



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2015 FEBRUARY 09 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
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. Rootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

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

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. OPENING PRAYER

Deputy Mayor Keating gave the opening prayer at today's meeting.

PRESENTATION

Councillor Colley-Urquhart extended the recognition of City Council to Major Darryl Watts, a member of the Calgary Fire Department for 14 years, and a military reservist. Five years ago, while on military leave, Major Watts lost a member of his platoon during a training accident in Kandahar City. He was convicted of negligent performance of duty and was reduced in rank to lieutenant. Recently, the Court Martial Appeal Court of Canada found Major Watts not guilty of this conviction, and the Canadian Forces has dismissed all charges, restoring Watts' rank to major. Councillor Colley-Urquhart thanked Major Watts for his continued service to the citizens of Calgary throughout this ordeal.

Deputy Mayor Keating added that Council approved adding First Responder Ribbons to City of Calgary vehicles in 2015, and that The City honours all citizens who put themselves in harm's way to make the world as safe as possible.

2. QUESTION PERIOD

(1) Future South-East Catholic High School Site (Councillor Demong)

With regards to a new south-east Catholic High School, there has been some confusion over where the new school will be located. It had been slated for the Rangeview community, and then changed to the Legacy community. Can someone comment on the location?

Deputy Mayor Keating advised that the Calgary Catholic School Board is an independent order of government, with the right to make these determinations in the best interests of the students of Calgary. He also stated that The City has a responsibility to assist by facilitating a smooth application process including relaxation of policies where possible, and to participate in discussions with the school board on issues of interest to The City, such as multifamily housing and contiguous growth from the old Area Structure Plan boundaries to the High School lands. Deputy Mayor Keating advised that these discussions would occur over the next week or two, and then the Calgary Catholic School Board would make a decision.

(2) Increase in Instances of Graffiti (Councillor Chabot)

I attended community association meetings in Marlborough and Mayland Heights last week. Both meetings raised concern over an increase in graffiti. Cases using green and black paint were prevalent in both communities, indicative of tagging. Is Administration aware of the increased graffiti, and is any action being taken to address it?

Stuart Dalglish, General Manager, Community Services and Protective Services, replied that he had not heard of these specific cases of graffiti, but would investigate and follow up on the matter.

(3) Clarification on Cost of Meetings (Councillor Farrell)

Last week, Council received a memo from Administration outlining the cost of Council Meetings extending to 9:30 p.m. Does this estimate include the staff members who stay at work past supper time, waiting in their offices for their item? If not, how can we get a more realistic accounting of the cost per hour of Council Meetings?

Eric Sawyer, Chief Financial Officer, replied that the memo was in response to an Administrative Inquiry which indicated 21 observed staff members in attendance at meetings. The estimate was calculated assuming 21 people, using an average hourly overtime rate, for the five hour period when meetings extend to 9:30 p.m. however, some of those staff may not be eligible, may not claim overtime or may claim time in lieu instead. CFO Sawyer added that the estimate did not attempt to include staff who might be watching from their offices, as there is no way to guess how many this might be.

Councillor Demong requested clarification on whether the 21 staff members used in the calculation included any staff that are not eligible for overtime, such as Senior Management Exempt employees?

CFO Sawyer further clarified that the 21 staff members did not include any Directors or General Managers, who are not eligible for overtime.

3. CONFIRMATION OF AGENDA

INTRODUCTION

Councillor Colley-Urquhart introduced a group of 38 Grade 6 students from Woodlands School in attendance in the public gallery, accompanied by their teacher, Andrea Lenz and volunteer guides Marie Nelson and Cheryl Peters.

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

12.1 INDEPENDENT INTEGRITY COMMISSIONER, PFC2015-0207

12.2 THE CITY OF CALGARY 2015 LEADING THE CITY THROUGH ECONOMIC CHANGE (VERBAL), VR2015-0014

And further, by adding the following as items of Urgent Business In Camera:

13.1 CALGARY REGIONAL PARTNERSHIP AND REGIONAL ISSUES UPDATE (VERBAL), VR2015-0009

13.2 PERSONNEL MATTER #1, COMPENSATION ITEM (VERBAL), VR2015-0012

13.3 PERSONNEL MATTER #2, CITY MANAGER PERFORMANCE ASSESSMENT (VERBAL), VR2015-0013

13.4 SECURITY BRIEFING (VERBAL), VR2015-0015

13.5 PERSONNEL MATTER #3, COMPENSATION ITEM (VERBAL), VR2015-0010.

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Green Sheet, Project Management on City Projects (Councillors Keating and Pootmans).

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Report, The City of Calgary 2015 Leading the City Through Economic Change (Verbal), VR2015-0014, and Green Sheet, Project Management on City Projects (Councillors Keating and Pootmans), to be dealt with as the first and second items of business on Tuesday, February 10, at 1:00 p.m.

CARRIED

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

ADD URGENT BUSINESS:

12.1 INDEPENDENT INTEGRITY COMMISSIONER, PFC2015-0207

12.2 THE CITY OF CALGARY 2015 LEADING THE CITY THROUGH ECONOMIC CHANGE (VERBAL), VR2015-0014

12.3 GREEN SHEET, PROJECT MANAGEMENT ON CITY PROJECTS (COUNCILLORS KEATING AND POOTMANS)

ADD URGENT BUSINESS, IN CAMERA:

13.1 CALGARY REGIONAL PARTNERSHIP AND REGIONAL ISSUES UPDATE (VERBAL), VR2015-0009

13.2 PERSONNEL MATTER #1, COMPENSATION ITEM (VERBAL), VR2015-0012

13.3 PERSONNEL MATTER #2, CITY MANAGER PERFORMANCE ASSESSMENT

(VERBAL), VR2015-0013

13.4 SECURITY BRIEFING (VERBAL), VR2015-0015

13.5 PERSONNEL MATTER #3, REPORTING RELATIONSHIP (VERBAL), VR2015-0010

BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST AND SECOND ITEMS OF BUSINESS ON TUESDAY, FEBRUARY 10, AT 1:00 P.M.

12.2 THE CITY OF CALGARY 2015 LEADING THE CITY THROUGH ECONOMIC CHANGE (VERBAL), VR2015-0014

12.3 GREEN SHEET, PROJECT MANAGEMENT ON CITY PROJECTS (COUNCILLORS KEATING AND POOTMANS)

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 JANUARY 26

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Regular Meeting of Council held 2015 January 26, be confirmed.

CARRIED

5. CONSENT AGENDA

5.1 TRANSPORTATION FUNDING MECHANISM STUDY - DEFERRAL, TT2015-0167

5.2 CITY EMPLOYEE CODE OF CONDUCT - ANNUAL REPORT, AC2015-0093

5.3 EXTERNAL AUDITOR 2013 MANAGEMENT LETTER UPDATE, AC2015-0161

5.4 CITY AUDITOR'S OFFICE 4TH QUARTER 2014 RECOMMENDATION FOLLOW-UP STATUS REPORT, AC2015-0148

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

TRANSPORTATION FUNDING MECHANISM STUDY - DEFERRAL, TT2015-0167

CITY EMPLOYEE CODE OF CONDUCT - ANNUAL REPORT, AC2015-0093

EXTERNAL AUDITOR 2013 MANAGEMENT LETTER UPDATE, AC2015-0161

CITY AUDITOR'S OFFICE 4TH QUARTER 2014 RECOMMENDATION FOLLOW-UP STATUS REPORT, AC2015-0148

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

There were no Tabled Reports at today's Meeting.

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

- 7.1 LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW AND 27 STREET SW, BYLAW 14D2015, CPC2015-014

The public hearing with respect to Bylaw 14D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-014 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 1404, 1408, and 1410 – 27 Street SW (Plan 307EO, Block B, Lots 11 and 12) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2f2.5) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 14D2015.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 14D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0141), be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 14D2015 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 14D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 14D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0141), be read a third time.

Opposed: G-C. Carra

CARRIED

7.2 LAND USE AMENDMENT, STONEY 2 (WARD 3), 100 AVENUE NE AND 19 STREET NE, BYLAW 15D2015, CPC2015-015

The public hearing was called and Barry Sullivan addressed Council with respect to Bylaw 15D2015.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-015 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) at 2021 – 100 Avenue NE (portion of Condominium Plan 1110612, CS) from Industrial – Business f1.5h30 (I-B f1.5h30) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 15D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 15D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0080), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 15D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 15D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 15D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0080), be read a third time.

CARRIED

7.3 LAND USE AMENDMENT, RESIDUAL SUB-AREA 12A (WARD 12), 84 STREET SE, NORTH OF THE CPR TRACKS, BYLAW 16D2015, CPC2015-016

The public hearing was called and Greg Donaldson addressed Council with respect to Bylaw 16D2015.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-016 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.63 hectares \pm (8.96 acres \pm) located at 10919 and 11021 – 84 Street SE (SE 1/4 Section 13-23-29-4; Plan 1848K, Block X) from Industrial – Outdoor (I-O) District and Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 16D2015.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 16D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0060), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 16D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 16D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 16D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0060), be read a third time.

CARRIED

TABLE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the following reports be tabled, to be dealt with at the Call of the Chair:

- LAND USE AMENDMENT, MONTGOMERY (WARD 1), NORTHEAST OF BOWNESS ROAD NW AND 46 STREET NW, BYLAW 17D2015, CPC2015-017
- LAND USE AMENDMENT, CHARLESWOOD (WARD 7), SOUTHWEST OF JOHN LAURIE BOULEVARD NW AND 19 STREET NW, BYLAW 18D2015, CPC2015-018
- LAND USE AMENDMENT, BRENTWOOD (WARD 7), SOUTHEAST OF BRISEBOIS DRIVE NW AND NORTHMOUNT DRIVE NW, BYLAW 19D2015, CPC2015-019
- LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), NORTH OF 124 AVENUE SW AND CANNA CRESCENT SW, BYLAW 20D2015, CPC2015-020.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the following Reports be lifted from the table and dealt with at this time:

LAND USE AMENDMENT, MONTGOMERY (WARD 1), NORTHEAST OF BOWNESS ROAD NW AND 46 STREET NW, BYLAW 17D2015, CPC2015-017

LAND USE AMENDMENT, CHARLESWOOD (WARD 7), SOUTHWEST OF JOHN LAURIE BOULEVARD NW AND 19 STREET NW, BYLAW 18D2015, CPC2015-018

LAND USE AMENDMENT, BRENTWOOD (WARD 7), SOUTHEAST OF BRISEBOIS DRIVE NW AND NORTHMOUNT DRIVE NW, BYLAW 19D2015, CPC2015-019

LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), NORTH OF 124 AVENUE SW AND CANNA CRESCENT SW, BYLAW 20D2015, CPC2015-020.

CARRIED

7.4 LAND USE AMENDMENT, MONTGOMERY (WARD 1), NORTHEAST OF BOWNESS ROAD NW AND 46 STREET NW, BYLAW 17D2015, CPC2015-017

The public hearing was called and Randy Steinwand addressed Council with respect to Bylaw 17D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-017 be adopted, as follows:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4639 – 22 Avenue NW (Plan 4994GI, Block 46, Lot 11) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 17D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 17D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0149), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 17D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 17D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 17D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0149), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.5 LAND USE AMENDMENT, CHARLESWOOD (WARD 7), SOUTHWEST OF JOHN LAURIE BOULEVARD NW AND 19 STREET NW, BYLAW 18D2015, CPC2015-018

The public hearing was called, and the following persons addressed Council with respect to Bylaw 18D2015:

1. Robert Carpenter
2. Larry Heather.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-018 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 128 Capri Avenue NW (Plan 435JK, Block 7, Lot 11) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 18D2015.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 18D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0152), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 18D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 18D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 18D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0152), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

CHANGE TIME OF RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that the scheduled time of recess be changed in order to complete Reports CPC2015-019 and CPC2015-020, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

For:

W. Sutherland, G-C. Carra, D. Colley-Urquhart, D. Farrell, B. Pincott, R. Pootmans, N. Nenshi

Against:

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

MOTION LOST (10 Affirmative Votes Required For Passage)

RECESS

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

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

7.6 LAND USE AMENDMENT, BRENTWOOD (WARD 7), SOUTHEAST OF BRISEBOIS DRIVE NW AND NORTHMOUNT DRIVE NW, BYLAW 19D2015, CPC2015-019

Mayor Nenshi resumed the Chair at 3:51 p.m. and Deputy Mayor Keating returned to his regular seat at Council.

The public hearing was called and Robert Carpenter addressed Council with respect to Bylaw 19D2015.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-019 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 43 Butler Crescent NW (Plan 6JK, Block 10, Lot 22) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 19D2015.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 19D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0153), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 19D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 19D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 19D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0153), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.7 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), NORTH OF 124 AVENUE SW AND CANNA CRESCENT SW, BYLAW 20D2015, CPC2015-020

The public hearing was called, and the following persons addressed Council with respect to Bylaw 20D2015:

1. Fred Walker
2. Patricia Walker.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-020 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 920 Canna Crescent SW (Plan 7443JK, Block 1, Lot 28) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 20D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 20D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0158), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 20D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that authorization now be given to read Bylaw 20D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 20D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0158), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.8 DISPOSITION OF RESERVE, ROAD CLOSURE AND LAND USE
REDESIGNATION, LINCOLN PARK (WARD 11), MOUNT ROYAL GATE
AND PEACEKEEPERS GATE SW, BYLAWS 1C2015 AND 21D2015,
CPC2015-021

The public hearing was called and Fred Young addressed Council with respect to Bylaws 1C2015 and 21D2015.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-021 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed disposition of 0.11 hectares \pm (0.27 acres \pm) located at 10 Peacekeepers Gate SW (portion of Plan 1113114, Block 1, Lot 3MR) in exchange for 0.11 hectares \pm (0.27 acres \pm) of Municipal land adjacent to the site, described as Area B and Area C, Plan 1413035, in accordance with Administration's recommendation;
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation;
3. ADOPT the proposed closure of 0.39 hectares \pm (0.96 acres \pm) of road (Plan 1412050, Area C and Area D) adjacent to 10 Peacekeepers Gate SW and 50 Peacekeepers Drive SW, in accordance with Administration's recommendation;
4. Give three readings to the proposed Closure Bylaw 1C2015;
5. ADOPT the proposed redesignation of 0.48 hectares \pm (1.19 acres \pm) located at 10 Peacekeepers Gate SW and the closed road (portion of Plan 1113114, Block 1, Lot 3MR; Plan 1412050, Area C and Area D) from Special Purpose – Community Service (S-CS) District and Undesignated Road Right-of-Way to Industrial – Business f0.63h32 (I-B f0.63h32) District and Special Purpose – Community Service (S-CS) District, in accordance with Administration's recommendation; and

6. Give three readings to the proposed Bylaw 21D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 1C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412050, Area C and Area D) (Closure LOC2014-0074), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 1C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 1C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 1C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412050, Area C and Area D) (Closure LOC2014-0074), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 21D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0074), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 21D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 21D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 21D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0074), be read a third time.

CARRIED

7.9 POLICY AMENDMENT AND LAND USE AMENDMENT, BOWNESS (WARD 1),
SOUTHWEST CORNER OF BOWNESS ROAD NW AND 32 AVENUE
NW, BYLAW 6P2015 AND 22D2015, CPC2015-022

The public hearing with respect to Bylaws 6P2015 and 22D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2015-022 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Bowness Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 6P2015;
3. ADOPT the proposed redesignation of 0.09 hectares \pm (0.23 acres \pm) located at 6103 – 32 Avenue NW and 5831, 5833 and 5835 Bowness Road NW (Plan 1212434, Block 1, Lots 20 to 23) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 22D2015.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 6P2015, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 6P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chu, that authorization now be given to read Bylaw 6P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 6P2015, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 22D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0106), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 22D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chu, that authorization now be given to read Bylaw 22D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 22D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0106), be read a third time.

CARRIED

7.10 LAND USE AMENDMENT, LOWER MOUNT ROYAL (WARD 8), 17 AVENUE SW
BETWEEN 8 STREET AND 9 STREET SW, BYLAW 23D2015,
CPC2015-023

The public hearing was called, and the following persons addressed Council with respect to Bylaw 23D2015:

1. Bruce McKenzie

Mayor Nenshi assumed the Chair at 10:30 a.m. and Councillor Keating returned to his regular seat in Council.

2. George Trutina.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-023 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.11 hectares \pm (0.27 acres \pm) located at 921 and 927 – 17 Avenue SW (Plan 4453L, Block 15, Lots 4 and 5) from Commercial – Corridor 1 f3.0h23 (C-COR1f3.0h23) District to Commercial – Corridor 1 f5.0h26 (C-COR1f5.0h26) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 23D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 23D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0100), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 23D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 23D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 23D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0100), be read a third time.

CARRIED

RECOGNITION

On behalf of Members of Council, Councillor Farrell congratulated Mayor Nenshi on being named by the City Mayors Foundation as the 2014 World Mayor. Councillor Farrell recognized that winning this Award is a great honour for both Mayor Nenshi and the City of Calgary.

RECOGNITION

Mayor Nenshi announced that he and Councillor Pincott recently attended the Quebec Winter Carnival in Quebec City which provided them with many opportunities for economic, cultural and social exchanges. Mayor Nenshi recognized the 60th anniversary of the relationship between The City of Calgary and its Sister City, Quebec City. He acknowledged the tremendous work of the Quebec City and Calgary volunteers who created such a great cultural exchange between the two Cities. Mayor Nenshi thanked Quebec City Mayor Labeaume and his Council, who provided wonderful hospitality during the visit.

7.11 LAND USE AMENDMENT, FAIRVIEW INDUSTRIAL (WARD 9), FAIRMOUNT DRIVE SE AND GLENMORE TRAILS, BYLAW 24D2015, CPC2015-024

The public hearing was called with respect to Bylaw 24D2015.

TABLE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Report CPC2015-024 be tabled, to be dealt with at the Call of the Chair.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Report CPC2015-024 be lifted from the table and dealt with at this time.

CARRIED

Mark Marshall addressed Council with respect to Bylaw 24D2015.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-024 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.08 hectares \pm (7.61 acres \pm) located at 7005 Fairmount Drive SE (Plan 1412268, Block 8, Lot 1) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 24D2015.

ROLL CALL VOTE

For:

W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

D. Farrell, B. Pincott, R. Pootmans, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 24D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0151), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

D. Farrell, B. Pincott, R. Pootmans, N. Nenshi

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 24D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

D. Farrell, B. Pincott, R. Pootmans, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Demong, that authorization now be given to read Bylaw 24D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 24D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0151), be read a third time.

VOTE WAS AS FOLLOWS

For:

W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

D. Farrell, B. Pincott, R. Pootmans, N. Nenshi

CARRIED

7.12 LAND USE AMENDMENT, STONEY 4 (WARD 3), 144 AVENUE NE AND 36 STREET NE, BYLAW 25D2015, CPC2015-025

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 25D2015.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-025 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.47 hectares \pm (8.57 acres \pm) located at 13880 – 36 Street NE (portions of NW 1/4 Section 34-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate an Aggregate, Sod, Concrete and Asphalt Recycling Facility; and
2. Give three readings to the proposed Bylaw 25D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 25D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0076), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 25D2015 be amended in Schedule B, Section 4, Defined Uses, by deleting Subsection 4 (a)(v), and renumbering the remaining Subsections accordingly.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 25D2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 25D2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 25D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0076), be read a third time, as amended, as follows:

In Schedule B, Section 4, Defined Uses,

By deleting Subsection 4 (a)(v), and renumbering the remaining Subsections accordingly.

CARRIED

7.13 LAND USE AMENDMENT, FOREST LAWN INDUSTRIAL (WARD 10), 17
AVENUE SE AND 60 STREET SE, BYLAW 26D2015, CPC2015-026

The public hearing was called, and the following persons addressed Council with respect to Bylaw 26D2015:

1. Dave Collins
2. Raj Jeerh

DISTRIBUTION

At the request of Mr. Jeerh and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a large-scale map, untitled, with respect to Report CPC2015-026.

3. Alison Karim-McSwiney

DISTRIBUTION

At the request of Ms. Karim-McSwiney and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report CPC2015-026:

- A letter from Ian Griffin, undated;
- A letter from Scotty Beaton, Chair, 12 Community Safety Initiative, Re: File # CPC2015-025, Change of Use for Proposed Liquor Store at 1903 60 Street SE, dated 2015 February 5;
- A letter from Nadine Fralick, Re: LOC2014-0015, dated 2014 September 5;
- A map titled "Map 1: Liquor Stores (300 m Radius)"; and
- A map titled "Map 2: Liquor Served Bars + Liquor Stores".

4. Larry Heather.

RECESS

Council recessed at 11:59 a.m. to reconvene at 1:14 p.m.

Council reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-026 be adopted, **after amendment**, as follows:

That Council:

1. **FILE Report CPC2015-026;**
2. REFUSE the proposed redesignation of 0.68 hectares \pm (1.68 acres \pm) located at 1803 – 60 Street SE (Portion of Plan 0913972, Block A, Lot 3) from DC Direct Control District to

DC Direct Control District to accommodate a Liquor Store, in accordance with Administration's recommendation; and

3. ABANDON the proposed Bylaw 26D2015.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Farrell, R. Pootmans, N. Nenshi

Against:

J. Stevenson, W. Sutherland, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca

MOTION LOST

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that with respect to Report CPC2015-026, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.68 hectares \pm (1.68 acres \pm) located at 1803 – 60 Street SE (Portion of Plan 0913972, Block A, Lot 3) from DC Direct Control District to DC Direct Control District to accommodate a Liquor Store; and
2. Give three Readings to the proposed Bylaw 26D2015.

ROLL CALL VOTE

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland

Against:

A. Chabot, D. Farrell, R. Pootmans, G-C. Carra, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 26D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0015), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland

Against:

A. Chabot, D. Farrell, R. Pootmans, G-C. Carra, N. Nenshi

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 26D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland

Against:

A. Chabot, D. Farrell, R. Pootmans, G-C. Carra, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 26D2015 a third time.

Opposed: A. Chabot

NOT CARRIED UNANIMOUSLY

7.14 LAND USE AMENDMENT, GREENWOOD/GREENBRIAR (WARD 1), 16 AVENUE NW AND BOWFORT ROAD NW, BYLAW 27D2015, CPC2015-027

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 27D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-027 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.05 hectares \pm (2.59 acres \pm) located at 222 Greenbriar Place NW (Plan 8211023, Block 8, Lot 7) from DC Direct Control District to Multi-Residential – Contextual Medium Profile (M-C2f2.5d42) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 27D2015.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 27D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0115), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 27D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 27D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 27D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0115), be read a third time.

CARRIED

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

8.1 MISCELLANEOUS – AMENDMENTS TO LAND USE BYLAW 1P2007, CITY WIDE,
BYLAW 5P2015, CPC2015-028

The public hearing was called and Myrna Belyea addressed Council with respect to Bylaw 5P2015.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-028 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 5P2015.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 5P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Demong, that Bylaw 5P2015 be amended on page 1 of 4, by deleting Section 1(c)(b)(iii) in its entirety.

ROLL CALL VOTE

For:

S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

Against:

D. Farrell, R. Jones, B. Pincott, G-C. Carra, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Jones, that Bylaw 5P2015 be amended as follows:

- On page 1 of 4, by deleting Section 1(b) and by substituting with the following:
 - “1 (b) Delete Section 25 (1) (j) (iii) (G) and (H) and replace with the following:
 - (G) **Restaurant: Licensed – Small;**
 - (H) **Restaurant: Neighbourhood; or**
 - (I) **Nightclub;”**
- On page 2 of 4, by adding a new Section 1(c.1) following Section 1(c), as follows:
 - “1 (c.1) Delete Section 309 (a) (vii) and (viii) and replace with the following:
 - (vii) **Restaurant: Licensed – Small;**
 - (viii) **Restaurant: Neighbourhood; or**
 - (ix) **Nightclub;”**
- On page 2 of 4, by deleting Section 1(k) and by substituting with the following:
 - “1 (k) Delete Section 734 (d) (vi) and (vii) and replace with the following:
 - (vi) **Restaurant: Food Service Only – Small;**
 - (vii) **Restaurant: Licensed – Small; and**
 - (viii) **Restaurant: Neighbourhood; and”.**

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 5P2015 be read a second time, as amended.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Keating, that authorization now be given to read Bylaw 5P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 5P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, as amended, as follows:

- **On Page 1 of 4, by deleting Section 1(c)(b)(iii) in its entirety.**
- **On page 1 of 4, by deleting Section 1(b) and by substituting with the following:**

“1 (b) Delete Section 25 (1) (j) (iii) (G) and (H) and replace with the following:

 - (G) **Restaurant: Licensed – Small;**
 - (H) **Restaurant: Neighbourhood; or**
 - (I) **Nightclub;”**
- **On page 2 of 4, by adding a new Section 1(c.1) prior to Section 1(d), as follows:**

“1 (c.1) Delete Section 309 (a) (vii) and (viii) and replace with the following:

 - (vii) **Restaurant: Licensed – Small;**
 - (viii) **Restaurant: Neighbourhood; or**
 - (ix) **Nightclub;”**
- **On page 2 of 4, by deleting Section 1(k) and by substituting with the following:**

“1 (k) Delete Section 734 (d) (vi) and (vii) and replace with the following:

 - (vi) **Restaurant: Food Service Only – Small;**
 - (vii) **Restaurant: Licensed – Small; and**
 - (viii) **Restaurant: Neighbourhood; and”.**

Opposed: D. Farrell

CARRIED

8.2 PROPOSED COMMUNITY AND STREET NAMES, SUB-AREAS 03D AND 03W (WARD 3), STONEY TRAIL AND 6 STREET NE, CPC2015-029

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-029 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed community name of Livingston, in accordance with the Administration's recommendation.

2. ADOPT, by Resolution, the proposed street names of Livingston, Howse, Lucas, Weadick and Pearce, in accordance with the Administration's recommendation.

CARRIED

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

There were no Tabled Reports at today's Meeting.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION
AND TRANSIT

10.1.1 SHAGANAPPI TRAIL CORRIDOR STUDY, TT2015-0099

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that SPC on Transportation and Transit Recommendation 1 contained in Corrected Report TT2015-0099 be adopted, as follows:

That Council:

1. Approve the Shaganappi Trail Corridor Study as summarized in Attachment 3 and Attachment 4;

Opposed: S. Chu, J. Magliocca

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that SPC on Transportation and Transit Recommendation 2 contained in Corrected Report TT2015-0099 be adopted, as follows:

That Council:

2. Direct Administration to investigate the implementation of the interim intersection improvements at Shaganappi Trail and Varsity Drive N and Shaganappi Trail and Valiant Drive N as part of The City's optimization program;

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that SPC on Transportation and Transit Recommendation 3 contained in Corrected Report TT2015-0099 be adopted, as follows:

That Council:

3. Direct Administration to work with residents of the various Voyageur Drive segments and the Varsity Community Association on the renaming of Voyageur Drive as part of the interim intersection improvement work noted in recommendation 2.

Opposed: J. Magliocca

CARRIED

MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Sutherland, that with respect to Report TT2015-0099, the following be adopted.

That Administration be encouraged to accommodate bike/pedestrian traffic along Shaganappi Trail on high quality multi-use pathways where possible.

ROLL CALL VOTE

For:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, N. Nenshi

Against:

B. Pincott, R. Pootmans, G-C. Carra, D. Farrell

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES

10.2.1 DRAINAGE, WASTEWATER, AND WATER UTILITY BYLAW AMENDMENTS, UCS2015-0078

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2015-0078 be adopted, as follows:

That Council:

1. Give three readings to proposed Bylaw 7M2015 to amend Bylaw 37M2005, the Drainage

Bylaw (Attachment 1);

2. Give three readings to proposed Bylaw 9M2015 to amend Bylaw 14M2012, the Wastewater Bylaw (Attachment 2); and
3. Give three readings to proposed Bylaw 8M2015 to amend Bylaw 40M2006, the Water Utility Bylaw (Attachment 3).

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 7M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 37M2005, the Drainage Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 7M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 7M2015 a third time [as amended].

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 7M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 37M2005, the Drainage Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 9M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 14M2012, the Wastewater Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 9M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 9M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 9M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 14M2012, the Wastewater Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 8M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2006, the Water Utility Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 8M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 8M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 8M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2006, the Water Utility Bylaw, be read a third time.

CARRIED

BRING FORWARD, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Report PFC2015-0207 be brought forward, to be dealt with in conjunction with Report PFC2015-0077.

CARRIED

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

10.3.1 REVIEW OF POLICY AND BEST PRACTICE RE: NOTICE OF MOTION NM2014-37, PFC2015-0077

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report PFC2015-0077:

- Policy Number CC042, Ethical Conduct Policy for Members of Council, with proposed amendments;
- Policy Number PAC008, Office of the Councillors Expenditure Authorization Policy, with proposed amendments; and
- Policy Number PAC007, Councillors' Expenses- Out of Town Travel policy, with proposed amendments.

Mayor Nenshi left the Chair in order to participate in the debate on Report PFC2015-0077, and Deputy Mayor Keating assumed the Chair.

AMENDMENT, Moved by Mayor Nenshi, Seconded by Councillor Magliocca, that with respect to the Recommendations contained in Report PFC2015-077, Policy Number CC042 as distributed today be amended on page 6 of 9, 'Alcohol and/or Legal or Illegal Substance Use, All Members of Council are responsible for:', in the third bullet, by amending as follows:

- "Refraining from the **consumption**, distribution, offering or sale of alcohol or illegal substances at the workplace, **with the exception of alcohol at authorized events**".

ROLL CALL VOTE

For:

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

Against:

S. Chu, R. Jones, B. Pincott

CARRIED

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that with respect to Report PFC2015-0077 the following be adopted:

That Council adopt the proposed amendments contained in:

- Policy Number PAC007, Councillors' Expenses – Out of Town Travel Policy; and
- Policy Number PAC008, Office of the Councillors Expenditure Authorization Policy,

as distributed today, to provide guidance on alcohol use as follows:

1. To not allow the expensing of alcohol for meals incorporating the direction from Revised NM2014-37, Workplace Alcohol and Business Expenses of City of Calgary Elected Officials (Councillor Colley-Urquhart), including travel meals and returning to Council as soon as possible;
2. Refine the policy on substance use for Members of Council, to be similar to that for employees, with clarification as needed; and
3. For Recommendation 2 above, to return to Council in conjunction with changes to the Whistleblower process.

RECORDED VOTE

For:

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

Against:

J. Stevenson

CARRIED

ADOPT, ~~AS AMENDED~~, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that with respect to Report PFC2015-0077, the following be adopted, **as amended**:

That Council adopt the proposed amendments contained in:

- Policy Number CC042, Ethical Conduct Policy for Members of Council, **as amended on page 6 of 9, 'Alcohol and/or Legal or Illegal Substance Use, All Members of Council are responsible for:', in the third bullet, by amending as follows:**
 - "Refraining from the **consumption**, distribution, offering or sale of alcohol or illegal substances at the workplace, **with the exception of alcohol at authorized events**".

as distributed today, to provide guidance on alcohol use as follows:

1. To not allow the expensing of alcohol for meals incorporating the direction from Revised NM2014-37, Workplace Alcohol and Business Expenses of City of Calgary Elected Officials (Councillor Colley-Urquhart), including travel meals and returning to Council as soon as possible;
2. Refine the policy on substance use for Members of Council, to be similar to that for employees, with clarification as needed; and
3. For Recommendation 2 above, to return to Council in conjunction with changes to the Whistleblower process.

And further, that Policy Number CC042, Ethical Conduct Policy for Members of Council, be clerically corrected on Page 6 of 9, in the Section titled 'Alcohol and/or Legal or Illegal Substance Use', by deleting the words "and/or Legal" in the Section title and the second bullet, as follows:

"Alcohol or Illegal Substance Use

- All Members of Council are responsible for:
 - Reporting fit for work and remaining fit for work at all times while on City of Calgary business;
 - Abstaining from any alcohol or illegal substance use prior to or while on City of Calgary business that could impair their ability to safely and/or efficiently perform their duties; and"

RECORDED VOTE

For:

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

Against:

S. Chu, J. Stevenson, R. Jones, B. Pincott

CARRIED

Mayor Nenshi resumed the Chair at 5:41 p.m. and Councillor Keating returned to his regular seat in Council.

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

11.1 NOTICE(S) OF MOTION

**11.1.1 PROVINCIAL REGULATIONS WITH RIDE SHARING COMPANIES
(COUNCILLOR COLLEY-URQUHART), NM2015-01**

CHANGE TIME OF RECESS, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that the scheduled time of recess be changed in order to complete NM2015-01, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Councillor Colley-Urquhart's Motion, NM2015-01 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Mayor Nenshi be requested to advocate with the Province for the development of a coordinated provincial ride hailing strategy including but not limited to:

- a) Engagement with Alberta municipalities (AUMA), **the City of Edmonton**, the livery Industry and consumers;
- b) A review of related vehicle insurance and driver qualification provisions; and
- c) The incorporation of consumer protection legislation as required, as a means of ensuring public safety and providing a standardized approach to ride hailing companies throughout the province.

CARRIED

RECESS

Council recessed at 6:11 p.m., to reconvene at 7:26 p.m.

Council reconvened at 7:25 p.m. with Mayor Nenshi in the Chair.

11.1.2 GLENMORE LANDING AND ADJACENT CITY OWNED LANDS (COUNCILLOR PINCOTT), NM2015-02

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Councillor Pincott's Motion, NM2015-02 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to:

- a) Work collaboratively with the owner of the Glenmore Landing Shopping Centre through the Transforming Planning "Explore" process to develop a comprehensive plan for redevelopment that takes into account the future Southwest Transitway, Municipal Development Plan and Calgary Transportation Plan policy guidance, and the adjoining City owned lands; and

- b) Work directly with the Glenmore Landing Shopping Centre owner to explore the disposition of surplus City owned lands to be included in the overall comprehensive redevelopment, including opportunities for the provision of non-market housing within the future development and report back to Council through the Land and Asset Strategy Committee for approval of any resulting terms and conditions of sale.

CARRIED

12. URGENT BUSINESS

12.1 INDEPENDENT INTEGRITY COMMISSIONER, PFC2015-0207

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Priorities and Finance Committee Recommendation 1 contained in Report PFC2015-0207, be adopted, as follows:

That Council:

1. Approve in principle the establishment of an independent Integrity Commissioner position;

Opposed: J. Stevenson

CARRIED

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Priorities and Finance Committee Recommendation 2 contained in Report PFC2015-0207, be adopted, as follows:

That Council:

2. Direct Administration and the City Auditor's Office to provide a report back to the Priorities and Finance Committee's 2015 April 21 meeting, following consultation with Members of Council for input, outlining a proposed terms of reference for an Integrity Commissioner and a proposed recruitment strategy for that position.

Opposed: A. Chabot, J. Stevenson

CARRIED

12.2 THE CITY OF CALGARY 2015 LEADING THE CITY THROUGH ECONOMIC CHANGE (VERBAL), VR2015-0014

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to Verbal Report VR2015-0014:

- A PowerPoint presentation entitled “Leading the City Through Economic Uncertainty”; and
- A document entitled “The City of Calgary Leading Through Economic Uncertainty”.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that with respect to Report VR2015-0014, the following be adopted:

That Council receive the Report, The City of Calgary 2015 Leading the City Through Economic Change (Verbal), for information.

CARRIED

12.3 GREEN SHEET - PROJECT MANAGEMENT ON CITY PROJECTS (COUNCILLORS KEATING AND POOTMANS)

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Councillors Keating and Pootmans’ Motion, Green Sheet – Project Management on City Projects, be adopted, as follows:

WHEREAS The City of Calgary has dedicated \$520 million over the next ten years to the Green Line transit project, plus an application for additional funding to the Federal government;

AND WHEREAS Council has committed an estimated \$480 million to the Quarry Park, Seton, Great Plains and Rocky Ridge recreation centres from 2015-2019;

AND WHEREAS Members of Council desire a better understanding of the economic multipliers of The City’s capital construction programs and how to maximize the outcomes of capital investments in the community;

AND WHEREAS The City of Calgary has established the Corporate Project Management Framework as a foundation for project management practice for all capital projects;

AND WHEREAS Members of Council are interested in understanding how The City of Calgary could further enhance project management capabilities, the quality of project outputs and outcomes, efficiencies of capital construction and augment current capacity without additional internal staff;

NOW THEREFORE BE IT RESOLVED that the City Manager present a report to Council exploring alternatives and a business case for further centralization of City of Calgary capital

construction projects no later than May 2015;

AND FURTHER BE IT RESOLVED that the City Manager report to Council no later than May 2015 on the current project management practices that The City of Calgary uses for capital construction and present alternatives and a business case that outlines how The City can further enhance project management capabilities;

AND FURTHER BE IT RESOLVED that the alternatives and business case should include, but not be limited to:

- a) Exploration of opportunities to better leverage 3rd party project management consultants,
- b) The application of innovative quality and project management approaches, including value management and stage gating,
- c) The identification of ways to better capture capital construction project savings and increase project efficiency,
- d) Analysis on how The City could better demonstrate economic benefit and the multipliers of all construction projects,
- e) Options to reduce capital construction project delivery timelines.

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(4)(g), 19(1) & (2), 20(1), 23(1)(b), 24(1)(a)(b)(c)(d) & (g), 25(1)(b), and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 7:35 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:24 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 CALGARY REGIONAL PARTNERSHIP AND REGIONAL ISSUES UPDATE (VERBAL), VR2015-0009

Note: Report VR2015-0009 was dealt with in conjunction with Item 14.3, Calgary Metropolitan Plan (CMP) Legislation Update, C2015-0210. See below.

13.2 PERSONNEL MATTER #1, COMPENSATION ITEM (VERBAL), VR2015-0012

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that with respect to Report VR2015-0012, Compensation Item, the following be adopted:

That Council:

1. Adopt the Mayor's Recommendations for the Chief Financial Officer's performance as Interim City Manager for a variable pay award equivalent to 8% of Mr. Sawyer's base salary (2014), prorated for the months of February to May, 2014.
2. Keep the In Camera discussions confidential pursuant to Sections 17(4)(g), 19(1) & (2), and 24(1)(b) & (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.3 PERSONNEL MATTER #2, CITY MANAGER PERFORMANCE ASSESSMENT (VERBAL), VR2015-0013

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that with respect to Report VR2015-0013, City Manager Performance Assessment, the following be adopted:

That the Mayor report to the 2015 February 23 Regular Meeting of Council with respect to Personnel Matter #2, and

That Council keep the In Camera discussions confidential pursuant to Sections 17(4)(g), 19(1) & (2), and 24(1)(b) & (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.4 SECURITY BRIEFING (VERBAL), VR2015-0015

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that with respect to Report VR2015-0015, the following be adopted:

1. That Council receive the Report, Security Briefing (Verbal) for information; and
2. That Council keep the verbal update and In Camera discussions confidential pursuant to Sections 20(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.5 PERSONNEL MATTER #3, REPORTING RELATIONSHIP (VERBAL), VR2015-0010

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that with respect to Report VR2015-0010, the following be adopted:

That Council:

1. Receive the Report, Personnel Matter #3 (Verbal), Reporting Relationships, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 19(1), and 24(1)(b) & (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

RECESS

Council recessed at 9:30 p.m., to reconvene on Tuesday, 2015 February 10 at 1:00 p.m.

Council reconvened in the Council Chamber on Tuesday, 2015 February 10 at 1:04 p.m. with Mayor Nenshi in the Chair.

14. IN CAMERA ITEMS

14.1 SADDLE RIDGE CELL D – CITY FINANCING OPTIONS FOR STORMWATER INFRASTRUCTURE, LAS2015-01

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that with respect to Report LAS2015-01, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-01; and
2. Keep the Report, Recommendations and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report referred to in Recommendation 2 is brought to the Land and Asset Strategy Committee.

Opposed: D. Farrell, R. Pootmans

CARRIED

14.2 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN WEST END) – WARD 08
(CLLR. EVAN WOOLLEY) FILE NO: 1139 8 AV SW (EM), LAS2015-02

TABLE, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2015-02, the following be adopted:

That Council:

1. Table Report LAS2015-02 to the 2015 February 23 Regular Meeting of Council;
2. Keep Attachments 4 and 5 confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*; and
3. Keep the Recommendations, Report and Attachments 1, 2, and 3 confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the sale has closed.

CARRIED

14.3 CALGARY METROPOLITAN PLAN (CMP) LEGISLATION UPDATE, C2015-0210

AND

13.1 CALGARY REGIONAL PARTNERSHIP AND REGIONAL ISSUES UPDATE
(VERBAL), VR2015-0009

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2015-0210, and the Calgary Regional Partnership and Regional Issues Update (Verbal), be adopted, as follows:

That Council:

1. Request the Mayor to send a letter to the Minister of Municipal Affairs in a form as generally outlined in Attachment 4 and incorporating Council discussions today; and
2. Direct that this report, presentation and In Camera discussion remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

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

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 2:52 p.m. on Tuesday, 2015 February 10.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED