



**MINUTES
COMBINED MEETING OF COUNCIL**

**September 13, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalglish
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Coordinator M. A. Cario
Legislative Advisor S. Lancashire
Legislative Advisor C. Nelson
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the Meeting to order at 9:31 a.m. on 2022 September 13.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and condolences on the passing of Her Majesty Queen Elizabeth II.

Mayor Gondek provided a traditional land acknowledgement.

Mayor Gondek also offered condolences to the James Smith Cree Nation and acknowledged the victims of the tragic events of 2022 September 4.

ROLL CALL

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

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Penner

Topic: Crosswalk and bike lane safety and mechanisms for public 'near-miss' collision reporting.

2. Councillor Walcott

Topic: Seeking information about the Government of Alberta's announcement that it would not move forward with an Overdose Prevention Site (OPS) at the Drop-in Centre and the closure of the Sheldon M. Chumir Overdose Prevention Site

3. Councillor Demong

Topic: City of Calgary golf course transition from gas powered carts to electric carts

5. CONFIRMATION OF AGENDA

Moved by Councillor Mian
Seconded by Councillor Chabot

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

- Setting Item 9.3.1 Bylaw Tabulation 28P2022 and 29P2022, C2022-1015 to be heard prior to Item 8.2.3 Citywide Growth Strategy - Five Growth Management Overlay Removals Arising from IP2022-0545, C2022-0964;
- Setting Item 11.3.1 Preview of the 2023-2026 Service Plans and Budgets, C2022-0942 to be heard immediately following the afternoon recess on Council Continuation day 2, September 14, 2022;
- Adding Item 13.1 Update on Residential Parking Program Implementation, IP2022-0939 as Urgent Business; and
- Adding Item 13.2 Proposed Method of Disposition (Shawnessy) – Ward 13 (35 Shawville BV SE), IP2022-1002 as Urgent Business.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Wong

That the Agenda for the 2022 September 13 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2022 July 26

A clerical correction was noted on page 33 of 42 of the 2022 July 26 Combined Meeting of Council, the sentence following the ROLL CALL paragraph, by deleting the word "Committee" prior to the words "then dealt with Item 7.1.4." and substituting with the word "Council".

Moved by Councillor Chabot
Seconded by Councillor Wong

That the Minutes of the 2022 July 26 Combined Meeting of Council be confirmed, **as corrected**.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Penner
Seconded by Councillor Wyness

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Deferral Request – North Hill Communities Heritage Guidelines due Q3 2022 to Q4 2022, IP2022-0806

7.2 Integrated Risk Management Mid-Year Update (Including Information Technology), AC2022-0800

7.3 External Auditor 2022 Audit Service Plan and Fees, AC2022-0822

7.4 Status Update to Off-site Levy External Audit Recommendations, AC2022-0593

7.5 Public Protection Site Safety Plan Process Audit, AC2022-0876

7.6 City Auditor's Office 2nd Quarter 2022 Report, AC2022-0887

7.7 External Auditor 2021 – 2022 Performance Assessment, AC2022-0820

7.8 Calgary Police Service 2021 Annual Report, CD2022-0907

7.9 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), CD2022-0797

- 7.10 Summary of Current Regulatory Proceedings, CD2022-0817
- 7.11 2022 Q3 Indigenous Relations Update (Verbal), EC2022-0836

MOTION CARRIED

Council then dealt with Item 8.1.1.

- 7.12 Council Community Fund Application - Coach Hill Patterson Heights Community Association Council Community Fund Application, EC2022-0689

This Item was dealt with following Item 9.1.1.

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That with respect to Report EC2022-0689, the following be adopted:

That Council:

1. Consider this application for the Council Community Fund for the Coach Hill/Patterson Heights Community Association Outdoor Activity Hub project (Phase 2) as a one-time funding request in the amount of \$250,000.
2. Direct the Councillor and the applicant to report back to the Executive Committee within 12 months of project completion; and
3. Direct that Attachment 8 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*, not to be released.

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

Against: (1): Councillor Chabot

MOTION CARRIED

Council then dealt with Item 11.3.2.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1/1 Land Use Amendment in Parkdale (Ward 7) at 530 – 31 Street NW, LOC2022-0069, CPC2022-0856

This Item was dealt with following the Consent Agenda.

Councillor Walcott (Remote Member) left the meeting at 9:47 a.m. on 2022 September 13.

Councillor Demong (Remote Member) left the meeting at 9:52 a.m. on 2022 September 13.

A presentation entitled "LOC2022-0069/CPC2022-0856 Land Use Amendment" was distributed with respect to Report CPC2022-0856.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 133D2022:

1. Ahmed Gouda, Tricor Design Group
2. Michael Meng

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2022-0856, the following be adopted:

That Council give three readings to Proposed Bylaw 133D2022 for the redesignation of 0.07 hectares ± (0.18 acres ±) located at 530 – 31 Street NW (Plan 8321AF, Block 37, Lots 30 and 31) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 133D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 133D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 133D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 133D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.2 Land Use Amendment in Winston Heights/Mountview (Ward 4) at 604 – 33 Avenue NE, LOC2022-0046, CPC2022-0795

A presentation entitled "LOC2022-0046/CPC2022-0795 Land Use Amendment" was distributed with respect to Report CPC2022-0795.

The Public Hearing was called and Ahmed Gouda, Tricor Design Group, addressed Council with respect to Bylaw 126D2022.

Moved by Councillor Chu

Seconded by Councillor Wong

That with respect to Report CPC2022-0795, the following be adopted:

That Council give three readings to Proposed Bylaw 126D2022 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 604 – 33 Avenue NE (Plan 5942AD, Block 8, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Miao, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 126D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 126D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 126D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 126D2022 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Highland Park (Ward 4) at 3424 Centre B Street NW, LOC2022-0084, CPC2022-0782

A presentation entitled "LOC2022-0084/CPC2022-0782 Land Use Amendment" was distributed with respect to Report CPC2022-0782.

The Public Hearing was called and Ahmed Gouda, Tricor Design Group, addressed Council with respect to Bylaw 127D2022.

Moved by Councillor Wong
Seconded by Councillor Mian

That with respect to Report CPC2022-0782, the following be adopted:

That Council give three readings to Proposed Bylaw 127D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 3424 Centre B Street NW, (Plan 3674S, Block 3, Lots 22 and 23) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 127D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 127D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 127D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 127D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.4 Land Use Amendment in Highland Park (Ward 4) at 3903 – 2 Street NW, LOC2022-0071, CPC2022-0863

The following documents were distributed with respect to Report CPC2022-0863:

- A presentation entitled "LOC2022-0071/CPC2022-0863 Land Use Amendment"; and
- A presentation entitled "Calgary City Council Public Hearing, CPC2022-0863 / LOC2022-0071 / DP2022-04104".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 129D2022:

1. Kalika Hoogstraten, CivicWorks
2. Jeff Clauson
3. Alkarim Devani

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the applicant to ask additional questions of clarification.

Moved by Councillor Mian
Seconded by Councillor Wong

That with respect to Report CPC2022-0863, the following be adopted:

That Council give three readings to Proposed Bylaw 129D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3903 – 2 Street NW (Plan 3674S, Block 24, Lots 41 and 42) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 129D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 129D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 129D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 129D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

By General Consent, Council recessed at 10:36 a.m. due to technical difficulties and reconvened at 10:46 a.m. on 2022 September 13 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong and Councillor Walcott.

8.1.5 Land Use Amendment in Highland Park (Ward 4), at 404 – 33 Avenue NW, LOC2022-0007, CPC2022-0858

A presentation entitled "LOC2022-0007/CPC2022-0858 Land Use Amendment" was distributed with respect to Report CPC2022-0858.

The Public Hearing was called and Clay Israelson, New Century Design, addressed Council with respect to Bylaw 130D2022.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report CPC2022-0858, the following be adopted:

That Council give three readings to Proposed Bylaw 130D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 404 – 33 Avenue NW (Plan 3674S, Block 8, Lots 28 and 29) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CGex) District

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 130D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 130D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 130D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 130D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.6 Land Use Amendment in Highland Park (Ward 4) at 116 – 43 Avenue NE, LOC2022-0048, CPC2022-0802

Councillor Walcott (Remote Member) joined the meeting at 10:51 a.m. on 2022 September 13.

A presentation entitled "LOC2022-0048/CPC2022-0802 Land Use Amendment" was distributed with respect to Report CPC2022-0802.

The Public Hearing was called and Kendra Thiessen, K5 Designs, addressed Council with respect to Bylaw 139D2022.

Moved by Councillor Chu

Seconded by Councillor Wong

That with respect to Report CPC2022-0802, the following be adopted:

That Council give three readings to Proposed Bylaw 139D2022 for the redesignation of 0.06 hectares ± (0.16 acres ±) located at 116 – 43 Avenue NE (Plan 5988GT, Block 16, Lot 4) from the Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District.

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

MOTION CARRIED

That Bylaw 139D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 139D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 139D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 139D2022 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Mount Pleasant (Ward 7) at 3220 – 4 Street NW, LOC2022-0035, CPC2022-0750

A presentation entitled "LOC2022-0035/CPC2022-0750 Land Use Amendment" was distributed with respect to Report CPC2022-0750.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 124D2022:

1. Jenn Lau
2. Daddavan Dixon

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report CPC2022-0750, the following be adopted:

That Council give three readings to Proposed Bylaw 124D2022 for the redesignation of 0.73 hectares ± (1.81 acres) located at 3220 – 4 Street NW (Plan 9110053, Block 62, Lot 70) from Direct Control (DC) District to Commercial – Community 2 f1.0h12 (C-C2f1.0h12) District.

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

MOTION CARRIED

That Bylaw 124D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 124D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 124D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 124D2022 be read a third time.

MOTION CARRIED

8.1.8 Road Closure and Land Use Amendment in East Village (Ward 7) adjacent to 606 Confluence Way SE, LOC2021-0150, CPC2022-0807

A presentation entitled "LOC2021-0150/CPC2022-0807 Road Closure and Land Use Amendment" was distributed with respect to Report CPC2022-0807.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 6C2022 and 137D2022.

Moved by Councillor Wong
Seconded by Councillor Mian

That with respect to Report CPC2022-0807, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 6C2022 for the closure of 0.11 hectares \pm (0.27 acres \pm) of road (Plan 2210832, Area 'A'), adjacent to 606 Confluence Way SE, with conditions (Attachment 3); and
2. Give three readings to Proposed Bylaw 137D2022 for the redesignation of 0.11 hectares \pm (0.27 acres \pm) of the closed road (Plan 2210832, Area 'A') from Undesignated Road Right-of-Way to Centre City East Village Mixed Use District (CC-EMU).

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

MOTION CARRIED

That Bylaw 6C2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6C2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6C2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6C2022 be read a third time.

MOTION CARRIED

That Bylaw 137D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 137D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 137D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 137D2022 be read a third time.

MOTION CARRIED

8.1.9 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4519 – 21 Avenue NW, LOC2022-0065, CPC2022-0772

A presentation entitled "LOC2022-0065/CPC2022-0772 Land Use Amendment" was distributed with respect to Report CPC2022-0772.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 45P2022 and 120D2022:

1. Ahmed Gouda, Tricor Design Group
2. Mike Borkristl

Moved by Councillor Wong
Seconded by Councillor Mian

That with respect to Report CPC2022-0772, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 45P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 120D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 4519 – 21 Avenue NW (Plan 4994GI, Block 42, Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 45P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45P2022 be read a third time.

MOTION CARRIED

That Bylaw 120D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 120D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 120D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 120D2022 be read a third time.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5023 – 21 Avenue NW, LOC2022-0060, CPC2022-0632

A presentation entitled "LOC2022-0060/CPC2022-0632 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0632.

The Public Hearing was called and Ahmed Gouda, Tricor Design Group, addressed Council with respect to Bylaws 46P2022 and 128D2022.

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to Report CPC2022-0632, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 46P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 128D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 5023 – 21 Avenue NW (Plan 4994GI, Block 37, Lot 17) from Residential –

Contextual One Dwelling (R-C1) District to Residential –
Contextual One / Two Dwelling (R-C2) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 46P2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 46P2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 46P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46P2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 128D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 128D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 128D2022 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 128D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.11 Policy Amendment and Land use Amendment in Montgomery (Ward 7) at 5011 – 22 Avenue NW, LOC2022-0038, CPC2022-0853

A presentation entitled "LOC2022-0038/CPC2022-0853 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0853.

The Public Hearing was called and Mike Borkristl addressed Council with respect to Bylaws 47P2022 and 131D2022.

Moved by Councillor Wong
Seconded by Councillor Spencer

That with respect to Report CPC2022-0853, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 47P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 131D2022 for the redesignation of 0.06 hectares ± (0.13 acres ±) located at 5011 – 22 Avenue NW (Plan 4994G1, Block 50, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 47P2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 47P2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 47P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47P2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 131D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 131D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 131D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 131D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.12 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5112 – 21 Avenue NW, LOC2022-0066, CPC2022-0821

A presentation entitled "LOC2022-0066/CPC2022-0821 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0821.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 48P2022 and 132D2022.

Moved by Councillor Wong

Seconded by Councillor Penner

That with respect to Report CPC2022-0821, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 48P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 132D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 5112 – 21 Avenue NW (Plan 4994GI, Block 50, Lot 9) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; **and**
3. **Direct that Attachment 8 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.**

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 48P2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 48P2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 48P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48P2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 132D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 132D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 132D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 132D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.13 Land Use Amendment in Bowness (Ward 1) at 8345 – 34 Avenue NW, LOC2022-0095, CPC2022-0868

A presentation entitled "LOC2022-0095/CPC2022-0868 Land Use Amendment" was distributed with respect to Report CPC2022-0868.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 134D2022.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report CPC2022-0868, the following be adopted:

That Council give three readings to Proposed Bylaw 134D2022 for the redesignation of 0.03 hectares ± (0.07 acres ±) located at 8345 – 34 Avenue NW (Plan 5960AM, Block 16, Lot 10) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 134D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 134D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 134D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 134D2022 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Bowness (Ward 1) at 8507 – 34 Avenue NW, LOC2022-0070, CPC2022-0870

A presentation entitled "LOC2022-0070/CPC2022-0870 Land Use Amendment" was distributed with respect to Report CPC2022-0870.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 135D2022.

Moved by Councillor Sharp

Seconded by Councillor Penner

That with respect to Report CPC2022-0870, the following be adopted:

That Council give three readings to Proposed Bylaw 135D2022 for the redesignation of 0.03 hectares ± (0.07 acres ±) located at 8507 – 34 Avenue NW (Plan 5960AM, Block 16, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 135D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 135D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 135D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 135D2022 be read a third time.

MOTION CARRIED

8.1.15 Land Use Amendment in Panorama Hills (Ward 3) at 67 Panatella Square NW, LOC2022-0044, CPC2022-0805

A presentation entitled "LOC2022-0044/CPC2022-0805 Land Use Amendment" was distributed with respect to Report CPC2022-0805.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 125D2022:

1. Mike Borkristl
2. Jeremias Pizarro
3. Jun Li
4. Talha Paracha
5. Jasmine Xu

Council recessed at 11:56 a.m. and reconvened at 1:17 p.m. on 2022 September 13 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, and Mayor Gondek.

Absent from Roll Call: Councillor Chabot (Remote Member) and Councillor Wong (Remote Member) joined the meeting at 1:19 p.m., Councillor Wyness (Remote Member) joined the meeting at 1:20 p.m., Councillor Chu joined the meeting at 1:25 p.m. on, Councillor Walcott, and Councillor Demong.

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Report CPC2022-0805, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 125D2022 for the redesignation of 0.41 hectares \pm (1.00 acres \pm) located at 67 Panatella Square NW (Portion of SW 1/4 Section 34-25-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential –Low Profile (M-1d85) District; and

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

Against: (3): Councillor Chu, Councillor Wyness, and Councillor McLean

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Report CPC2022-0805, the following be adopted:

That Council:

2. Withhold second and third readings of Bylaw 125D2022 until a Development Permit is at the point of approval.

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

MOTION CARRIED

That Bylaw 125D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

8.1.16 Land Use Amendment in Stoney 1 (Ward 3) at multiple addresses, LOC2022-0018, CPC2022-0721

A presentation entitled "LOC2022-0018/CPC2022-0721 Land Use Amendment" was distributed with respect to Report CPC2022-0721.

By General Consent, Council recessed at 2:24 p.m. due to technical difficulties and reconvened at 2:32 p.m. on 2022 September 13 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong (Remote Member) joined the meeting at 2:35 p.m. and Councillor Walcott.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 142D2022, 143D2022, and 144D2022:

1. Andrew Yule, Save Nose Creek
2. Mike Coldwell, Urban Systems
3. Alan Boucher

By General Consent, Council modified the afternoon recess to begin following the completion of Item 8.1.16.

Moved by Councillor Mian
Seconded by Councillor Chu

That with respect to Report CPC2022-0721, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 142D2022 for the redesignation of 4.59 hectares ± (11.34 acres ±) located at 11105 and 11137 – 11 Street NE, 11134 – 15 Street NE, and 1117 – 110 Avenue NE (Plan 1911083, Block 4, Lots 10 and 11; Plan 1213696, Block 1, Lot 2; Plan 1213696, Block 4, Lot 2) from Industrial – Business (I-B) District and Direct Control (DC) District to Direct Control (DC) District to accommodate additional uses contained in other industrial districts, with guidelines (Attachment 3);
2. Give three readings to Proposed Bylaw 143D2022 for the redesignation of 15.53 hectares ± (38.37 acres ±) located at 11061 and 10821 – 15 Street NE, and a portion of 10499 – 15 Street NE (Portion of E1/2 Section 23-25-1-5; Plan 0915074, OT) from Industrial-Business (I-B) District and Industrial – General (I-G) District to Direct Control (DC) District to accommodate additional uses contained in other industrial districts, with guidelines (Attachment 4); and
3. Give three readings to Proposed Bylaw 144D2022 for the redesignation of 0.91 hectares ± (2.25 acres ±) located at 11120 – 14 Street NE (Plan 1810369, Block 2, Lot 12) from Industrial – Business (I-B) District to Direct Control (DC) District to accommodate additional commercial uses, with guidelines (Attachment 5).

For: (13): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Poetmans, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (1): Councillor Wyness

MOTION CARRIED

That Bylaw 142D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 142D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 142D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 142D2022 be read a third time.

MOTION CARRIED

That Bylaw 143D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 143D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 143D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 143D2022 be read a third time.

MOTION CARRIED

That Bylaw 144D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 144D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 144D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 144D2022 be read a third time.

MOTION CARRIED

Council recessed at 3:18 p.m. and reconvened at 3:51 p.m. on 2022 September 13 with Mayor Gondek in the Chair.

Council recessed at 3:52 p.m. to the Call of the Chair due to technical difficulties and reconvened at 4:28 p.m. on 2022 September 13 with Mayor Gondek in the Chair.

Council recessed at 4:29 p.m. to the Call of the Chair due to technical difficulties and reconvened at 6:33 p.m. on 2022 September 13 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Walcott.

8.1.17 Land Use Amendment in Forest Lawn (Ward 9) at 1839 – 38 Street SE, LOC2022-0051, CPC2022-0895

The following documents were distributed with respect to Report CPC2022-0895:

- A presentation entitled "LOC2022-0051/CPC2022-0895 Land Use Amendment"; and
- A presentation entitled "F1839 September 13 Public Hearing LOC2022-0051, DP2022-02522, CPC2022-0895".

The Public Hearing was called and Zach Hoefs, CivicWorks, addressed Council with respect to Bylaw 145D2022.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0895, the following be adopted:

That Council give three readings to Proposed Bylaw 145D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 1839 – 38 Street SE (Plan 2335AH, Block 19, Lots 1 and 2) from Multi-Residential – Contextual Low Profile (M-C1) District to Direct Control (DC) District to accommodate the additional use of rowhouse building, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 145D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 145D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 145D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 145D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.21.

8.1.18 Land Use Amendment in Beltline (Ward 8) at 1401 – 1 Street SE, LOC2022-0017, CPC2022-0819

This Item was dealt with following Item 8.2.1.

A presentation entitled "LOC2022-0017/CPC2022-0819 Land Use Amendment" was distributed with respect to Report CPC2022-0819.

The Public Hearing was called and Jessica Karpat addressed Council with respect to Bylaw 140D2022.

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report CPC2022-0819, the following be adopted:

That Council give three readings to Proposed Bylaw 140D2022 for the redesignation of 0.27 hectares ± (0.67 acres ±) located at 1401 – 1 Street SE (Plan 0311438, Block 106, Lot 41) from Direct Control (DC) District to Direct Control (DC) District to accommodate additional uses within an existing building, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 140D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 140D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 140D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 140D2022 be read a third time.

MOTION CARRIED

8.1.19 Land Use Amendment in Britannia (Ward 8) at 4915 Elbow Drive SW, LOC2022-0073, CPC2022-0785

A presentation entitled "LOC2022-0073/CPC2022-0785 Land Use Amendment" was distributed with respect to Report CPC2022-0785.

The Public Hearing was called and David Pidgeon addressed Council with respect to Bylaw 118D2022.

Moved by Councillor Penner
Seconded by Councillor Spencer

That with respect to Report CPC2022-0785, the following be adopted:

That Council give three readings to Proposed Bylaw 118D2022 for the redesignation of 0.11 hectares ± (0.26 acres ±) located at 4915 Elbow Drive SW (Plan 3700GO, Block 4, Lots 1 to 4) from Commercial – Corridor 1 f1.0h10 (C-COR1 f1.0h10) District to Commercial – Corridor 1 f1.2h10 (C-COR1f1.2h10) District.

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

MOTION CARRIED

That Bylaw 118D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 118D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 118D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 118D2022 be read a third time.

MOTION CARRIED

8.1.20 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2811 – 26 Street SW, LOC2022-0088, CPC2022-0794

A presentation entitled "LOC2022-0088/CPC2022-0794 Land Use Amendment" was distributed with respect to Report CPC2022-0794.

The Public Hearing was called and Sin Yee Fung addressed Council with respect to Bylaw 136D2022.

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Report CPC2022-0794, the following be adopted:

That Council give three readings to Proposed Bylaw 136D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2811 – 26 Street SW (Plan 5661O, Block 44, Lots 5 and 6) from Direct Control (DC) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 136D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 136D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 136D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 136D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.22.

8.1.21 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2734 Richmond Road SW, LOC2022-0033, CPC2022-0875

This Item was dealt with following Item 8.1.17.

The following documents were distributed with respect to Report CPC2022-0875:

- A presentation entitled "LOC2022-0033/CPC2022-0875 Policy and Land Use Amendment"; and
- A presentation entitled "R2734 September 13 Public Hearing LOC2022-0033, DP2022-02121, CPC2022-0875".

The Public Hearing was called and Zach Hoefs, CivicWorks, addressed Council with respect to Bylaws 49P2022 and 146D2022.

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report CPC2022-0875, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 49P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 146D2022 for the redesignation of 0.10 hectares \pm (0.25 acres \pm) located at 2734 Richmond Road SW (Plan 5661O, Block 51, Lots 16 to 18) from Direct Control (DC) District to Direct Control (DC) District to accommodate the additional use of rowhouse building, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 49P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49P2022 be read a third time.

MOTION CARRIED

That Bylaw 146D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 146D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 146D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 146D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.23.

8.1.22 Land Use Amendment in Willow Park (Ward 11) at 216 – 99 Avenue SE, LOC2021-0218, CPC2022-0766

This Item was dealt with following Item 8.1.20.

A presentation entitled "LOC2021-0218/CPC2022-0766 Land Use Amendment" was distributed with respect to Report CPC2022-0766.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 119D2022.

Moved by Councillor Penner
Seconded by Councillor Spencer

That with respect to Report CPC2022-0766, the following be adopted:

That Council give three readings to the Proposed Bylaw 119D2022 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 216 – 99 Avenue SE (Plan 3035JK, Block 11, Lot 42) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R- C2) District.

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

MOTION CARRIED

That Bylaw 119D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 119D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 119D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 119D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.24.

8.1.23 Land Use Amendment in Shawnessy (Ward 13) at 30 Shannon Place SW, LOC2022-0019, CPC2022-0735

This Item was dealt with following Item 8.1.21.

The following documents were distributed with respect to Report CPC2022-0735:

- A presentation entitled "LOC2022-0019/CPC2022-0735 Land Use Amendment"; and
- A presentation entitled "Shawnessy Commons Proposed Expansion".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 121D2022:

1. Dave White, CivicWorks
2. Arlene Adamson, Silvera for Seniors

Moved by Councillor McLean

Seconded by Councillor Demong

That with respect to Report CPC2022-0735, the following be adopted:

That Council give three readings to Proposed Bylaw 121D2022 for the redesignation of 1.52 hectares ± (3.76 acres ±) at 30 Shannon Place SW (Plan 8111812, Block 15, Lot 35) from Multi-Residential – Contextual Grade Oriented (M-CGd44) District to Multi-Residential – Contextual Medium Profile (M-C2f1.2) District.

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

MOTION CARRIED

That Bylaw 121D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 121D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 121D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 121D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.2.1.

8.1.24 Land Use Amendment and Outline Plan in Legacy (Ward 14) at multiple properties, LOC2021-0134, CPC2022-0693

This Item was dealt with following Item 8.1.22.

The following documents were distributed with respect to Report CPC2022-0693:

- A presentation entitled "LOC2021-0134/CPC2022-0693 Land Use Amendment and Outline Plan", and
- A presentation entitled "Legacy Land Use Redesignation 8.1.24/8.1.25"

The Public Hearing was called and Kathy Oberg, B&A Planning Group, addressed Council with respect to Bylaw 122D2022.

Moved by Councillor Demong
Seconded by Councillor Chabot

That with respect to Report CPC2022-0693, the following the adopted:

That Council give three readings to the Proposed Bylaw 122D2022 for the redesignation of 10.29 hectares ± (25.43 acres ±) located at 21200 and 21415 – 24 Street SE, 22200 – 28 Street SE and 2501 and 2801 – 210 Avenue SE (Portion of Section 7-22-29-4; Portion of E1/2 Section 12-22-1-5; Portion of W1/2 Section 8-22-29-4; Portion of Plan 0910756, Area B; Portion of Plan 1311380, Area 'D') from Residential – One Dwelling (R-1s) District to Residential – Low Density Mixed Housing (R-G) District.

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

MOTION CARRIED

That Bylaw 122D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 122D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 122D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 122D2022 be read a third time.

MOTION CARRIED

8.1.25 Land Use Amendment and Outline Plan in Legacy (Ward 14) at 250 and 280 Legacy Circle SE, LOC2021-0071, CPC2022-0692

The following documents were distributed with respect to Report CPC2022-0692:

- A presentation entitled "LOC2021-0071/CPC2022-0692 Land Use Amendment and Outline Plan", and
- A presentation entitled "Legacy Land Use Redesignation 8.1.24/8.1.25".

The Public Hearing was called and Kathy Oberg, B&A Planning Group, addressed Council with respect to Bylaw 123D2022.

Moved by Councillor Demong
Seconded by Councillor Chabot

That with respect to CPC2022-0692, the following be adopted:

That Council give three readings to Proposed Bylaw 123D2022 for the redesignation of 2.41 hectares ± (5.96 acres ±) located at 250 and 280 Legacy Circle SE (Plan 1712147, Block 10, Lots 19 and 20) from Multi-Residential – Low Profile Support Commercial (M-X1) District to Residential – Low Density Mixed Housing (R-Gm) District.

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

MOTION CARRIED

That Bylaw 123D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 123D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 123D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 123D2022 be read a third time.

MOTION CARRIED

8.1.26 Land Use Amendment and Outline Plan in Mahogany (Ward 12) at 18007 – 88 Street SE and 18080 – 72 Street SE, LOC2021-0162, CPC2022-0846

The following documents were distributed with respect to Report CPC2022-0846:

- A presentation entitled "LOC2021-0162/CPC2022-0846 Outline Plan and Land Use Amendment"; and
- A presentation entitled "Context Map Mahogany South - Outline Plan and Land Use"

The Public Hearing was called and Kathy Oberg, B&A Planning Group, addressed Council with respect to Bylaw 138D2022.

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report CPC2022-0846, the following be adopted:

That Council give three readings to Proposed Bylaw 138D2022 for the redesignation of 10.83 hectares ± (26.75 acres ±) located at 18007 – 88 Street SE and 18080 – 72 Street SE (Portion of N1/2 Section 23-22-29-4) from Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – At Grade Housing (M-Gd50) District, Multi-Residential – Medium Profile (M-2d85 and M-2d100) District and Special Purpose – School, Park and Community Reserve (S-SPR) District to Residential – Low Density Mixed Housing (R-G) District and Special Purpose – School, Park and Community Reserve (S-SPR) District.

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

MOTION CARRIED

That Bylaw 138D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 138D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 138D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 138D2022 be read a third time.

MOTION CARRIED

8.1.27 Road Closure, Land Use Amendment and Outline Plan in Aspen Woods (Ward 6) at 7651 - 14 Avenue SW, LOC2021-0193, CPC2022-0832

A presentation entitled "LOC2021-0193/CPC2022-0832 Road Closure, Land Use Amendment, and Outline Plan" was distributed with respect to Report CPC2022-0832.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 7C2022 and 141D2022:

1. David Tidmarsh
2. Bela Syal

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 79 of the Procedure Bylaw to finish the Public Hearing Items prior to recessing for the evening.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2022-0832, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 7C2022 for the closure of 0.03 hectares \pm (0.08 acres \pm) of road (Commencing at a point at the south east corner of Plan 6699JK, Block B, Lot 5, thence easterly extending the south boundary of said lot a distance of 4.12 metres. Thence northerly at a bearing parallel to the east boundary of said lot a distance of 72.72 metres. Thence north westerly to a point 1.00 metre south, along the east boundary of said lot, of the north east corner of said lot. Thence southerly, along the east boundary of said lot to the point of origin. Containing an area of 0.031 hectares \pm) adjacent to 7651 – 14 Avenue SW, with conditions (Attachment 9); and
2. Give three readings to Proposed Bylaw 141D2022 for the redesignation of 1.41 hectares \pm (3.48 acres \pm) located at 7651 – 14 Avenue SW and the closed road (Plan 6699JK, Block B, Lot 5; Commencing at a point at the south east corner of Plan 6699JK, Block B, Lot 5, thence easterly extending the south boundary of said lot a distance of 4.12 metres. Thence northerly at a bearing parallel to the east boundary of said lot a distance of 72.72 metres. Thence north westerly to a point 1.00 metre south, along the east boundary of said lot, of the north east corner of said lot.

Thence southerly, along the east boundary of said lot to the point of origin. Containing an area of 0.031 hectares \pm) from Direct Control District and Undesignated Road Right of Way to Residential – One Dwelling (R-1s) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District.

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

MOTION CARRIED

That Bylaw 7C2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7C2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7C2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7C2022 be read a third time.

MOTION CARRIED

That Bylaw 141D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 141D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 141D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 141D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.2.2.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Policy and Land Use Amendment in Aspen Woods (Ward 6) at 7111 – 14 Avenue SW, LOC2021-0143, CPC2022-0544

This Item was dealt with following Item 8.1.23.

The following documents were distributed with respect to Report CPC2022-0544:

- A presentation entitled "LOC2021-0143/CPC2022-0544 Land Use Amendment";
- A presentation entitled "7111 14th Avenue Land Use Amendment"; and
- A presentation entitled "Nearby Neighbour's Feedback"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 43P2022 and 116D2022:

1. Manfred Marofke, video presentation
2. Brian Horton, O2 Planning and Design
3. Linda Tamkee
4. Barbara Gregg
5. Todd Chuckry
6. Zoe Hume
7. Kelly Hume

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the applicant to ask additional questions of clarification.

Moved by Councillor Penner
Seconded by Councillor Spencer

That with respect to Report CPC2022-0544, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 43P2022 for the amendment to the East Springbank Area Structure Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 116D2022 for the redesignation of 0.50 hectares ± (1.23 acres ±) located at 7111 – 14 Avenue SW (Plan 9410843, Block A, Lot 13) from Direct Control (DC) District to Direct Control (DC) District to accommodate a multi-storey building, with guidelines (Attachment 3); and

3. **Direct that Attachment 9 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.**

For: (7): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Carra, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Chabot, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

MOTION DEFEATED

Moved by Councillor Sharp
Seconded by Councillor Pootmans

That with respect to Report CPC2022-0544, the following be adopted:

That Council:

1. Abandon Proposed Bylaw 43P2022 for the amendment to the East Springbank Area Structure Plan (Attachment 2);
2. Abandon Proposed Bylaw 116D2022 and refuse the application for the redesignation of 0.50 hectares \pm (1.23 acres \pm) located at 7111 – 14 Avenue SW (Plan 9410843, Block A, Lot 13) from Direct Control (DC) District to Direct Control (DC) District to accommodate a multi-storey building, with guidelines (Attachment 3); and
3. Direct that Attachment 9 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

For: (10): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

Against: (4): Councillor Dhaliwal, Councillor Pootmans, Councillor Carra, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 8.1.18.

8.2.2 Proposed Transfer of Environmental Reserve - Ward 09 (1325 Deerfoot TR SE), IP2022-0808

This Item was dealt with following Item 8.1.27.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 26M2022.

Moved by Councillor Chabot
Seconded by Councillor Wong

That with respect to Confidential Report IP2022-0808, the following be adopted:

That Council:

1. Authorize the proposed transfer of Environmental Reserve in accordance with Administration's Recommendations as outlined in Attachment 3;
2. Give three readings to Proposed Bylaw 26M2022 outlined in Attachment 4; and
3. Direct that the Recommendations, Report and Attachments 1, 2a, 2c, 3 and 5 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed.

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

MOTION CARRIED

That Bylaw 26M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26M2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 9.3.1.

8.2.3 Citywide Growth Strategy - Five Growth Management Overlay Removals Arising from IP2022-0545, C2022-0964

This Item was dealt with following Item 9.3.1.

The following documents were distributed with respect to Report C2022-0964:

- A presentation entitled "Citywide Growth Strategy - Five Growth Management Overlay Removals Arising from IP2022-0545"; and
- A presentation entitled "Lewiston Business Case"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 50P2022, 51P2022 and 52P2022:

1. Dave White, CivicWorks
2. Arnie Stefaniuk, Genesis
3. Kathy Oberg, B&A Planning Group
4. Nathaniel Schmidt
5. Greg Miller

Mayor Gondek left the Chair at 10:22 p.m. and Deputy Mayor Pootmans assumed the Chair on 2022 September 13.

Mayor Gondek resumed the Chair at 10:23 p.m. on 2022 September 13.

Moved by Councillor Chabot
Seconded by Councillor Chu

That with respect to Report C2022-0964, the following be adopted:

That Council

1. Give three readings to Proposed Bylaw 50P2022 (Attachment 2, Keystone Hills Area Structure Plan);
2. Give three readings to Proposed Bylaw 51P2022 (Attachment 3, Belvedere Area Structure Plan); and
3. Give three readings to Proposed Bylaw 52P2022 (Attachment 4, Ricardo Ranch Area Structure Plan).

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

Against: (3): Councillor Penner, Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 50P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50P2022 be read a third time.

MOTION CARRIED

That Bylaw 51P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51P2022 be read a third time.

MOTION CARRIED

That Bylaw 52P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52P2022 be read a third time.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Street Name in Silverado (Ward 13), SN2022-0003, CPC2022-0818

Moved by Councillor McLean

Seconded by Councillor Spencer

That with respect to Report CPC2022-0818, the following be adopted:

That Council adopt, by resolution, the proposed street name: Silver Spruce.

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

MOTION CARRIED

Council recessed at 10:24 p.m. on 2022 September 13 and reconvened at 1:03 p.m. on 2022 September 14 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Walcott

Moved by Councillor Sharp
Seconded by Councillor McLean

That Council add Item 14.3.1 Event Centre Update, ECC2022-0900 as Confidential Urgent Business.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor McLean

That Council add Item 13.3 Revision to the 2022 Deputy Mayor Roster and Related Duties (Verbal), C2022-1062 as Urgent Business.

MOTION CARRIED

Council then dealt with Item 7.12.

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

9.3.1 Bylaw Tabulation 28P2022 and 29P2022, C2022-1015

This Item was dealt with following Item 8.2.2.

Moved by Councillor Mian
Seconded by Councillor Spencer

That with respect to Report C2022-1015, the following be adopted:

That Council give second and third readings to Proposed Bylaws 28P2022 and 29P2022.

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

MOTION CARRIED

That Bylaw 28P2022 be read a second time.

MOTION CARRIED

That Bylaw 28P2022 be read a third time.

MOTION CARRIED

That Bylaw 29P2022 be read a second time.

MOTION CARRIED

That Bylaw 29P2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.2.3.

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.12 Council Community Fund Application - Coach Hill Patterson Heights Community Association Council Community Fund Application, EC2022-0689

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Preview of the 2023-2026 Service Plans and Budgets, C2022-0942

This Item was dealt with following Item 14.3.1.

Mayor Gondek left the Chair at 4:31 p.m. and Deputy Mayor Pootmans assumed the Chair on 2022, September 14.

Mayor Gondek resumed the Chair at 5:04 p.m. on 2022 September 14.

Moved by Councillor Chabot
Seconded by Councillor McLean

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 5:19 p.m. on 2022 September 14, to discuss confidential matters with respect to Item 11.3.1 Preview of the 2023-2026 Service Plans and Budgets, C2022-0942.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0942:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, D. Morgan, C. Male, C. Arthurs, K. Black, M. Thompson, C. Stewart, E. Lee, C. Jacyk, and M. Jankovic.

Council reconvened in public meeting at 5:55 p.m. on 2022 September 14 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Walcott

Moved by Councillor Mian
Seconded by Councillor Chabot

That Council rise and report.

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Chabot

That with respect to Report C2022-0942, the following be adopted:

That Council:

1. Receive this Report for discussion; and
2. Direct that Attachment 3 and the Closed Meeting discussions be held as confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2037 September 13.

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

MOTION CARRIED

Council then dealt with Item 17.

11.3.2 Establishment of a Council Services Committee, C2022-0975

This Item was dealt with following Item 7.12.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That Council establish the Council Services Committee as a Standing Specialized Committee of Council by giving three readings to Bylaw 28M2022.

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

Against: (1): Councillor Carra

MOTION CARRIED

That Bylaw 28M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28M2022 be read a third time.

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Calgary Downtown Association – Change in Boundaries Request, CD2022-0792

Moved by Councillor Wong
Seconded by Councillor Mian

That with respect to Report CD2022-0792, the following be adopted:

That Council give three readings to Proposed Bylaw 27M2022 to amend the Calgary Downtown Association Business Improvement Area Bylaw 38M2017 with respect to the identified boundaries.

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

MOTION CARRIED

That Bylaw 27M2022 be introduced and read a first time.

MOTION CARRIED

Council called upon current and would-be taxpayers in the area to make representations; however, no speakers addressed Council with respect to Bylaw 27M2022.

That Bylaw 27M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27M2022 be read a third time.

MOTION CARRIED

11.4.2 Increasing Accessibility to and Safety of Affordable Child Care in Calgary, CD2022-0910

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report CD2022-0910, the following be adopted, **after amendment**:

That Council:

1. Give three readings to the **Proposed Bylaw 29M2022** to amend the Business Licence Bylaw 32M98 with a proposed effective date of 2023 January 1;
2. Direct Administration to consider the land use planning and development tools referenced in Notice of Motion PFC2021-1129

to enable child care development as part of the broader Land Use Bylaw 1P2007 renewal project; and

3. Request the Mayor send a letter to the Government of Alberta asking for a status update on the points raised in Justice Hawke's fatality inquiry into the death of Mackenzy Woolfsmith, with a specific question on when the recommendations for unlicensed facilities will be enacted so The City of Calgary can ensure we are not duplicating effort.

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

MOTION CARRIED

That Bylaw 29M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 29M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 29M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29M2022 be read a third time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

Moved by Councillor Penner
Seconded by Councillor McLean

That Council add an Item of Urgent Business, as follows:

13.3 Revision to the 2022 Deputy Mayor Roster and Related Duties (Verbal), C2022-1062

MOTION CARRIED

13.1 Update on Residential Parking Program Implementation, IP2022-0939

Moved by Councillor Spencer
Seconded by Councillor Sharp

That with respect to Report IP2022-0939, the following be adopted:

That Council:

1. Adopt proposed amendments to Calgary Parking Policies (Council Policy CP2021-04) as identified in Attachment 2; and
2. Give three readings to Proposed Bylaw 38M2022 to amend bylaw 26M96 "Calgary Traffic Bylaw".

For: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, and Mayor Gondek

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

MOTION CARRIED

That Bylaw 38M2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 38M2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 38M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38M2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

- 13.2 Proposed Method of Disposition (Shawnessy) – Ward 13 (35 Shawville BV SE), IP2022-1002

Moved by Councillor McLean
Seconded by Councillor Mian

That with respect to Report IP2022-1002, the following be adopted:

That Council:

1. Authorize the Recommendations and direct Administration to proceed with Option 3, as outlined in Attachment 3;
2. Direct that Attachment 5 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2032 October 9.

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

MOTION CARRIED

- 13.3 Revision to the 2022 Deputy Mayor Roster and Related Duties (Verbal), C2022-1062

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That with respect to Verbal Report C2022-1062, the following be adopted:

That Council reconsider its decision with respect to the 2021-2022 Deputy Mayor Roster and Related Duties for the Months of 2022 October and November.

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

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That with respect to Verbal Report C2022-1062, the following be adopted:

That Councillor Penner be moved from 2022 October to 2022 November and Councillor McLean be moved from 2022 November to 2022 October.

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

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Penner
Seconded by Councillor Mian

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 2:03 p.m. on 2022 September 14 to discuss confidential matters with respect to Item 14.3.1 Event Centre Update, ECC2022-0900.

MOTION CARRIED

Councillor Chu (Remote Member) left the meeting at 2:34 p.m. on 2022 September 14.

Council reconvened in public meeting at 3:16 p.m. on 2022 September 14 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Walcott.

Moved by Councillor Chabot
Seconded by Councillor Penner

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

14.3.1 Event Centre Update, ECC2022-0900

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report ECC2022-0900:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalgleish, D. Morgan, C. Male, and M. Thompson.

Moved by Councillor Sharp
Seconded by Councillor McLean

That with respect to Confidential Report ECC2022-0900, the following be adopted:

That Council:

1. Adopt the recommendation contained in Confidential Report EC2022-0900; and
2. Direct that this Report, Attachments 2, 3, and 4, the Confidential Presentation, and Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 December 31

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

MOTION CARRIED

Council recessed at 3:19 p.m. and reconvened at 3:52 p.m. on 2022 September 14 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Wong (Remote Member) joined the meeting at 3:54 p.m., Councillor Demong (Remote Member) joined the meeting at 3:58 p.m., and Councillor Walcott.

Council then dealt with Item 11.3.1.

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Response to Council Question Period - City of Calgary 311 Waits and Opportunities

16. BRIEFINGS

None

17. ADJOURNMENT

This Item was dealt with following Item 11.3.1.

Moved by Councillor Penner

Seconded by Councillor Sharp

That this Council adjourn at 5:58 p.m. on 2022 September 14.

MAYOR

CITY CLERK

UNCONFIRMED