



MINUTES

COMBINED MEETING OF COUNCIL

**July 26, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

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

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:33 a.m. on 2022 July 26.

ROLL CALL

Councillor Chabot, Councillor Carra, 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.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and provided a traditional land acknowledgement.

Mayor Gondek invited Councillor Walcott to speak about Emancipation Day.

3. RECOGNITIONS

By General Consent, Council added the Recognition of the passing of Doug Mitchell.

3.1 Passing of Former Alderman Carol Kraychy

Mayor Gondek provided remarks in memory of Former Alderman Carol Kraychy.

A presentation entitled "Former Alderman Carol Kraychy" was distributed with respect to this recognition.

3.2 Passing of Doug Mitchell

Mayor Gondek provided remarks in memory of Doug Mitchell.

A presentation entitled "Former Business and Community Leader Doug Mitchell" was distributed with respect to this recognition.

4. QUESTION PERIOD

1. Councillor Sharp

Topic: COFLEX Initiatives and Funding Allocations.

2. Councillor Carra

Topic: Business friendly protocols for flood mitigation pathway closures on Memorial Drive.

3. Councillor Wong

Topic: Pedestrian safety on the Peace Bridge.

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner

Seconded by Councillor McLean

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

- Setting the 2022 July 26 Combined Council Meeting Continuation Day 2 to start at 9:30 a.m. on Wednesday, 2022 July 27.
- Modifying the lunch recess on 2022 July 27 to start at 12:30 p.m. to reconvene at 2:30 p.m.

- Postponing Item 8.1.10 Policy and Land Use Amendment in Aspen Woods (Ward 6) at 7111 – 14 Avenue SW, LOC2021-0143, CPC2022-0544 to the 2022 September 13 Combined Meeting of Council.

Against: Councillor Chabot

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Wong

That the Agenda for the 2022 July 26 Combined Meeting of Council be confirmed, as amended.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor Demong

That the following sets of Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Regular Meeting of Council, 2022 June 14
- 6.2 Minutes of the Combined Meeting of Council, 2022 July 5

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Sharp
Seconded by Councillor Miah

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 Deferral Request - Update on Calgary Covid Business Support Program, C2022-0902
- 7.1.2 Procedural Request - Release Attachments 2a and 4 to Report IP2022-0808 as Public Documents, C2022-0904
- 7.1.3 Deferral Request - Resources and Remuneration of BCCs Due 2022 July, to Return 2022 September, EC2022-0867

7.3 Event Centre Update, ECC2022-0826

7.4 Expanded Active and Safe Routes to School Program, IP2022-0556

7.5 Calgary Transit Fare and Revenue Strategy, IP2022-0803

7.6 Selling Prices for Road Rights of Way in Greenfield Areas – 2022-2023 Sector Rates, IP2022-0810

- 7.7 2022 Tax Sale, IP2022-0811
- 7.8 Proposed Method of Disposition - Various Properties (11211, 11235 52 ST SE; 8450 112 AV NW), IP2022-0809
- 7.10 Calgary Exhibition and Stampede Limited - 2021 Credit Facility, EC2022-0520
- 7.11 2021 Audited Financial Statements for Business Improvement Areas (BIAs), EC2022-0747
- 7.13 Response to Notice of Motion on Calgary Fire Department Plans and Budgets, EC2022-0538
- 7.14 2022 Review of Boards, Commissions, and Committees Terms of Reference, EC2022-0684
- 7.15 Water Utility Cost of Service Study, EC2022-0861
- 7.16 Naming Opportunity, EC2022-0879

MOTION CARRIED

Councillor Carra rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Carra's letter Re: Apology in Response to the Report of Findings and Council's Sanction Regarding my Interest in 66 New Street SE and letter Re: Apology in Response to the Report of Findings and Council's Sanction Regarding Councillors McLean, Chabot, Sharp, and Wyness's Complaint were distributed and added to the Corporate Record.

Council then dealt with Item 8.1.1.

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.4 Deferral Request for Strategic Discussion on City Planning Policy Roadmap due 2022 September to no later than Q2, 2023, C2022-0908

This item was dealt with following Item 8.2.1.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report C2022-0908, the following be adopted:

That Council:

1. Defer a strategic session on the City Planning Policy Roadmap due 2022 September to no later than Q2, 2023; and
2. Cancel the meeting of the Infrastructure and Planning Committee scheduled for 2022 September 16.

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

MOTION CARRIED

7.2 Citywide Growth Strategy in the 2023-2026 Service Plans and Budget Cycle, IP2022-0545

Mayor Gondek left the Chair at 4:11 p.m. and Deputy Mayor Spencer assumed the Chair on 2022 July 26.

Mayor Gondek resumed the Chair at 4:12 p.m. on 2022 July 26.

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report IP2022-0545, the following be adopted:

That Council:

1. Direct Administration to use the growth portfolio identified in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service Plans and Budgets process; and
2. Direct Administration to defer the 2022 Growth Monitoring Report from 2022 October to Q2 2023.

For: (5): Councillor Penner, Councillor Wong, Councillor Pootmans, Councillor Carra, and Councillor Walcott

Against: (10): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Mian, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

1. Direct Administration to use the Identified Industrial Area Capital Investments found in the Growth Portfolio identified in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service Plans and Budgets Process.

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 Councillor Walcott

Against: (1): Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

2. Direct Administration to use the Identified Established Area Capital Investments found in the Growth Portfolio identified in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service Plans and Budget Process.

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 Councillor Walcott

Against: (1): Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

3. Direct Administration to use the Identified Previously Approved New Communities Capital Investments found in the Growth Portfolio identified in Attachment 2 as guidance for growth-related investments in the 2023-2026 Service Plans and Budgets Process.

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 Councillor Walcott

Against: (1): Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

4. Direct Administration to prepare Bylaws to remove Growth Management Overlays for Council's consideration on the five (5) recommended Proposed New Community business cases identified in Attachment 2; and, undertake an analysis of the three (3) business cases identified for consideration in advance of the November 2023-2026 Service Plan and Budget deliberations and report back with an updated, more comprehensive, recommendation to Council through the September 9, 2022 Infrastructure and Planning Committee.

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

Against: (5): Councillor Penner, Councillor Wong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

5. Direct Administration to defer the 2022 Growth Monitoring Report from 2022 October to Q2 2023.

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 Councillor Walcott

Against: (1): Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted, **after amendment**:

That Council:

6. Direct Administration to undertake further consideration and expeditiously work with proponents of the proposed new communities' business case areas of Belvedere East – Truman and Belvedere South – Trico, as identified in IP2022-0545, and that recommendations enabling a strategic growth opportunity in Calgary's East Sector through partnership among Truman, Trico, **other stakeholders**, and The City of Calgary to build the priority ultimate 17 AV SE

transit corridor (MAX Purple BRT) and satisfy regional stormwater management requirements and that **a briefing note** be brought back to the 2022 October 14 Infrastructure and Planning Committee Meeting, **and a full report be brought to an Infrastructure and Planning Committee Meeting no later than 2023 Q2**".

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

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

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

7. Direct Administration to work with the developer proponents in West View on the planning for future stages of infrastructure, including their optimal timing of funding and delivery, to ensure the ability for continuity of growth in the Area Structure Plan.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

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

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

8. Direct Administration to work with the developer proponents in Providence on the planning for future stages of infrastructure, including their optimal timing of funding and delivery, to ensure the ability for continuity of growth in the Area Structure Plan.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

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

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

9. Direct Administration to work with the developer proponents in Glacier Ridge Community C (Ronmor), Community C (Qualico), and Community D (Brookfield) on the planning for future stages of infrastructure, including their optimal timing of funding and delivery, to ensure the ability for continuity of growth in the Area Structure Plan with particular emphasis on addressing water servicing capacity constraints.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

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

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted, **after amendment**:

That Council:

10. Direct Administration to prepare information for discussion on an updated Established Area Growth Strategy Framework that:

- a. Incorporates other Established Area growth facilitating work including, but not limited to, Calgary Plan, Multi-Community Local Area Plan, Land Use Bylaw Renewal, Main Streets, Transit Oriented Development, Urban Infrastructure; and
- b. Includes an enhanced Established Areas investment / funding proposal.

And include the information at the September Accounting for Growth Learning Session, with a subsequent request to provide as a Briefing to be added to the Corporate Record to the 2022 **October 18** Executive Committee Meeting.

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

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

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

11. Direct Administration to investigate measures for incentivizing green and net zero building approaches as part of the pending review of the GMO process, including but not limited to the possibility of prioritizing GMO removal and DP approvals for developments using building approaches which support the City of Calgary's Climate Strategy.

For: (10): Councillor Spencer, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, and Councillor Walcott

Against: (5): Councillor Chu, Councillor Chabot, Councillor Penner, Councillor McLean, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

12. Direct Administration to prepare a report to Council through the Infrastructure and Planning Committee no later than 2023 Q3 to:

- a. Complete the work previously directed by Council on 2021 June 21 in response to the PFC2021-0639 report on "rethinking" the GMO tool and how it is used to guide growth decision in the following cycles;

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Carra

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

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

13. Direct Administration to prepare a report to Council through the Infrastructure and Planning Committee no later than 2023 Q4 to:

- a. Re-engage with Proposed New Community business case proponents to review Administration's analysis and offer feedback and suggestions, informed by the results of Administration's "GMO rethink" report
- b. Provide Council with more detailed reporting on the inputs and assumptions used in revenue and operation projections used by Administration to consider Proposed New Community business cases informed by the results of Administration's "GMO rethink" report, and to receive feedback from Council and other stakeholders to further refine the process; and

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 Councillor Walcott

Against: (1): Mayor Gondek

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Report IP2022-0545, the following be adopted:

That Council:

14. Direct Administration to consider the work capacity challenges associated with these recommendations and prepare mitigating recommendations for Council.

For: (8): Councillor Spencer, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Carra

Against: (7): Councillor Chu, Councillor Chabot, Councillor Penner, Councillor Pootmans, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Mayor Gondek left the Chair at 5:13 p.m. and Deputy Mayor Spencer assumed the Chair on 2022 July 26.

Councillor Sharp rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Mayor Gondek rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Mian
Seconded by Councillor Penner

That Council modify the dinner recess to begin following the conclusion of Mayor Gondek's Motion Arising.

Against: Councillor Chabot

MOTION CARRIED

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Chabot challenged the Chair's ruling.

The Chair put the question:

"Shall the ruling of the Chair be upheld?"

ROLL CALL VOTE:

For: (8): Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Walcott, and Mayor Gondek

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

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Sharp

That Mayor Gondek's Motion Arising with respect to Report IP2022-0545 be amended, as follows:

That "20 September 2022" be replaced with "**Q1 2023**".

Mayor Gondek rose of a Point of Order.

The Chair ruled on the Point of Order.

Councillor Penner rose on a Point of Order.

The Chair ruled on the Point of Order.

By General Consent, pursuant to Section 100(3) of the Procedure Bylaw 35M2017, this motion was withdrawn.

Moved by Mayor Gondek
Seconded by Councillor Demong

That with respect to Report IP2022-0545, the following Motion Arising be adopted:

That Council direct Administration to engage in a discussion at the 20 September 2022 Strategic Meeting of Council on the following:

1. Formalize the business case review process as one that examines operating costs, capital costs, financial/environmental/social implications, and alignment with the Municipal Development Plan (MDP) in a criteria-based manner for any applications that are received for land use change within Area Structure Plans (ASPs) that had growth management overlays as of July 26, 2022;
2. Ensure that business case reviews occur throughout the year when impacted applications are received, as opposed to a single intake cycle;
3. Ensure that business case reviews and subsequent recommendations are administrative, operating decisions that may require council approval for associated land use;
4. Bring any operating or capital cost requirements that emerge as a result of business case approvals to the annual budget planning cycle of Council;
5. Bring an omnibus motion to Council for removal of all growth management overlays (GMOs) as the administrative business case review process replaces the dated tool of GMOs;
6. Bring all capital and operating budget requirements for growth in established areas to the annual budget planning cycle of Council, in an effort to achieve the goals of the MDP; and
7. Bring a yearly report to Council that summarizes the decisions and associated impacts as stated above.

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

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

MOTION CARRIED

Council recessed at 6:35 p.m. and reconvened at 7:55 p.m. on 2022 July 26 with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Wyness

Seconded by Councillor Chu

That with respect to Report IP2022-0545, the following Motion Arising be adopted:

That Council direct Administration to, no later than Q4 2022, bring forward amendments to Land Use Bylaw 1P2007 to redesignate to R-CG all parcels currently designated R-1/R-C1 or R-2/R-C2 within the following community districts:

- Banff Trail
- Capitol Hill
- Mount Pleasant
- Tuxedo Park
- Winston Heights/Mountview
- University Heights
- St. Andrews Heights
- West Hillhurst
- Hillhurst
- Sunnyside
- Rosedale
- Renfrew
- Crescent Heights
- Bridgeland / Riverside
- Inglewood
- Ramsay
- Lower Mount Royal
- Upper Mount Royal
- Elbow Park
- Britannia
- Elbow
- Roxboro
- Parkhill
- Bankview
- Altadore
- South Calgary
- Garrison Woods

- Richmond
- Scarboro
- Sunalta

For: (3): Councillor Chu, Councillor Wyness, and Councillor Carra

Against: (12): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Chu

That with respect to Report IP2022-0545, the following Motion Arising be adopted:

That Council direct Administration to prepare for discussion at the 20 September 2022 Strategic Meeting of Council on the following:

Council direct Administration to undertake further work reported through the New Community Operating Cost Model Update (IP2022-0196) to undertake a comprehensive approach toward more directly attributing, by community in developed areas taxes and user fees paid to service expenditures and further that Council direct Administration to provide Council with a project scoping report, including outcome, project scope, budget, and time to be considered as part of the 2023-2026 budgetary discussions.

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

MOTION CARRIED

7.9 Proposed Land Exchange (Inglewood) – Ward 09 (4, 6, 16 New ST SE), IP2022-0812

Moved by Councillor Penner
Seconded by Councillor Demong

That with respect to Confidential Report IP2022-0812, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other

interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed, except for Attachments 5 and 6 which shall remain confidential.

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

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

MOTION CARRIED

7.12 User Fees and Subsidies Policy Review Update, EC2022-0687

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report EC2022-0687, the following be adopted:

That Council receive this Report for the Corporate Record.

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

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

MOTION CARRIED

Council then dealt with Item 11.2.1.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Renfrew (Ward 9) at 424 and 428 – 13 Avenue NE, LOC2021-0076, CPC2022-0666

This Item was dealt with following the Consent Agenda.

Councillor Carra rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Demong (Remote Member) left the meeting at 10:07 a.m. on 2022 July 26.

The following documents were distributed with respect to Report CPC2022-0666:

- A presentation entitled "LOC2021-0076/CPC2022-0666 Land Use Amendment"; and
- A Public Submission.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 108D2022:

1. Clay Israelson
2. David Stricker

Moved by Councillor Carra
Seconded by Councillor Mian

That with respect to Report CPC2022-0666, the following be adopted:

That Council give three readings to Proposed Bylaw 108D2022 for redesignation of 0.10 hectares ± (0.25 acres ±) located at 424 and 428 – 13 Avenue NE (Plan 791P, Block 40, Lots 11 to 13 and a portion of Lot 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 108D2022 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 108D2022 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 108D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 108D2022 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 3602 – 21 Avenue SW, LOC2021-0217, CPC2022-0703

The following documents were distributed with respect to Report CPC2022-0703:

- A presentation entitled "LOC2021-0217/CPC2022-0703 Policy and Land Use Amendment"; and
- A Confidential Public Submission.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 38P2022 and 109D2022:

1. Peter Nieuwesteeg
2. Linh Le
3. Brett Coyne

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-0703, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 38P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 109D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3602 – 21 Avenue SW (Plan 6000AG, Block 6F, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
3. **Direct that the confidential distribution remains confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.**

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

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

MOTION CARRIED

That Bylaw 38P2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 38P2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 38P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38P2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 109D2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 109D2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 109D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 109D2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

8.1.3 Land Use Amendment in Rosscarrock (Ward 8) at 933 – 38 Street SW, LOC2021-0096, CPC2022-0535

A presentation entitled "LOC2021-0016/CPC2022-0535 Land Use Amendment" was distributed with respect to Report CPC2022-0535.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 106D2022.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-0535, the following be adopted:

That Council give three readings to Proposed Bylaw 106D2022 for the redesignation of 0.09 hectares ± (0.22 acres ±) located at 933 – 38 Street SW (Plan 3681V, Block 2, Lots 15 to 17) from Multi-Residential – Contextual Low Profile (M-C1) District to Direct Control (DC) District to accommodate a rowhouse development, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 106D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 106D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 106D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 106D2022 be read a third time.

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at 2101 – 17A Street SW, LOC2022-0031, CPC2022-0729

A presentation entitled "LOC2022-0031/CPC2022-0729 Land Use Amendment" was distributed with respect to Report CPC2022-0729.

The Public Hearing was called and Colin Becker addressed Council with respect to Bylaws 39P2022 and 111D2022.

Moved by Councillor Walcott

Seconded by Councillor Pootmans

That with respect to Report CPC2022-0729, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 39P2022 for the amendment to the Bankview Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 111D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 2101 – 17A Street SW (Plan 3076AB, Block 7, Lots 1 and 2) from Residential –

Contextual One / Two Dwelling (R-C2) District to Multi-Residential –
Contextual Grade-Oriented (M-CG) District.

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

Against: (2): Councillor Chabot, and Councillor Wyness

MOTION CARRIED

That Bylaw 39P2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 39P2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 39P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39P2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 111D2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 111D2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 111D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 111D2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

8.1.5 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 1603 – 38 Avenue SW, LOC2021-0163, CPC2022-0532

The following documents were distributed with respect to Report CPC2022-0532:

- A presentation entitled "LOC2021-0163/CPC2022-0532 Policy and Land Use Amendment"; and
- A presentation entitled "LOC2021-0163 1603 38 Ave SW MLCA Planning + Development Committee".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 42P2022 and 115D2022:

1. Lei Wang, Horizon Land Surveys
2. Natalie Winkler, Marda Loop Communities Association
3. Brett Pearce, Marda Loop Communities Association

Mayor Gondek left the Chair at 11:24 a.m. on 2022 July 26 and Deputy Mayor Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 11:25 a.m. on 2022 July 26.

Moved by Councillor Walcott

Seconded by Councillor Carra

That with respect to Report CPC2022-0532, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 42P2022 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 115D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 1603 – 38 Avenue SW (Plan 4890AG, Block A, Lots 25 and 26) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control (DC) District to accommodate a rowhouse building, with guidelines (Attachment 3).

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

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

MOTION CARRIED

That Bylaw 42P2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 42P2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 42P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42P2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 115D2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 115D2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 115D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 115D2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

8.1.6 Policy Amendment and Land Use Amendment in Erlton (Ward 8) at 29, 33 and 37 – 25 Avenue SW, LOC2021-0122, CPC2022-0736

A presentation entitled "LOC2021-0122/CPC2022-0736 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0736.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaws 40P2022 and 114D2022.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report CPC2022-0736, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 40P2022 for the amendments to the Erlton Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 114D2022 for the redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 29, 33 and 37 – 25 Avenue SW (Plan 2865AC, Block 1, Lots 9 to 14) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Low Profile Support Commercial (M-X1) 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 Garra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 40P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40P2022 be read a third time.

MOTION CARRIED

That Bylaw 114D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 114D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 114D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 114D2022 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Southview (Ward 9) at 2531 – 36 Street SE, LOC2021-0181, CPC2022-0683

By General Consent, Council modified the lunch recess to begin following the completion of Item 8.1.7.

A presentation entitled "LOC2021-0181/CPC2022-0683 Land Use Amendment" was distributed with respect to Report CPC2022-0683.

The Public Hearing was called and Najel Salem addressed Council with respect to Bylaw 113D2022.

Moved by Councillor Carra
Seconded by Councillor Dhaliwal

That with respect to Report CPC2022-0683, the following be adopted:

That Council give three readings to Proposed Bylaw 113D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 2531 – 36 Street SE (Plan 2866GT, Block 4, Lot 17) from Residential – Contextual One Dwelling (R-C1) District to Commercial – Neighbourhood 1 (C-N1) 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 113D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 113D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 113D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 113D2022 be read a third time.

MOTION CARRIED

Council recessed at 12:00 p.m. and reconvened at 1:19 p.m. on 2022 July 26 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

8.1.8 Land Use Amendment in Inglewood (Ward 9) at 2003 – 16 Street SE, LOC2022-0068, CPC2022-0733

A presentation entitled "LOC2022-0068/CPC2022-0733 Land Use Amendment" was distributed with respect to Report CPC2022-0733.

The Public Hearing was called and Joanna Domes addressed Council with respect to Bylaw 107D2022.

Moved by Councillor Carra
Seconded by Councillor Mian

That with respect to Report CPC2022-0733, the following be adopted:

That Council give three readings to Proposed Bylaw 107D2022 for the redesignation of 0.64 hectares ± (1.58 acres ±) located at 2003 – 16 Street SE (Plan 9311097, Block 12, Lot 1) from Multi-Residential – Contextual Grade-Oriented (M-CGd30) District to Multi-Residential – Contextual Grade-Oriented (M-CGd33) 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 107D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 107D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 107D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 107D2022 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in Capitol Hill (Ward 7) at 1502 and 1508 – 22 Avenue NW, LOC2022-0004, CPC2022-0487

The following documents were distributed with respect to Report CPC2022-0487:

- A presentation entitled "LOC2022-0004/CPC2022-0487 Land Use Amendment"; and
- A presentation entitled "File #LOC2022-0004 1502 & 1508 22 Ave NW Opposition to rezone from R-C2 to MC-1".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 105D2022.

1. Tom Hong
2. Peter Ackermans
3. Brenda Tackaberry
4. Calvin Ngai
5. Suzanne Shelton

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2022-0487, the following be adopted:

That Council give three readings to Proposed Bylaw 105D2022 for the redesignation of 0.12 hectares ± (0.30 acres ±) located at 1502 and 1508 – 22 Avenue NW (Plan 2864AF, Block 7, Lots 1 to 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District.

For: (6): Councillor Spencer, Councillor Penner, Councillor Dhaliwal, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (8): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report CPC2022-0487, the following be adopted:

That Council file the application for the redesignation of 0.12 hectares ± (0.30 acres ±) located at 1502 and 1508 – 22 Avenue NW (Plan 2864AF, Block 7, Lots 1 to 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District) and abandon Bylaw 105D2022.

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Mayor Gondek

Against: (3): Councillor Mian, Councillor Dhaliwal, and Councillor Walcott

MOTION CARRIED

Council then dealt with Item 8.1.11.

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

This Item was postponed to the 2022 September 13 Combined Meeting of Council during Confirmation of Agenda.

8.1.11 Land Use Amendment and Outline Plan in Aspen Woods (Ward 6) at 1459 – 69 Street SW, LOC2021-0196, CPC2022-0614

This Item was dealt with following Item 8.1.9.

A presentation entitled "LOC2021-0196/CPC2022-0614" was distributed with respect to Report CPC2022-0614.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 117D2022:

1. Amanda Polini, IBI Group
2. Chris Hodgson

Moved by Councillor Pootmans
Seconded by Councillor Walcott

That with respect to Report CPC2022-0614, the following be adopted:

That Council give three readings to Proposed Bylaw 117D2022 for the redesignation of 1.99 hectares ± (4.92 acres ±) located at 1459 – 69 Street SW (Plan 1144AC, Block A, Lot 7) from Direct Control (DC) District to Residential – Low Density Mixed Housing (R-G) District and Special Purpose – School, Park and Community Reserve (S-SPR) District.

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

Against: (2): Councillor Penner, and Councillor Carra

MOTION CARRIED

That Bylaw 117D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 117D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 117D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 117D2022 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Fairview Industrial (Ward 11) at 510 – 77 Avenue SE, LOC2022-0034, CPC2022-0596

A presentation entitled "LOC2022-0034/CPC2022-0596" was distributed with respect to Report CPC2022-0596.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 112D2022:

1. Andrew Wallace, Opus Corporation
2. Erin Corbett
3. Jeff Clauson

Moved by Councillor Penner

Seconded by Councillor Sharp

That with respect to Report CPC2022-0596, the following be adopted:

That Council give three readings to Proposed Bylaw 112D2022 for the redesignation of 3.94 hectares ± (9.74 acres ±) located at 510 – 77 Avenue SE (Plan 2175JK, Block 1) from Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District to Direct Control (DC) District to accommodate the additional use of School – Private, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 112D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 112D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 112D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 112D2022 be read a third time.

MOTION CARRIED

8.1.13 Land Use Amendment in Belmont (Ward 13) at 150 Belmont Street SW - LOC2022-0029, CPC2022-0732

A presentation entitled "LOC2022-0029/CPC2022-0732 Land Use Amendment" was distributed with respect to Report CPC2022-0732.

Mayor Gondek left the Chair at 2:59 p.m. on 2022 July 26 and Deputy Mayor Spencer assumed the Chair.

Mayor Gondek resumed the Chair at 3:01 p.m.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 110D2022.

Moved by Councillor McLean
Seconded by Councillor Demong

That with respect to Report CPC2022-0732, the following be adopted:

That Council give three readings to Proposed Bylaw 110D2022 for the redesignation of 1.01 hectares ± (2.5 acres ±) located at 150 Belmont Street SW (Plan 1912050, Block 9, Lot 2) from Residential – Low Density Multiple Dwelling (R-2M) District to Multi-Residential – At Grade Housing (M- G) District.

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

MOTION CARRIED

That Bylaw 110D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 110D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 110D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 110D2022 be read a third time.

MOTION CARRIED

8.1.14 Policy Amendment in Mission (Ward 8) at 211 – 25 Avenue SW, LOC2022-0023, CPC2022-0723

A presentation entitled "LOC2022-0023/CPC2022-0723" was distributed with respect to Report CPC2022-0723.

The Public Hearing was called and Manu Chugh addressed Council with respect to Bylaw 41P2022.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2022-0723, the following be adopted:

That Council give three readings to Proposed Bylaw 41P2022 for the amendment to the Mission Area Redevelopment Plan (Attachment 2).

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

MOTION CARRIED

That Bylaw 41P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41P2022 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Strengthening Calgary's Industrial Sector, C2022-0896

A presentation entitled "Strengthening Calgary's Industrial Sector" was distributed with respect to Report C2022-0896.

A clerical correction was noted for Bylaws 36P2022 and 44P2022 in the title line, by deleting the referenced Report Number "IP2022-0503" and replacing with Report Number "C2022-0896".

By General Consent, Council modified the afternoon recess to begin following the completion of Item 8.2.1.

Moved by Councillor Sharp
Seconded by Councillor Demong

That with respect to Report C2022-0896, the following be approved:

That Council:

1. Give three readings to Proposed Bylaw 36P2022 to amend the Municipal Development Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 44P2022 to amend Land Use Bylaw 1P2007 (Attachment 4).

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

MOTION CARRIED

That Bylaw 36P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36P2022 be read a third time.

MOTION CARRIED

That Bylaw 44P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44P2022 be read a third time.

MOTION CARRIED

Council recessed at 3:30 p.m. and reconvened at 4:04 p.m. on 2022 July 26 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Carra, 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.

Committee then dealt with Item 7.1.4.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.1.4 Deferral Request for Strategic Discussion on City Planning Policy Roadmap due 2022 September to no later than Q2, 2023, C2022-0908

7.2 Citywide Growth Strategy in the 2023-2026 Service Plans and Budget Cycle, IP2022-0545

7.9 Proposed Land Exchange (Inglewood) – Ward 09 (4, 6, 16 New ST SE), IP2022-0812

7.12 User Fees and Subsidies Policy Review Update, EC2022-0687

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Social Wellbeing Advisory Committee Public Member Resignation and Appointment, C2022-0776

This Item was dealt with following Item 7.12.

Moved by Councillor Spencer

Seconded by Councillor Pootmans

That with respect to Report C2022-0776, the following be adopted:

That Council:

1. Thank Jasmine Cha for her service on the Social Wellbeing Advisory Committee;
2. Appoint the individual nominated by the Calgary Local Immigration Partnership (Attachment 1) as a Public Member of the Social Wellbeing Advisory Committee for completion of a two-year term expiring at the 2023 Organizational Meeting of Council;
3. Direct the City Clerk to make the appointment public following notification of the appointee; and
4. Direct that Attachment 1 remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

11.3 ADMINISTRATION REPORTS

11.3.1 Climate Advisory Committee Amended Terms of Reference, C2022-0878

Moved by Councillor Wong
Seconded by Councillor Spencer

That with respect to Report C2022-0878, the following be adopted:

That Council approve Attachment 2, Revised Terms of Reference for the Climate Advisory Committee.

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

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

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Notice of Motion - Addressing Short Term Rental (STR) Licensing, EC2022-0829

Moved by Councillor Spencer
Seconded by Councillor Mian

That with respect to Notice of Motion EC2022-0829, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to report back to Council no later than Q2 2023 to:

- Revise the existing fee structure for STRs, building off of the work of the CPS2018-1328 STR Scoping Report,
- Prepare updates to the “Good Host Guide” and “Good Guest Guide,”
- Update requirements to obtain a business license.

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 Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Pootmans

That with respect to Notice of Motion EC2022-0829, the following Motion Arising be adopted:

That Council direct Administration to:

1. Confirm that Short Term Rentals and other residence-based businesses, regardless of their structures' physical state of repair, are included within the scope of work initiated in response to Notice of Motion - Problem Properties, RFC2021-1113, approved by Council on July 26, 2021 no later than Q3 2022; and
2. As part of 2023-2026 service plans and budget deliberations, bring forward for Council's consideration a funding request for proactive problem property programming and enhanced enforcement.

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

Against: (1): Councillor Spencer

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor McLean

That Council reconsider its decision to Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 79 in order to finish the agenda prior to adjourning.

For: (7): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Demong, Councillor McLean, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor Walcott

MOTION DEFEATED

Moved by Councillor Sharp
Seconded by Councillor Wong

That Council reconsider its decision to start the Council Meeting Continuation Day 2, 2022 July 27, at 9:30 a.m.

For: (4): Councillor Chabot, Councillor Dhaliwal, Councillor Sharp, and Councillor Demong

Against: (10): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Wyness, Councillor McLean, Councillor Walcott, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Mian
Seconded by Councillor Chabot

That Council reconsider its decision, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, to suspend Section 79 in order to finish the agenda prior to adjourning.

For: (5): Councillor Spencer, Councillor Chabot, Councillor Mian, Councillor McLean, and Mayor Gondek

Against: (9): Councillor Chu, Councillor Penner, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor Walcott

MOTION DEFEATED

Council recessed at 9:35 p.m. on 2022 July 26 and reconvened at 9:34 a.m. on 2022 July 27 with Mayor Gondek in the Chair.

ROLL CALL

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

11.4.2 Notice of Motion - Reducing Barriers and Becoming More Efficient with the Service Policy and Governance Program, EC2022-0828

Councillor Carra (Remote Member) left the meeting at 9:37 a.m. on 2022 July 27.

Moved by Councillor Demong
Seconded by Councillor Mian

That with respect to Notice of Motion EC2022-0828, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Establish a Service Policy and Governance program within the Corporate Governance service line that implements KPMG's recommendations (PFC2020-0769) with respect to centralization of resources and decision-making by combining the administrative support for Council policy and Administration policy.
2. Develop a timeline and work plan for the Service Policy and Governance program.
3. Develop a prioritization approach for policy review:
 - fully assess and determine how to prioritize policies and services for review.
 - consult with stakeholders, mine 311 data and identify other sources of information to identify areas that need to be addressed sooner.
4. Develop a policy review schedule whereby policy priorities can be endorsed by Executive Leadership Team and Council:
 - build on the current four-year review cycle of Council and Administration policy libraries and adjust the current schedules to reflect the results of consultation.
5. Prepare a One Calgary budget ask for two full-time resources to support the establishment and on-going maintenance of the Service Policy and Governance program.

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

MOTION CARRIED

11.4.3 Notice of Motion: Investigation Report 2 (C2022-0843), EC2022-0889

Councillor Penner rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Councillor Demong rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Wyness

Seconded by Councillor Sharp

That with respect to Notice of Motion EC2022-0889, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council:

1. Direct Administration to refer Investigation Report 2 (C2022-0843) to The Calgary Police Service to review, with referral as required; and
2. Request the Mayor to forward Investigation Report 2 (C2022-0843) to the Minister of Municipal Affairs to be reviewed.

For: (7): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Sharp, Councillor Wyness, and Councillor McLean

Against: (7): Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Walcott, and Mayor Gondek

MOTION DEFEATED

11.4.4 Notice of Motion: Establishing the Council Services Committee, EC2022-0885

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Notice of Motion EC2022-0885, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Prepare amendments to the Procedure Bylaw 35M2017 to create a new Standing Specialized Committee of Council entitled the "Council Services Committee" with terms of reference including the following:
 - a. The mandate and powers of the Council Services Committee shall include:
 - i. Strategic and policy direction on services provided by Administration for Councillors and their staff;
 - ii. Funding decisions on the Ward Community Event Fund; and
 - iii. Receiving advice from Administration and making recommendations to Council on Councillors' budget and expense policy.
 - b. The committee shall report directly to Council;
 - c. Membership shall consist of five (5) councillors selected at the annual Organizational Meeting of Council;
 - d. The committee shall elect a Chair and Vice-Chair at its first meeting following the annual Organizational Meeting of Council;
 - e. The committee shall meet quarterly and at the call of the Chair as necessary; and

- 2. Report back to Council with the proposed amendments to Procedure Bylaw 35M2017 no later than the 2022 October 4 Combined Meeting of Council, with the mandate and powers to be further discussed and developed at the first meeting of the Council Services Committee.

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

Against: (1): Councillor Dhaliwal

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Pootmans
Seconded by Councillor Wong

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 10:27 a.m. on 2022 July 27, in the Council Boardroom, to discuss confidential matters with respect to Item 14.2.1 (Postponed) Foothills County – City of Calgary Annexation Negotiation Committee Appointments, IGA2022-0625.

MOTION CARRIED

Councillor Chabot (Remote Member) left the meeting at 10:27 a.m. on 2022 July 27.

Council reconvened in public meeting at 10:42 a.m. on 2022 July 27 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 Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent for Roll Call: Councillor Carra and Councillor Chabot

Moved by Councillor Mian
Seconded by Councillor Sharp

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

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

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IGA2022-0625:

Clerks: K. Martin, M. A. Cario, and S. Lancashire. City Manager: D. Duckworth. Law: D. Jackal and H. Oh. Advice: C. Arthurs, N. Zoldak, M. Atkinson, K. McMillan.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Confidential Report IGA2022-0625, the following be adopted, **after amendment**:

That Council:

1. Approve the draft Foothills County – City of Calgary Annexation Negotiation Committee Terms of Reference with the understanding that it will be further refined by the Annexation Negotiation Committee (**Revised Attachment 2**);
2. Appoint:

Councillor Demong

Councillor McLean

Councillor Spencer (alternate)

To participate in the Annexation Committee for the annexation of lands from Foothills County

3. **Receive Attachment 4 for the Corporate Record; and**

4. Direct that the contents of this report, Attachment 4, and Closed Meeting discussions remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy), and Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2032 June 15.

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 Walcott, and Mayor Gondek

MOTION CARRIED

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry - Corporate Marketing Campaign, A12022-0006

16. BRIEFINGS

16.1 Calgary Transit's Recovery Strategy-Focus on Safety, C2022-0886

16.2 Calgary Transit On Demand Update, C2022-0831

17. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Mian

That this Council adjourn at 10:45 a.m. on 2022 July 27.

MOTION CARRIED

MAYOR

CITY CLERK