



MINUTES

COMBINED MEETING OF COUNCIL HELD 2015 MARCH 09 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
Chief Financial Officer E. Sawyer
Acting General Manager B. Cullen
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
Acting General Manager W. Smithers
General Manager B. Stevens
City Solicitor G. Cole
Acting City Solicitor D. Jakal
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.

INTRODUCTION

Councillor Pincott introduced a group of 100 grade six students from Connect Charter School, in attendance in the public gallery and accompanied by their teacher, Jody Pereverzoff and volunteer tour guides, Clare Goetz, Marie Nelson, Shelagh Morrison and Cheryl Peters.

2. PRESENTATION(S) AND RECOGNITION(S)

RECOGNITION OF CALGARY POLICE CHIEF RICK HANSON

Mayor Nenshi recognized Calgary Police Chief Rick Hanson who is retiring on 2015 March 13, after 40 years of active duty in the Calgary Police Service; with the last seven and one-half years serving as the Police Chief.

Mayor Nenshi highlighted a few of Chief Hanson's career highlights; Planning and Operations for the World Petroleum Conference in 2000 and Security Planning and Operations for the G8 Summit in 2002. The Mayor said that during Chief Hanson's tenure he championed a new approach to law enforcement: a pro-active, community-based focus on early intervention and crime prevention. Chief Hanson's priority was to address crime at its root causes and this is illustrated by the formation of three significant Youth Groups that continue to operate successfully today, Youth at Risk Development (YARD), Start Smart, Stay Safe and the Multi-Agency School Support Team.

The Mayor advised that Chief Hanson began building a permanent infrastructure to counter gang activity through the expansion of intelligence gathering and analytical capacity. He secured funding for the Guns and Gangs Unit, Gang Suppression Team and The Real-Time Operations Centre.

Mayor Nenshi said that Chief Hanson will be remembered for his leadership and respect by over 2000 officers under his command, the decrease in the crime rate and his contribution to a 97% citizen satisfaction rate with policing services.

On behalf of Members of Council and the 1.2 million citizens of Calgary the Mayor congratulated Chief Rick Hanson on his impressive 40 year career and thanked him for his service.

Chief Hanson thanked Members of Council, the citizens of Calgary and the more than 2000 Calgary Police Officers for their tremendous contributions to the Calgary Police Service.

2014 CITY OF CALGARY EMPLOYEES' UNITED WAY CAMPAIGN

Mayor Nenshi recognized the tremendous success of the 2014 City of Calgary United Way Employee Campaign and invited the Executive Sponsor of the Campaign, Rob Pritchard, General Manager, Utilities and Environmental Protection to come forward for the cheque presentation.

General Manager Pritchard advised that the 2014 City of Calgary United Way Employee Campaign demonstrated the incredible generosity of City employees. He indicated that the theme for this year was "United. Building a great city for everyone" and that the 2014 donation of \$462,000 is proof that employees truly did unite and take meaningful action by pledging, participating in corporate and business unit events and volunteering their time. The Campaign was recognized by the United Way by the presentation of two Spirit of Gold Awards; Outstanding Workplace Campaign in the Public Sector and for Diversity.

General Manager Pritchard acknowledged and extended special thanks to the following individuals: Kyle Riva, Campaign Lead, Kyle Daem, Flower Day Coordinator, the 47 Employee Campaign Coordinators, the Administrative Leadership Team, Members of Council and City Employees who contributed and supported the United Way.

Dr. Lucy Miller, President and Chief Executive Officer of the United Way of Calgary and Area came forward to receive the cheque presented by Mayor Nenshi and Rob Pritchard. Dr. Miller expressed her appreciation to the employees of The City of Calgary for their support and leadership in helping to create a great City for everyone. She congratulated The City on a record year for the Campaign as well as for receiving two Spirit of Gold Awards.

Mayor Nenshi, on behalf of Members of Council, thanked General Manager Rob Pritchard and his colleagues at The City of Calgary for making a difference in the 2014 United Way campaign.

IN MEMORY

Mayor Nenshi acknowledged the passing of Jacqueline Battistella on 2015 March 01. He advised that Ms. Battistella was a pioneer in building The City and that her legacy lives on throughout the community.

3. QUESTION PERIOD

(1) Recognition of Philanthropist (Councillor Magliocca)

In recognition of a prominent corporation in Calgary who has donated over \$48 million dollars to various charities and who has a 35 year anniversary this year, I am wondering if it is appropriate to acknowledge Shane Homes with a plaque from The City?

Jeff Fielding, City Manager, responded that he would take the request under advisement..

(2) Illegal Dumping within The City (Councillor Chabot)

I have received complaints from residents in my Ward regarding illegal dumping occurring on roadways in the community. Can you advise if this is occurring throughout The City, the cost to mitigate and what is being done about it?

Mac Logan, General Manager, Transportation, responded that The City has dedicated \$1.37 million per year to debris and animal pickup. He indicated that crews are on standby so when they receive a 311 call they are deployed immediately to pick up the discarded item and take it to the landfill. General Manager Logan advised the crews do approximately 20 pickups per day of discarded items such as couches, mattresses, refrigerators, etc. from not only the main roadways, but also from back alleys. The General Manager said the other program relating to this inquiry is the refuse pickups in the downtown core which cost approximately \$1700 per day.

General Manager Logan advised that the problem of illegal dumping is not predominant to only one area in The City. He further elaborated on the fines; \$500 for littering; \$500 for dumping on a roadway and \$750 for throwing litter out of a vehicle. The General Manager advised there is a tremendous opportunity with the 311 system and the mobile app, where that citizens can take photos of illegal dumping activities and licence plate numbers if possible, and send them in to help enforcement.

(3) Two Significant Fires (Councillor Woolley)

Recently there were two significant fires in Calgary; one in Victoria Park and one in Mission. Tragically a client at the Alpha House in Victoria Park lost his life in that fire. Could I receive an update on the work of the Calgary Fire Department in these two situations?

Stuart Dalglish, General Manager, Community Services and Protective Services, advised that both fires occurred on Saturday, 2015 March 07. He advised that the call came in after midnight for the fire at the Alpha House and the Calgary Fire Department was able to extinguish it very quickly, with fire crews off the scene by 3:00 a.m. Unfortunately there was a death at this fire and an investigation is ongoing at this time.

General Manager Dalglish advised that with the second fire at the four-storey apartment building under construction in Mission, the call came in just before noon. The fire developed very quickly and the Calgary Fire Department's approach was very much a defensive one, with containment managed by 1:30 p.m. An investigation of this fire is also underway and will hopefully be concluded soon. General Manager Dalglish indicated that with safety concerns around the site, the south lanes of 17th Avenue, as well as the east and west bound lanes have not been opened. He recognized the extremely prompt and effective management of both these fires by the Calgary Fire Department.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by bringing forward and tabling Item 9.2, Supplementary Report for CPC2014-136 (LOC2014-0028) Bylaw 34P2014, Bylaw 124D2014, C2015-0261, to no later than the 2015 May 11 Combined Meeting, at the request of the applicant.

CARRIED

DISTRIBUTION

At the request of Councillor Carra, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an e-mail dated 2015 March 6, from Jeremy Sturgess, with respect to Report C2015-0261.

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

PERSONNEL MATTER #1, CALGARY HOUSING COMPANY (VERBAL), VR2015-0026

UPDATE ON NEGOTIATIONS WITH THE PROVINCE (VERBAL), VR2015-0024

PERSONNEL MATTER #2, INTERIM POLICE CHIEF APPOINTMENT (VERBAL), VR2015-0027

PERSONNEL MATTER #3, ADMINISTRATIVE LEADERSHIP TEAM (VERBAL), VR2015-0028

REQUEST FROM THE CALGARY POLICE SERVICE (VERBAL), VR2015-0029

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Urgent Business In Camera item, Request from the Calgary Police Service (Verbal), VR2015-0029, to be dealt with In Camera, following Confirmation of the Minutes.

CARRIED

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

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Agenda for the 2015 March 09 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO NO LATER THAN 2015 MAY 11 COMBINED MEETING

SUPPLEMENTARY REPORT FOR CPC2014-136 (LOC2014-0028) BYLAW 34P2014, BYLAW 124D2014, C2015-0261

ADD URGENT BUSINESS IN CAMERA

PERSONNEL MATTER #1, CALGARY HOUSING COMPANY (VERBAL), VR2015-0026

UPDATE ON NEGOTIATIONS WITH THE PROVINCE (VERBAL), VR2015-0024

PERSONNEL MATTER #2, INTERIM POLICE CHIEF APPOINTMENT (VERBAL), VR2015-0027

PERSONNEL MATTER #3, ADMINISTRATIVE LEADERSHIP TEAM (VERBAL), VR2015-0028

REQUEST FROM THE CALGARY POLICE SERVICE (VERBAL), VR2015-0029

BRING FORWARD AND TABLE, TO BE DEALT WITH IN CAMERA, FOLLOWING CONFIRMATION OF THE MINUTES

REQUEST FROM THE CALGARY POLICE SERVICE (VERBAL), VR2015-0029

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

MACLEOD TRAIL CORRIDOR STUDY - DEFERRAL, TT2015-0122

NORTH CENTRAL LRT - CENTRE CITY OPTIONS, TT2015-0149

VIRTUAL DESKTOP INFORMATION TECHNOLOGY, AC2015-0205

CITY AUDITOR'S OFFICE 2014 ANNUAL REPORT, AC2015-0225

WHISTLE-BLOWER PROGRAM - 2014 ANNUAL REPORT, AC2015-0226

2014 ENVIRONMENTAL AGREEMENTS, UCS2015-0090

UNIFIED LIST OF UNFUNDED CAPITAL REQUIREMENTS, PFC2015-0203

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 FEBRUARY 23

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Regular Meeting of Council held 2015 February 23, be confirmed.

CARRIED

6. CONSENT AGENDA

- 6.1 MACLEOD TRAIL CORRIDOR STUDY - DEFERRAL, TT2015-0122
- 6.2 NORTH CENTRAL LRT - CENTRE CITY OPTIONS, TT2015-0149
- 6.3 VIRTUAL DESKTOP INFORMATION TECHNOLOGY, AC2015-0205
- 6.4 CITY AUDITOR'S OFFICE 2014 ANNUAL REPORT, AC2015-0225
- 6.5 WHISTLE-BLOWER PROGRAM - 2014 ANNUAL REPORT, AC2015-0226
- 6.6 2014 ENVIRONMENTAL AGREEMENTS, UCS2015-0090

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

MACLEOD TRAIL CORRIDOR STUDY - DEFERRAL, TT2015-0122
NORTH CENTRAL LRT - CENTRE CITY OPTIONS, TT2015-0149
VIRTUAL DESKTOP INFORMATION TECHNOLOGY, AC2015-0205
CITY AUDITOR'S OFFICE 2014 ANNUAL REPORT, AC2015-0225
WHISTLE-BLOWER PROGRAM - 2014 ANNUAL REPORT, AC2015-0226
2014 ENVIRONMENTAL AGREEMENTS, UCS2015-0090

CARRIED

- 6.7 UNIFIED LIST OF UNFUNDED CAPITAL REQUIREMENTS, PFC2015-0203

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendation contained in Report PFC2015-0203 be adopted, as follows:

That Council receive this report for information.

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Report PFC2015-0203, that Council refer the Calgary Police Service Projects contained in the Attachment, to the Calgary Police Commission for further discussions and to return to the Priorities and Finance Committee as soon as possible.

CARRIED

7. TABLED REPORT(S) - PUBLIC HEARING

There were no Tabled Reports in the Public Hearing portion of the Meeting.

8. LAND USE ITEMS

8.1 LAND USE AMENDMENT, EVERGREEN (WARD 13), EVERHOLLOW STREET
SW SOUTH OF EVERHOLLOW RISE SW, BYLAW 28D2015,
CPC2015-030

The public hearing was called and the following persons addressed Council with respect to Bylaw 28D2015:

1. Ramin Dadgar
2. Larry Heather

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-030 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 140 Everhollow Street SW (Plan 0714571, Block 12, Lot 42) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 28D2015.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 28D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0170), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 28D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 28D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 28D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0170), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

8.2 LAND USE AMENDMENT, DOWNTOWN COMMERCIAL CORE (WARD 8), 5
AVENUE SW & 5 STREET SW, BYLAW 29D2015, CPC2015-031

The public hearing was called and Chito Pabustan addressed Council with respect to Bylaw 29D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-031 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.15 hectares \pm (0.37 acres \pm) located at 523, 525 and 527 – 5 Avenue SW (Plan A1, Block 30, Lots 4 to 8) from DC Direct Control District to Commercial Residential District (CR20-C20/R20), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 29D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 29D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0097), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 29D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 29D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 29D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0097), be read a third time.

CARRIED

8.3 LAND USE AMENDMENT, SADDLERIDGE (WARD 3), 89 AVENUE NE &
SADDLECREST BOULEVARD NE, BYLAW 30D2015, CPC2015-032

The public hearing was called and the following persons addressed Council with respect to Bylaw 30D2015:

1. Greg Donaldson
2. Ranjeev Jaswal
3. Barbara Arnau
4. Mike Arnau
5. Dilcia Torres
6. Vikas Bhanot
7. Sonika Aggarwal
8. Roger Torres

INTRODUCTION

Councillor Farrell introduced a group of 22 Grade two students from St. Dominic School, in attendance in the public gallery, accompanied by their teacher. She advised that this week, at City Hall School, the class will be exploring the question "Where can we find public art in Calgary? What story does it tell?".

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-032 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 4.29 hectares \pm (10.60 acres \pm) located at 6812, 6820 and 6828 – 89 Avenue NE (Plan 731001, Blocks 2 to 4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One Dwelling (R-1s) District, Residential – Low Density Multiple Dwelling (R-2M) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 30D2015.

Opposed: N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 30D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0065), be introduced and read a first time.

Opposed: N. Nenshi

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 30D2015 be read a second time.

Opposed: N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 30D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 30D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0065), be read a third time.

Opposed: N. Nenshi

CARRIED

RECESS

Council recessed at 11:57 a.m. to reconvene at 1:12 p.m.

Council reconvened at 1:14 p.m. with Deputy Mayor Magliocca in the Chair.

Mayor Nenshi assumed the Chair at 1:16 p.m. and Councillor Magliocca returned to his regular seat in Council.

8.4 POLICY AMENDMENT AND LAND USE AMENDMENT, SHEPARD INDUSTRIAL
(WARD 12), 24 STREET SE AND QUARRY PARK BOULEVARD SE,
BYLAWS 8P2015 AND 31D2015, CPC2015-033

The public hearing was called and the following persons addressed Council with respect to Bylaw 8P2015 and 31D2015:

1. Jennifer Maximatis-White
2. Alec McDougall, President, ECCO Recycling & Energy Corporation

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-033 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Southeast Industrial Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 8P2015.
3. ADOPT the proposed redesignation of 46.69 hectares \pm (115.4 acres \pm) located at 9908, 9908R – 24 Street SE, and 2880R – 107 Avenue SE (Portion of NW 1/4 Section 16-23-29-4; Plan RW543, RLY, 23) from Special Purpose – Future Urban Development SFUD) District to DC Direct Control District to accommodate a Dry Waste Disposal and Treatment Facility, Materials Recovery Facility, Natural Area, Park and Tree Farm, in accordance with Administration's recommendation, as amended; and
4. Give three readings to the proposed Bylaw 31D2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 8P2015, Being A Bylaw Of The City Of Calgary To Amend The Southeast Industrial Area Structure Plan Bylaw 6P96, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 8P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 8P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 8P2015, Being A Bylaw Of The City Of Calgary To Amend The Southeast Industrial Area Structure Plan Bylaw 6P96, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 31D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0043), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 31D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 31D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 31D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0043), be read a third time.

CARRIED

8.5 POLICY AMENDMENT AND LAND USE AMENDMENT, HILLHURST (WARD 7), NORTH OF MEMORIAL DRIVE NW AND EAST OF 10A STREET NW, BYLAWS 9P2015 AND 32D2015, CPC2015-034

The public hearing was called and the following persons addressed Council with respect to Bylaw 9P2015 and 32D2015:

1. Tim Kitchen, Hillhurst-Sunnyside Community Association
2. Jennifer Dobbin, The Dobbin Group
3. Ann MacInnis, Kensington Business Revitalization Zone

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-034 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Hillhurst/Sunnyside Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give **three** readings to the proposed bylaw 9P2015; and
3. **File Calgary Planning Commission Recommendation 3;**
4. ADOPT the proposed redesignation of 0.39 hectares \pm (0.96 acres \pm) located at 1134, 1136, 1138, 1140, 1142, 1144, 1146, 1148, 1152, 1154, 1156, 1158, and 1160 Memorial Drive NW (Plan 4163P, Block 1, Lots 17 to 22, Plan 8811492, Block 1 Lots 158 to 164) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to DC Direct Control District to allow for a street oriented multi-residential development, in accordance with Administration's recommendation; and
5. Give **three** readings to the proposed bylaw 32D2015; and
6. **File Calgary Planning Commission Recommendation 6.**

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 9P2015, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 9P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 9P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 9P2015, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 32D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0063), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 32D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 32D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 32D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0063), be read a third time.

CARRIED

9. EXECUTIVE REPORTS
(which are not part of a land use item)

9.1 ADVANCING GROWTH: KEYSTONE HILLS AREA STRUCTURE PLAN
AMENDMENT, C2015-0193

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Revised Map entitled "Map 4, Growth Management Overlay" with respect to Report C2015-0193.

The public hearing was called and the following persons addressed Council with respect to Bylaw 7P2015:

1. Marcello Chiacchia
2. Julian Hong

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Administration Recommendations contained in Report C2015-0193 be adopted, as follows:

That Council:

1. Give first reading to Bylaw 7P2015; and
2. Withhold second and third readings of Bylaw 7P2015 pending second and third readings of the borrowing bylaws 14B2014 and 15B2015 for the short and long-term debt to advance the required capital sanitary and storm infrastructure.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 7P2015, Being a Bylaw of The City of Calgary to Amend the Keystone Hills Area Structure Plan Bylaw 15P2012, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

9.2 SUPPLEMENTARY REPORT FOR CPC2015-136 (LOC2014-0028) BYLAW 34P2014, BYLAW 124D2014, C2015-0261

Report C2015-0261 was tabled at Confirmation of the Agenda.

9.3 AMENDMENTS TO THE MISSION ARP BYLAWS 15P2013, 44D2013,
C2014-0881 - DEFERRAL REQUEST, C2015-0199

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Administration Recommendations contained in Report C2015-0199 be adopted, as follows:

That Council further table Bylaws 15P2013 (Attachment 1) and 44D2013 (Attachment 2) to the 2015 May Council Public Hearing date.

CARRIED

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

There were no Tabled Reports in the Regular Portion of the Meeting.

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

11.1 NOTICE(S) OF MOTION

11.1.1 EMPLOYMENT POSITIONS (COUNCILLORS DEMONG AND PINCOTT),
NM2015-04

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that Councillors Demong and Pincott's Motion, NM2015-04 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration undertake a review of vacant positions in The City;

AND FURTHER BE IT RESOLVED that Administration explore any and all opportunities for savings through the review of vacant positions and other operating expenditures;

AND FURTHER BE IT RESOLVED that Administration report back **no later than the Regular Meeting of Council on 2015 April 27** with an update.

Opposed: R. Pootmans

CARRIED

12. URGENT BUSINESS

There were no Urgent Business items received at today's Meeting.

CHANGE TIME OF SCHEDULED RECESS AND MOVE IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the scheduled time of recess be changed in order for Council to recess at 3:06 p.m. to reconvene at 3:36 p.m. in the Committee of the Whole, In Camera, in the Corporate Boardroom, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) & (4)(g), 18(1)(a) & (b), 19, 19(1) & (2), 20(1)(a), 24(1)(a)(b)(c) & (d), and 27(1) of the *Freedom of Information and Protection of Privacy Act*, in order to consider several confidential matters.

CARRIED

RECESS AND RECONVENE IN CAMERA

Council recessed at 3:06 p.m. to reconvene as Committee of the Whole, In Camera, at 3:36 p.m. in the Corporate Boardroom.

Committee of the Whole reconvened In Camera in the Corporate Boardroom at 3:39 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera, in the Corporate Boardroom and reconvened in the Council Chamber at 5:38 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 PERSONNEL MATTER #1, CALGARY HOUSING COMPANY (VERBAL),
VR2015-0026

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chu, that with respect to the Verbal Report VR2015-0026, the following be adopted:

That Council:

1. Receive the Report, Personnel Matter #1, Calgary Housing Company for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections

24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: E. Woolley

CARRIED

13.2 UPDATE ON NEGOTIATIONS WITH THE PROVINCE (VERBAL), VR2015-0024

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received a copy, In Camera, of a document containing confidential recommendations with respect to the Verbal Report VR2015-0024, which is to remain confidential pursuant to Section 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to the Verbal Report VR2015-0024, the following be adopted:

That Council:

1. Adopt the Recommendations contained in the In Camera distribution at today's Meeting;
2. Approve the Administration's report to Council on the prioritized Alberta Community Resiliency Program (ACRP) candidate projects beyond 2014, be deferred to no later than 2015 Q3;
3. Direct Administration to report back to the Regular Meeting of the Priorities and Finance Committee on 2015 March 17; and
4. Direct that the presentation, recommendations and In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

13.3 PERSONNEL MATTER #2, INTERIM POLICE CHIEF APPOINTMENT (VERBAL),
VR2015-0027

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Verbal Report VR2015-0027, the following be adopted:

That Council:

1. Ratify the Calgary Police Commission's March 9, 2015 appointment of Superintendent Paul Cook to serve as interim Chief of Police, such appointment to be effective at 5:00 o'clock pm on March 13, 2015 and to continue until such time as the appointment of a Chief of Police is ratified by Council and the required employment agreement is signed and until further notice is provided by the Calgary Police Commission; and
3. Direct that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.4 PERSONNEL MATTER #3, ADMINISTRATIVE LEADERSHIP TEAM (VERBAL),
VR2015-0028

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0028, the following be adopted:

That Council:

1. Receive the Report, Personnel Matter #3, Administrative Leadership Team for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 17(1), 19(1) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 20(1)(a) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:03 a.m., in the Council Lounge, in order to consider Verbal Report VR2015-0029.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:22 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

13.5 REQUEST FROM THE CALGARY POLICE SERVICE (VERBAL), VR2015-0029

DISTRIBUTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of a letter dated 2015 March 09, from Rod Fong, Chair, Calgary Police Commission, with respect to Verbal Report VR2015-0029, which is to remain confidential pursuant to Sections 20(1)(a) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of a document containing confidential recommendations with respect to Report VR2015-0029, which is to remain confidential pursuant to Sections 20(1)(a) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Verbal Report VR2015-0029, the following be adopted:

That Council:

1. Direct Administration to report back to Council through the Land and Asset Strategy Committee no later than 2015 July, as per the In Camera distribution; and
2. Keep the Verbal Report, In Camera discussions and distributed documents confidential pursuant to Sections 20(1)(a) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

14.1 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2015-0214

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley that with respect to Verbal Report AC2015-0214, the following be adopted:

That Council:

1. Receive the Chair of Audit Committee Report and the confidential document for information; and
2. Direct that the Verbal Report, confidential document and the In Camera discussions remain confidential pursuant to Sections 17(1) & (4)(f), 19(1) & (2), 24(1)(b) & (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 CITY ADMINISTRATION APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE, C2015-0253

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that with respect to Report C2015-0253, the following be adopted:

That Council:

1. Thank Eric MacNaughton for his service as a member of City Administration, representing Transportation Planning, on the Taxi Limousine Advisory Committee and appoint Liliana Vargas for the completion of the one year term to expire at the 2015 Organizational Meeting of Council; and
2. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 SECURITY BRIEFING (VERBAL), C2015-0274

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that with respect to the Verbal Report C2015-0274, the following be adopted:

That Council:

1. Receive the Security Briefing Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 18(1)(a) and (b), 20(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.4 PROCEEDING FORWARD WITH CONSTRUCTION OF THE TENNIS ALBERTA
ACADIA TENNIS CENTRE (VERBAL), C2015-0284

ADOPT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that with respect to Verbal Report C2015-0284, the following be adopted:

That Council:

1. Receive Report, Proceeding Forward With Construction of the Tennis Alberta Acadia Tennis Centre, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

Library Cross Lending / Borrowing Books & Materials (Councillor Demong)

At a recent community meeting, I was informed the Calgary Public Library earnestly endeavors to provide books and other materials to its customers and on behalf of customers will borrow or lend requested books and materials from other libraries across Canada and even internationally. Is this a regular practice and what is the overall cost of this service on an annual basis to the Calgary Public Library?

16. EXCUSING ABSENCE OF MEMBERS

There were no absences at today's Meeting.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Demong, that this Council adjourn at 5:52 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK