 Intergovernmental Affairs Committee, to be used as the foundation of a formal submission to the *Local Authorities Election Act* (LAEA) consultation on behalf of Council, based on the discussion at the 2022 June 15 Intergovernmental Affairs Committee **and replace the word "our" with "some" in Attachment 4**; and
2. Review any available summary notes at the 2022 July 5 Combined Meeting of Council.

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

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

MOTION CARRIED

7.11 Calgary Recreation Infrastructure Investment Audit, AC2022-0727

Moved by Councillor Demong
Seconded by Councillor Pootmans

That with respect to Report AC2022-0727, the following be adopted:

That Council receive this Report for the Corporate Record.

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

MOTION CARRIED

Council then dealt with 11.3.4.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Policy and Land Use Amendment in Residential Ward 6 (Ward 6) at 990 – 101 Street SW, LOC2021-0145, CPC2022-0505

This Item was dealt with following the Consent Agenda.

A presentation entitled "LOC2021-0145/CPC2022-0505 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0505.

The Public Hearing was called and Bryan Romanesky, City Trend, addressed Council with respect to Bylaws 35P2022 and 94D2022.

Moved by Councillor Pootmans
Seconded by Councillor Spencer

That with respect to Report CPC2022-0505, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 35P2022 for the amendment to the East Springbank Area Structure Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 94D2022 for the redesignation of 1.97 hectares ± (4.87 acres ±) located at 990 – 101 Street SW (Plan 8810857, portion of Lot 3) from Direct Control (DC) District to Direct Control (DC) District to accommodate a self storage facility, with guidelines (Attachment 3); and
3. Direct that Attachment 8 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

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

Against: (1): Councillor Wong

MOTION CARRIED

That Bylaw 35P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35P2022 be read a third time.

MOTION CARRIED

That Bylaw 94D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 94D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 94D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 94D2022 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment and Outline Plan in Silverado (Ward 13) at 1203 Spruce Meadows Trail SW and 18111 Sheriff King Street SW, LOC2021-0152, CPC2022-0573

The following documents were distributed with respect to Report CPC2022-0573:

- A presentation entitled "LOC2021-0152 / CPC2022-0573 Land Use Amendment"
- A presentation entitled "Item 8.1.2 Land Use Amendment/Outline Plan Silverado"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw103D2022:

1. Kathy Oberg, B&A Planning
2. Sean Nolan, Apex Developments
3. Patrick Wetter, B&A Planning
4. Barb Deskin, Silverado Community Association

Moved by Councillor McLean
Seconded by Councillor Demong

That with respect to Report CPC2022-0573, the following be adopted:

That Council give three readings to Proposed Bylaw 103D2022 for the redesignation of 16.78 hectares ± (41.46 acres ±) located at 1203 Spruce Meadows Trail SW and 18111 Sheriff King Street SW (Plan 8510369, Portion of Area H; Plan 8211167, Portion of Utility Corridor) from Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Medium Profile (M-2) District and Special Purpose – School, Park and Community Reserve (S-SPR) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District.

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

MOTION CARRIED

That Bylaw 103D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 103D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 103D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 103D2022 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Southwood (Ward 11) at 9935 Elbow Drive SW, LOC2022-0016, CPC2022-0498

The following documents were distributed with respect to Report CPC2022-0498:

- A presentation entitled "LOC2022-0016/CPC2022-0498 Land Use Amendment"
- A presentation entitled "OPUS Elbow Drive Mixed Use"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 96D2022:

1. Andrew Wallace, OPUS
2. James Hawkins

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report CPC2022-0498, the following be adopted:

That Council give three readings to Proposed Bylaw 96D2022 for the redesignation of 0.12 hectares ± (0.29 acres ±) located at 9935 Elbow Drive SW (Plan 1902JK, Block 1, Lot 17) from Commercial – Neighbourhood 2 (C-N2) District to Commercial – Corridor 1 f3.5h24 (C-COR1f3.5h24) District.

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

MOTION CARRIED

That Bylaw 96D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 96D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 96D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 96D2022 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Kingsland (Ward 11) at 7820 Elbow Drive SW, LOC2022-0027, CPC2022-0522

The following documents were distributed with respect to Report CPC2022-0522:

- A presentation entitled "LOC2022-0027/CPC2022-0522 Land Use Amendment"
- A presentation entitled "Calgary Planning Commission Member Comments"

The Public Hearing was called and David Jacobs addressed Council with respect to Bylaw 95D2022.

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report CPC2022-0522, the following be adopted:

That Council give three readings to Proposed Bylaw 95D2022 for redesignation of 0.09 hectares ± (0.21 acres ±) located at 7820 Elbow Drive SW (Plan 3215HG, Block 8, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Grade-Oriented (M-CGd50) District.

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

MOTION CARRIED

That Bylaw 95D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 95D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 95D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 95D2022 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Manchester Industrial (Ward 9) at 6025 - 4 Street SE, LOC2022-0010, CPC2022-0611

A presentation entitled "LOC2022-0010/CPC2022-0611 Land Use Amendment" was distributed with respect to Report CPC2022-0611.

The Public Hearing was called and Christina De Rose addressed Council with respect to Bylaw 102D2022.

Councillor Demong (Remote Member) left the meeting at 10:56 a.m. on 2022 July 5.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0611, the following be adopted:

That Council give three readings to Proposed Bylaw 102D2022 for the redesignation of 1.11 hectares ± (2.74 acres ±) located at 6025 – 4 Street SE (Plan 4494HB, Block 3) from Industrial – General (IG) District to Direct Control (DC) District to accommodate the additional use of Health Care Service, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 102D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 102D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 102D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 102D2022 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment and Outline Plan in Great Plains, Starfield and Residual Sub-Area 09Q (Ward 9) at Multiple Addresses, LOC2017-0305, CPC2022-0526

The following documents were distributed with respect to Report CPC2022-0526:

- A letter from Chris Ollenberger, Quantum Place, dated 2022 May 26; and
- A presentation entitled “LOC2017-0305/CPC2022-0526 Land Use Amendment SN2021-0001/CPC2022-0530 Community Name and Boundary Change”.

The Public Hearing was called and Jason Rumer, City of Calgary, Real Estate & Development Services, addressed Council with respect to Bylaw 97D2022.

Councillor Demong (Remote Member) joined the meeting at 11:02 a.m. on 2022 July 5.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0526, the following be adopted:

That Council give three readings to Proposed Bylaw 97D2022 for the redesignation of 313.41 hectares ± (774.45 acres ±) located at 5510 – 80 Avenue SE, 5740 – 58 Avenue SE and 4920, 4920R, 5501, 5520, 6201, 7620, 7720 and 8020 – 68 Street SE, (SW1/4 Section 2-24-29-4; Plan 7558AF, Blocks 76 and Z; SE1/4 Section 1-24-29-4; W1/2 Section 1-24-29-1; Plan 1611505, Block 1, Lot 1; Plan 7558AF, Block M; Plan 4506AH, a portion of Block Y; Plan 7558AF, Block N; Plan 2180AM, Block 58, OT; Plan 3565AG, Blocks 57, 58 and 59; Plan 3565AG, a portion of Block B) from Special Purpose – Future Urban Development (S-FUD) District and Special Purpose – Transportation and Utility Corridor (S-TUC) District to Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Industrial – General (I-G) District, Industrial – Business f1h20 (I-B f1h20) District, and Industrial – Commercial (I-C) District.

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

MOTION CARRIED

That Bylaw 97D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 97D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 97D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 97D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 9.1.1.

8.1.7 Land Use Amendment in Sunridge (Ward 10) at 2555 – 32 Street NE, LOC2021-0151, CPC2022-0493

This Item was dealt with following Item 9.1.1.

A presentation entitled "LOC2021-0151/CPC2022-0493 Land Use Amendment" was distributed with respect to Report CPC2022-0493.

By General Consent, this Item was postponed to the Call of the Chair.

Council returned to this Item following Item 8.1.10.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 100D2022.

Moved by Councillor Chabot

Seconded by Councillor Chu

That with respect to Report CPC2022-0493, the following be adopted:

That Council give three readings to Proposed Bylaw 100D2022 for the redesignation of 6.21 hectares ± (15.35 acres ±) located at 2555 – 32 Street NE (Plan 9811729, Block 7) from Direct Control (DC) District to Commercial – Regional 2 f0.42 (C-R2 f0.42) District.

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

MOTION CARRIED

That Bylaw 100D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 100D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 100D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 100D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.2.1.

8.1.8 Land Use Amendment in Stoney 3 (Ward 5) at 4115 – 108 Avenue NE, LOC2021-0164, CPC2022-0463

A presentation entitled "LOC2021-0164/CPC2022-0463 Land Use Amendment" was distributed with respect to Report CPC2022-0463.

The Public Hearing was called and Ryan Riddell, CANA Construction, addressed Council with respect to Bylaw 99D2022.

Moved by Councillor Dhaliwal
Seconded by Councillor Wong

That with respect to Report CPC2022-0463, the following be adopted:

That Council give three readings to Proposed Bylaw 99D2022 for the redesignation of 1.71 hectares ± (4.21 acres ±) located at 4115 – 108 Avenue NE (Plan 2210553, Block 2, Lot 13) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

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

MOTION CARRIED

That Bylaw 99D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 99D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 99D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 99D2022 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in Thorncliffe (Ward 4) at 6315 Tregillus Street NW, LOC2022-0014, CPC2022-0519

A presentation entitled "LOC2022-0014/CPC2022-0519 Land Use Amendment" was distributed with respect to Report CPC2022-0519.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 101D2022.

Moved by Councillor Chu

Seconded by Councillor Wong

That with respect to Report CPC2022-0519, the following be adopted:

That Council give three readings to Proposed Bylaw 101D2022 for the redesignation of 0.06 hectares ± (0.16 acres ±) located at 6315 Tregillus Street NW (Plan 5799JK, Block 2, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 101D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 101D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 101D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 101D2022 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Parkdale (Ward 7) at 4040 Bowness Road NW, LOC2021-0207, CPC2022-0507

The following documents were distributed with respect to Report CPC2022-0507:

- A presentation entitled "LOC2021-0207/CPC2022-0507 Land Use Amendment"; and
- A presentation entitled "LOC2021-0207 Public Hearing July 5, 2022".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 98D2022:

1. Samuel Alatorre, Northwest Healthcare Properties Corporation and IBI Group
2. Terry Schmitt, NWH (Cambrian) Inc.

Moved by Councillor Wong
Seconded by Councillor Dhaliwal

That with respect to Report CPC2022-0507, the following be adopted:

That Council give three readings to Proposed Bylaw 98D2022 for the redesignation of 2.26 hectares ± (5.58 acres ±) located at 4040 Bowness Road NW (Plan 7610566, Maintenance Site Right of Way B) from Direct Control (DC) District to Direct Control (DC) District to accommodate additional uses, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 98D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 98D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 98D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 98D2022 be read a third time.

MOTION CARRIED

Council then returned to Item 8.1.7.

8.1.11 Land Use Amendment in Varsity (Ward 1) at 3515, 3535, and 3553 – 31 Street NW, LOC2022-0067, CPC2022-0582

This item was dealt with following Item 8.2.1.

A presentation entitled "LOC2022-0067 / CPC2022-0582 Land Use Amendment" was distributed with respect to Report CPC2022-0582.

The Public Hearing was called and Carol McClary, McClary Consulting addressed Council with respect to Bylaw 104D2022.

Moved by Councillor Sharp
Seconded by Councillor Wyness

That with respect to Report CPC2022-0582, the following be adopted:

That Council give three readings to Proposed Bylaw 104D2022 for the redesignation of 2.36 hectares ± (5.83 acres ±) located at 3515, 3535, and 3553 – 31 Street NW (Plan 8110138, Block 5, Lots 6, 7 and 8) from Special Purpose – University Research Park (S-URP) District to Direct Control (DC) District to accommodate a school, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 104D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 104D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 104D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 104D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.2.2.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Amendment in Varsity (Ward 1) at 3536 and 3636 Research Road NW, LOC2021-0010, CPC2021-0344

This item was dealt with following Item 8.1.7.

A presentation entitled "LOC2021-0010/CPC2021-0344 Land Use Amendment" was distributed with respect to Report CPC2021-0344.

The Public Hearing was called and Carol McClary, McClary Consulting addressed Council with respect to Bylaw 74D2022.

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Report CPC2021-0344, the following be adopted:

That Council give three readings to Proposed Bylaw 74D2022 for redesignation of 1.11 hectares \pm (2.74 acres \pm) located at 3536 and 3636 Research Road NW (Plan 9812871, Block 3, Lot 4 and 5) from Special Purpose – University Research Park (S-URP) District to Direct Control (DC) District to accommodate the additional discretionary uses of School – Authority School and School – Private, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 74D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 74D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 74D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 74D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.11.

8.2.2 Land Use Amendment in Inglewood (Ward 9) at 1420 – 15 Street SE, LOC2021-0192, CPC2022-0346

This Item was dealt with following Item 8.1.11.

By General Consent, Council modified the lunch recess to begin following Item 8.2.2.

The following documents were distributed with respect to Report CPC2022-0346:

- A presentation entitled "LOC2021-0192/CPC2021-0346"; and
- A presentation entitled "Calgary City Council Public Hearing July 05, 2022".

The Public Hearing was called and Liam Murphy, CivicWorks addressed Council with respect to Bylaw 81D2022.

Moved by Councillor Carra
Seconded by Councillor Walcott

That with respect to Report CPC2022-0346, the following be adopted:

That Council give three readings to Proposed Bylaw 81D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 1420 – 15 Street SE (Plan 5596L, Block B, Lots 5 and 6) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 81D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 81D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 81D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81D2022 be read a third time.

MOTION CARRIED

Council recessed at 12:07 p.m. and reconvened at 1:18 p.m. on 2022 July 5 with Mayor Gondek in the Chair.

ROLL CALL

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

Council then dealt with Item 14.

8.2.3 Enabling Business in Calgary's Industrial Sector, IP2022-0503

This Item was referred back to Administration during Confirmation of Agenda.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Community Name and Community Boundary Change in Residual Sub-Area 09Q and Residual Sub-Area 09K (Ward 9), SN2021-0001, CPC2022-0530

This Item was dealt with following Item 8.1.6.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0530, the following be adopted:

That Council:

1. Adopt, by resolution, the proposed community name: Starfield East;
2. Adopt, by resolution, the proposed community name: Great Plains East; and
3. Adopt, by resolution, the proposed community boundary change from Residual Sub-Area 09Q to Starfield.

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

MOTION CARRIED

Council then dealt with Item 8.1.7.

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

10.1 Calgary Climate Strategy – Pathways to 2050, CD2022-0465

This Item was dealt with following Item 14.2.4.

By General Consent, Council modified the dinner recess to begin following Item 10.1.

The Chair ruled that Councillor Chu's question was out of order.

Councillor Chu disagreed with the Chair's ruling and appealed it.

The Chair put the appeal to a vote:

"Shall the ruling of the Chair be upheld?"

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

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

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Dhaliwal

That with respect to Report CD2022-0465, Recommendation 6 be amended, by deleting it in its entirety and substituting with a new Recommendation #6, as follows:

6. Direct Administration to augment or revise the scope of the Climate Advisory Committee terms of reference to include a broader representation of affected and/or interested parties to allow fulsome public engagement which accompanies action planning and to support the Committee with the necessary administrative staff to achieve this goal.

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

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

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Dhaliwal

That with respect to Report CD2022-0465, the following be adopted, **after amendment:**

That Council:

4. Direct Administration to aspire to the 2035 Clean Electricity Standard goal, of the Federal Government's Net Zero by 2035 legislation, and include the goal as a shareholder recommendation in the strategic plans of wholly

owned subsidiaries, as appropriate, to ensure that environmental, social and governance (ESG) targets are responsive to the expectations of private sector partners, as well as provincial and federal regulators;

5. Direct Administration to address the federal goal of net-zero through electricity by 2035 within “Calgary Climate Strategy – Pathways to 2050”, pertaining but not limited to points such as E1.1, E3.1 and E3.2; and

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

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

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Dhaliwal

That with respect to Report CD2022-0465, the following be adopted, **as amended:**

That Council:

1. Adopt, by resolution, the updated Calgary Climate Strategy – Pathways to 2050 (Attachment 2);
2. Rescind, by resolution, the 2018 Climate Resilience Strategy Mitigation and Adaptation Plans;
3. **Direct** the Calgary Climate Strategy **includes** provision for independent, objective audits to support accountability and transparency in reporting to Calgarians on the progress made towards successfully implementing the Strategy;

6. Direct Administration to augment or revise the scope of the Climate Advisory Committee terms of reference to include a broader representation of affected and/or interested parties to allow fulsome public engagement which accompanies action planning and to support the Committee with the necessary administrative staff in order to achieve this goal.

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

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

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Spencer

That Council modify the dinner recess from 75 minutes to 30 minutes.

And further, that pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 79 of the Procedure Bylaw to forego the 9:30 p.m. recess to finish the Consent Agenda Items Selected for Debate and Items 11.3.4, 11.4.1, and 11.4.2 prior to recessing for the evening.

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

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

MOTION CARRIED

Council recessed at 8:30 p.m. and reconvened at 9:03 p.m. on 2022 July 5 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Chabot joined the meeting at 9:05 p.m. on 2022 July 5.

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.2 Off-site Levy and Centre City Levy 2021 Annual Report, IP2022-0515

7.3 Beltline Community Investment Fund Update, IP2022-0566

7.7 Receive for Information – Status Update, IP2022-0761

7.8 Code of Conduct Consultation, IGA2022-0767

7.9 Local Authorities Election Act (LAEA) Consultation, IGA2022-0730

7.11 Local Authorities Election Act (LAEA) Consultation, IGA2022-0730

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 2022 Spring Citizen Research Results, C2022-0651

This Item was dealt with following Item 11.4.2.

A presentation slide entitled "Setting the Context – Administration Reports" was distributed with respect to Report C2022-0651.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to C2022-0651, the following be adopted:

That Council receive this Report, Attachments and presentation slide for the Corporate Record.

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

MOTION CARRIED

11.3.2 City Manager's Quarterly Report Q2 2022, C2022-0791

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Report C2022-0791, the following be adopted:

That Council:

1. Receives this Report and attachments 2, 3, 4, 5, 6, 7, 8, 9 and 10 for the Corporate Record;
2. Direct that the reports directed by Committee or Council, as set out in Attachment 11, be deferred; and
3. Direct that the reports directed by Committee or Council, as set out in Attachment 12, be cancelled.

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

MOTION CARRIED

11.3.3 2023-2026 Service Plans and Budgets - Guidance of Funding City Services, C2022-0798

A clerical correction was noted on page 2 of Attachment 3 of Report C2022-0798, in the chart, sixth row, % Change in Projected Total Property Tax Revenues Required, by shifting all the cells over one to the right, so that 5.9% is under the 2023 Projected header.

Councillor McLean (Remote Member) left the meeting at 3:04 p.m. and joined the meeting at 3:14 p.m. on 2022 July 6.

Council recessed at 3:15 p.m. and reconvened at 3:46 p.m. on 2022 July 6 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Wong (Remote Member) joined the meeting at 3:48 p.m. on 2022 July 6.

Councillor Carra (Remote Member) left the meeting at 4:17 p.m. on 2022 July 6.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report C2022-0798, the following be adopted, **after amendment**:

That Council:

1. Direct Administration to develop the 2023-2026 Service Plans and Budgets to align with estimated total target revenues to afford estimated total expenditures (Attachment 3),
2. Direct Administration to progress Council's Strategic Direction and Focus Areas within these amounts, **treating them as Council directed funding envelope**,
3. Direct Administration to use the relevant tax rate reflecting the Council approved budget to forecast the January to June Tax Installment Payment Plan (TIPP) Recalculations and bring back a proposed change to Bylaw 9M2002 no later than 2022 December 20 to enable 10 days notification of change to TIPP participants,
4. Approve the proposed charges and rates for 2023-2026 for the Waste & Recycling service (Attachment 6 – Tables 1 and 2).
5. Approve proposed rate changes for 2023-2026 for:
 - a. Water Treatment & Supply (Attachment 7 – Table 1);
 - b. Wastewater Collection & Treatment (Attachment 7 – Table 3); and
 - c. Stormwater Management (Attachment 7 – Table 5); and
6. Direct that Attachment 5 remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2037 July 5.

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

Against: (1): Councillor McLean

MOTION CARRIED

Council then dealt with Item 15.

11.3.4 Municipal Stimulus Program Transfer for Eau Claire Public Realm Project, C2022-0850

This Item was dealt with following Item 7.11.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report C2022-0850, the following be adopted:

That Council approve a \$3 Million transfer of Municipal Stimulus Program funds from the Stormwater Community Upgrades Package to the Park System Upgrades Package.

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

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Multiple Municipal Historic Resource Designations – June 2022, IP2022-0529

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That with respect to Report IP2022-0529, the following be adopted:

That the Infrastructure and Planning recommend Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. the Imperial Bank Building, Proposed Bylaw 21M2022 (Attachment 2); and
- b. the Lorraine Apartments, Proposed Bylaw 20M2022 (Attachment 3).

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

MOTION CARRIED

That Bylaw 21M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21M2022 be read a third time.

MOTION CARRIED

That Bylaw 20M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20M2022 be read a third time.

MOTION CARRIED

11.4.2 Point Trotter Off-Site Improvements – Access Bylaw for 8919 68 Street SE, IP2022-0145

A package of Public Submissions was distributed with respect to Report IP2022-0145.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report IP2022-0145, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 5C2022 to close the two existing accesses for 8919 68 Street SE directly on to 68 Street SE. See Attachment 1; and
2. Direct Administration to construct an alternative access for 8919 68 Street SE on to 90 Avenue SE. See Attachment 4, Figure 2.

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

Against: (1): Councillor Spencer

MOTION CARRIED

That Bylaw 5C2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5C2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5C2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5C2022 be read a third time.

MOTION CARRIED

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Council recessed at 9:47 p.m. on 2022 July 5 and reconvened at 1:05 p.m. on 2022 July 6 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong (Remote Member) joined the meeting at 1:07 p.m. and Councillor Walcott (Remote Member) joined the meeting at 1:50 p.m.

Council then dealt with Item 11.3.1.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

This Item was dealt with following the Item 8.2.2.

Moved by Councillor Wong
Seconded by Councillor Sharp

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 1:21 p.m. on 2022 July 5, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.2 Investigation Report 1 (Verbal), C2022-0759
- 14.2.3 Investigation Report 2 (Verbal), C2022-0843
- 14.2.4 Investigation Report 3 (Verbal). C2022-0851
- 7.7 Receive for Information – Status Update, IP2022-0761

And further, that the Integrity Commissioner, Ellen-Anne O'Donnell, and Ethics Advisor, Emily Laidlaw, be authorized to attend the Closing Meeting with respect to Items 14.2.2, 14.2.3 and 14.2.4.

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

MOTION CARRIED

Council reconvened in public meeting at 4:28 p.m. on 2022 July 5 with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Wyness
Seconded by Councillor McLean

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 7.7.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.7 Receive for Information – Status Update, IP2022-0761

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Foothills County – City of Calgary Annexation Negotiation Committee
 Appointments, IGA2022-0625

This Item was postponed to the 2022 July 26 Combined Meeting of Council at Confirmation of Agenda.

14.2.2 Investigation Report 1 (Verbal), C2022-0759

This Item was dealt with following Item 7.7.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0759:

Clerks: K. Martin, J. Fraser and J. Clement. City Manager: D. Duckworth. Law: J. Floen. Advice: E.A. O'Donnell, and E. Laidlaw.

A report entitled "Investigation Report 1", Report of Findings and Sanction Recommendation Re: Councillor Dan McLean, dated May 31, 2022, was distributed with respect to Report C2022-0759.

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report C2022-0759, the following be adopted:

That Council:

2. Require that Councillor McLean attend ethics training with the Ethics Advisor within 30 days.

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

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

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report C2022-0759, the following be adopted:

That Council:

1. Consider the release of Investigation Report 1 as the recommended reprimand to Councillor McLean;
3. Direct that the Integrity and Ethics Office be informed when the sanctions are completed; and
4. Direct that the verbal discussions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

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

MOTION CARRIED

14.2.3 Investigation Report 2 (Verbal), C2022-0843

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0843:

Clerks: K. Martin, J. Fraser and J. Clement. City Manager: D. Duckworth. Law: J. Floen. Advice: E.A. O'Donnell, and E. Laidlaw.

The Investigation Report 2, Report of Findings and Sanction Recommendation Re: Councillor Gian-Carlo Carra, dated June 20, 2022, was distributed with respect to Report C2022-0843.

Moved by Councillor Penner
Seconded by Councillor Demong

That with respect to Report C2022-0843, the following be adopted:
That Council:

1. Consider the release of Investigation Report 2 as the recommended reprimand to Councillor Carra,
2. Request that Councillor Carra issue a letter of apology to Calgarians within 30 days of today's date and that the letter be published;
3. Require that Councillor Carra attend records management and ethics training with the Ethics Advisor within 30 days;
4. Direct that the Integrity and Ethics Office be informed when the sanctions are completed; and
5. Direct that the verbal discussions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

14.2.4 Investigation Report 3 (Verbal), C2022-0851

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0851:

Clerks: K. Martin, J. Fraser and J. Clement. City Manager: D. Duckworth.
Law: J. Floen. Advice: E.A. O'Donnell, and E. Laidlaw.

Mayor Gondek left the Chair at 3:54 p.m. on 2022 July 05 and Deputy Mayor Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 3:55 p.m. on 2022 July 05.

The Investigation Report 3, Report of Findings and Sanction Recommendation Re: Councillor Gian-Carlo Carra, dated June 30, 2022, was distributed with respect to Report C2022-0851.

Moved by Councillor Penner
Seconded by Councillor Demong

That with respect to Report C2022-0851, the following be adopted:

That Council:

1. Consider the release of Investigation Report 3 as the recommended reprimand to Councillor Carra;
2. Request that Councillor Carra issue a letter of apology to complainants within 30 days and that the letter be published;
3. Direct that Councillor Carra be removed from any chair position he holds on City Boards, Commissions, and Committees until October 25, 2022, which is the date of Council's next organizational meeting, but that Councillor Carra continue to actively participate in them;
4. Request that Councillor Carra be required to undergo respectful workplace and social media training with the Ethics Advisor before the September 13th, 2022, Combined Meeting of Council;
5. Direct that the Integrity and Ethics Office be informed when the sanctions are completed; and
6. Direct that the verbal discussions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Pootmans

That with respect to Report C2022-0851, the following Motion Arising be adopted:

That Council request that the Ethics Advisor and Integrity Commissioner work together to produce an Interpretation Bulletin to outline how Council's Code of Conduct applies to Social Media Use.

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

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

MOTION CARRIED

Council recessed at 5:15 p.m. and reconvened at 5:25 p.m. on 2022 July 5 with Mayor Gondek in the Chair.

ROLL CALL

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

Council then dealt with Item 10.1.

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

This Item was dealt with following Item 11.3.3.

15.1 Response to Administrative Inquiry - Sidewalks on 52nd Street NE, AI2022-0003

15.2 Response to Administrative Inquiry - Bus Traps, AI2022-0004

15.3 Response to Administrative Inquiry – Tax Instalment Payment Plan and Adjustments to Payments, AI2022-0005

16. BRIEFINGS

16.1 Assessment Review Board – Public Member Resignations, C2022-0704

17. ADJOURNMENT

Moved by Councillor Demong
Seconded by Councillor Chabot

That this Council adjourn at 5:31 p.m. on 2022 July 6.

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED