



MINUTES
COMBINED MEETING OF COUNCIL
HELD 2015 APRIL 13 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:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
Acting General Manager D. Limacher
Acting General Manager D. Morgan
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 PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

2. QUESTION PERIOD

(1) 2015 Spring Street Sweeping Program Completion (Councillor Pootmans)

What are the target dates for completion of The City's 2015 Spring Street Sweeping Program and will it be completed prior to the 2015 July Calgary Stampede?

Doug Morgan, Acting General Manager, Transportation, advised that The City's 2015 Spring Street Sweeping Program started in March, which is, earlier than previous years, in March, with the expectation to be completed four weeks early and is now 17 percent complete. He acknowledged seeing good compliance from citizens with removing their vehicles from roads and the weather has also assisted the program to be ahead of schedule. He further advised, weather permitting, the program should be completed by the end of 2015 June.

(2) Cycle Track Operation During Rush Hour – Stephen Avenue (Councillor Chu)

I have received email inquires with respect to the cycle track being open all day on Stephen Avenue including rush hour time and lunch hour. It was my understanding that the cycle track was to have restrictions during rush hour. Why were Councillors not notified about this change and why are we proceeding with this?

Doug Morgan, Acting General Manager, Transportation, responded that the idea for the cycle track operating throughout the day, including lunch hour, drew from experiences from other cities around the world. He advised that Administration will communicate to the Councillors with respect to the plan for the pilot of the cycle track and will ensure it operates in a safe manner.

(3) Posting of Election Signs (Councillor Jones)

Can we alleviate the number of election signs posted as there are a great number of signs in my Ward specifically along 32 Avenue Northeast?

Stuart Dalglish, General Manager, Community Services and Protective Services, responded that Ryan Jestin, Director, Animal & Bylaw Services, will communicate to his team to ensure that election signs are being posted in compliance with the Temporary Signs on Highways Bylaws 29M97.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting be amended by bringing forward and tabling, Residential Traffic Enforcement Within Communities, Playground and School Zones (Councillor Keating), NM2015-07 to be dealt with as the first item of new business following the afternoon recess.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Green Sheet Re: Relocation of the April 20, 2015 Strategic Council Meeting (Mayor Nenshi)".

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera entitled "Security Briefing from the Calgary Police Service (Verbal), VR2015-0036" following Residential Traffic Enforcement Within Communities, Playground and School Zones (Councillor Keating), NM2015-07.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera entitled "Personnel Matter (Verbal), VR2015-0038".

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera entitled "Briefing on Access Calgary (Verbal), VR2015-0037".

CARRIED

DISTRIBUTION

At the request of Councillor Sutherland and with the concurrence of the Mayor the Acting City Clerk distributed copies of a letter from Darlene Feil, Varsity Community Association Board of Directors, with respect to Report CPC2015-046.

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report Land Use Amendment, Varsity (Ward 1), Varsity Estates Drive NW and Crowchild Trail NW, Bylaw 44D2015, CPC2015-046 to the 2015 May 11 Combined Meeting of Council at the request of the Varsity Community Association.

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, W. Sutherland, N. Nenshi

Against:

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

MOTION LOST

RECONSIDER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Council's decision with respect to bringing forward and tabling Report CPC2015-046 be reconsidered.

Opposed: J. Stevenson

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report Land Use Amendment, Varsity (Ward 1), Varsity Estates Drive NW and Crowchild Trail NW, Bylaw 44D2015, CPC2015-046 to the 2015 May 11 Combined Meeting of Council at the request of the Varsity Community Association.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, W. Sutherland, A. Chabot, N. Nenshi

Against:

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

MOTION LOST

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Agenda for the 2015 April 13 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

GREEN SHEET RE: RELOCATION OF THE APRIL 20, 2015 STRATEGIC COUNCIL MEETING (MAYOR NENSHI)

ADD URGENT BUSINESS, IN CAMERA

PERSONNEL MATTER (VERBAL), VR2015-0038

BRIEFING ON ACCESS CALGARY (VERBAL), VR2015-0037

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE AFTERNOON RECESS

RESIDENTIAL TRAFFIC ENFORCEMENT WITHIN COMMUNITIES, PLAYGROUND AND SCHOOL ZONES (COUNCILLOR KEATING), NM2015-07

ADD URGENT BUSINESS, IN CAMERA, FOLLOWING RESIDENTIAL TRAFFIC ENFORCEMENT WITHIN COMMUNITIES, PLAYGROUND AND SCHOOL ZONES (COUNCILLOR KEATING), NM2015-07

SECURITY BRIEFING FROM THE CALGARY POLICE SERVICE (VERBAL), VR2015-0036

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 MARCH 30

CLERICAL CORRECTION

At the request of Mayor Nenshi, a clerical correction was noted to the Minutes of the 2015 March 30 Regular Meeting of Council, on Page 2 of 44, Item 2.1, National Poetry Month, in the last paragraph, by deleting the word "the" prior to the words "official gift from the Mayor to visitors to the City of Calgary" and by substituting the word "an".

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Regular Meeting of Council held 2015 March 30, be confirmed, **as corrected**.

CARRIED

5. CONSENT AGENDA

5.3 COMMUNITY SERVICES & PROTECTIVE SERVICES 2014 YEAR IN REVIEW,
CPS2015-0296

5.5 CORPORATE FLOOD WORKPLAN UPDATE – 2013 JUNE FLOOD
RECOMMENDATIONS, EM2015-0246

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

COMMUNITY SERVICES & PROTECTIVE SERVICES 2014 YEAR IN REVIEW,
CPS2015-0296

CORPORATE FLOOD WORKPLAN UPDATE – 2013 JUNE FLOOD
RECOMMENDATIONS, EM2015-0246

CARRIED

INTRODUCTION

Councillor Carra introduced a group of 14 Grades 7, 8 and 9 students from Langevin Science School Debate Team in attendance in the public gallery, accompanied by their coaches, Shelsey Finch and Jason de Jong.

END CONSENT AGENDA

5.1 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE ANNUAL REPORT,
CPS2015-0334

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0334 be adopted, as follows:

That Council:

1. Receive this Report and Attachment for information; and
2. Direct Administration to support the Calgary Aboriginal Urban Affairs Committee in developing an Aboriginal Policy Framework to be brought back to the SPC on Community and Protective Services no later than 2017 April.

CARRIED

INTRODUCTION

Councillor Pootmans introduced a group of 22 Grade 6 students from Rundle Academy, in attendance in the public gallery, accompanied by their teacher Lisa Whiting and Volunteer Tour Guide, Marie Nelson.

5.2 CITY OF CALGARY PROSTITUTION RESPONSE FRAMEWORK UPDATE, CPS2015-0111

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0111 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to dissolve the City of Calgary prostitution steering and working committees and continue implementation of the Prostitution Response Framework through Administration and the community agencies involved.

CARRIED

5.4 2014 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY, EM2015-0165

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that the Emergency Management Committee Recommendation contained in Report EM2015-0165 be adopted, as follows:

That Council receive this report and attachment for information.

CARRIED

TABLED REPORT(S) - PUBLIC HEARING

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

There were no Tabled Reports at today's Meeting.

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

7.1 LAND USE AMENDMENT, BOWNESS (WARD 1), BOWWATER CRESCENT NW
EAST OF BOWNESS ROAD NW, BYLAW 33D2015, CPC2015-035

The public hearing was called and Kyle Kay addressed Council with respect to Bylaw 33D2015.

RECEIVE FOR CORPORATE RECORD

With the concurrence of the Mayor, the Acting City Clerk received a copy of a document from Kyle Kay, containing names of support for the application for Land Use Amendment, with respect to report CPC2015-035.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-035 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 5836 Bowwater Crescent NW (Plan 4610AJ, Block 10, Lots 24 and 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 33D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 33D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0185), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 33D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 33D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 33D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0185), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.2 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), CANTRELL DRIVE
AND 130 AVENUE SW, BYLAW 36D2015, CPC2015-038

The public hearing was called and Xin Min Zhao addressed Council with respect to Bylaw 36D2015.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-038 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 435 Cantrell Drive SW (Plan 731344, Block 15, Lot 60) 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 36D2015.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, R. Jones, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 36D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0178), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, R. Jones, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 36D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, R. Jones, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 36D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 36D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0178), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, R. Jones, J. Magliocca, J. Stevenson

CARRIED

7.3 LAND USE AMENDMENT, LAKEVIEW (WARD 11), LIONEL CRESCENT SW
NORTH OF 66 AVENUE SW, BYLAW 37D2015, CPC2015-039

The public hearing was called and the following persons addressed Council with respect to Bylaw 37D2015:

1. Jane Cai
2. Larry Heather

DISTRIBUTION

At the request of Larry Heather, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter entitled "Submission by Larry Heather", with respect to Report CPC2015-039.

3. Sylvia Anderson.

INTRODUCTION

Councillor Pootmans introduced a group of 27 Grade 4 students from Olympic Heights School accompanied by their teacher, in attendance in the public gallery. He advised that this week, at City Hall School, the students would be exploring the theme "How do we leave a mark on our community?".

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-039 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 2803 Lionel Crescent SW (Plan 377JK, Block 8, Lot 22) 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 37D2015.

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:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 37D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0203), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 37D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 37D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 37D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0203), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.4 LAND USE AMENDMENT, CHRISTIE PARK (WARD 6), CHRISTIE PARK HILL SW, WEST OF COSTELLO BLVD SW, BYLAW 38D2015, CPC2015-040

The public hearing was called and David Van Halderen addressed Council with respect to Bylaw 38D2015.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-040 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 148 Christie Park Hill SW (Plan 9010270, Block 1, Lot 37) 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 38D2015.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 38D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0200), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 38D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 38D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 38D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0200), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.5 LAND USE AMENDMENT, FOREST LAWN (WARD 10), CORNER OF 21 AVENUE SE AND 46 STREET SE, BYLAW 39D2015, CPC2015-041

The public hearing was called and Michel Selim addressed Council with respect to Bylaw 39D2015.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-041 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2040 – 46 Street SE (Plan 8271HN, Block 12, Lot 10) 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 39D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 39D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0183), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 39D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 39D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 39D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0183), be read a third time.

Opposed: J. Stevenson

CARRIED

7.6 POLICY AMENDMENT AND LAND USE AMENDMENT, RICHMOND (WARD 8), RICHMOND ROAD SW AND 20 AVENUE SW, BYLAWS 10P2015 AND 34D2015, CPC2015-036

The public hearing was called and the following persons addressed Council with respect to Bylaw 10P2015 and 34D2015:

1. Steve Norris, Sarina Developments Ltd.
2. Doug Roberts, the Richmond-Knob Hill Community Association.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-036 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Richmond Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 10P2015.
3. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 2104 Richmond Road SW (Plan 8997GC, Block 11, Lot 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 34D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 10P2015, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 10P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 10P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 10P2015, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 34D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0154), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 34D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 34D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 34D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0154), be read a third time.

CARRIED

7.7 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), EAST OF 4 STREET NW AND SOUTH OF MCKNIGHT BOULEVARD NW, BYLAW 35D2015, CPC2015-037

The public hearing was called and Chris Davis addressed Council with respect to Bylaw 35D2015.

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 CPC2015-037 prior to the lunch recess.

CARRIED

ADOPT, Moved by Councillor Chu, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-037 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.94 hectares \pm (2.32 acres \pm) located at 1, 2, 5, 6, 10, 11, 13 and 14 Highland Place NW (Plan 6169HM, Block 1, Lots 1 to 8) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 35D2015.

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Farrell, that Bylaw 35D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0079), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Farrell, that Bylaw 35D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 35D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Farrell, that Bylaw 35D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0079), be read a third time.

CARRIED

RECESS

Council recessed at 12:05 p.m., to reconvene at 1:20 p.m.

Council reconvened at 1:23 p.m., with Mayor Nenshi in the Chair.

7.8 LAND USE AMENDMENT, MIDNAPORE (WARD 14), WEST OF JUNCTION OF MIDPARK BOULEVARD AND MIDPARK WAY SE, BYLAW 40D2015, CPC2015-042

The public hearing with respect to Bylaw 40D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-042 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.40 hectares \pm (0.99 acres \pm) located at 248 Midpark Way SE (Plan 8011195, Block P3) from Commercial – Neighbourhood 2 (C-N2) District to Commercial – Community 1 (C-C1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 40D2015.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 40D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0177), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 40D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 40D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 40D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0177), be read a third time.

CARRIED

7.9 POLICY AMENDMENT AND LAND USE AMENDMENT, SOUTH CALGARY
(WARD 8), 33 AVENUE BETWEEN 14 STREET SW AND 17 STREET
SW, BYLAW 11P2015 AND 41D2015, CPC2015-043

The public hearing was called and the following persons addressed Council with respect to Bylaw 11P2015 and 41D2015:

1. Steve Norris, Sarina Developments Ltd.
2. Doug Leitch.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-043 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the South Calgary / Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 11P2015.
3. ADOPT the proposed redesignation of 0.18 hectares \pm (0.44 acres \pm) located at 1523, 1610 and 1705 – 33 Avenue SW (Plan 4479P, Block 62, Lots 5 and 6; Plan 4479P, Block 64, Lots 29 and 30; Plan 4479P, Block 66, Lots 37 and 38) 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
4. Give three readings to the proposed Bylaw 41D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 11P2015, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 11P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 11P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 11P2015, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 41D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0192), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 41D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 41D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 41D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0192), be read a third time.

CARRIED

7.10 LAND USE AMENDMENT, EAST SHEPARD INDUSTRIAL (WARD 12), 114
AVENUE SE AND STONEY TRAIL SE, BYLAW 42D2015, CPC2015-044

The public hearing was called and Darrell Clark addressed Council with respect to Bylaw 42D2015.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-044 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.56 hectares \pm (1.39 acres \pm) located at 7555 – 114 Avenue SE (Plan 8611343, Block 1) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 42D2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 42D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0157), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 42D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 42D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 42D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0157), be read a third time.

CARRIED

7.11 LAND USE AMENDMENT, RESIDUAL SUB – AREA 3C (WARD 3), STONEY TRAIL NW AND CENTRE STREET N, BYLAW 43D2015, CPC2015-045

The public hearing was called and the following persons addressed Council with respect to Bylaw 43D2015:

1. Pam MacInnis, Associate, Brown & Associates Planning Group
2. Darrell Grant, Principal, Brown & Associates Planning Group
3. Jane Power, Mattamy Homes.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-045 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 68.64 hectares ± (169.61 acres ±) located at 13717R and 14121 Centre Street NW and 13710 – 14 Street NW (Portion of NE ¼ Section 33-25-1-5, Plan 8210460;OT) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One Dwelling (R-1s) District, Residential – One / Two Dwelling (R-2) District, Residential – Low Density Multiple Dwelling (R-2M) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN) District, DC Direct Control District to accommodate residential development, in accordance with Administration's recommendation as amended; and
2. Give first reading to the proposed Bylaw 43D2015; and
3. WITHHOLD second and third readings pending the completion of:
 - a financing and funding proposal, including the execution of a Construction and Financing Agreement; and
 - approval of the Borrowing Bylaw(s); and
 - approval of the amendment to Map 4 of the Keystone Hills Area Structure Plan.
4. DIRECT Administration to collaborate with the land development industry in order to create a condition that requires installation of rapid flashing beacons at appropriate pedestrian crossings in new communities. Shared funding models need to be discussed to avoid the issues of retrofitting through capital budgets.
5. DIRECT Administration to work with the applicant to reduce the street cross-section widths in the Major Activity Centres and urban corridor areas.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 43D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0037), be introduced and read a first time.

CARRIED

7.12 LAND USE AMENDMENT, VARSITY (WARD 1), VARSITY ESTATES DRIVE NW
AND CROWCHILD TRAIL NW, BYLAW 44D2015, CPC2015-046

The public hearing was called and the following persons addressed Council with respect to Bylaw 44D2015:

1. Nicolle Blais, Manor Village Life Centers
2. Gerald Whittaker.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-046 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.04 hectares \pm (5.04 acres \pm) located at 4, 8, 16, 24, 32 and 40 Varsity Estates Circle NW and 780 Varsity Estates Drive NW (Plan 1411334, Block 1 and 3 to 6; Condominium Plan 1413211, Units 7 to 206; Condominium Plan 1411334, CS) from DC Direct Control District to DC Direct Control District to accommodate multi-residential development with support commercial retail and medical clinic uses, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 44D2015.

Opposed: W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Farrell, that Bylaw 44D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0107), be introduced and read a first time.

Opposed: W. Sutherland

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Farrell, that Bylaw 44D2015 be read a second time.

Opposed: W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 44D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Farrell, that Bylaw 44D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0107), be read a third time.

CARRIED

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

8.1 PROPOSED COMMUNITY AND STREET NAMES, SUB-AREAS 03C AND 03W
(WARD 3), STONEY TRAIL AND 14 STREET NW, CPC2015-047

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2015-047 be adopted, as follows:

That Council:

1. That Council ADOPT, by Resolution, the proposed community name of Carrington.
2. That Council ADOPT, by Resolution, the proposed street names of Carrington, Carringsby and Carringvue.

Opposed: N. Nenshi

CARRIED

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

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 2015 PROPERTY TAX RELATED BYLAWS, C2015-0320

RECESS

Council recessed at 3:17 p.m., to reconvene at 3:47 p.m.

Council reconvened at 3:49 p.m., with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that with respect to Administration Recommendation 1 contained in Report C2015-0320, Council adopt the "Option 4" tax room scenario, (If Residential takes the room of \$3 million and reduces Non-residential by \$3 million) as contained in Attachment 6.

RECORDED VOTE

For:

E. Woolley, D. Farrell, G-C. Carra, D. Colley-Urquhart, A. Chabot, J. Stevenson, N. Nenshi

Against:

W. Sutherland, P. Demong, S. Chu, J. Magliocca, R. Pootmans, S. Keating, R. Jones, B. Pincott

MOTION LOST

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Administration Recommendations contained in Report C2015-0320 be adopted, as follows:

That Council:

1. Give three readings to the proposed Property Tax Bylaw 16M2015 (Attachment 3) for a combined property tax rate increase of 4.2% for residential (4.5% for municipal purposes and 3.8% for provincial purposes) and 5.4% for non-residential properties (4.5% for municipal purposes before the incremental transfer of business tax revenues and 8.2% for provincial purposes);
2. Give three readings to the proposed Machinery and Equipment Property Tax Exemption Bylaw 17M2015 (Attachment 4); and
3. Give three readings to the proposed Rivers Community Revitalization Levy Rate Bylaw 18M2015 (Attachment 5).

RECORDED VOTE

For:

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

Against:

None

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 16M2015, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a Tax in Respect of Property in the City of Calgary for 2015, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 16M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Demong, that authorization now be given to read Bylaw 16M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 16M2015, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a Tax in Respect of Property in the City of Calgary for 2015, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 17M2015, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2015, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 17M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Demong, that authorization now be given to read Bylaw 17M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 17M2015, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2015, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 18M2015, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 18M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Demong, that authorization now be given to read Bylaw 18M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 18M2015, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District, be read a third time.

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

10.2.1 PROPOSED 2015 SPECIAL TAX BYLAW, CPS2015-0327

ADOPT, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the SPC on Community and Protective Services Recommendation contained in Report CPS2015-0327 be adopted, as follows:

That Council give three readings to proposed Bylaw 19M2015.

ROLL CALL VOTE

For:

S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra

Against:

A. Chabot, D. Farrell, B. Pincott, E. Woolley, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Bylaw 19M2015, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2015 Special Tax for Communities in The City of Calgary, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra

Against:

A. Chabot, D. Farrell, B. Pincott, E. Woolley, N. Nenshi

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Bylaw 19M2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra

Against:

A. Chabot, D. Farrell, B. Pincott, E. Woolley, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 19M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Bylaw 19M2015, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2015 Special Tax for Communities in The City of Calgary, be read a third time.

VOTE WAS AS FOLLOWS

For:

S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra

Against:

A. Chabot, D. Farrell, B. Pincott, E. Woolley, N. Nenshi

CARRIED

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

11.1 NOTICE(S) OF MOTION

11.1.1 COUNCIL SEATING (COUNCILLOR KEATING), NM2015-06

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Councillor Keating's Motion, NM2015-06 be adopted, as follows:

NOW THEREFORE LET IT BE RESOLVED that Council changes seats for Meetings of Council every two years effective October 2015;

AND FURTHER BE IT RESOLVED that Councillors seating assignments for Meetings of Council be generated randomly; and

AND FURTHER BE IT RESOLVED that newly elected Councillors should not be seated next to each other for the first two years following an election if possible.

RECORDED VOTE

For:

D. Farrell, S. Keating, R. Pootmans, W. Sutherland, G-C. Carra, N. Nenshi

Against:

S. Chu, P. Demong, R. Jones, J. Magliocca, B. Pincott, J. Stevenson, E. Woolley, A. Chabot

MOTION LOST

11.1.2 RESIDENTIAL TRAFFIC ENFORCEMENT WITHIN COMMUNITIES,
PLAYGROUND AND SCHOOL ZONES (COUNCILLOR KEATING),
NM2015-07

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor the Acting City Clerk distributed a confidential letter, dated 2015 April 10 from Rodney Fong, Chair of the Calgary Police Commission, which is to remain confidential pursuant to Sections 24(1)(a)(b)(c)(d) and (g) of the *Freedom of Information and Protection of Privacy Act*, with respect to NM2015-07.

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1)(b), 20(1)(m) 24(1)(a) and 24(1)(a)(b)(c)(d) and (g) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:07 p.m., in the Council Lounge, in order to consider confidential matters with respect to Motion NM2015-07 and Verbal Report VR2015-0036.

Opposed: P. Demong

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:05 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Council:

1. Refer Councillor Keating's proposed Motion, NM2015-07, as follows, to the Calgary Police Commission for investigation in conjunction with their current work and report back to Council, with a status report, no later than 2015 September:

"ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that Councillor Keating's Motion NM2015-07 be adopted, **after amendment in the first "Now Therefore Be It Resolved" paragraph, by deleting the word "stationary" prior to the words "where Peace Officers could provide"**:"

NOW THEREFORE BE IT RESOLVED that Administration provides a report on how a program where Peace Officers could provide traffic enforcement in residential areas could be implemented. This report would be presented to the SPC for Transportation and Transit no later than June 17, 2015;

AND FURTHER BE IT RESOLVED that this report could include, but not be limited to:

- a) Best practices for traffic enforcement in residential zones;
- b) What timeframe would be required to implement a program;
- c) Where revenues from issued tickets would be allocated.

AND FURTHER BE IT RESOLVED that recommendations from this report could include, but not be limited to:

- a) Initiating a Peace Officer Enforcement Program to respond to this growing community challenge;
- b) Initiating a one year trial utilizing 10 current officers from Calgary Transit Service or Bylaw with Level One Peace Officer status that would focus solely on residential traffic enforcement."

And further that the In Camera discussions and distribution remain confidential pursuant to Sections 24(1)(a)(b)(c)(d) and (g) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: R. Demong

CARRIED

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Council:

2. Refer Councillor Keating's proposed Motion, NM2015-07, as follows, to the Mayor to bring the potential amendments to the Police Officers Collective Bargaining Act to the Alberta Urban Municipalities Association (AUMA) Mayor's Caucus in 2015 June:

"ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that Councillor Keating's Motion NM2015-07 be adopted, **after amendment in the first "Now Therefore Be It Resolved" paragraph, by deleting the word "stationary" prior to the words "where Peace Officers could provide"**:"

NOW THEREFORE BE IT RESOLVED that Administration provides a report on how a program where Peace Officers could provide traffic enforcement in residential areas could be implemented. This report would be presented to the SPC for Transportation and Transit no later than June 17, 2015;

AND FURTHER BE IT RESOLVED that this report could include, but not be limited to:

- d) Best practices for traffic enforcement in residential zones;
- e) What timeframe would be required to implement a program;
- f) Where revenues from issued tickets would be allocated.

AND FURTHER BE IT RESOLVED that recommendations from this report could include, but not be limited to:

- c) Initiating a Peace Officer Enforcement Program to respond to this growing community challenge;
- d) Initiating a one year trial utilizing 10 current officers from Calgary Transit Service or Bylaw with Level One Peace Officer status that would focus solely on residential traffic enforcement."

And further, that the In Camera discussions and distribution remain confidential pursuant to Sections 24(1)(a)(b)(c)(d) and (g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.1 SECURITY BRIEFING FROM THE CALGARY POLICE SERVICE (VERBAL),
VR2015-0036

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that with respect to Verbal Report VR2015-0036, the following be adopted:

That Council:

1. Receive the Verbal Briefing on Security for information; and
2. Direct that the briefing and In Camera discussions remain confidential pursuant to Sections 16(1)(b), 20(1)(m) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. URGENT BUSINESS

12.1 GREEN SHEET RE: RELOCATION OF THE APRIL 20, 2015 STRATEGIC
COUNCIL MEETING

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Mayor Nenshi's Motion, Green Sheet Re: Relocation of the April 20, 2015 Strategic Council Meeting, be adopted, as follows:

WHEREAS a workshop has been programmed for Council's benefit at the 2015 April 20 Strategic Council Meeting; and

WHEREAS to better facilitate the workshop and focus Council, it would be best to conduct the Strategic Council Meeting off-site from Council Chambers and the Municipal Complex;

THEREFORE BE IT RESOLVED THAT the location of the 2015 April 20 Strategic Council Meeting be changed from Council Chambers to the Environmental Education and Ethics Centre in Ralph Klein Park.

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(4)(g), 21(1)(a), 23(1)(b) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:33 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:02 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, Seconded by Councillor Farrell, that, pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled 6:00 p.m. recess be changed in order to complete the remainder of today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Farrell, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(4)(g), 21(1)(a), 23(1)(b) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 6:03 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:33 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

13. IN CAMERA ITEMS

13.1 2014 CALGARY AWARDS SELECTION, C2015-0299

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that with respect to Report C2015-0299, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2015-0299; and
2. Direct that the Report, Recommendation and Attachments two and three remain confidential pursuant to Section 17(4)(g) of the *Freedom of Information and Protection of Privacy Act*, until 2015 June 3, in advance of the 2015 June 10 Awards Presentation except for Attachments one, four and five, which shall remain confidential.

Opposed: S. Chu

CARRIED

14. URGENT BUSINESS IN CAMERA

14.2 BRIEFING ON ACCESS CALGARY (VERBAL), VR2015-0037

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that with respect to Verbal Report VR2015-0037, the following be adopted:

That Council:

1. Receive the Verbal Briefing on Access Calgary for information; and
2. Direct that the briefing and In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 PERSONNEL MATTER (VERBAL), VR2015-0038

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that with respect to Verbal Report VR2015-0038, the following be adopted:

That Council:

1. Receive the Verbal Briefing on the Personnel Matter for information;
2. Refer this Personnel Matter to the Mayor; and
3. Direct that the briefing and In Camera discussions remain confidential pursuant to Sections 21(1)(a), 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's meeting.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 6:37 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK