



## **MINUTES**

### **COMBINED MEETING OF COUNCIL COMMENCING 2014 DECEMBER 08 AT 9:30 AM IN THE COUNCIL CHAMBER**

#### **PRESENT:**

Mayor N. Nenshi  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor S. Chu  
Councillor D. Colley-Urquhart  
Councillor 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  
General Manager S. Dalglish  
General Manager M. Logan  
General Manager R. Stanley  
General Manager B. Stevens  
Acting General Manager S. Young  
City Solicitor G. Cole  
Acting City Solicitor D. Jakal  
City Clerk S. Gray  
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

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

2. PRESENTATION(S) AND RECOGNITION(S)

ADVISORY COMMITTEE ON ACCESSIBILITY AWARDS PRESENTATION

Mayor Nenshi announced that the Advisory Committee on Accessibility Awards are granted in acknowledgement of the United Nations International Day of Persons with Disabilities celebrated on December 03 each year, which promotes an understanding about disability issues and increases the awareness of the inclusion of people with disabilities in our community. He advised that the award winners, through their programs and community services, emphasize their commitment to inclusion by improving the quality of life for persons with disabilities.

He advised that Council supports many inclusion initiatives throughout the Corporation, including accessible LRT stations, universally designed recreation centres, the New Calgary Public Library, audible pedestrian signals, wheelchair curb ramps, accessible taxis and snow clearing at bus stops.

Mayor Nenshi announced that the winner of the Access Recognition Award, which acknowledges how an individual or group has improved access for people with disabilities in the City of Calgary, is Calgary Emergency Management Agency (CEMA), for the work they did on accommodating people with disabilities during the October power outage in Downtown West. CEMA's intervention during the power outage made a vast difference for those citizens with physical disabilities.

The Mayor presented the Advocacy Award, recognizing how an individual or group of people has improved the quality of life for people with disabilities, to the Personal Training Coordinator at Westside Recreation Centre, Darrin Horsman. He advised that Darrin supports people with disabilities in their fitness programs to improve their physical health and well-being.

Mayor Nenshi presented the Ella Anderson Accessible Transportation Award, created in memory of Ella Anderson who was a valued City employee, to Calgary Transit's Travel Training program, operated by Access Calgary, a division of Calgary Transit. This program provides training for individuals with a disability, seniors and other citizens who need assistance in learning how to use Calgary Transit fixed route buses and C Train services.

Mayor Nenshi called Acting Fire Chief Ken Uzeloc, Deputy Fire Chief Tom Sampson of the Calgary Emergency Management Agency, Norma-Jean Hogg, the Managing Director of Westside Regional Recreation Society to accept the award on behalf of Darrin Horsman and Karim Rayani from Access Calgary, Calgary Transit to come forward to accept these prestigious awards.

On behalf of City Council, Mayor Nenshi extended his congratulations to the Advisory Committee on Accessibility Award winners.

## MOMENT OF SILENCE

Mayor Nenshi called for a Moment of Silence to mark the 25<sup>th</sup> anniversary of the terrible deaths of 14 young women at École Polytechnique in Montréal, on 1989 December 06. The Mayor advised that since 1991, December 6<sup>th</sup> has been recognized as the National Day of Remembrance and Action on Violence Against Women.

### 3. QUESTION PERIOD

#### (1) Harassment in the Workplace (Councillor Colley-Urquhart)

Having served on the Human Rights Commission for 10 years and in these Council Chambers for nearly 15 years, I don't believe I have ever participated in any training or education related to harassment in the workplace. What kind of leadership are we providing, for our employees, many of whom are women, with respect to harassment in the workplace?

Jeff Fielding, City Manager, responded that the Respectful Workplace Policy deals with this issue and that advances within the City to address these types of issues will be coming forward. He advised that he takes every opportunity to discuss the issue of harassment in the workplace, and abuse against women, with his leaders across the organization.

Glenda Cole, City Solicitor, advised that in addition to the Respectful Workplace Policy, there is a new Workplace Violence Policy in place. She indicated that Corporate Security has been actively promoting the new Policy and that a training program will be provided in the future.

Mayor Nenshi expressed his belief that as a public sector employer The City of Calgary needs to be a role model of behavior to ensure everyone feels safe in the workplace. The Mayor indicated he welcomed more stringent accountability on elected officials and recommends that Members of Council receive some training on the intricacies of being managers in the public sector.

#### (2) Improved Traffic Control Measures (Councillor Chabot)

Some roads in Marlborough and Marlborough Park received some excellent resurfacing by the Transportation Department. Unfortunately, the improved roads have created a challenge because cars are now speeding on Madigan Drive NE and Manora Place NE even more than in the past. This is causing a real hazard for people going to or from St. Marks Church on Sunday. When traffic studies were done previously they did not include weekends, and I would like to know if a study could be conducted on Sunday mornings to assess the need for improved traffic control measures?

Mac Logan, General Manager, Transportation, responded that a traffic study could be done to review the weekend situation. He advised it is doubtful that traffic signals would be installed for a situation that occurs for only a few hours on Sunday. Mr. Logan suggested that other short term options could be explored, such as the Calgary Police Service providing a duty officer for the area.

(3) Snow Clearing at Valley Ridge and Crestmont (Councillor Sutherland)

Last year there was an issue with Valley Ridge and Crestmont during snow events with there being only one way in and one way out of these communities. Can you ensure that this is considered a priority route for snow clearing, particularly as it affects emergency access to these communities?

Mac Logan, General Manager, Transportation, responded that his Department is looking at priorities in that area and that he will follow up with his Director of Roads to ensure that those access points are being plowed. Mr. Logan also indicated he would follow up with the Calgary Police Services and Calgary Fire Department to confirm their protocols should an emergency occur in these communities during a snow event.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Agenda for today's meeting be amended by bringing forward and tabling Item 11.2.1, Revisions to the New Community Planning Guidebook, RUD2014-0784, to be dealt with as the final item in the Public Hearing portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 16.4, Report for Information – (Cliff Bungalow) – Ward 08 (Cllr Evan Woolley) File No: 2325 Cliff St SW (SQ), LAS2014-55, to be dealt with In Camera, as the first item of regular business following the conclusion of the Public Hearing.

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 12.1, Expanding the Northwest Regional Context Study Cell D Area Structure Plan Boundary (Cllr Magliocca), NM2014-43, to be dealt in conjunction with Item 7.1, Miscellaneous, City Wide Municipal Development Plan Growth and Change Map Amendments and Role Review, Bylaw 36P2014, CPC2014-142.

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding the following Verbal Reports as items of Urgent Business, In Camera:

- PERSONNEL UPDATE (VERBAL), VR2014-0088
- PERSONNEL MATTER (VERBAL), VR2014-0089

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 16.7, Personnel Item, C2014-0952, to be dealt with In Camera, as the first item of business following the dinner recess, at 7:15 p.m.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for the 2014 December 08 Combined Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA:**

PERSONNEL UPDATE (VERBAL), VR2014-0088

PERSONNEL MATTER (VERBAL), VR2014-0089

**BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FINAL ITEM IN THE PUBLIC HEARING PORTION OF THE AGENDA**

REVISIONS TO THE NEW COMMUNITY PLANNING GUIDEBOOK, PUD2014-0784

**BRING FORWARD AND TABLE, TO BE DEALT WITH IN CAMERA, AS THE FIRST ITEM OF REGULAR BUSINESS FOLLOWING THE CONCLUSION OF THE PUBLIC HEARING**

REPORT FOR INFORMATION – (CLIFF BUNGALOW) – WARD 08 (CLLR EVAN WOOLLEY) FILE NO: 2325 CLIFF ST SW (SQ), LAS2014-55

**BRING FORWARD AND TABLE, TO BE DEALT WITH IN CONJUNCTION WITH REPORT, MISCELLANEOUS, CITY WIDE MUNICIPAL DEVELOPMENT PLAN GROWTH AND CHANGE MAP AMENDMENTS AND ROLE REVIEW, BYLAW 36P2014, CPC2014-142.**

EXPANDING THE NORTHWEST REGIONAL CONTEXT STUDY CELL D AREA STRUCTURE PLAN BOUNDARY (CLLR MAGLIOCCA), NM2014-43

**BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST ITEM OF**

**BUSINESS, IN CAMERA, FOLLOWING THE DINNER RECESS, AT 7:15 P.M.**

PERSONNEL ITEM, C2014-0952

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 NOVEMBER 17

CLERICAL CORRECTIONS

Councillor Jones noted clerical corrections to the Unconfirmed Minutes of the Regular Meeting of Council dated 2014 November 17, on Page 2 of 31, under the Heading "Presentation", 4<sup>th</sup> paragraph, by deleting the time "8:39 a.m." following the words "left the Chair at" and by substituting with the time "9:39 a.m." and by deleting the time "8:41 a.m." following the words "resumed the Chair at" and by substituting with the time "9:41 a.m."

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Minutes of the Regular Meeting of Council held 2014 November 17 be confirmed, **after clerical correction**, as follows:

**On Page 2 of 31, under the Heading "Presentation", 4<sup>th</sup> paragraph, by deleting the time "8:39 a.m." following the words "left the Chair at" and by substituting with the time "9:39 a.m." and by deleting the time "8:41 a.m." following the words "resumed the Chair at" and by substituting with the time "9:41 a.m."**

CARRIED

6. CONSENT AGENDA

6.2 WEST MACLEOD AREA STRUCTURE PLAN – LAND PURCHASE  
REQUIREMENTS FOR A FUTURE HIGH SCHOOL, RECREATION  
FACILITY AND LIBRARY – STATUS UPDATE, LAS2014-54

6.3 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,  
ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER  
2014 FILE NO: (RC), LAS2014-58

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

WEST MACLEOD AREA STRUCTURE PLAN – LAND PURCHASE REQUIREMENTS FOR A FUTURE HIGH SCHOOL, RECREATION FACILITY AND LIBRARY – STATUS UPDATE, LAS2014-54

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER 2014 FILE NO: (RC), LAS2014-58

CARRIED

6.1 ADDRESSING OPERATING CHALLENGES WITH BOTTLE DEPOTS,  
CPS2014-0826

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Report, Addressing Operating Challenges with Bottle Depots, CPS2014-0826, be tabled to be dealt with following Item 9.1, Miscellaneous – Beverage Container Drop Off Depots, City Wide, Bylaw 37P2014, CPC2014-156.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, S. Chu, D. Colley-Urquhart, S. Keating, J. Magliocca, R. Pootmans, N. Nenshi

Against:

J. Stevenson, G-C. Carra, A. Chabot, D. Farrell, R. Jones

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the SPC on Community and Protective Services Recommendations contained in Report CPS2014-0826 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Direct Administration to continue to cooperate with the Beverage Container Management Board (BCMB) to resolve operating challenges with existing and future bottle depots.

CARRIED

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

7.1 MISCELLANEOUS, CITY-WIDE MUNICIPAL DEVELOPMENT PLAN GROWTH  
AND CHANGE MAP AMENDMENTS AND ROLE REVIEW, BYLAW  
36P2014, CPC2014-142

The public hearing was called, and the following persons addressed Council with respect to Bylaw 36P2014:

1. Teresa Goldstein
2. Kathy Oberg

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Recommendation 3 contained in Report CPC2014-142, be amended by adding the words "as soon as possible" following the words "report back to Council".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-142 be adopted, **as amended**, as follows:

That Council:

1. ADOPT the proposed amendment to the Municipal Development Plan, in accordance with Administration's recommendation; and



2. Give three readings to the proposed Bylaw 36P2014.
3. Recommend that Council DIRECT Administration to review the role of Map 2 of the Municipal Development Plan and report back to Council, **as soon as possible**, in 2015.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 36P2014, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 36P2014 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Keating, that authorization now be given to read Bylaw 36P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 36P2014, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time.

Opposed: D. Farrell

CARRIED

## INTRODUCTION

Councillor Jones introduced a group of 22 grade five and six students from O.S. Geiger School accompanied by their teacher, in attendance in the public gallery. He advised that this week the City Hall School students will be exploring the theme "Past, Present, Future".

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

8.1 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), SOUTH-WEST  
CORNER OF CANTRELL DRIVE SW & 130 AVENUE SW, BYLAW  
131D2014, CPC2014-143

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 131D2014.

POINT OF PROCEDURE

Councillor Colley-Urquhart rose on a Point of Procedure with respect to disparaging comments made by the public speaker.

FILE, REFUSE AND ABANDON, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-143 be filed, the application refused and Bylaw 131D2014 be abandoned.

ROLL CALL VOTE:

For:

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

Against:

B. Pincott, E. Woolley, G-C. Garra, D. Farrell, S. Keating, N. Nenshi

CARRIED

8.2 LAND USE AMENDMENT, BEDDINGTON HEIGHTS (WARD 4), EAST OF  
BEACHAM ROAD NW SOUTH OF BEACHAM RISE NW, BYLAW  
132D2014, CPC2014-144

The public hearing was called, and the following persons addressed Council with respect to Bylaw 132D2014:

1. Jolanta Pawlikowska
2. Julius Lukasiewicz

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-144 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.11 acres  $\pm$ ) located at 23 Beacham Rise NW (Plan 7910490, Block 28, Lot 51) 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 132D2014.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 132D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0114), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 132D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 132D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 132D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0114), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

8.3 LAND USE AMENDMENT, WHITEHORN (WARD 5), EAST OF WHITLOCK WAY NE AND NORTH OF WHITEHORN DRIVE NE, BYLAW 133D2014, CPC2014-145

The public hearing was called, and the following persons addressed Council with respect to Bylaw 133D2014:

1. Bruce Duggan
2. John Duggan

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-145 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.15 acres  $\pm$ ) located at 72 Whitlock Close NE (Plan 7910492, Block 11, Lot 23) 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 133D2014.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 133D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0121), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, J. Magliocca

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 133D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 133D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 133D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0121), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, J. Magliocca

CARRIED

8.4 LAND USE AMENDMENT, COVENTRY HILLS (WARD 3), SOUTH OF COVENTRY HILLS WAY NE EAST OF COVEPARK DRIVE NE, BYLAW 134D2014, CPC2014-146

The public hearing with respect to Bylaw 134D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-146 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.10 acres  $\pm$ ) located at 13108 Coventry Hills Way NE (Plan 0710281, Block 14, Lot 8) from Residential – One Dwelling (R-1) District to Residential –One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 134D2014.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 134D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0125), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 134D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 134D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 134D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0125), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

8.5 LAND USE AMENDMENT, HAWKWOOD (WARD 2), SOUTHWEST CORNER OF THE INTERSECTION OF HAWKLEY VALLEY ROAD NW AND HAWKWOOD HILL NW, BYLAW 135D2014, CPC2014-147

The public hearing was called, and the following persons addressed Council with respect to Bylaw 135D2014:

1. Casey Hiebert
2. Brittany Hiebert



3. Dwight Cole

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-147 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares  $\pm$  (0.18 acres  $\pm$ ) located at 147 Hawkley Valley Road NW (Plan 8110451, Block 3, Lot 1) 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 135D2014.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 135D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0126), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 135D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 135D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 135D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0126, be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

RECESS

Council recessed at 12:06 p.m. to reconvene at 1:21 p.m.

Council reconvened at 1:23 p.m. with Mayor Nenshi in the Chair.

8.6 LAND USE AMENDMENT, EVANSTON (WARD 2), CORNER OF EVANSTON DRIVE AND EVANSPARK WAY NW, BYLAW 136D2014, CPC2014-148

The public hearing was called, and the following persons addressed Council with respect to Bylaw 136D2014:

1. Esther Hyun
2. Samuel Lee
3. Rob Price
4. Ceilidh Price
5. Janine Hartsook
6. Marc Perreault
7. Shaney Pap
8. Larry Heather

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-148 be filed, the application refused and Bylaw 136D2014 be abandoned.

ROLL CALL VOTE:

For:

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

Against:

G-C. Carra, B. Pincott, N. Nenshi

CARRIED

8.7 LAND USE AMENDMENT, STONEY 1 (WARD 3), NORTH OF COUNTRY HILLS BOULEVARD NE AND EAST OF 15 STREET NE, BYLAW 137D2014, CPC2014-149

The public hearing was called, and the following persons addressed Council with respect to Bylaw 137D2014:

1. Bo Jiang
2. Danny Panday
3. Kent Morelli

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-149 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 32.40 hectares  $\pm$  (80.06 acres  $\pm$ ) located at 12620 – 15 Street NE (NW 1/4 Section 25-25-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 137D2014.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Carra, that Bylaw 137D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0013), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Carra, that Bylaw 137D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Carra, that authorization now be given to read Bylaw 137D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Carra, that Bylaw 137D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0013), be read a third time.

CARRIED

8.8 POLICY AMENDMENT, DISPOSITION OF RESERVE AND LAND USE  
AMENDMENT, UNIVERSITY HEIGHTS (WARD 1), 16 AVENUE NW AND  
UXBRIDGE DRIVE NW, BYLAWS 38P2014 AND 138D2014,  
CPC2014-150

The public hearing was called, and the following persons addressed Council with respect to Bylaws 38P2014 and 138D2014:

1. Mike Brescia
2. Larry Heather

RECESS

Council recessed at 3:12 p.m. to reconvene at 3:42 p.m.

Council reconvened at 3:45 p.m. with Deputy Mayor Chabot in the Chair.

Mayor Nenshi resumed the Chair at 3:49 p.m. and Councillor Chabot returned to his regular seat in Council.

3. Matt Law

DISTRIBUTION

At the request of Matt Law, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of his presentation entitled "Dec 8 Council Speaking Notes", with respect to Report CPC2014-150.

4. Jacques Gendron

DISTRIBUTION

At the request of Jacques Gendron, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Dec 8 2014 Council Meeting Submission LOC 2014-0089; SB 2014-0280", with respect to Report CPC2014-150.

5. Pat Muir
6. Vince Walker
7. Ken Zdunich
8. Iris Hau
9. Grant Knowles

POINT OF PRIVILEGE

Councillor Pootmans rose on a Point of Privilege with respect to Mr. Knowles' presentation of an internal E-mail from Administration to the General Manager of Planning, Development

and Assessment.

10. John Piera

## DISTRIBUTION

At the request of John Piera, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2014-150:

- Presentation from John Piera, dated 2014 December 08; and
- Letter from Paul Chan addressed to the City of Calgary

11. Darlene Nyegaard-Enright

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-150 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Stadium Shopping Centre Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 38P2014.
3. ADOPT, by Resolution, the proposed disposition of 0.34 hectares  $\pm$  (0.84 acres  $\pm$ ) located at 3020 - 16 Avenue NW (Plan 159JK, Block A) (Community Reserve) with compensation to be deposited in the Reserve Fund in the amount of \$250,000 per acre/\$617,283.95 per hectare, in accordance with Administration's recommendation; and
4. 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.
5. ADOPT, by bylaw, the proposed redesignation of 0.34 hectares  $\pm$  (0.84 acres  $\pm$ ) located at 3020 - 16 Avenue NW (Plan 159JK, Block A) from Special Purpose – School, Park and Community Reserve (S-SPR) District to Commercial – Community 2 f3.0h46 (C-C2f3.0h46) District, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 138D2014.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 38P2014, Being a Bylaw of The City of Calgary to Amend the Stadium Shopping Centre Area Redevelopment Plan Bylaw 40P2013, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 38P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 38P2014 a third time.

CARRIED UNANIMOUSLY

THIRD Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 38P2014, Being a Bylaw of The City of Calgary to Amend the Stadium Shopping Centre Area Redevelopment Plan Bylaw 40P2013, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 138D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0089), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 138D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 138D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 138D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0089), be read a third time.

CARRIED

8.9 LAND USE AMENDMENT, HILLHURST (WARD 7), KENSINGTON ROAD NW  
AND 14 STREET NW, BYLAW 139D2014, CPC2014-151

The public hearing was called and Steve Norris addressed Council with respect to Bylaw 139D2014.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-151 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.15 acres  $\pm$ ) located at 1710 Kensington Road NW (Plan 6219L, Block 13, Lot 38) 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
2. Give three readings to the proposed Bylaw 139D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 139D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0123), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 139D2014 be read a second time.

CARRIED



AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 139D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 139D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0123), be read a third time.

CARRIED

8.10 POLICY AMENDMENTS AND LAND USE AMENDMENT, SOUTH CALGARY  
(WARD 8), SOUTH OF 33 AVENUE SW AND EAST OF 19 STREET SW,  
BYLAWS 39P2014, 40P2014 AND 140D2014, CPC2014-152

The public hearing was called, and the following persons addressed Council with respect to Bylaw Bylaws 39P2014, 40P2014 and 140D2014:

1. Steve Norris
2. Brian Horton
3. Olga Primak
4. Brian McGarry

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Keating, that pursuant to Section 91(c) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2014-152 prior to the dinner recess.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-152 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the South Calgary/Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 39P2014.
3. ADOPT the proposed amendments to the Marda Loop Area Redevelopment Plan, in

accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 40P2014.
5. ADOPT the proposed redesignation of 0.17 hectares  $\pm$  (0.42 acres  $\pm$ ) located at 1931, 1935 and 1939 – 33 Avenue SW (Plan 4479P, Block 68, Lots 21 to 26) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 140D2014.

#### ROLL CALL VOTE:

For:

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

From:

J. Magliocca, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 39P2014, Being a Bylaw of The City of Calgary to Amend the South Calgary / Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

#### VOTE WAS AS FOLLOWS:

For:

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

From:

J. Magliocca, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 39P2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

From:

J. Magliocca, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 39P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 39P2014, Being a Bylaw of The City of Calgary to Amend the South Calgary / Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

From:

J. Magliocca, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

INTRODUCE Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 40P2014, Being a Bylaw of The City of Calgary to Amend the Marda Loop Area Redevelopment Plan Bylaw 3P2014, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

From:

J. Magliocca, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 40P2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

From:

J. Magliocca, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 40P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 40P2014, Being a Bylaw of The City of Calgary to Amend the Marda Loop Area Redevelopment Plan Bylaw 3P2014, be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

From:

J. Magliocca, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 140D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0106), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 140D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 140D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 140D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0106), be read a third time.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Council recess at 6:28 p.m. to reconvene at 7:15 p.m. In Camera, as Committee of the Whole, in the City Manager's Boardroom, in accordance with Section 197 of the *Municipal Government Act* and Section 26 of the *Freedom of Information and Protection of Privacy Act*, in order to consider a confidential matter with respect to Report C2014-0952.

CARRIED

Committee of the Whole convened In Camera at 7:18 with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 8:34 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

8.11 LAND USE AMENDMENT, MAHOGANY (WARD 12), MAHOGANY BOULEVARD SE AND MASTERS ROAD SE, BYLAW 141D2014, CPC2014-153

The public hearing was called and Bela Syal addressed Council with respect to Bylaw 141D2014.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-153 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 14.5 hectares  $\pm$  (35.8 acres  $\pm$ ) located at 16808 – 72 Street SE (Portion of Section 26-22-29-4) from Residential – One Dwelling (R-1s) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Multiple Dwelling (R-2M) District, Special Purpose – Future Urban Development (S-FUD) District and DC Direct Control District to Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Medium Profile (M-2d150) District and Commercial – Neighbourhood 1 (C-N1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 141D2014.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 141D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0010), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 141D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 141D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 141D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0010), be read a third time.

CARRIED

MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Carra, that with respect to Report CPC2014-153, the following be adopted:

That Council direct Administration to work collaboratively with the Developer to explore introduction of an all-turns intersection at 88 Street and Masters Road SE, while achieving the following:

- a. minimize the impact on the approved Outline Plans
- b. allow the approval of tentative plans north of Masters Row SE ensuring no impact on the continuity of serviced land supply to keep up with the fast growth in the community of Mahogany.

CARRIED

8.12 LAND USE AMENDMENT, AUBURN BAY (WARD 12), 52 STREET SE AND AUBURN MEADOWS DRIVE SE, BYLAW 142D2014, CPC2014-154

The public hearing was called and Breelyn Gray addressed Council with respect to Bylaw 142D2014.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-154 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.24 hectares  $\pm$  (5.53 acres  $\pm$ ) located at 17650, 17770 and 18150 – 56 Street SE (Portion of Plan 0113267, Block 1, Lot 3; Portion of Plan 0410947, Block B; Portion of NW 1/4 Section 22-22-29-4) from Residential – One / Two Dwelling (R-2) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to Multi-Residential – Medium Profile (M-2d210) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 142D2014.

CARRIED



INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 142D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0083), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 142D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 142D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 142D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0083), be read a third time.

CARRIED

8.13 LAND USE AMENDMENT, DOVER (WARD 9), 26 AVENUE SE AND 28 STREET SE, BYLAW 143D2014, CPC2014-155

The public hearing with respect to Bylaw 143D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-155 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 143D2014; and

1. ADOPT the proposed redesignation of 0.32 hectares  $\pm$  (0.80 acres  $\pm$ ) located at 2933 – 26 Avenue SE (Plan 1113341, Block 4) from Multi-Residential – Contextual Medium Profile (M-C2) District to Multi-Residential – High Density Medium Rise (M-H2f2.5h16) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 143D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 143D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0102), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 143D2014 be read a second time.

CARRIED

AUTHORIZATION Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 143D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 143D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0102), be read a third time.

CARRIED

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

9.1 MISCELLANEOUS - BEVERAGE CONTAINER DROP OFF DEPOTS, CITY WIDE,  
BYLAW 37P2014, CPC2014-156

The public hearing was called, and the following persons addressed Council with respect to Bylaw 37P2014:

1. Daniel White

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Jones, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Reports CPC2014-156 and CPS2014-0826, prior to recessing.

Opposed: D. Farrell, J. Stevenson

CARRIED

2. Madeleine King  
3. Robin Elford

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-156 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw (1P2007), in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 37P2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 37P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 37P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 37P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 37P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

RECESS

Council recessed at 9:43 p.m., to reconvene on Tuesday, 2014 December 09 at 1:00 p.m.

Council reconvened at 1:05 p.m. on Tuesday, 2014 December 09 with Mayor Nenshi in the Chair.

10. TABLED REPORT(S) - REGULAR PORTION

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

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

11.1 CITY MANAGER'S REPORT(S)

11.1.1 DEVELOPER FUNDED AREA STRUCTURE PLANS - PILOT PROJECT  
EVALUATION, C2014-0869

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:47 p.m.

Council reconvened at 3:47 p.m. with Deputy Mayor Chabot in the Chair.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that the Administration Recommendation contained in Report C2014-0869 be adopted, as follows:

That Council receive C2014-0869 for information.

CARRIED

#### 11.1.2 AMENDMENTS TO THE MISSION AREA REDEVELOPMENT PLAN BYLAWS 15P2013 AND 44D2013, C2014-0881

Mayor Nenshi resumed the Chair at 3:49 p.m. and Councillor Chabot returned to his regular seat in Council.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that the Administration Recommendation contained in Report C2014-0881 be adopted, as follows:

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

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that with respect to Report C2014-0881, that Council direct Administration to work with the applicant to share some preliminary design concepts for the development with the community, in order to investigate on-site community benefits, prior to returning to Council.

CARRIED

## 11.2 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

### 11.2.1 REVISIONS TO THE NEW COMMUNITY PLANNING GUIDEBOOK, PUD2014-0784

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014 December 04, from Beverly J. Jarvis of the Urban Development Institute, with respect to Report PUD2014-0784.

The public hearing was called, and Larry Heather addressed Council with respect to Bylaw 41P2014.

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Stevenson, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0784 be amended as follows:

1. By renumbering Recommendation 5 as Recommendation 4, and renumbering the remaining Recommendation accordingly; and
2. In new Recommendation 4, by the addition of a new bullet as follows:
  - And further, that the amendments to Attachment 2, be included as amendments to proposed Bylaw 41P2014.

#### CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Planning and Urban Development Recommendations 1, 2, 3 and 4 contained in Report PUD2014-0784 be adopted, **as amended**, as follows:

That Council:

1. Hold a Public Hearing on Proposed Bylaw 41P2014;
2. Give first reading to proposed Bylaw 41P2014;
3. Amend proposed Bylaw 41P2014, Attachment 1, Volume 2, Part 1 of the Municipal Development Plan (MDP), as follows:
  - On page 1 of 4, Section (d) 6. Multi Residential Developments, by deleting Subsection b. v. in its entirety and by substituting as follows:

“v. front onto a public street or a private internal drive aisle that looks and functions like a public street.”

4. Approve the Proposed Amendments to the New Community Planning Guidebook in Attachment 2, as amended, as follows:

- On page 7 of 8, Section 6. Parking Design, by adding a number 3., as follows:

“3. On-street Parking

On-street parking is highly encouraged to support a mix of uses and improve the pedestrian realm throughout Transit Station Planning Areas (TSPA), any activity center or any corridor.”

- On page 4 of 8, last paragraph, Section 2. Precedence, by deleting the last two sentences in their entirety following the words “Volume 1 of the MDP” and by substituting the following:

“When, through this process, conflicts arise between this volume and volume 1, and while volume 1 takes precedence, every opportunity to amend volume 1 to reflect lessons learned through this implementation process as soon as possible should be taken, and preferably before built outcomes ensue.”

- **And further, that the amendments to Attachment 2, be included as amendments to proposed Bylaw 41P2014.**

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 41P2014, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan (The New Community Planning Guidebook) Bylaw 24P2009, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 41P2014, be amended, as follows:

- On Page 2 of 6, under Section 6 Multi-Residential Developments, subsection b. by deleting subsection v. in its entirety and by substituting with the following:

“v. front onto a public street or a private internal drive aisle that looks and functions like a public street.”

- On Page 5 of 6, under Section 2, Parking Design, subsection c. by adding a new Section 3 as follows:

### “3. On-street Parking

On-street parking is highly encouraged to support a mix of uses and improve the pedestrian realm throughout Transit Station Planning Areas (TSPA), any activity center or any corridor.”

- On Page 5 of 6, under subsection (n) by deleting the words “to reflect the lessons learned through implementation should be explored in instances where a conflict between Volume 1 and 2 has arisen” following the words “Opportunities to revise Volume 1 of the MDP”, and by substituting with the words, as follows:

“When, through this process, conflicts arise between this volume and volume 1, and while volume 1 takes precedence, every opportunity to amend volume 1 to reflect lessons learned through this implementation process should be taken, as soon as possible, and preferably before built outcomes ensue.”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the SPC on Planning and Urban Development Recommendation 5 contained in Report PUD2014-0784 be adopted, **as amended**, as follows:

That Council:

5. Give second and third reading to proposed Bylaw 41P2014, as amended.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 41P2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 41P2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 37P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, **as amended**, as follows:

- On Page 2 of 6, under Section 6 Multi-Residential Developments, subsection b. by



deleting subsection v. in its entirety and by substituting with the following:

**“v. front onto a public street or a private internal drive aisle that looks and functions like a public street.”**

- On Page 5 of 6, under Section 2, Parking Design, subsection c. by adding a new Section 3 as follows:

- 

**“3. On-street Parking**

**On-street parking is highly encouraged to support a mix of uses and improve the pedestrian realm throughout Transit Station Planning Areas (TSPA), any activity center or any corridor.”**

- On Page 5 of 6, under subsection (n) by deleting the words “to reflect the lessons learned through implementation should be explored in instances where a conflict between Volume 1 and 2 has arisen” following the words “Opportunities to revise Volume 1 of the MDP”, and by substituting with the words, as follows:

**“When, through this process, conflicts arise between this volume and volume 1, and while volume 1 takes precedence, every opportunity to amend volume 1 to reflect lessons learned through this implementation process should be taken, as soon as possible, and preferably before built outcomes ensue.”**

CARRIED

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

12.1 NOTICE(S) OF MOTION

12.1.1 EXPANDING THE NORTHWEST REGIONAL CONTEXT STUDY CELL D AREA  
STRUCTURE PLAN BOUNDARY (CLLR. MAGLIOCCA), NM2014-43

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Councillor Magliocca's Motion, NM2014-43 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that the Northwest Regional Context Study Cell C & D Area Structure Plan boundary be expanded to include the west half of Cell C.

Opposed: D. Farrell

CARRIED

12.1.2 AGE-FRIENDLY CITY DESIGNATION (CLLR. COLLEY-URQUHART), NM2014-44

TABLE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Colley-Urquhart's Motion, NM2014-44, be tabled to the 2014 December 15 Regular Meeting of Council, in order that Councillor Colley-Urquhart can be in attendance for the deliberations.

CARRIED

13. BYLAW TABULATION(S)

13.1 BYLAW TABULATION OF OPERATING BYLAW

13.1.1 BYLAW 18B2014, FOR 3 READINGS

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 18B2014, Being a Bylaw of The City of Calgary to Authorize The City of Calgary to Borrow Up to Two Hundred Million Dollars (\$200,000,000) to Finance Operating Expenditures of the Municipality For 2015, 2016, 2017 and 2018, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 18B2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Keating, that authorization now be given to read Bylaw 18B2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 18B2014, Being a Bylaw of The City of Calgary to Authorize The City of Calgary to Borrow Up to Two Hundred Million Dollars (\$200,000,000) to Finance Operating Expenditures of the Municipality For 2015, 2016, 2017 and 2018, be read a third time.

CARRIED

## 13.2 BYLAW TABULATION OF CAPITAL BORROWING AND LOANS BYLAWS

### 13.2.1 BYLAW 19B2014, FIRST READING

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 19B2014, Being a Bylaw of The City of Calgary 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 introduced and read a first time.

CARRIED

### 13.2.2 BYLAW 71M2014, FIRST READING

INTRODUCE, 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 introduced and read a first time.

CARRIED

## 14. URGENT BUSINESS

There were no Urgent Business items added to the Agenda.

IN CAMERA, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 17(4)(d), 19(1), 23(1)(b), 24(1)(a),(b),(c),(d) & (g), 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:08 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

Committee of the Whole convened In Camera at 4:09 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:03 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

15. URGENT BUSINESS IN CAMERA

15.1 PERSONNEL UPDATE (VERBAL), VR2014-0088

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2014-0088, the following be adopted:

That Council:

1. Subject to execution of an employment agreement in content satisfactory to the General Manager of Community Services & Protective Services and in a form satisfactory to the City Solicitor, appoint a candidate, as discussed at today's In Camera meeting, for the position of Fire Chief for The City of Calgary effective 2015 January 1;
2. Direct that the In Camera discussion related to this matter remain confidential pursuant to Sections 17(1), 19(1), 24(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that the recommendations remain confidential pursuant to Sections 17(1), 19(1), 24(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* until such time as the employment agreement referred to in recommendation 1 has been signed and the successful candidate's name publicly announced.

CARRIED

15.2 PERSONNEL MATTER (VERBAL), VR2014-0089

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that with respect to Verbal Report VR2014-0089, the following be adopted:

That Council:

1. Receive the Verbal Report, Personnel Matter, for information;
2. Direct the City Manager to proceed as per the In Camera discussions; and
3. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 17(1), 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16. IN CAMERA ITEMS

16.1 2015 CALGARY ASSESSMENT REVIEW BOARD APPOINTMENTS, C2014-0912

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that with respect to Report C2014-0912 the following be adopted:

That Council:

1. Give three readings to the proposed Bylaw 75M2014 (Attachment 1) to appoint members to the Calgary Assessment Review Boards for 2015; and
2. Direct that the In Camera discussions and Attachments 2, 3 and 4 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 75M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2010, The Calgary Assessment Review Boards Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 75M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 75M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2010, The Calgary Assessment Review Boards Bylaw, be read a third time.

CARRIED

16.2 2015 CALGARY LICENCE AND COMMUNITY STANDARDS APPEAL BOARD  
APPOINTMENTS, C2014-0913

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that with respect to Report C2014-0913, the following be adopted:

That Council:

1. Appoint five individuals to serve on the Licence and Community Standards Appeal Board for the 2015 calendar year, as follows:
  - Asad Chaudhary
  - Patti Lewis
  - Carla Murray
  - Rick Smith
  - Dylan Snowdon
2. Direct that Attachment 1 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*, until the City Clerk has notified the successful applicants;
3. Direct that Attachments 3, 4 and 6 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16.3 2015 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD  
APPOINTMENTS, C2014-0914

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that with respect to Report C2014-0914, the following be adopted:

That Council:

1. Appoint 13 citizen members to serve on the Subdivision and Development Appeal Board, for a one year term to expire 2015 December 31, as follows.

Regular Members

- Jo Anne Atkins
- Katherine Camarta
- Teresa Goldstein
- Jeff Gilmour
- Heather Hiscock
- Natasha Pashak
- Michelle Pink
- Joshua Selby
- Robert Sipka
- Jaydan Tait

Supernumerary Members

- Meg Bures
- Judy Steele
- Andrew Wallace

2. Accept the resignation of Mr. Terry Smith as a citizen supernumerary member of the Subdivision and Development Appeal Board, and that he be thanked for his service;
3. Direct that Attachment 1 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*, until the City Clerk has notified the successful applicants;
4. Direct that Attachments 3, 4 and 6 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Carra, that, in accordance with Section 197 of the *Municipal Government Act* and 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*, Council now move into the Committee of the Whole, In Camera, at 1:35 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report LAS2014-55.

CARRIED

Committee of the Whole convened at 1:36 p.m., In Camera, with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 3:00 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

16.4 REPORT FOR INFORMATION – (CLIFF BUNGALOW) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2325 CLIFF ST SW (SQ), LAS2014-55

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that Land and Asset Strategy Committee Recommendation 2 contained in Report LAS2014-55, be adopted, as follows:

That Council:

2. Direct Administration to retain the Property at 2325 Cliff Street SW and reincorporate it back into the public open space on Evamy Ridge.

RECORDED VOTE:

For:

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

Against:

A. Chabot, J. Stevenson, R. Jones

CARRIED



ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that Land and Asset Strategy Committee Recommendations 1, 3 and 4, contained in Report LAS2014-55, be adopted, **after amendment**, as follows:

That Council:

1. Receive this report for information; and
3. **File Administration Recommendation 3.**
4. Direct that the **In Camera discussions and Land and Asset Strategy Committee Recommendation 3** remain confidential pursuant to Sections 23(1)(b), 24(1)(a),(b),(c) and (g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Carra, that with respect to Report LAS2014-55, the following be adopted:

That Council:

1. Direct Administration to negotiate a settlement as discussed at today's In Camera meeting; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a),(b),(c) and (g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, A. Chabot, S. Chu, N. Nenshi

Against:

D. Farrell, B. Pincott, W. Sutherland

CARRIED

16.5 PROPOSED LEASE – (RIDEAU PARK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 3625 4 ST SW (MD), LAS2014-56

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that with respect to Report LAS2014-56, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-56; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Lease is executed.

CARRIED

16.6 PROPOSED DISPOSITION OF A RESTRICTIVE COVENANT AND EASEMENT – (INGLEWOOD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1516 9 AV SE (CG), LAS2014-57

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to Report LAS2014-57, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-57; and
2. Request that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

16.7 PERSONNEL ITEM (VERBAL), C2014-0952

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that with respect to Report C2014-0952, that Council adopt the following:

1. Proceed as per the In Camera discussions; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Section 26 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

17. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at the Meeting.

18. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Councillor Demong be excused from attendance at today's meeting, without reason, by courtesy of Council.

CARRIED

19. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pincott, that this Council adjourn at 5:11 p.m. on Tuesday, 2014 December 09.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK