



MINUTES
COMBINED MEETING OF COUNCIL
COMMENCING 2015 JANUARY 12 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
Acting General Manager J. Armitage
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
Acting City Solicitor D. Jakal
City Clerk Sue Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

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

2. QUESTION PERIOD

(1) Current Economic Downturn (Councillor Colley-Urquhart)

So much has changed since 2014 November when Council passed The City's four-year budget. Can the City Manager provide an update on the impacts to The City due to the predictions of 25,000 of people coming to Calgary and the current economic downturn created by the falling price of oil, as well as advising how Council will be engaged and informed on the issue going forward?

Jeff Fielding, City Manager, responded that the current economic downturn was unforeseen, rapid and significant, with impacts requiring immediate attention. The Administrative Leadership Team has concentrated on the priorities and will bring a report to Council on the economy in the next few weeks.

City Manager Fielding indicated the budget passed in 2014 November was based on 25,000 new residents coming to Calgary; however that figure can be adjusted as The City continues to grow as in 15 of the last 20 years more than 20,000 individuals moved to Calgary. As directed by Council, a Savings Program was established for both the operating and capital budgets and targets for those programs will be established. City Manager Fielding advised that 10% of positions within The City are limited-term (1500 positions) and 5% of all positions are vacant (700 positions) which gives some flexibility but a hiring freeze is not recommended at this time. City Manager Fielding explained that 80% of gas prices are locked in for 2015, but asphalt has had a positive impact on The City's bottom line. City Manager Fielding advised an early review of the budget is planned for the third quarter of 2015 and that a long-term financial plan will go to Council in the fourth quarter of 2015.

City Manager Fielding advised that Council should focus on initiatives such as Build Calgary, which is being introduced this Friday to Council, the Municipal Government Act and the City Charter, Growth Management, Transit Oriented Development, Economic Conditions, CMLC, Transforming Planning and a Budget Review in their Strategic Planning Meetings over the next year. These initiatives can help diversify the local economy, create job opportunities in the community and be more responsive to businesses coming into Calgary.

Mayor Nenshi advised he has been working very closely with the City Manager and the Administrative Leadership team and continues to believe that the 2015 operating budgets will not be impacted. The Mayor indicated he expects there will be challenges with the capital budget as other orders of government start to pull back funding. Mayor Nenshi said that Council needs to think carefully about what can be deferred, self-financed or debt-financed and he is looking forward to continuing the discussions on the capital plan.

(2) Approved Tobogganing Sites (Councillor Keating)

I would like clarification on the guidelines for the Parks Bylaw 20M2003 that indicates which Parks have hills approved and not approved for tobogganing and if tickets have been given out for tobogganing on unapproved sites?

Stuart Dalglish, General Manager, Community Services and Protective Services, responded that The City encourages tobogganing as one of the positive lifestyle activities Calgarians can do during the winter. He advised that on Thursday a Calgary Outdoor Winter Play Map is being launched which includes tobogganing sites, outdoor skating rinks and areas for cross country skiing. General Manager Dalglish indicated that the Bylaw definitely prohibits tobogganing in Parks with the exception of approved areas, due to the safety of landing sites, absence of trees, grade of hills, proximity to traffic, off leash areas and other areas where conflicts may occur. Currently there are 18 approved sites for tobogganing in City of Calgary Parks. General Manager Dalglish advised that they are listed on The City of Calgary website and he will get more information to Council on the approval process of additional tobogganing sites. He also indicated he could not recall a time when tickets were issued for tobogganing on unapproved sites as the focus is on education first.

(3) Permitted Uses under the Parks Bylaw 20M2003 (Councillor Chabot)

Most of The City Bylaws indicate whether sites are allowed or not allowed and I wonder whether the Parks Bylaw 20M2003 should be updated to indicate where tobogganing is a permitted use?

Stuart Dalglish, General Manager, Community Services and Protective Services, advised that the Parks Bylaw 20M2003 designates the Director to approve areas where tobogganing is a permitted use for particular Parks and therefore each location is not listed individually in the Bylaw.

Glenda Cole, City Solicitor, indicated that providing a list of tobogganing sites in Bylaw 20M2003 would require that the Bylaw be amended each time the list was revised and therefore it was more prudent to have Council delegate the authority to the Director to make those decisions.

3. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the 2015 January 12 Combined Meeting of Council be confirmed.

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 DECEMBER 08
AND 09

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 DECEMBER 15

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Minutes of the following meetings be confirmed:

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 DECEMBER 08 AND 09; AND
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 DECEMBER 15.

CARRIED

5. CONSENT AGENDA

5.1 CANADA POST COMMUNITY MAILBOXES, PUD2014-0929

5.2 LAND SUPPLY STRATEGY STATUS - DEFERRAL REQUEST, PUD2014-0951

5.3 KEYSTONE HILLS CORE PLAN UPDATE, TT2014-0890

5.4 CONSOLIDATED PARKING POLICY WORK PLAN, TT2014-0935

5.6 CYCLE TRACK MAINTENANCE, TT2014-0822

5.7 PLAYGROUND AND SCHOOL ZONE AWARENESS UPDATE, TT2014-0930

5.8 ROUTEAHEAD ANNUAL UPDATE, TT2014-0917

5.9 GREEN LINE WORK PLAN DETAIL, TT2014-0918

5.10 DEFERRAL REPORT, MUNICIPAL NAMING & SPONSORSHIP POLICY,
PFC2014-0635

5.14 PROPOSED METHOD OF DISPOSITION – (MONTGOMERY) - WARD 01 (CLLR.
WARD SUTHERLAND) FILE NO: 4704 17 AV NW (TRB), LAS2014-59

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

CANADA POST COMMUNITY MAILBOXES, PUD2014-0929

LAND SUPPLY STRATEGY STATUS - DEFERRAL REQUEST, PUD2014-0951

KEYSTONE HILLS CORE PLAN UPDATE, TT2014-0890

CONSOLIDATED PARKING POLICY WORK PLAN, TT2014-0935

CYCLE TRACK MAINTENANCE, TT2014-0822

PLAYGROUND AND SCHOOL ZONE AWARENESS UPDATE, TT2014-0930

ROUTEAHEAD ANNUAL UPDATE, TT2014-0917

GREEN LINE WORK PLAN DETAIL, TT2014-0918

DEFERRAL REPORT, MUNICIPAL NAMING & SPONSORSHIP POLICY, PFC2014-0635

PROPOSED METHOD OF DISPOSITION – (MONTGOMERY) - WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 4704 17 AV NW (TRB), LAS2014-59

CARRIED

END CONSENT AGENDA

5.5 CYCLING STRATEGY ANNUAL REPORT, TT2014-0851

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0851 be adopted, as follows:

That Council:

1. Receive this update for information; and
2. Direct Administration to return through the SPC on Transportation and Transit in 2015 December with an update.

CARRIED

5.11 MICHELLE KRSEK MEMORIAL AWARD, PFC2014-0775

TABLE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Report PFC2014-0775 be tabled, to be dealt with later in today's Agenda, at the call of the Chair.

CARRIED

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized City of Calgary employees, William (John) Osachoff and Bryce Urzada for their efforts in rescuing a citizen in distress who had fallen in the snow on MacLeod Trail and then walking her to her destination.

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Report PFC2014-0775 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0775 be adopted, as follows:

That Council approve a one-time \$100,000 funding from the Planning, Development and Assessment's Development and Building Approval sustainment reserve in order to establish a perpetual scholarship in Southern Alberta Institute of Technology's Construction Project Management program.

Opposed: P. Demong

CARRIED

5.12 PLANNING REFERRAL AND DISPUTE RESOLUTION AGREEMENT BETWEEN CHESTERMERE AND CALGARY, IGA2014-0797

DISTRIBUTION

At the request of Councillor Chabot and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Revised Attachment entitled "Proposed Planning Referral and Dispute Resolution Agreement Between Chestermere and Calgary", with respect to Report IGA2014-0797.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Recommendation contained in Report IGA2014-0797 be amended on pages 1, 3 and 5 of 5, the coloured map, as contained in the Revised Attachment, by deleting the words "Town of Chestermere" wherever they occur in the document and by substituting the words "City of Chestermere".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Intergovernmental Affairs Committee Recommendation contained in Report IGA2014-0797 be adopted, **as amended**, as follows:

That Council adopt, by Resolution, the Planning Referral and Dispute Resolution Agreement between Chestermere and Calgary, **as amended on pages 1, 3 and 5 of 5, the coloured map, contained in the distributed Revised Attachment, by deleting the words "Town of Chestermere" wherever they occur in the document and by substituting the words "City of Chestermere"**.

CARRIED

5.13 ROCKY VIEW/CALGARY BOUNDARY REVIEW PROJECT - DEFERRAL
REPORT, IGA2014-0843

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that the Intergovernmental Affairs Committee Recommendation contained in Report IGA2014-0843 be adopted, **after amendment**, as follows:

That Council defer the report on the Boundary Review Project until no later than **Q4** of 2015.

CARRIED

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

There were no Tabled Report in the Public Hearing Portion of today's Meeting.

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

7.1 LAND USE AMENDMENT, RIVERBEND (WARD 9), RIVERBIRCH CRESCENT SE
AND 18 STREET SE, BYLAW 1D2015, CPC2015-001

The public hearing was called and Alan Humm addressed Council with respect to Bylaw 1D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-001 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 35 Riverbirch Crescent SE (Plan 8210447, Block 5, 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 1D2015.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 1D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0142), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 1D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 1D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 1D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0142), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

7.2 LAND USE AMENDMENT, WESTGATE (WARD 8), WESTMINSTER DRIVE SW
WEST OF 49 STREET SW, BYLAW 2D2015, CPC2015-002

The public hearing was called and Timothy Jones addressed Council with respect to Bylaw 2D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-002 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 81 Westminster Drive SW (Plan 4335HM, Block 19, Lot 26) 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 2D2015.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 2D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0133), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 2D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 2D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 2D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0133), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

7.3 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), NORTH OF 124 AVENUE SW AND CANNA CRESCENT SW, BYLAW 3D2015, CPC2015-003

The public hearing was called, and the following persons addressed Council with respect to Bylaw 3D2015:

1. Tom Lanz
2. Larry Heather

3. Helen Mowat

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-003 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 956 Canna Crescent SW (Plan 7443JK, Block 1, Lot 37) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 3D2015.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 3D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0136), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 3D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 3D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 3D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0136), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

INTRODUCTION

Councillor Farrell introduced a group of 31 Grade five and six students from Briar Hill School, in attendance in the public gallery, accompanied by their teacher. She advised that this week, at City Hall School, the class will be exploring the question "How have legacies shaped our community?".

7.4 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), CANTRELL DRIVE
SW AND 130 AVENUE SW, BYLAW 8D2015, CPC2015-008

The public hearing was called with respect to Bylaw 8D2015; however, no one came forward.

CLERICAL CORRECTION

At the request of Councillor Chu, a clerical correction was noted on Page 6 of 8 contained in Report CPC2015-008 under Section Public Engagement, third bullet, by deleting the directional acronym "SE" following the words "Already a large concentration of people at 130 Avenue" and by substituting the directional acronym "SW".

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-008 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.145 acres \pm) located at 415 Cantrell Drive SW (Plan 731344, Block 15, Lot 55) 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 8D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 8D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0119), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 8D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 8D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 8D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0119), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

7.5 LAND USE AMENDMENT, KILLARNEY/GLENGARRY (WARD 8), 37 STREET SW
AND 17 AVENUE SW, BYLAW 4D2015, CPC2015-004

TABLE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Report CPC2015-004 be tabled to be dealt with as the first item of New Business following the lunch recess.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

The public hearing was called, and the following persons addressed Council with respect to Bylaw 4D2015:

1. Travis Heide
2. Christopher de Laforest

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Calgary Planning Commission Recommendations 1 and 2 contained in Report CPC2015-004 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.11 hectares \pm (0.28 acres \pm) located at 1936 and 1940 – 37 Street SW (Plan 6110AK, Block 4, Lots 37 to 40) from Multi-Residential – Contextual Low profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 4D2015.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-004 be adopted, **after amendment**, as follows:

That Council:

3. **Consider City initiated land use redesignation for all sites within Westbrook Village Area Redevelopment Plan (ARP) to match what is outlined within the policy area. Also, that Council direct that all future ARPs incorporate the necessary land use redesignations.**

ROLL CALL VOTE:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson, A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 4D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0030), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 4D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 4D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 4D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0030), be read a third time.

CARRIED

7.6 LAND USE AMENDMENT ROSSCARROCK (WARD 8), NORTH OF BOW TRAIL
SW AND WEST OF 37 STREET SW, BYLAW 5D2015, CPC2015-005

The public hearing was called, and the following persons addressed Council with respect to Bylaw 5D2015:

1. Fredericka Campbell
2. Karen Campbell

POINT OF PROCEDURE

Councillor Chabot rose on a Point of Procedure with respect to applicant notification of the public hearing process for Bylaw 5D2015.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order that Council may recess at 11:53 a.m. to reconvene at 1:10 p.m.

CARRIED

RECESS

Council recessed at 11:53 a.m. to reconvene at 1:10 p.m.

Council reconvened at 1:15 p.m. with Mayor Nenshi in the Chair.

INTRODUCTION

Councillor Carra introduced a group of 52 Grade six students from Langevin School, in attendance in the public gallery, accompanied by their teacher Brianne O'Sullivan and volunteer tour guides Shelagh Morrison and Cheryl Peters.

3. Elias Haddad

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-005 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 943 – 38 Street SW (Plan 3681V, Block 2, Lots 20 to 23) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 5D2015.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, R. Jones, S. Keating, J. Magliocca, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu, D. Colley-Urquhart, R. Pootmans

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 5D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0042), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, R. Jones, S. Keating, J. Magliocca, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu, D. Colley-Urquhart, R. Pootmans

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 5D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, R. Jones, S. Keating, J. Magliocca, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu, D. Colley-Urquhart, R. Pootmans

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 5D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 5D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0042), be read a third time.

VOTE WAS AS FOLLOWS:

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, R. Jones, S. Keating, J. Magliocca, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu, D. Colley-Urquhart, R. Pootmans

CARRIED

7.7 LAND USE AMENDMENT, HILLHURST (WARD 7), KENSINGTON ROAD NW
AND 17 STREET NW, BYLAW 6D2015, CPC2015-006

The public hearing was called, and Steve Norris addressed Council with respect to Bylaw 6D2015.

RECEIVE FOR THE CORPORATE RECORD

At the request of Councillor Farrell, and with the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record a written statement from ChunCheng Tao and Li Zhang, with respect to Report CPC2015-006.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-006 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1740 Westmount Road NW (Plan 5151O, Block 2, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi Residential – Contextual Grade-Oriented (M-CGd81) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 6D2015.
3. The Calgary Planning Commission respectfully requests that Council direct the Planning, Development and Assessment department to examine property value impact of land use changes toward higher density upon single detached homes in the same neighbourhood.

As three specific examples to be examined, look at cases:

- Where R-1s or R-2 is rezoned next to within R-1 districts;
- Where multi-residential buildings are added to former single detached blocks; and
- Where mixed-use buildings are added to corridors adjacent to or across lanes from low density residential streets.

The goal is to gather empirical evidence that can address the persistent assertion that adding density devalues property values.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 6D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0124), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 6D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 6D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 6D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0124), be read a third time.

CARRIED

7.8 POLICY AMENDMENT AND LAND USE AMENDMENT,
KILLARNEY/GLENGARRY (WARD 8), NW CORNER OF RICHMOND
ROAD AND 33 STREET SW, BYLAWS 1P2015 AND 7D2015,
CPC2015-007

The public hearing was called, and the following persons addressed Council with respect to Bylaws 1P2015 and 7D2015:

1. Steve Norris
2. Norm Ross
3. Leighton Miller

RECESS

Council recessed at 3:21 p.m. to reconvene at 3:51 p.m.

Council reconvened at 3:54 p.m. with Mayor Nenshi in the Chair.

4. Catherine Munro

DISTRIBUTIONS

At the request of Ms. Munro and with the concurrence of the Mayor, the Acting City Clerk distributed the following documents with respect to Report CPC2015-007:

- A document containing 292 signatures and two photographs; and
- A document containing coloured maps and photos entitled "In Reference to Bylaws 7D2015 and 1P2015".

5. Gijs Mulder

DISTRIBUTION

At the request of Mr. Mulder and with the concurrence of the Mayor, the Acting City Clerk distributed a document entitled "September 2009, Part 1 Role and scope of the Municipal Development Plan", with respect to Report CPC2015-007.

6. Jean Miller
7. Sheri Pollard
8. Christopher de Laforest
9. Glen Warnke
10. Rod Ross

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-007 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Killarney/Glengarry Area Redevelopment Plan, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 1P2015.
3. ADOPT the proposed redesignation of 0.08 hectares \pm (0.21 acres \pm) located at 3404 Richmond Road SW (Plan 732GN, Block 1, Lots 1 and 2) from DC Direct Control District to Multi Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 7D2015.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Farrell, B. Pincott

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON. Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-007 be filed, the application refused and Bylaws 1P2015 and 7D2015 be abandoned.

ROLL CALL VOTE:

For:

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

Against:

D. Farrell, B. Pincott, E. Woolley, G-C. Carra

CARRIED

RECESS

Council recessed at 5:59 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:19 p.m. with Mayor Nenshi in the Chair.

7.9 POLICY AMENDMENT AND LAND USE AMENDMENT, CRESCENT HEIGHTS
(WARD 7), 4 STREET NE AND 1 AVENUE NE, BYLAWS 2P2015 AND
9D2015, CPC2015-009

The public hearing was called, and the following persons addressed Council with respect to Bylaws 2P2015 and 9D2015:

1. Ben Lee
2. Keith Hlewka
3. Abigail Timko

RECEIVE FOR THE CORPORATE RECORD

At the request of Ms. Timko and with the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record a document containing 22 signatures with respect to Report CPC2015-009.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-009 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Bridgeland-Riverside Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 2P2015.
3. ADOPT the proposed redesignation of 0.28 hectares \pm (0.69 acres \pm) located at 103 and 107 – 4 Street NE and 450 Marsh Road NE (Plan 58551, Lots 32 and 33; Plan 1412965, Lot 34, Block B, Plan 9211005, Lot 30A) from Multi-Residential – Contextual Medium Profile (M-C2) District and Commercial – Corridor 2 f2.0h16 (C-COR2f2.0h16) District to DC Direct Control District to accommodate a mixed use building, in accordance with Administration's recommendation, as amended; and
4. Give three readings to the proposed Bylaw 9D2015.

Opposed: A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 2P2015, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 2P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 2P2015 a third time.

CARRIED UNANIMOUSLY

THIRD Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 2P2015, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 9D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0020), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 9D2015 be amended in Schedule B, page 3 of 5, DC Direct Control District, by deleting Section 1 (b) in its entirety and by substituting the following:

“(b) the usual attributes of the Commercial –Corridor 1 (C-COR1) District as set out in section 776 of Bylaw 1P2007.”

CARRIED

TABLE, Moved by Councillor Chabot, Seconded by Councillor Chu, that second and third readings of Bylaw 9D2015, as amended, be tabled to the 2015 January 26 Regular Meeting of Council.

ROLL CALL VOTE:

For:

J. Magliocca, A. Chabot, S. Chu

Against:

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

MOTION LOST

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 9D2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 9D2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 9D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 9P2007 (Land Use Amendment LOC2014-0020), be read a third time, **as amended in Schedule B**, as follows:

On page 3 of 5, DC Direct Control District, by deleting Section 1 (b) in its entirety and by substituting the following:

“(b) the usual attributes of the Commercial –Corridor 1 (C-COR1) District as set out in section 776 of Bylaw 1P2007.”

CARRIED

7.10 POLICY AMENDMENTS, DISPOSITION OF RESERVE AND LAND USE
AMENDMENT, TUSCANY (WARD 1), TUSCANY WAY NW AT THE
INTERSECTION OF TUSCANY VALLEY PARK NW, BYLAWS 3P2015
AND 10D2015, CPC2015-010

DISTRIBUTION

At the request of Councillor Sutherland and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2015-010:

- An email from Georgina Hollar, dated 2014 June 09;
- A letter from Deanne Williams, dated 2014 June 11;
- A letter from Dominic Plamondon and Anne Marie Landry, dated 2014 June 12;
- A letter from Aziz Ahmed & Shaheda Mohammad, dated 2014 June 13; and
- A letter from Kelli Taylor, President, Tuscany Community Association, dated 2015 January 11.

The public hearing was called, and the following persons addressed Council with respect to Bylaws 3P2015 and 10D2015:

1. Fred Young
2. Greg Wilkes
3. Kelli Taylor
4. Gord Elliot
5. Dominic Plamondon

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that with respect to Report CPC2015-010 the following be adopted:

That Council:

1. File the Calgary Planning Commission Recommendation;
2. ADOPT by resolution, the disposition of 0.62 hectares \pm (1.53 acres \pm) located at 345 Tuscany Drive NW (portion of Plan 0510046, Block 18, Lot 4MSR) with compensation to be deposited in the Joint Use Reserve Fund in the amount of \$1,683,950.62 dependent on the final survey.
3. ADOPT the proposed amendments to the Revised West Scenic Acres Area Structure Plan, in accordance with Administration's recommendation;
4. Give three readings to the proposed Bylaw 3P2015;
5. 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.

6. ADOPT the proposed redesignation of 0.62 hectares \pm (1.53 acres \pm) located at 345 Tuscany Drive NW (Portion of Plan 0510046, Block 18, Lot 4 MSR) from Special Purpose – School, Park and Community Reserve (S-SPR) District to Special Purpose – Community Institution (S-CI) District, in accordance with Administration's recommendation; and
7. Give three readings to the proposed Bylaw 10D2015.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 3P2015, Being a Bylaw of The City of Calgary to Amend the Revised West Scenic Acres Area Structure Plan Bylaw 10P93, be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 3P2015 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Keating, that authorization now be given to read Bylaw 3P2015 a third time.

CARRIED UNANIMOUSLY

THIRD Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 3P2015, Being a Bylaw of The City of Calgary to Amend the Revised West Scenic Acres Area Structure Plan Bylaw 10P93, be read a third time.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 10D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0073), be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 10D2015 be read a second time, as amended.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Keating, that authorization now be given to read Bylaw 10D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 10D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 9P2007 (Land Use Amendment LOC2014-0073), be read a third time.

Opposed: G-C. Carra

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2014-010 prior to the evening recess.

Opposed: A. Chabot

CARRIED

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Councillor Keating's proposed Motion Arising, as follows, be referred to the Administration for a scoping study and to return with a report to the Priorities and Finance Committee no later than the end of 2015 February:

"MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Carra, that with respect to Report CPC2015-010 Council direct Administration to commence planning and implementation of civic facilities in a comprehensive, coordinated corporate-wide approach to achieve economies for municipal needs and funds, improved services to communities and citizens and inclusion of mixed-uses, and that the program include consideration of build models with private sector locations and tenancies and report back to Council through Land and Asset Strategy Committee on the program for this work no later than 2015 Q4."

ROLL CALL VOTE:

For:

E. Woolley, A. Chabot, D. Colley-Urquhart

Against:

B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, P. Demong, D. Farrell, S. Keating, J. Magliocca, N. Nenshi

MOTION LOST

MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Carra, that with respect to Report CPC2015-010 Council direct Administration to commence planning and implementation of civic facilities in a comprehensive, coordinated corporate-wide approach to achieve economies for municipal needs and funds, improved services to communities and citizens and inclusion of mixed-uses, and that the program include consideration of build models with private sector locations and tenancies and report back to Council through Land and Asset Strategy Committee on the program for this work no later than 2015 Q4.

Opposed: A. Chabot, E. Woolley

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Report CPC2015-013 be brought forward and tabled to be dealt with prior to Report CPC2015-011.

CARRIED

RECESS

Council recessed at 9:44 p.m. to reconvene on Tuesday, 2015 January 13 at 1:00 p.m.

Council reconvened on Tuesday, 2015 January 13 at 1:02 p.m. with Deputy Mayor Carra in the Chair.

Mayor Nenshi assumed the Chair at 1:04 p.m. and Councillor Carra returned to his regular seat in Council.

7.11 LAND USE AMENDMENT, BELTLINE (WARD 8), 16 AVENUE SW, BETWEEN 8 AND 9 STREET SW, BYLAW 11D2015, CPC2015-011

The public hearing was called and Janis Burns addressed Council with respect to Bylaw 11D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-011 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.09 hectares \pm (0.22 acres \pm) located at 916, 918, 920, 928 and 936 – 16 Avenue SW and 1515 – 8 Street SW (Plan A1, Block 111, Lots 21 to 40) from DC Direct Control District to DC Direct Control District to accommodate temporary residential sales centre, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 11D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Bylaw 11D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0134), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Bylaw 11D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 11D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Bylaw 11D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0134), be read a third time.

CARRIED

7.12 POLICY AMENDMENT AND LAND USE AMENDMENT, RICHMOND (WARD 8),
26 AVENUE SW AND 22 STREET SW, BYLAWS 4P2015 AND 12D2015,
CPC2015-012

The public hearing was called and Steve Norris addressed Council with respect to Bylaws 4P2015 and 12D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-012 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Richmond Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 4P2015.
3. ADOPT the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 2235 and 2239 – 26 Avenue SW (Plan 4479P, Block 2, Lots 21 to 24) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 12D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 4P2015, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 4P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 4P2015 a third time.

CARRIED UNANIMOUSLY

THIRD Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 4P2015, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 12D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0096), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 12D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 12D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 12D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 9P2007 (Land Use Amendment LOC2014-0096), be read a third time.

CARRIED

7.13 LAND USE AMENDMENT, ELBOYA (WARD 11), 49 AVENUE SW AND 4A STREET SW, BYLAW 13D2015, CPC2015-013

The public hearing was called, and the following persons addressed Council with respect to Bylaw 13D2015:

1. Ben Petch
2. Olga Knight
3. Tyler Bond
4. Neil Abhyankar
5. John Harrop
6. Jim Prokop
7. Lori LeGeyt
8. Roy Sandberg
9. Wes Martens
10. Juan P. Alvarez
11. Marvin DeJong
12. Martyn Vaage
13. Duncan Croasdale
14. Ann Joy
15. Michael O'Hara
16. Larry Heather
17. Ji Fei Shi
18. Randall Burke

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Chu, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the afternoon recess be changed in order for Council to complete Report CPC2015-013.

CARRIED

Mayor Nenshi left the Chair at 3:34 p.m. in order to participate in the debate on Report CPC2015-013 and Deputy Mayor Carra assumed the Chair.

FILE, REFUSE AND ABANDON, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-013 be filed, the application refused and Bylaw 13D2015 be abandoned.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland

Against:

D. Colley-Urquhart, D. Farrell, R. Jones, E. Woolley, N. Nenshi, G-C. Carra

CARRIED

MOTION ARISING, Moved by Councillor Pincott, Seconded by Councillor Farrell, that with respect to Report CPC2015-013 Council direct Administration, as part of the removal of the Growth Management Overlay, to consider extending the boundary of the Area Redevelopment Plan to include, but not be limited to, 49th and 51st Avenue SW.

ROLL CALL VOTE:

For:

P. Demong, D. Farrell, R. Jones, B. Pincott, W. Sutherland, N. Nenshi, G-C. Carra

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, E. Woolley

MOTION LOST

RECESS

Council recessed at 3:57 p.m. to reconvene at 4:25 p.m.

Council reconvened at 4:30 p.m. with Mayor Nenshi in the Chair.

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

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

9. ITEMS FROM ADMINISTRATION AND COMMITTEES

9.1 CITY MANAGER'S REPORT(S)

9.1.1 2015 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS,
C2015-0125

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Jones, that the Administration Recommendations contained in Report C2015-0125 be adopted, as follows:

That Council:

1. Approve the 2015 BRZ budgets (Attachment 1);
2. Give three readings to the proposed 2015 BRZ Tax Bylaw 4M2015; and
3. Give three readings to the proposed 2015 BRZ Tax Rates Bylaw 5M2015.

Opposed: E. Woolley

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Jones, that Bylaw 4M2015, Being a Bylaw of The City of Calgary Providing for Taxation of Business Revitalization Zones in The City of Calgary for 2015, be introduced and read a first time.

Opposed: E. Woolley

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Jones, that Bylaw 4M2015 be read a second time.

Opposed: E. Woolley

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Jones, that authorization now be given to read Bylaw 4M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Jones, that Bylaw 4M2015, Being a Bylaw of The City of Calgary Providing for Taxation of Business Revitalization Zones in The City of Calgary for 2015, be read a third time.

Opposed: E. Woolley

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Jones, that Bylaw 5M2015, Being a Bylaw of The City of Calgary Providing for 2015 Tax Rates of Business Revitalization Zones in The City of Calgary, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Jones, that Bylaw 5M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Jones, that authorization now be given to read Bylaw 5M2015, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Jones, that Bylaw 5M2015, Being a Bylaw of The City of Calgary Providing for 2015 Tax Rates of Business Revitalization Zones in The City of Calgary, be read a third time.

CARRIED

9.1.2 2015 BUSINESS TAX RATE BYLAW, C2015-0126

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that the Administration Recommendation contained in Report C2015-0126 be adopted, as follows:

That Council give three readings to the proposed 2015 Business Tax Rate Bylaw 3M2015 setting the 2015 Business Tax Rate at 0.0571.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 3M2015, Being a Bylaw of The City of Calgary Providing for a 2015 Business Tax Rate, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 3M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 3M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 3M2015, Being a Bylaw of The City of Calgary Providing for a 2015 Business Tax Rate, be read a third time.

CARRIED

9.2 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

9.2.1 DESIGNATION OF THE CALGARY TREND HOUSE AS A MUNICIPAL HISTORIC RESOURCE, PUD2014-0762

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0762 be adopted, as follows:

That Council give three readings to the Proposed Bylaw 78M2014 to designate the Calgary Trend House as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 78M2014, Being a Bylaw of The City of Calgary to Designate the Calgary Trend House as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 78M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 78M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 78M2014, Being a Bylaw of The City of Calgary to Designate the Calgary Trend House as a Municipal Historic Resource, be read a third time.

CARRIED

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

9.3.1 CENTRE CITY CYCLE TRACK PILOT AND STEPHEN AVENUE PILOT EVALUATION, TT2014-0889

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of Corrected Attachment 3 to report TT2014-0889.

RECESS, Moved by Councillor Demong, Seconded by Councillor Magliocca, that Council recess for three minutes at 5:07 p.m. to reconvene at 5:10 p.m.

CARRIED

Council reconvened at 5:10 p.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Recommendation 3 be amended in Attachment 7 under the Section Stephen Avenue/Olympic Plaza, in the Share Space Construction budget by deleting the amount of “\$595,000” and by substituting the amount of “\$200,000”, and that the Estimated Construction Cost total be amended accordingly.

Opposed: J. Magliocca

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendation 1 contained in Report TT2014-0889 be adopted, as follows:

That Council:

1. Receive for information the evaluation matrix (Corrected Attachment 3) with fall 2014 baseline data and sample evaluation sheet (Revised Attachment 4);

Opposed: S. Chu, J. Magliocca

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations 2, 3, and 5 contained in Report TT2014-0889 be adopted, **as amended**, as follows:

That Council:

2. Receive for information the 10 Avenue S traffic and parking changes and impacts;
3. Receive for information the budget update **as amended in Attachment 7**, as follows:

“Under the Section Stephen Avenue/Olympic Plaza, in the Share Space Construction budget by deleting the amount of “\$595,000” and by substituting the amount of “\$200,000”, and that the Estimated Construction Cost total be amended accordingly.”

5. Direct Administration to report back through the SPC on Transportation and Transit with a project update no later than 2015 December.

Opposed: J. Stevenson

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendation 4 contained in Report TT2014-0889 be adopted, as follows:

That Council:

4. Approve the updated pilot network map (Attachment 2).

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, A. Chabot, D. Farrell, R. Jones, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, W. Sutherland, S. Chu, D. Colley-Urquhart, S. Keating, J. Magliocca

CARRIED

9.3.2 TRUCK ROUTE BYLAW UPDATE, TT2014-0931

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0931 be adopted, as follows:

That Council:

1. Give three readings to proposed Bylaw 2M2015 to amend the Truck Route Bylaw 60M90; and
2. Direct Administration to explore adding vegetation along the affected homes backing onto Shaganappi Trail to mitigate any impacts of the Truck Route Bylaw Update.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 2M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 60M90, Being a Bylaw of The City of Calgary Respecting Truck Routes, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 2M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 2M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 2M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 60M90, Being a Bylaw of The City of Calgary Respecting Truck Routes, be read a third time.

CARRIED

9.3.3 NORTH CENTRAL LRT ROUTE PLANNING STUDY RECOMMENDATIONS,
TT2014-0916

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0916 be adopted, **after amendment**, as follows:

That Council:

1. Approve the recommended alignment for the future North Central LRT on Centre Street North;
2. **File Administration Recommendation 2.**
3. **Direct Administration to provide information on each of the four options for the North Central LRT route in and near the Centre City, at the 2015 February 18 Regular Meeting of the SPC on Transportation and Transit and provide options for Council's consideration.**
4. Direct Administration to update City documents (Municipal Development Plan/Calgary Transportation Plan) to reflect the approved alignment, in conjunction with regularly scheduled updates to those documents.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Jones, Seconded by Councillor Stevenson, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order that Council may recess at 6:07 p.m. to reconvene at 7:00 p.m.

CARRIED

RECESS

Council recessed at 6:07 p.m. to reconvene at 7:00 p.m.

Council reconvened at 7:01 p.m. with Mayor Nenshi in the Chair.

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

9.4.1 CROSSWALK IN ROADWAY LIGHTING, PFC2014-0928

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0928 be adopted, as follows:

That Council approve the funding request for the In-Roadway Lighting at Crosswalks pilot project from the Council Innovation Fund of up to \$50,000, with a report back to the Priorities and Finance Committee no later than Q2 2016.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Farrell, B. Pincott,

Against:

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

MOTION LOST

9.5 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

9.5.1 PROPOSED METHOD OF DISPOSITION – (WESTGATE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1711 47 ST SW (EM), LAS2014-61

TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong that Report LAS2014-61 be tabled to be dealt with at the In Camera portion of today's Meeting.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, J. Magliocca, R. Poelmans, G-C. Carra, N. Nenshi

Against:

D. Farrell, R. Jones, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley

CARRIED

Note: This item was discussed during the In Camera portion of today's Agenda, 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*.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-61 be adopted, **after amendment**, as follows:

That Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2:
2. Keep **the In Camera discussions**, 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*.

Opposed: G-C. Carra, D. Farrell

CARRIED

10. BYLAW TABULATION(S)

10.1 TABULATION OF BYLAWS TO FINANCE EAST VILLAGE INFRASTRUCTURE

10.1.1 19B2014, SECOND AND THIRD READINGS

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 19B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 19B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debentures in the Total Amount of \$20 Million For Financing East Village Infrastructure For Calgary Municipal Land Corporation, be read a third time.

CARRIED

10.1.2 71M2014, SECOND AND THIRD READINGS

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 71M2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 71M2014, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Calgary Municipal Land Corporation, be read a third time.

CARRIED

11. URGENT BUSINESS

There were no Urgent Business items added to the Public Agenda.

WAIVE NOTICE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "Legal Briefing (Verbal), VR2015-0001".

CARRIED

12. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(d), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 7:47 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 8:47 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

12.1 LEGAL BRIEFING (VERBAL), VR2015-0001

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0001, the following be adopted:

That Council:

1. Receive the Verbal Legal Briefing for information; and
2. Keep the Verbal Report, and In Camera discussions confidential under Sections 24(1)(a), 24(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. IN CAMERA ITEMS

13.1 EGOVERNMENT STRATEGY ADVISORY COMMITTEE - RESIGNATION,
PFC2014-0924

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0924 be adopted, as follows:

That Council:

1. Accept the resignation of Anil Iqbal as a technical or communications member on the eGovernment Strategy Advisory Committee;
2. Appoint William Moskwa as the communications member to the eGovernment Strategy Advisory Committee, for a two-year term to expire at the 2016 Organizational Meeting of Council;
3. Direct that Attachments 2 and 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 TAXI LIMOUSINE ADVISORY COMMITTEE - RESIGNATION, PFC2014-0941

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0941 be adopted, as follows:

That Council:

1. Accept the resignation of Ron Esch as a representative of the general public on the Taxi Limousine Advisory Committee, and that he be thanked for his service;
2. Appoint Cheryl McLaughlin as a representative of the general public to the Taxi Limousine Advisory Committee for the completion of a two-year term to expire at the 2015 Organizational Meeting of Council;
3. Direct that Attachments 2 and 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.3 INTER-MUNICIPAL COMMITTEE FOOTHILLS – APPOINTMENT, PFC2014-0961

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0961 be adopted, as follows:

That Council:

1. Approve Councillor Keating as an Elected Representative of The City of Calgary to the Inter-Municipal Committee – Foothills for a term to expire at the 2015 Organizational Meeting of Council;
2. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.4 PROPOSED SALE - (GLENMORE PARK) – WARD 11 (CLLR. BRIAN PINCOTT)
FILE NO: 3520 90 AV SW (JM), LAS2014-60

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that with respect to Report LAS2014-60, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2014-60; and
2. Keep the Report, Recommendations, and Attachments confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 5 which shall remain confidential.

CARRIED

13.5 PROPOSED LAND EXCHANGE – (DOWNTOWN WEST END) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1110 9 AV SW (SR), LAS2014-62

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that with respect to Report LAS2014-62, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2014-62; and
2. Keep the Report, Recommendations, and Attachments confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(a) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 which shall remain confidential.

CARRIED

13.6 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) WARD 07 (CLLR. DRUH FARRELL) FILE NO: 121 8 AV SW (TRB), LAS2014-63

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted to Report LAS2014-63 under the header Clerical Corrections, first bullet, by deleting the word “reserved” and by substituting the word “reserve”.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report LAS2014-63, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2014-63; and
2. Keep the Report, Recommendations, and Attachments confidential under 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 sale has closed except for Attachments 4, 5 and 7 which shall remain confidential.

CARRIED

13.7 GENERAL MANAGER AND DIRECTOR 2015 SALARY RANGE ECONOMIC
ADJUSTMENT (VERBAL UPDATE), C2015-0128

TABLE, Moved by Councillor Pincott, Seconded by Councillor Sutherland, that Council:

1. Table Verbal Report C2015-0128 to the In Camera portion of the 2015 January 26 Regular Meeting of Council; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

15. EXCUSING ABSENCE OF MEMBERS

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

16. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 8:56 p.m. on Tuesday, 2015 January 13.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK