



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2014 NOVEMBER 03 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Poelmans
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. Pritchard
General Manager R. Stanley
General Manager B. Stevens
Acting General Manager M. Tita
City Solicitor G. Cole
Acting City Solicitor D. Jackal
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

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

Mayor Nenshi advised Council that he was honoured to kick off the 2014 Calgary Poppy Fund, and encouraged citizens to wear a poppy, with pride and gratitude, between now and Remembrance Day.

2. QUESTION PERIOD

(1) Concreted Front Lawns (Councillor Stevenson)

There has been significant controversy within my Ward with respect to the paving of front lawns. Can Administration provide an update on what is being done on this issue, with further updates to both me and Councillor Jones?

Rollin Stanley, General Manager, Planning, Development and Assessment replied that this was a question for both himself and General Manager Dalglish. General Manager Stanley stated that on properties with a rolled curb, where the front lawn has been concreted, the regulation of parked vehicles has some enforcement difficulties. He indicated that The City regulates the width of driveways by Bylaw, but the Bylaw does not address parking alongside them. From a Zoning perspective, there are also difficulties with determining if the cars are parked permanently or casually in these areas. In both cases, the difficulty is with enforcement.

Stuart Dalglish, General Manager, Community Services and Protective Services, added that there are existing processes such as Warning Notices and inspections to assist with both compliance and enforcement. He further stated that a cross-departmental team has been established and includes Calgary Parking Authority, Animal & Bylaw Services, Corporate Properties, Water Services, Fire and Roads in order to address related enforcement issues such as encroachment onto City property, drainage, egress from the dwellings and snow removal.

(2) Action Plan 2015 – 2018 Clarification (Councillor Sutherland)

Tomorrow is the release of *Action Plan 2015 – 2018*, and I have a question to clear up some communication misunderstandings arising from social media. With respect to the four year proposed budget, and considering that there are both significant infrastructure requirements and an expected population increase of perhaps 100,000 people, what is our position on borrowing when it is cost effective to do so?

Eric Sawyer, Chief Financial Officer, informed Council that the Action Plan does propose new borrowing of approximately \$2.4 Billion. Mr. Sawyer advised that while new debt would be required for this budget cycle, his preference is to use debt in two key areas as per Council policy: funding long term assets; and as a contingency fund source. Mr. Sawyer further stated that while debt and debt service limits need to be adhered to, both for The City and for its Utilities, there is some room within those limits.

Mr. Sawyer summarized by stating that Administration is not advocating to borrow or not borrow, but rather to be careful. Borrowing generates both principal and interest payments, so there must be a source of funding for those payments. Some debt will be needed to accommodate the expected population growth, but at the same time, keeping some flexibility going forward is also important.

INTRODUCTION

Councillor Woolley introduced a group of 35 Grade 6 students from Earl Grey School in attendance in the public gallery, accompanied by their teacher, Laurie Summerton and volunteer guides Clare Goetz and Cheryl Peters.

(3) Tree Debris Removal (Councillor Pootmans)

Following the September tree emergency, Administration had suggested a deadline of November 15 for removal of all the tree debris. Are we on track for this, and will the equipment that was required for this emergency be transferred back into normal snow removal operations?

Stuart Dalglish, General Manager, Community Services and Protective Services, responded that with good weather and great teamwork from across City departments, the first full sweep of all Communities was completed by October 17, and that 19,000 metric tons of debris had been removed. General Manager Dalglish advised that The City received close to 10,000 emergency tree requests since the storm, and that 96% of those calls have been addressed. In terms of the return of equipment, Mr. Dalglish explained that all supporting Business Unit personnel and equipment, primarily in the Roads Business Unit, were returned to their own operational areas and accountabilities on October 17. Going forward, Waste & Recycling continues its normal waste and recycling services, as well as any further back lane debris removal, and Roads Business Unit continues its normal duties with major road issues, engineered walkway issues and snow clearing.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that the Agenda for today's meeting be amended by adding the following as an item of Urgent Business:

- EMERGENCY MANAGEMENT BYLAW 25M2002, AMENDING BYLAW, EM2014-0824

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

- (A) BRIEFING FROM THE CITY SOLICITOR RE: LEGAL MATTERS (VERBAL), C2014-0907

- (B) BRIEFING FROM THE CITY SOLICITOR RE: LEGAL MATTERS (VERBAL), C2014-0907
- BRIEFING ON ACCESS CALGARY (VERBAL), VR2014-0081.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 12.1, Emergency Management Bylaw 25M2002, Amending Bylaw, EM2014-0824, to be dealt with as the first item of business following the Consent Agenda.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 14.11, Calgary Police Commission – Update on Operating & Capital Budget – In Camera, C2014-0876, to be dealt with as the first item of business following the afternoon recess.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, to be dealt with at a time to be determined, later in the Agenda, as follows:

- SECURITY BRIEFING FROM CHIEF OF POLICE (VERBAL), VR2014-0082.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, as follows:

- GREEN SHEET: HONOURING CALGARY'S FIRST RESPONDERS (COUNCILLORS KEATING; DEMONG; CHU; CARRA; JONES; COLLEY-URQUHART; STEVENSON; POOTMANS; MAGLIOCCA; SUTHERLAND; CHABOT; WOOLLEY).

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 7.18, Supplementary Report to Shaganappi Point Area Redevelopment Plan, Shaganappi (Ward 8), Bylaw 16P2014 (CPC2014-108), C2014-0858, to be dealt with prior to Report C2014-0855.

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Report entitled "PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 401 4 AV SE (TRB), LAS2014-51 (MRER2014-103)".

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by adding Revised Report LAS2014-51 (MRER2014-103), to replace Report LAS2014-51 as Item 14.3 in today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling from the Consent Agenda, Item 5.9, Calgary Pathway and Bikeway Plan Framework, TT2014-0686, to be considered during the In Camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, as follows:

- GREEN SHEET: COUNCIL APPROVAL OF FULL TIME EQUIVALENTS (FTE'S) IN 2015-2018 ACTION PLAN DOCUMENT (COUNCILLOR SUTHERLAND).

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for the 2014 November 03 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

GREEN SHEET: COUNCIL APPROVAL OF FULL TIME EQUIVALENTS (FTE'S) IN 2015-

2018 ACTION PLAN DOCUMENT (COUNCILLOR SUTHERLAND).

GREEN SHEET: HONOURING CALGARY'S FIRST RESPONDERS
(COUNCILLORS KEATING; DEMONG; CHU; CARRA; JONES; COLLEY-
URQUHART; STEVENSON; POOTMANS; MAGLIOCCA; SUTHERLAND; CHABOT;
WOOLLEY)

ADD URGENT BUSINESS, IN CAMERA:

(A) BRIEFING FROM THE CITY SOLICITOR RE: LEGAL MATTERS (VERBAL),
C2014-0907

(B) BRIEFING FROM THE CITY SOLICITOR RE: LEGAL MATTERS (VERBAL),
C2014-0907

BRIEFING ON ACCESS CALGARY (VERBAL), VR2014-0081

SECURITY BRIEFING FROM CHIEF OF POLICE (VERBAL), VR2014-0082

**ADD URGENT BUSINESS AND BRING FORWARD AND TABLE, TO BE DEALT WITH
AS THE FIRST ITEM OF BUSINESS FOLLOWING THE CONSENT AGENDA:**

EMERGENCY MANAGEMENT BYLAW 25M2002, AMENDING BYLAW, EM2014-0824

**BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST ITEM OF
BUSINESS FOLLOWING THE AFTERNOON RECESS:**

CALGARY POLICE COMMISSION – UPDATE ON OPERATING & CAPITAL BUDGET – IN
CAMERA, C2014-0876

BRING FORWARD AND TABLE, TO BE DEALT WITH PRIOR TO REPORT C2014-0855

SUPPLEMENTARY REPORT TO SHAGANAPPI POINT AREA REDEVELOPMENT PLAN,
SHAGANAPPI (WARD 8), BYLAW 16P2014 (CPC2014-108), C2014-0858

**BRING FORWARD AND TABLE, TO BE CONSIDERED DURING THE IN CAMERA
PORTION OF TODAY'S AGENDA:**

CALGARY PATHWAY AND BIKEWAY PLAN FRAMEWORK, TT2014-0686

**ADD REVISED REPORT, TO REPLACE REPORT LAS2014-51 AS ITEM 14.3 IN THE
AGENDA:**

PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH
FARRELL) FILE NO: 401 4 AV SE (TRB), LAS2014-51 (MRER2014-103)

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL
RE: ADMINISTRATIVE LEADERSHIP TEAM'S STRATEGIC PLAN;
PLANNING FOR CAPITAL INVESTMENTS AND GROWTH
MANAGEMENT; PERSONNEL MATTERS; AND SECURITY BRIEFING,
HELD 2014 SEPTEMBER 15

4.3 MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL AND OTHER
RELATED BUSINESS, HELD 2014 OCTOBER 20

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

- Minutes of the Special Strategic Planning Meeting of Council Re: Administrative Leadership Team's Strategic Plan; Planning For Capital Investments and Growth Management; Personnel Matters; and Security Briefing, held 2014 September 15; and
- Minutes of the Organizational Meeting of Council and Other Related Business, held 2014 October 20.

CARRIED

Councillor Chabot, on behalf of Members of Council, expressed appreciation to the City Clerk and her staff for their excellent work in documenting the Minutes of Council Meetings, in particular the Organizational Meeting of Council.

4.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014
OCTOBER 06 AND 07

TABLE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Confirmation of the Minutes of the Combined Meeting of Council, held 2014 October 06 and 07 be tabled, pending clarification of a Point of Information contained on page 39 of 65.

CARRIED

LIFT FROM TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Confirmation of the Minutes of the Combined Meeting of Council, held 2014 October 06 and 07 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the 2014 October 06 and 07 Minutes be amended on page 39 of 65, under Point of Information, by deleting word "this" following the words "with respect to", and by substituting with the words "the previous".

CARRIED

CONFIRM MINUTES, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Minutes of the 2014 October 06 and 07 Combined Meeting of Council confirmed, **as amended, as follows:**

On page 39 of 65, under Point of Information, by deleting word "this" following the words "with respect to", and by substituting with the words "the previous".

CARRIED

5. CONSENT AGENDA

- 5.4 COMPLETE STREETS GUIDE/POLICY AND STREET CAPACITY GUIDELINES, TT2014-0307
- 5.5 EVALUATION OF TRANSIT ADVERTISING CONTRACTS - DEFERRAL, TT2014-0767
- 5.7 PEDESTRIAN TRAFFIC SAFETY OVERVIEW ANNUAL UPDATE, TT2014-0773
- 5.8 SIDEWALK/CLOSURES UPDATE, TT2014-0782
- 5.11 CROWCHILD TRAIL - FLANDERS AVENUE INTERCHANGE TRANSPORTATION PLANNING STUDY UPDATE, TT2014-0584
- 5.12 WASTE & RECYCLING SERVICES COLLECTION SERVICE DELIVERY REVIEW, UCS2014-0262
- 5.13 FULL COST RECOVERY OPTIONS FOR ALTERNATIVE FUNDING AND FINANCING PROPOSALS - DEFERRAL REQUEST, PFC2014-0717
- 5.14 NEIGHBOURHOOD IMPROVEMENT INITIATIVE (NII), PFC2014-0523
- 5.15 2011-2013 CALGARY QUASI-JUDICIAL BOARDS REPORT, PFC2014-0651
- 5.16 2013 PENSION GOVERNANCE ACTIVITIES - MANAGEMENT UPDATE, PFC2014-0626
- 5.17 UPDATE ON ALBERTA PUBLIC SECTOR PENSION REFORM RE: LOCAL AUTHORITIES PENSION PLAN AND SPECIAL FORCES PENSION

PLAN, PFC2014-0785

- 5.18 10 YEAR ECONOMIC STRATEGY UPDATE, PFC2014-0809
- 5.19 ASSESSMENT AND TAX CIRCUMSTANCE REPORT, PFC2014-0657
- 5.21 CITY OF CALGARY QUALITY MANAGEMENT PLANS, IGA2014-0656
- 5.22 EXTERNAL AUDITOR 2014 FISCAL YEAR AUDIT PLAN, AC2014-0818
- 5.23 CITY AUDITOR'S OFFICE 3RD QUARTER 2014 REPORT, AC2014-0805
- 5.24 ADMINISTRATIVE AND OPERATIONS WORKPLACE ACCOMMODATION UPDATE, LAS2014-50
- 5.25 PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) WARD 12 (CLLR. SHANE KEATING) FILE NO: POINT TROTTER INDUSTRIAL PARK PHASES 1 AND 2 (AD), LAS2014-53
- 5.26 2013 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY, EM2014-0721

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

COMPLETE STREETS GUIDE/POLICY AND STREET CAPACITY GUIDELINES, TT2014-0307

EVALUATION OF TRANSIT ADVERTISING CONTRACTS - DEFERRAL, TT2014-0767

PEDESTRIAN TRAFFIC SAFETY OVERVIEW ANNUAL UPDATE, TT2014-0773

SIDEWALK CLOSURES UPDATE, TT2014-0782

CROWCHILD TRAIL - FLANDERS AVENUE INTERCHANGE TRANSPORTATION PLANNING STUDY UPDATE, TT2014-0584

WASTE & RECYCLING SERVICES COLLECTION SERVICE DELIVERY REVIEW, UCS2014-0262

FULL COST RECOVERY OPTIONS FOR ALTERNATIVE FUNDING AND FINANCING PROPOSALS - DEFERRAL REQUEST, PFC2014-0717

NEIGHBOURHOOD IMPROVEMENT INITIATIVE (NII), PFC2014-0523

2011-2013 CALGARY QUASI-JUDICIAL BOARDS REPORT, PFC2014-0651

2013 PENSION GOVERNANCE ACTIVITIES - MANAGEMENT UPDATE, PFC2014-0626

UPDATE ON ALBERTA PUBLIC SECTOR PENSION REFORM RE: LOCAL AUTHORITIES
PENSION PLAN AND SPECIAL FORCES PENSION PLAN, PFC2014-0785

10 YEAR ECONOMIC STRATEGY UPDATE, PFC2014-0809

ASSESSMENT AND TAX CIRCUMSTANCE REPORT, PFC2014-0657

CITY OF CALGARY QUALITY MANAGEMENT PLANS, IGA2014-0656

EXTERNAL AUDITOR 2014 FISCAL YEAR AUDIT PLAN, AC2014-0818

CITY AUDITOR'S OFFICE 3RD QUARTER 2014 REPORT, AC2014-0805

ADMINISTRATIVE AND OPERATIONS WORKPLACE ACCOMMODATION UPDATE,
LAS2014-50

PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) WARD 12
(CLLR. SHANE KEATING) FILE NO. POINT TROTTER INDUSTRIAL PARK
PHASES 1 AND 2 (AD), LAS2014-53

2013 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY,
EM2014-0721

CARRIED

5.1 FULL SERVICE FOOD VEHICLE (FSFV) UPDATE, PUD2014-0440

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the SPC on
Planning and Urban Development Recommendation contained in Report PUD2014-0440 be
adopted, as follows:

That Council receive this report for information.

CARRIED

5.2 MCHUGH HOUSE BELTLINE COMMUNITY INVESTMENT FUND APPLICATION,
PUD2014-0708

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0708 be adopted, as follows:

That Council:

1. Endorse the recommendation of the Beltline Community Investment Fund (BCIF):
 - a. Committee to commit \$250,000 from the BCIF capital deposit to contribute to the capital;
 - b. Costs of the permanent relocation of the McHugh House and;
2. Approve capital budget and appropriation of \$250,000 in 2014 for Program 500:
 - a. Funded from the BCIF capital deposit.

CARRIED

5.3 8 STREET SW UNDERPASS ENHANCEMENT PROJECT BELTLINE
COMMUNITY INVESTMENT FUND APPLICATION, PUD2014-0713

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2014-0713 be adopted, as follows:

That Council:

1. Endorse the recommendation of the Beltline Community Investment Fund Committee to commit \$640,000 from the BCIF capital deposit to contribute to the capital costs of the 8th Street SW Underpass Enhancement Project and;
2. Approve capital budget and appropriation of \$640,000 in 2014 for Pedestrian Bridge Replacement and Upgrading Program 223 000 Project: 464727 funded from the BCIF capital deposit.

CARRIED

5.6 PROPOSED SLIDING SCALE OF FEES FOR LOW INCOME CALGARIANS,
TT2014-0768

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the SPC on Transportation and Transit Recommendation contained in Report TT2014-0768 be adopted, as follows:

That Council direct Administration to develop a sliding scale fee proposal for low income Calgarians that would apply to City of Calgary low income subsidy programs and return to the SPC on Community and Protective Services no later than 2015 September with this proposal that would identify a time line for implementation, requirements/options for funding and administrative requirements.

CARRIED

5.9 CALGARY PATHWAY AND BIKEWAY PLAN FRAMEWORK, TT2014-0686

Note: This item was discussed during the In Camera portion of today's Agenda under Sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Sutherland, that with respect to Report TT2014-0686, the following be adopted, **after amendment**:

That Council:

1. Adopt the Pathway and Bikeway Plan Framework in **Corrected** Attachment 3; and
2. Request that the City Clerk circulate Members of Council as to their interest in serving on the Steering Committee, to return to Council with the results as soon as possible.

And further that the In Camera discussion remain confidential pursuant to Sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.10 GRAVEL ROADS ASSESSMENT REPORT, TT2014-0796

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0796 be adopted, as follows:

That Council direct Administration to:

1. Proceed with Option 3 in Attachment 2;
2. Prioritize funding within the Asphalt Surface Overlay Program over 5 years;
3. Use Fuel Tax revenue if in excess of projections as a priority need to a maximum of \$1 million per year for 2015 to 2018; and
4. Add the remainder of The City's gravel roads to Transportation's capital projects plan (Investing in Mobility) as unfunded paving projects until future funding is secured.

ROLL CALL VOTE

For:

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

Against:

G-C. Carra, S. Chu, N. Nenshi

CARRIED

5.20 ROADS ZERO-BASED REVIEW FINAL REPORT AND ADMINISTRATION'S RESPONSE, PFC2014-0802

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0802 be adopted, as follows:

That Council:

1. Receive for information the Zero-Based Review (ZBR) Roads Business Unit Final Report (Attachments 1 and 2);
2. Approve the Administration's Response to the Roads Zero-Based Review Final Report recommendations (Attachment 3); and
3. Direct that Attachment 2 (Zero-Based Review (ZBR) Roads Business Unit Final Report Appendix B: Calculations) remain confidential pursuant to Sections 24(1)(a) and (c) and 25(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Pincott, that with respect to Report PFC2014-0802 and the Sign Manufacturing business case, Council direct the Administration to develop for Council's consideration, a plan to offer sign manufacturing services to other government and institutional customers at full cost, and report back to Council through the SPC on Transportation and Transit, along with the update on other business cases, no later than Q2 2015.

ROLL CALL VOTE

For:

B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, P. Demong, D. Farrell, R. Jones, N. Nenshi

Against:

R. Pootmans, J. Stevenson, D. Colley-Urquhart, S. Keating, J. Magliocca

CARRIED

END CONSENT AGENDA

BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the following Reports be brought forward for an In Camera discussion at this time:

- (A) Briefing From the City Solicitor Re: Legal Matters (Verbal), C2014-0907, and
- (B) Briefing From the City Solicitor Re: Legal Matters (Verbal), C2014-0907.

CARRIED

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1)(c)(iii) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:49 a.m., in the Council Lounge, in order to consider a confidential matter with respect to Reports C2014-0907 (A) and C2014-0907 (B).

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 11:01 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise without reporting to Council.

CARRIED

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the remainder of Reports C2014-0907 (A) and C2014-0907 (B) be tabled, to be dealt with during the In Camera portion of today's Agenda.

CARRIED

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

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Jones was absent from the public hearing and therefore ineligible to vote on Bylaws 29P2014, 10C2014, 101D2014 and 102D2014, and left the Chamber at 11:04 a.m.

6.1 BYLAW 29P2014, AS AMENDED, BEING A BYLAW OF THE CITY OF CALGARY
TO ADOPT THE REVISED CALGARY WEST AREA STRUCTURE PLAN,
SECOND AND THIRD READING

Note: The public hearing with respect to Bylaws 29P2014 and 101D2014 were held concurrently.

The public hearing was called, and the following persons addressed Council with respect to Bylaws 29P2014, as amended and 101D2014, as amended:

1. Michael Nygren
2. Larry Heather

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Bylaw 29P2014, as amended:

That Council give second and third Readings to proposed Bylaw 29P2014, as amended.

Opposed: J. Magliocca

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 29P2014 be read a second time, as amended.

Opposed: J. Magliocca

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 29P2014, Being a Bylaw of The City of Calgary to Adopt the Revised Calgary West Area Structure Plan, be read a third time, **as amended in Schedule A, the Revised Calgary West Area Structure Plan, as follows:**

- i. On Page 2, Heading, "Publishing Information", "Author", by **deleting the words "LAND USE PLANNING & POLICY"** and by **substituting the words "LOCAL AREA PLANNING & IMPLEMENTATION"**.
- ii. **By deleting the document footer entitled "The City of Calgary/Land Use Planning & Policy" wherever it appears in the document.**
- iii. On Pages 38-39, Section 4.1, General Definitions, by **deleting the italicized formatting under the following definitions:**
 - **Outline Plan/Land Use Amendment;**
 - **Medium Density; and**
 - **High Density.**
- iv. On page 26, by **deleting Map 4, entitled "Environmental Significant Areas and Open Space"** and by **substituting with the Map 4 contained in the distributed document."**
- v. On page 14, by **deleting Section 2.3.1, Residential Special Density Area in its entirety and by renumbering the subsequent sections accordingly.**
- vi. On page 9, by **deleting Map 3, entitled "Land Use and Transportation Plan"** and by **substituting with the Map 3 contained in the distributed document."**

Opposed: J. Magliocca

CARRIED

6.2 BYLAW 10C2014 BEING A BYLAW OF THE CITY OF CALGARY FOR A CLOSURE OF A ROAD (PLAN 1311256, AREAS B,C,E AND F) (CLOSURE LOC2011-0079), THIRD READING ONLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 10C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (PLAN 1311256, Areas B, C, E and F) (Closure LOC2011-0079), be read a third time.

Opposed: J. Magliocca

CARRIED

6.3 BYLAW 101D2014, AS AMENDED, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2011-0079), SECOND AND THIRD READING

The public hearing with respect to Bylaw 101D2014, was dealt with in conjunction with Item 6.1, Bylaw 29P2014.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chu, that with respect to Bylaw 101D2014, as amended:

That Council give second and third Readings to proposed Bylaw 101D2014, as amended.

Opposed: J. Magliocca

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 101D2014 be read a second time, as amended.

Opposed: J. Magliocca

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 101D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0079), be read a third time, **as amended in Schedule B, as follows:**

i) On page 3 of 4, **by deleting the Land Use Map and by substituting the Land Use Map as contained in the distributed document.**

ii) On page 4 of 4, DC Direct Control District, **by adding a new Section 8, as follows:**

"Stripping and Grading

- 8** (1) All excavation, stripping, and grading in this Direct Control District is a ***permitted use***.
- (2) All excavation, stripping and grading in this Direct Control District requires a ***development permit***, unless the conditions of subsections 25(h)(i) or 25(h)(ii) of Bylaw 1P2007 are met.
- (3) A ***development permit*** for excavation, stripping or grading, when required, must not be approved in this Direct Control District unless:

- (a) the applicant provides confirmation of the date that the new Trans Canada Highway/Valley Ridge Boulevard S.W. interchange will be operational, as determined by the Province of Alberta;
- (b) the date referred to in subsection 8(3)(a) coincides with or precedes the earliest forecasted occupation date of the ultimate **development** on the site, as provided by the applicant; and
- (c) the earliest forecasted occupation date referred to in subsection 8(3)(b) is within 7 years of the **development permit** application date in respect of this Section 8."

Opposed: J. Magliocca

CARRIED

6.4 BYLAW 102D2014, AS AMENDED, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2011-0079), THIRD READING ONLY

RECONSIDER, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Council's decision with respect to second Reading, as amended, contained in the Minutes of the Combined Meeting of Council, 2014 October 06 and 07, be reconsidered.

Opposed: J. Magliocca

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 102D2014, as amended, **be further amended in Schedule B, as follows:**

In the DC Direct Control District, on page 6 of 6, following Section 16, Amenity Space, in the new Section 8, Stripping and Grading, by deleting the Section number '8' wherever the number occurs within the Section, and by substituting with the Section number '17'.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 102D2014 be read a second time, as amended.

Opposed: J. Magliocca

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 102D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0079), be read a third time **as amended in Schedule B, as follows:**

In the DC Direct Control District, on page 6 of 6, by adding a new Section **17**, as follows:

“Stripping and Grading

- 17.** (1) All excavation, stripping, and grading in this Direct Control District is a **permitted use.**
- (2) All excavation, stripping and grading in this Direct Control District requires a **development permit**, unless the conditions of subsections 25(h)(i) or 25(h)(ii) of Bylaw 1P2007 are met.
- (3) A **development permit** for excavation, stripping or grading, when required, must not be approved in this Direct Control District unless:
- (a) the applicant provides confirmation of the date that the new Trans Canada Highway/Valley Ridge Boulevard S.W. interchange will be operational, as determined by the Province of Alberta;
 - (b) the date referred to in subsection **17(3)(a)** coincides with or precedes the earliest forecasted occupation date of the ultimate **development** on the site, as provided by the applicant; and
 - (c) the earliest forecasted occupation date referred to in subsection **17(3)(b)** is within 7 years of the **development permit** application date in respect of this Section **17**.”.

Opposed: J. Magliocca

CARRIED

Councillor Jones returned to his regular seat in the Council Chamber at 11:25 a.m.

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

- 7.1 LAND USE AMENDMENT, GLAMORGAN (WARD 6), NORTHWEST CORNER OF 37 STREET SW & GISSING DRIVE SW, BYLAW 116D2014, CPC2014-128

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 116D2014.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-128 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 4 Gissing Drive SW (Plan 786JK, Block 9, 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 116D2014.

ROLL CALL VOTE

For:

B. Pincott, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 116D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0099), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 116D2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 116D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 116D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0099), be read a third time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

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

CARRIED

7.2 LAND USE AMENDMENT, CEDARBRAE (WARD 11), SOUTH OF 107 AVENUE SW & EAST OF OAKFIELD DRIVE SW, BYLAW 117D2014, CPC2014-129

The public hearing was called, and the following persons addressed Council with respect to Bylaw 117D2014:

1. Spomenka Petrovic
2. Larry Heather.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2014-129 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 3147 – 107 Avenue SW (Plan 7610792, Block 5, Lot 2) 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 117D2014.

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 117D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0108), 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, P. Demong, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 117D2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 117D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 117D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0108), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

7.3 LAND USE AMENDMENT, SUNDANCE (WARD 14), NORTH OF STONEY TRAIL SE & EAST OF SUNLAKE ROAD SE, BYLAW 118D2014, CPC2014-130

The public hearing was called and Mervin Braet addressed Council with respect to Bylaw 118D2014.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-130 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 104 Sunlake Road SE (Plan 9110767, Block 82, Lot 50) 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 118D2014.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 118D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0111), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 118D2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 118D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 118D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0111), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:17 p.m.

Council reconvened at 1:20 p.m. with Mayor Nenshi in the Chair.

7.4 LAND USE AMENDMENT, GLENBROOK (WARD 6), 47 STREET SW SOUTH OF
35 AVENUE SW, BYLAW 119D2014, CPC2014-131

The public hearing was called, and the following persons addressed Council with respect to Bylaw 119D2014:

1. Chris Beaugrand
2. Larry Heather.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-131 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 3720 – 47 Street SW (Plan 867JK, Block 1, Lot 14) 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 119D2014.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 119D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LUC2014-0098), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 119D2014 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 119D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 119D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0098), be read a third time.

Opposed: J. Stevenson

CARRIED

7.5 POLICY AMENDMENT AND LAND USE AMENDMENT, SHAWNESSY (WARD 13), SHAWNESSY BOULEVARD & SHAWVILLE BOULEVARD SE, BYLAWS 32P2014 AND 120D2014, CPC2014-132

The public hearing was called and Ben Lee addressed Council with respect to Bylaws 32P2014 and 120D2014.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2014-132 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Revised Midnapore Phase 2 Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 32P2014.
3. ADOPT the proposed redesignation of 3.83 hectares \pm (9.46 acres \pm) located at 15733 and 15755 Macleod Trail SE (Plan 8710049, Area A; SW 1/4 Section 34-22-1-5) from DC Direct Control District to Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate a transit oriented mixed use development, in accordance with Administration's recommendation, as amended; and
4. Give three readings to the proposed Bylaw 120D2014.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 32P2014, Being a Bylaw of The City of Calgary to Amend the Revised Midnapore Phase 2 Area Structure Plan Bylaw 6P91, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 32P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that authorization now be given to read Bylaw 32P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 32P2014, Being a Bylaw of The City of Calgary to Amend the Revised Midnapore Phase 2 Area Structure Plan Bylaw 6P91, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 120D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0007), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 120D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that authorization now be given to read Bylaw 120D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 120D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0007), be read a third time.

CARRIED

7.6 LAND USE AMENDMENT, REDSTONE (WARD 3), METIS TRAIL NE & STONEY TRAIL NE, BYLAW 121D2014, CPC2014-133

The public hearing was called and Teresa Goldstein addressed Council with respect to Bylaw 121D2014.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2014-133 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 8.53 hectares \pm (21.08 acres \pm) located at 13603 – 52 Street NE (portion of SE 1/4 Section 34-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One / Two Dwelling (R-2) District, and Residential – Low Density Multiple Dwelling (R-2M) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 121D2014.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 121D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0099), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 121D2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 121D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 121D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0099), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.7 POLICY AMENDMENT AND LAND USE AMENDMENT, BANKVIEW (WARD 8),
14 STREET SW & 21 AVENUE SW, BYLAWS 33P2014 AND 122D2014,
CPC2014-134

The public hearing was called, and the following persons addressed Council with respect to Bylaws 33P2014 and 122D2014:

1. Janice Rempel
2. Richard Burke.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-134 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bankview Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 33P2014.
3. ADOPT the proposed redesignation of 0.10 hectares \pm (0.24 acres \pm) located at 1505 and 1511 – 21 Avenue SW (Plan 1696L, Lots 12 to 15) from Multi-Residential – Contextual Grade-Oriented (M-CGd111) District and Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 122D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 33P2014, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 33P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 33P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 33P2014, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 122D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0029), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 122D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 122D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 122D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0029), be read a third time.

CARRIED

7.8 LAND USE AMENDMENT, SPRINGBANK HILL (WARD 6), 26 AVENUE SW & 85 STREET SW, BYLAW 123D2014, CPC2014-135

The public hearing was called and Dave Collins addressed Council with respect to Bylaw 123D2014.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-135 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.20 hectares \pm (0.50 acres) located at 8475 Mystic Ridge Gate SW (Plan 9712004, Block D, Lot 17) from DC Direct Control District to DC Direct Control District to accommodate secondary suites; and
2. Give three readings to the proposed Bylaw 123D2014.

ROLL CALL VOTE

For:

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

Against:

S. Chu, R. Pootmans, J. Stevenson, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 123D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0045), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Chu, R. Pootmans, J. Stevenson, N. Nenshi

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 123D2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Chu, R. Pootmans, J. Stevenson, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 123D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 123D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0045), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Chu, R. Pootmans, J. Stevenson, N. Nenshi

CARRIED

7.9 POLICY AMENDMENT AND LAND USE AMENDMENT, INGLEWOOD (WARD 9),
9 AVENUE SE AND 10 STREET SE, BYLAWS 34P2014 AND 124D2014,
CPC2014-136

The public hearing was called, and the following persons addressed Council with respect to Bylaws 34P2014 and 124D2014:

1. Jeremy Sturgess
2. Chris Stathonikos
3. Rebecca O'Brien.

DISTRIBUTION

At the request of Ms. O'Brien and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Rebecca O'Brien, Executive Director, Inglewood BRZ, dated 2014 October, with respect to Report CPC2014-136.

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that Council recess at 3:15 p.m., to reconvene as the Committee of the Whole, In Camera, at 3:45 p.m. in the Corporate Boardroom, in accordance with Section 197 of the *Municipal Government Act*, and Sections 20(1)(a), (c), (e), (i), (k) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, in order to consider confidential matters with respect to Reports VR2014-0082 and C2014-0876.

Opposed: P. Demong

CARRIED

The Committee of the Whole reconvened, In Camera, in the Corporate Boardroom at 3:48 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed in the Corporate Boardroom and reconvened in the Council Chamber at 5:10 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

13.4 SECURITY BRIEFING FROM CHIEF OF POLICE (VERBAL), VR2014-0082

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Report VR2014-0082, the following be adopted:

That Council:

1. Receive the Verbal Report from the Chief of Police Re: Security Briefing for information; and
2. Direct that the briefing, presentation and In Camera discussions remain confidential pursuant to Sections 20(1)(a)(c)(e)(i) and (k) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.11 CALGARY POLICE COMMISSION – UPDATE ON OPERATING & CAPITAL
BUDGET – IN CAMERA, C2014-0876

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Administration Recommendations contained in Report C2014-0876 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Direct that the report and Attachment 2 remain confidential pursuant to Sections 24(1)(b)&(g) of the *Freedom of Information and Protection of Privacy Act* until Council has voted on the 2015-18 Calgary Police Service Action Plan; and
3. Direct that the presentation, Attachment 1 and In Camera discussions remain confidential pursuant to Sections 24(1)(b)&(g) of the *Freedom of Information and Protection of Privacy Act* until 2029 November 24.

CARRIED

- 7.9 POLICY AMENDMENT AND LAND USE AMENDMENT, INGLEWOOD (WARD 9),
9 AVENUE SE AND 10 STREET SE, BYLAWS 34P2014 AND 124D2014,
CPC2014-136
(Continued)

4. Penny Stathonikos
5. Calvin Buss
6. Barbara Beard
7. Eileen Stan
8. Monique Chenier
9. Robert Chapman
10. Helmut Schoderbock
11. Lynne Nittolo
12. Molly McDougal
13. Betty Hong
14. L. J. Robertson

DISTRIBUTION

At the request of Ms. Robertson and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Bill Bakelaar, President, Inglewood Community Association, dated 2014 October 30, with respect to Report CPC2014-136.

INTRODUCTION

Mayor Nenshi introduced a group of 80 citizens in attendance in the public gallery, who are participating in the program called "We Should Know City Hall". Mayor Nenshi advised that the program educates on citizens' abilities to interact with Council and its Committees, and thanked the group for their participation.

RECESS

Council recessed at 6:10 p.m. to reconvene at 7:25 p.m.

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

15. Andy Agioritis

Deputy Mayor Pootmans assumed the Chair at 7:29 p.m. and Councillor Chabot returned to his regular seat in Council.

Mayor Nenshi resumed the Chair at 7:30 p.m. and Councillor Pootmans returned to his regular seat in Council.

16. Todd Stewart

17. Sylvia Hayward

DISTRIBUTION

At the request of Ms. Hayward and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a petition dated 2014 November 02, containing 195 signatures, with respect to Report CPC2014-136.

18. Bill Bakelaar

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-136 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Inglewood Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give **first reading** to the proposed Bylaw 34P2014.
3. ADOPT the proposed redesignation of 0.19 hectares \pm (0.46 acres \pm) located at 1020 – 9 Avenue SE (Plan A2, Block 8, Lots 20 to 24) from DC Direct Control District to Commercial – Corridor 1 f4.0h22.5 (C-COR1f4.0h22.5) District, in accordance with Administration's recommendation; and
4. Give **first reading** to the proposed Bylaw 124D2014.

ROLL CALL VOTE

For:

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

Against:

R. Jones, W. Sutherland, A. Chabot, S. Chu, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 34P2014, Being a Bylaw of The City of Calgary to Amend the Inglewood Area Redevelopment Plan Bylaw 4P92, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Jones, W. Sutherland, A. Chabot, S. Chu, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 124D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0028), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Jones, W. Sutherland, A. Chabot, S. Chu, N. Nenshi

CARRIED

REFER, Moved by Councillor Carra, Seconded by Councillor Keating, that second and third Readings of Bylaws 34P2014 and 124D2014 be referred to Administration, subject to the review of the proposed development permit and consideration of a community benefits package, and return to the 2015 March 09 Combined Meeting of Council.

CARRIED

7.10 LAND USE AMENDMENT, STONEY 2 (WARD 3), EAST OF DEERFOOT TRAIL
AND SOUTH OF COUNTRY HILLS BOULEVARD NE, BYLAW
125D2014, CPC2014-137

The public hearing was called and Brian Dennis addressed Council with respect to Bylaw 125D2014.

DISTRIBUTION

At the request of Mr. Dennis and with the concurrence of the Mayor, the Acting City clerk distributed copies of a letter from Brian Dennis, Senior Project Manager, ARUP DATTA Architect Ltd., undated, with respect to Report CPC2014-137.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Administration Recommendations contained in Report CPC2014-137 be adopted, as follows:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 1.62 hectares \pm (4.0 acres \pm) located at 4 and 8 Freeport Landing NE (Plan 0410558, Block 2, Lots 1 and 2) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to proposed Bylaw 125D2014.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 125D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0026), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 125D2014 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 125D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 125D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0026), be read a third time.

Opposed: D. Farrell

CARRIED

7.11 LAND USE AMENDMENT, BELTLINE (WARD 8), 13 AVENUE & 10 STREET SW,
BYLAW 126D2014, CPC2014-138

The public hearing with respect to Bylaw 126D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-138 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.03 hectares \pm (0.07 acres \pm) located at 1017 – 13 Avenue SW (Plan A1, Block 94, Lot 12) from Centre City Multi-Residential High Rise District (CC-MH) to DC Direct Control District to accommodate office use within existing building, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 126D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 126D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0057), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 126D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 126D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 126D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0057), be read a third time.

CARRIED

7.12 LAND USE AMENDMENT, GLENBROOK (WARD 6), NORTHWEST CORNER OF
51 STREET SW & GLENBROOK PLACE SW, BYLAW 127D2014,
CPC2014-139

The public hearing was called and Chris Davis addressed Council with respect to Bylaw 127D2014.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2014-139 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.16 hectares \pm (0.4 acres \pm) located at 7 Glenbrook Place SW (Plan 8110923, Block K, Lot 7) from DC Direct Control District to DC Direct Control District to accommodate medical clinics, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 127D2014.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 127D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0007), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 127D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 127D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 127D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0007), be read a third time.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Demong, Seconded by Councillor Pincott, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Report CPC2014-140 prior to the evening recess.

CARRIED

7.13 POLICY AMENDMENT, ROAD CLOSURE, DISPOSITION OF RESERVE & LAND USE AMENDMENT, ROSSCARROCK (WARD 8), 17 AVENUE SW & 33 STREET SW, BYLAWS 35P2014, 15C2014 AND 128D2014, CPC2014-140

The public hearing was called, and the following persons addressed Council with respect to Bylaws 35P2014, 15C2014 and 128D2014:

1. Vern Hart
2. Mike Wilhelm.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-140 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Westbrook Village Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 35P2014.
3. ADOPT the proposed closure of 0.49 hectares \pm (1.21 acres \pm) of road (Plan 1412083, Areas A, B, C and D) adjacent to 1651, 1652 – 35 Street SW, 1701 – 33 Street SW, 3500 – 17 Avenue SW, 49 Westbrook Green SW and 51C Westbrook Plaza SW, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Closure Bylaw 15C2014.
5. ADOPT, by Resolution, the proposed disposition of 0.134 hectares \pm (0.33 acres \pm) located at 49 Westbrook Green SW (Plan 1311160, Block A, Lot 6MR) in exchange for 0.134 hectares \pm (0.33 acres \pm) of Municipal Reserve within the lands located west of 33 Street SW and north of 17 Avenue SW, in accordance with Administration's recommendation, and
6. 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.
7. ADOPT the proposed redesignation of 4.18 hectares \pm (10.32 acres \pm) located at 1651, 1652 – 35 Street SW, 1701 – 33 Street SW, 3500 – 17 Avenue SW, 49 Westbrook Green

SW and 51C Westbrook Plaza SW and the closed road (Plan 1311160, Block A, Lots 1 to 4 and 6MR; Plan 1311889, Block A, Lot 7; Plan 1412083, Areas A, B, C and D) from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and

8. Give three readings to the proposed Bylaw 128D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 35P2014, Being a Bylaw of The City of Calgary to Amend the Westbrook Village Area Redevelopment Plan Bylaw 22P2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 35P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 35P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 35P2014, Being a Bylaw of The City of Calgary to Amend the Westbrook Village Area Redevelopment Plan Bylaw 22P2009, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 15C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412083, Areas A, B, C and D) (Closure LOC2014-0059), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 15C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 15C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 15C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412083, Areas A, B, C and D) (Closure LOC2014-0059), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 128D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0059), be introduced and read a first time.

CARRIED

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and 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 9:42 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report CPC2014-140.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:47 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Farrell, that the Committee of the Whole rise without reporting to Council.

CARRIED

RECESS

Council recessed at 9:48 p.m. to reconvene on Tuesday, 2014 November 04 at 1:00 p.m.

Council reconvened on Tuesday, 2014 November 04 at 1:02 p.m. with Mayor Nenshi in the Chair.

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and 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 1:03 p.m., in the Council Lounge, in order to resume their consideration of a confidential matter with respect to Report CPC2014-140.

CARRIED

The Committee of the Whole recessed, In Camera, and reconvened in the Council Chamber at 1:22 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Woolley, that the Committee of the Whole rise without reporting to Council.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 128D2014 be amended in Schedule B by deleting Section 19 in its entirety, and by substituting with a new Section 19 as follows:

"Maximum Allowable Development Area

19. (1) The maximum combined **gross floor area** on Site 1, Site 2, and Site 3 is 217,191.0 square metres.
- (2) The maximum combined **gross floor area** on Site 1, Site 2, and Site 3 specified in subsection (1) may be increased to 253,122.0 square metres where bonus earning items are provided in accordance with section 17."

ROLL CALL VOTE

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, S. Chu

Against:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 128D2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 128D2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 128D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0059), be read a third time **as amended in Schedule B, by deleting Section 19 in its entirety, and by substituting with a new Section 19 as follows:**

"Maximum Allowable Development Area

- 19.** (1) The maximum combined **gross floor area** on Site 1, Site 2, and Site 3 is 217,191.0 square metres.
- (2) The maximum combined **gross floor area** on Site 1, Site 2, and Site 3 specified in subsection (1) may be increased to 253,122.0 square metres where bonus earning items are provided in accordance with section 17."

CARRIED

7.14 LAND USE AMENDMENT, EAST SHEPARD INDUSTRIAL (WARD 12), 52 STREET SW & 124 AVENUE SW, BYLAWS 129D2014 AND 130D2014, CPC2014-141

The public hearing was called and Kristi Beunder addressed Council with respect to Bylaws 129D2014 and 130D2014.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-141 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 11.53 hectares \pm (28.49 acres \pm) located at 12725 and 12865 – 52 Street SE (SE 1/4 Section 10-23-29-4-LSD1; Plan 0510927, Area B) from Industrial – General (I-G) District and Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – City and Regional Infrastructure (S-CRI) District and DC Direct Control District to accommodate TOD development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 129D2014.
3. ADOPT the proposed redesignation of 5.30 hectares \pm (13.09 acres \pm) located at 12725 and (SE 1/4 Section 10-23-29-4-LSD1) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate TOD development, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 130D2014.

Opposed: D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 129D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0093), be introduced and read a first time.

Opposed: D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 129D2014 be read a second time.

Opposed: D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 129D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 129D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0093), be read a third time.

Opposed: D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 130D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0093), be introduced and read a first time.

Opposed: D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 130D2014 be read a second time.

Opposed: D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 130D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 130D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0093), be read a third time.

Opposed: D. Farrell, N. Nenshi

CARRIED

7.15 SUPPLEMENTARY REPORT TO LAND USE AMENDMENT, SHAGANAPPI
(WARD 8), 12 AVENUE SW & 29 STREET SW, BYLAW 91D2014
(CPC2014-100), C2014-0855

The public hearing was called, and the following persons addressed Council with respect to Bylaw 91D2014:

1. Bikram Giw
2. John Hadden.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Report C2014-0855, the Administration Recommendations contained in Attachment 1 (Report CPC2014-100) be adopted, as follows:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1402 – 29 Street SW (Plan 7506FT, Block 2, Lot 6) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District; and
2. Give three readings to proposed Bylaw 91D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 91D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0065), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 91D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 91D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 91D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0065), be read a third time.

CARRIED

7.16 SUPPLEMENTARY REPORT TO LAND USE AMENDMENT, SHAGANAPPI
(WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 92D2014
(CPC2014-101), C2014-0856

The public hearing was called and Mike Hindmarsh addressed Council with respect to Bylaw 92D2014.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Jones, that with respect to Report C2014-0856, the Calgary Planning Commission Recommendations contained in Attachment 1 (Report CPC2014-101) be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation 0.06 hectares \pm (0.14 acres \pm) located at 1404 – 28 Street SW (Plan 4104GG, Block 5, Lot 7) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 92D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Jones, that Bylaw 92D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0003), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Jones, that Bylaw 92D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Jones, that authorization now be given to read Bylaw 92D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Jones, that Bylaw 92D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0003), be read a third time.

CARRIED

7.17 SUPPLEMENTARY REPORT TO LAND USE AMENDMENT, SHAGANAPPI
(WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 93D2014
(CPC2014-102), C2014-0857

The public hearing was called, and the following persons addressed Council with respect to Bylaw 93D2014:

1. Julius Lukasiewicz
2. Jack Doborski
3. Art Magaj
4. Ron Goodfellow

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that with respect to Report C2014-0857, the Administration Recommendations contained in Attachment 1 (Report CPC2014-102) be adopted, as follows:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.13 hectares \pm (0.34 acres \pm) located at 1401 and 1407 – 28 Street SW (Plan 7237FO, Block 2, Lots A and B) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District.
2. Give three readings to the proposed Bylaw 93D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 93D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0064), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 93D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 93D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 93D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0064), be read a third time.

CARRIED

7.18 SUPPLEMENTARY REPORT TO SHAGANAPPI POINT AREA
REDEVELOPMENT PLAN, SHAGANAPPI (WARD 8), BYLAW 16P2014
(CPC2014-108), C2014-0858

Note: This item was brought forward and dealt with prior to Item 7.15, C2014-0855.

The public hearing was called, and the following persons addressed Council with respect to

Bylaw 16P2014:

1. Ron Goodfellow
2. Mike Wilhelm
3. Larry Heather.

POINT OF PRIVILEGE

Councillor Carra rose on a Point of Privilege with respect to General Manager Stanley's depiction of the events which led to the Shaganappi Point Area Redevelopment Plan being considered by Council.

Mayor Nenshi left the Chair at 3:21 p.m. in order to participate in debate on Report C2014-0858, and Deputy Mayor Pootmans assumed the Chair.

CHANGE TIME OF RECESS, Moved by Mayor Nenshi, Seconded by Councillor Colley-Urquhart, that the scheduled time of recess be changed, in order to complete Report C2014-0858.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that with respect to Report C2014-0858, the Administration Recommendations contained in the Attachment (Report CPC2014-108) be adopted, as follows:

That Council:

1. ADOPT, by bylaw, the proposed Shaganappi Point Area Redevelopment Plan, excluding the appendices; and
2. Give three readings to Bylaw 16P2014.

ROLL CALL VOTE

For:

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

Against:

G-C. Carra, D. Farrell, B. Pincott, J. Stevenson, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Bylaw 16P2014, Being a Bylaw of The City of Calgary to Adopt the Shaganappi Point Area Redevelopment Plan, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

G-C. Carra, D. Farrell, B. Pincott, J. Stevenson, N. Nenshi

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Bylaw 16P2014 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

G-C. Carra, D. Farrell, B. Pincott, J. Stevenson, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 16P2014 a third time.

Opposed: G-C. Carra

NOT CARRIED UNANIMOUSLY

RECESS

Council recessed at 3:35 p.m. to reconvene at 4:05 p.m.

Council reconvened at 4:09 p.m. with Deputy Mayor Pootmans in the Chair.

Mayor Nenshi resumed the Chair at 4:10 p.m. and Councillor Pootmans returned to his regular seat in Council.

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

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

TABLE, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Report CPC2014-142 and Bylaw 36P2014 be tabled to the 2014 December 08 Combined Meeting of Council.

CARRIED

9. 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 today's meeting.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 TECHNICAL AMENDMENT RE LIVERY TRANSPORT BYLAW 6M2007,
C2014-0829

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of Proposed Bylaw 74M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw.

ABANDON, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Report C2014-0829, Proposed Bylaw 68M2014 be abandoned.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Report C2014-0829, the following be adopted:

That Council:

1. Receive Report C2014-0829 for information; and
2. Give three readings to the proposed Bylaw 74M2014.

CARRIED

TABLE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 74M2014 be tabled, to be dealt with as the first new item of business following the supper recess, in order that the City Solicitor can review the proposed amendment.

CARRIED

LIFT FROM TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 74M2014 be lifted from the table and dealt with at this time.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 74M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Sutherland, that Bylaw 74M2014 be amended in Section 2, by deleting Subsection 3(b)(ii) in its entirety, and substituting with the following:

“3(b)(ii) \$33.80 per hour or the applicable portion of that rate when the **Taxi** is stopped or travelling at a speed less than or equal to 20.24 kilometres per hour; and”.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 74M2014 be read a second time as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 74M2014 a third time as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 74M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be read a third time as amended, in Section 2, by deleting Subsection 3(b)(ii) in its entirety, and substituting with the following:

“3(b)(ii) \$33.80 per hour or the applicable portion of that rate when the **Taxi** is stopped or travelling at a speed less than or equal to 20.24 kilometres per hour; and”.

CARRIED

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

10.2.1 EAMONS' BUILDING UTILIZATION, TT2014-0741

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that SPC on Transportation and Transit Recommendation 2 contained in Report TT2014-0741 be amended as follows:

- by deleting the words “dispose (sell or demolish)”, following the words “Direct Administration to”, and by substituting with the words “develop a new strategy (potentially including sale or demolition) for”; and
- by adding the words “returning to the Priorities and Finance Committee no later than 2015 March”, following the words “from parties after 2015 February 01”.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Sutherland, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0741 be adopted, **as amended**, as follows:

That Council:

1. Direct Administration to store the Eamon's building until 2015 February 01; and
2. Direct Administration to **develop a new strategy (potentially including sale or demolition) for the Eamon's building**, if there is no interest in leasing the building in accordance with the special terms and conditions of the lease, from parties after 2015 February 01, **returning to the Priorities and Finance Committee no later than 2015 March.**

ROLL CALL VOTE

For:

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

Against:

D. Colley-Urquhart, P. Demong, J. Magliocca, J. Stevenson

CARRIED

10.2.2 REVISED PARKING POLICY WORK PLAN, TT2014-0715

REFER, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Council refer Report TT2014-0715 to Administration, to report back to Council through the 2014 December meeting of the SPC on Transportation and Transit, with a revised work plan which investigates a combined approach to addressing downtown and Transit Oriented Development (TOD) parking in a single, overarching strategy which would also reduce required work plan resources.

CARRIED

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

10.3.1 MULTI-FAMILY RECYCLING STRATEGY: BYLAW 20M2001 AMENDMENT, UCS2014-0649

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2014-0649 be adopted, as follows:

That Council give three readings to **Proposed Bylaw 69M2014**, in respect of recycling at multi-residential complexes for:

- a) The community recycling depot provisions to come into effect 2015 January 1 and;
- b) The multi-family recycling provisions to come into effect 2016 February 1.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 69M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 20M2001, the Waste and Recycling Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 69M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 69M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 69M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 20M2001, the Waste and Recycling Bylaw, be read a third time.

CARRIED

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

10.4.1 BUSINESS REVITALIZATION ZONES 2015-2018 BUSINESS PLAN,
PFC2014-0760

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0760 be adopted, as follows:

That Council receive this report for information.

Opposed: P. Demong, S. Keating

CARRIED

10.4.2 GOVERNANCE UPDATE - CALGARY COMBATIVE SPORTS COMMISSION,
PFC2014-0761

RECONSIDER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Council's decision contained in the Minutes of the 2014 June 09 Combined Meeting of Council, with respect to Recommendation 8 contained in Report PFC2014-0418, be reconsidered.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Council direct the Combative Sports Commission to provide annual reporting to Council through the SPC on Community and Protective Services, rather than through the Priorities and Finance Committee.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0761 be adopted, as follows:

That Council give three readings to Proposed Bylaw 67M2014.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 67M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 53M2006, the Combative Sports Commission Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 67M2014 be amended as follows:

- On page 1 of 25, amend Section 2(1) by deleting the words "Priorities and Finance Committee", following the words "are deleted and replaced with", and by substituting with the words "Standing Policy Committee on Community and Protective Services".
- On page 5 of 25, amend Section 17 by deleting the words "Priorities and Finance Committee", following the words "The Chair shall report to the" and by substituting with the words "Standing Policy Committee on Community and Protective Services".
- On page 5 of 25, amend Section 18(2) by deleting the words "Priorities and Finance Committee", and by substituting with the words "Standing Policy Committee on Community and Protective Services".

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 67M2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 67M2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 67M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 53M2006, the Combative Sports Commission Bylaw, be read a third time **as amended, as follows:**

- **On page 1 of 25, amend Section 2(1) by deleting the words “Priorities and Finance Committee”, following the words “are deleted and replaced with”, and by substituting with the words “Standing Policy Committee on Community and Protective Services”.**
- **On page 5 of 25, amend Section 17 by deleting the words “Priorities and Finance Committee”, following the words “The Chair shall report to the” and by substituting with the words “Standing Policy Committee on Community and Protective Services”.**
- **On page 5 of 25, amend Section 18(2) by deleting the words “Priorities and Finance Committee”, and by substituting with the words “Standing Policy Committee on Community and Protective Services”.**

CARRIED

10.4.3 PUBLIC SERVICE COMPENSATION AND EXPENSE DISCLOSURE,
PFC2014-0638

Mayor Nenshi left the Chair at 5:45 p.m. and Deputy Mayor Pootmans assumed the Chair.

Mayor Nenshi resumed the Chair at 5:46 p.m. and Councillor Pootmans returned to his regular seat in Council.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Administration Recommendations contained in Report PFC2014-0638 be adopted, as follows:

That Council:

1. Direct Administration, following the acceptance of the Privacy Impact Assessment, to commence, in 2015, an annual City of Calgary compensation disclosure program for City positions (see Attachment #4 for exclusions) that includes:
 - a) position titles;
 - b) position salary range; and
 - c) general information about The City's benefit and pension programs.
2. Direct that Attachment 1 remain confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*;

3. Direct that Attachment 7 remain confidential pursuant to Section 27(2) of the *Freedom of Information and Protection of Privacy Act*;
4. Direct that Attachments 2 and 6 remain confidential pursuant to Sections 24(1) (a) and (b) of the *Freedom of Information and Protection of Privacy Act* until this report goes forward to the designated regular Council meeting; and
5. Direct that Attachment 4 remain confidential pursuant to Section 24(1) (a)&(b) of *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

S. Keating, R. Pootmans, W. Sutherland, G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong

Against:

J. Magliocca, B. Pincott, J. Stevenson, E. Woolley, D. Farrell, R. Jones, N. Nenshi

MOTION LOST

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

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

RECONSIDER, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Council reconsider its decision with respect to Report PFC2014-0638.

ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, N. Nenshi

Against:

D. Farrell, R. Jones, J. Stevenson

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Administration Recommendations contained in Report PFC2014-0638 be adopted, as follows:

That Council:

1. Direct Administration, following the acceptance of the Privacy Impact Assessment, to commence, in 2015, an annual City of Calgary compensation disclosure program for City positions (see Attachment #4 for exclusions) that includes:
 - a) position titles;
 - b) position salary range; and
 - c) general information about The City's benefit and pension programs.
2. Direct that Attachment 1 remain confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*;
3. Direct that Attachment 7 remain confidential pursuant to Section 27(2) of the *Freedom of Information and Protection of Privacy Act*;
4. Direct that Attachments 2 and 6 remain confidential pursuant to Sections 24(1) (a) and (b) of the *Freedom of Information and Protection of Privacy Act* until this report goes forward to the designated regular Council meeting, and
5. Direct that Attachment 4 remain confidential pursuant to Section 24(1) (a)&(b) of *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland

Against:

D. Farrell, R. Jones, J. Stevenson, E. Woolley, N. Nenshi

CARRIED

10.5 REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE

10.5.1 PROPOSED DISCLOSURE POLICY FOR MEMBERS OF COUNCIL, LGT2014-0834

Mayor Nenshi left the Chair at 7:26 p.m. in order to participate in debate on Report LGT2014-0834, and Deputy Mayor Pootmans assumed the Chair.

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Farrell, that the Administration Recommendations contained in Report LGT2014-0834 be adopted, as follows:

That Council:

1. Adopt the proposed *Disclosure Policy for Members of Council*; and
2. Direct that Attachment 1 remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until October 2029.

RECORDED VOTE

For:

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

Against:

A. Chabot, J. Stevenson, R. Jones

CARRIED

Mayor Nenshi resumed the Chair at 7:39 p.m. and Councillor Pootmans returned to his regular seat in Council.

11. BYLAW TABULATION(S)

11.1 CLERICAL CORRECTION TO BYLAW 94D2014 - THREE READINGS

11.1.1 BYLAW 72M2014, THREE READINGS

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Council give three readings to Proposed Bylaw 72M2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 72M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 94D2014, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 72M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 72M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 72M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 94D2014, be read a third time.

CARRIED

12. URGENT BUSINESS

12.1 EMERGENCY MANAGEMENT BYLAW 25M2002, AMENDING BYLAW, EM2014-0824

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Emergency Management Committee Recommendations be adopted, as follows:

That Council:

1. Give three readings to the proposed Bylaw 73M2014 (Attachment);
2. Direct Administration to include in the 2015 September Mid-year Operating and Capital Budget Revisions Report any revisions arising from the 2015 January 01 CEMA structural change.
3. Direct Administration to return to Council no later than 2015 April with consequential changes to the Emergency Management Bylaw 25M2002 that may arise as a result of the transitional work associated with the 2015 January 01 CEMA structural change.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 73M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2002, the Emergency Management Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 73M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 73M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 73M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2002, the Emergency Management Bylaw, be read a third time.

CARRIED

12.2 GREEN SHEET: COUNCIL APPROVAL OF FULL TIME EQUIVALENTS (FTE'S)
IN 2015-2018 ACTION PLAN DOCUMENT (COUNCILLOR
SUTHERLAND)

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Councillor Sutherland's item of Urgent Business be adopted, as follows:

WHEREAS City Council has approved a well-run city as one of its Council Priorities for 2015-2018, defined as a government that is open, responsive, accountable and transparent, delivering excellent services at a fair price;

AND WHEREAS Council approval of Full Time Equivalents (FTEs) adds an additional level to the administrative process of hiring employees, thereby decreasing Administration's ability to efficiently make employment decisions;

AND WHEREAS City Administration must be empowered to meet or exceed service standard expectations held by Council and the citizens of Calgary in a cost-effective manner;

AND WHEREAS employee attraction, retention and building an engaged workforce is important to providing excellence in public service;

AND WHEREAS Council approval of FTEs does not directly impact Council approval of the operating budget;

AND WHEREAS City Manager approval of FTEs would enhance the efficiency of hiring permanent positions rather than limited term positions when the services are required on an ongoing basis;

AND WHEREAS City Manager approval of FTEs would significantly contribute to the establishment of a cooperative and meaningful relationship with Council and the

development of a collaborative leadership and workforce culture.

NOW THEREFORE BE IT RESOLVED that:

1. In the Action Plan 2015-2018 Document, any reference to Full Time Equivalents (FTEs) in the Operating Budget for Council Approval be changed to Full Time Equivalents (FTEs) in the Operating Budget for City Manager Approval.
2. Council will continue to approve operating budget dollars.

CARRIED

12.3 GREEN SHEET: HONOURING CALGARY'S FIRST RESPONDERS
(COUNCILLORS KEATING; DEMONG; CHU; CARRA; JONES; COLLEY-
URQUHART; STEVENSON; POOTMANS; MAGLIOCCA; SUTHERLAND;
CHABOT; WOOLLEY)

Mayor Nenshi left the Chair at 7:57 p.m. in order to participate in debate on Urgent Business Item "Honouring Calgary's First Responders", and Deputy Mayor Pootmans assumed the Chair.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that Councillors Keating, Demong, Chu, Carra, Jones, Colley-Urquhart, Stevenson, Pootmans, Magliocca, Sutherland, Chabot and Woolley's item of Urgent Business be adopted, as follows:

WHEREAS in light of the recent attack on Canada's Parliament and the deadly hit-and-run that lead to the deaths of two military members Cpl. Nathan Cirillo and Warrant Officer Patrice Vincent, respectively, this would be an opportune time to publicly display the City of Calgary's support of those who protect our Rights and Freedoms;

AND WHEREAS, a ribbon is a traditional symbol of appreciation, respect and commemoration commonly displayed by citizens who support the efforts of our First Responders, Canadian Military, Police, Fire, and Emergency Medical Services;

AND WHEREAS, the City of Calgary has made significant, symbolic and substantive policy regarding our soldiers and reservists, including the Flag Policy and the Military Leave Policy;

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to place a new symbolic ribbon decal on all City of Calgary owned vehicles to show gratitude and support for all the efforts and lives that have been lost of Canada's First Responders;

AND FURTHER BE IT RESOLVED, that these new ribbons be placed by volunteers, and authorized to be displayed on City of Calgary vehicles from November 2014 through to October 2015.

AND FURTHER BE IT RESOLVED that Council direct Administration to provide all City of Calgary workers operating the vehicle with information on how to withdraw from this policy.

RECORDED VOTE

For:

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

Against:

D. Farrell

CARRIED

Mayor Nenshi resumed the Chair at 8:05 p.m. and Councillor Pootmans returned to his regular seat in Council.

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1)(c)(iii), 17, 17(1), 19, 23(1)(b), 24(1)(a)(b)(c) and (g), 25(1)(b), 27, 27(1) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:05 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:02 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 (A) BRIEFING FROM THE CITY SOLICITOR RE: LEGAL MATTERS (VERBAL),
C2014-0907

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that with respect to Report C2014-0907, the following be adopted:

That Council:

1. Receive the verbal Briefing (A) from the City Solicitor Re: Legal Matters, for information; and
2. Direct that the briefing and In Camera discussions remain confidential pursuant to Sections 16(1)(c)(iii) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 (B) BRIEFING FROM THE CITY SOLICITOR RE: LEGAL MATTERS (VERBAL),
C2014-0907

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that with respect to Report C2014-0907, the following be adopted:

That Council:

1. Receive the verbal Briefing (B) from the City Solicitor Re: Legal Matters, for information; and
2. Direct that the briefing and In Camera discussions remain confidential pursuant to Sections 16(1)(c)(iii) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.3 BRIEFING ON ACCESS CALGARY (VERBAL), VR2014-0081

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that with respect to Report VR2014-0081, the following be adopted:

That Council:

1. Receive the verbal Briefing on Access Calgary for information; and
2. Direct that the briefing and In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.4 SECURITY BRIEFING FROM CHIEF OF POLICE (VERBAL), VR2014-0082

(Item was brought forward. Decision for this item is located following Item 7.9)

14. IN CAMERA ITEMS

14.1 CALGARY POVERTY REDUCTION INITIATIVE UPDATE REPORT - IN CAMERA, PFC2014-0615

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that with respect to Report PFC2014-0615, the following be adopted:

That with respect to Report PFC2014-0615, the following be adopted:

That Council:

1. Approve the Administration Recommendations contained in Report PFC2014-0615; and
2. Direct that the Report, Recommendations, Attachments and In Camera discussions remain confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act* until a memorandum of agreement is fully executed.

CARRIED

14.2 BLANK WALLS FACING CITY OWNED LAND, C2014-0861

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report C2014-0861, the following be adopted, **after amendment**:

That Council:

1. **Reconsider their decision with respect to Report OE97-15, Report on Building Code Unprotected Opening Setback Equivalencies, contained in the Minutes of the 1997 April 09 Meeting of Council;**
2. Approve Administration Recommendations 2 and 3 contained in Report C2014-0861; and
3. Direct that the Report and In Camera discussions remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

14.3 PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 401 4 AV SE (TRB), LAS2014-51

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report LAS2014-51, the following be adopted:

That Council:

1. File Report LAS2014-51;
2. Approve the Administration Recommendations contained in Revised Report LAS2014-51 (MRER2014-103), as distributed at today's meeting; and
3. Direct that the Recommendations, Report, Attachments and In Camera discussions related to both LAS2014-51 and Revised LAS2014-51 remain 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 is closed, except for Attachments 4, 5 and 7 of both reports, which shall remain confidential.

CARRIED

14.4 STATUS UPDATE 3416 3 AV NW – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 3416 3 AV NW (EM), LAS2014-52

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report LAS2014-52, the following be adopted:

That Council:

1. Receive this Report for information; and
2. Direct that the Report, Attachments and In Camera discussions remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed, except for Attachments 2 and 4 which shall remain confidential.

CARRIED

14.5 CITIZEN APPOINTMENT TO THE AIRPORT AUTHORITY, CALGARY, N2014-0882

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that with respect to Report N2014-0882, the following be adopted:

That Council:

1. Table the Airport Authority Citizen appointment to the In Camera portion of the 2014 November 17 Regular Meeting of Council; and
2. Direct that the Attachment to Report N2014-0882 and In Camera discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.6 CITIZEN APPOINTMENTS TO THE CONVENTION CENTRE AUTHORITY,
N2014-0883

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Report N2014-0883, the following be adopted:

That Council:

1. Appoint Georgine Ulmer and Leslie J. Weekes as Elector members of the Convention Centre Authority, each for a term to expire on the later of:
 - a) Council's Organizational Meeting in 2018, or
 - b) The day on which the appointment of the person's successor becomes effective; and
2. Direct that the Attachment to Report N2014-0883 and In Camera discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.7 CITIZEN OR NON-BINDING CITIZEN APPOINTMENTS TO THE PLANNING
COMMISSION, CALGARY, N2014-0884

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that with respect to Report N2014-0884, the following be adopted:

That Council:

1. Appoint Gregory Morrow as a Citizen-at-large member, and Colin E. Friesen as a Non-binding Citizen member of the Planning Commission, Calgary, each for a term to expire on the later of:
 - a) Council's Organizational Meeting in 2016; or
 - b) The day on which the appointment of the person's successor becomes effective; and
2. Direct that the Attachment to Report N2014-0884 and In Camera discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

14.8 CITIZEN APPOINTMENT TO THE POLICE COMMISSION, CALGARY,
N2014-0885

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Report N2014-0885, the following be adopted:

That Council:

1. Appoint a citizen member to the Calgary Police Commission, (such appointment to be made subject to a satisfactory Calgary Police Service security check), for a term to expire on 2016 October 31; and
2. Direct that the Attachment to Report N2014-0885 and In Camera discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.9 APPOINTMENTS TO THE CALGARY PUBLIC LIBRARY BOARD, N2014-0836

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report N2014-0836, the following be adopted:

That Council:

1. Receive Report N2014-0836 for information;
2. Appoint the following citizen members to the Calgary Public Library Board (Attachment 2) for the term lengths indicated below, commencing immediately:
 - a) Ms. Temina Lalani-Shariff - three (3) year term to expire 2017 October 31
 - b) Ms. Debra Giles - two (2) year term to expire 2016 October 31
 - c) Ms. Judy Gray - two (2) year term to expire 2016 October 31
 - d) Ms. Shereen Samuels - for the completion of a three (3) year term to expire 2015 October 31;
3. Re-appoint Ms. Janet Hutchinson (Board Chair) and Mr. Robert Macaulay (Attachment 3), for three (3) year terms to expire 2017 October 31; and
4. Direct that Attachments 1 and 2 and In Camera discussions remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.10 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE - RESIGNATION,
C2014-0886

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that with respect to Report C2014-0886, the following be adopted:

That Council:

1. Accept the resignation of Kathleen Thompson as a Non-Aboriginal Member of the Calgary Aboriginal Urban Affairs Committee;
2. Appoint Rosalinda Hernandez to the Calgary Aboriginal Urban Affairs Committee for a term effective immediately, to expire in November 2015.
3. Direct that Attachments 1, 3, 4, 5 and In Camera discussions remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.11 CALGARY POLICE COMMISSION – UPDATE ON OPERATING & CAPITAL
BUDGET – IN CAMERA, C2014-0876

(Item was brought forward. Decision for this item is located prior to Item 7.9)

14.12 PROPOSED PHASE 3 ENMAX LEGACY PARKS PROJECTS, LPC2014-0823

ADOPT, Moved by Councillor Jones, Seconded by Councillor Magliocca, that with respect to Report LPC2014-0823, the following be adopted, **after amendment**:

That Council:

1. Approve proposed projects (Attachment 1);
2. Receive for information the Legacy 3 projected cash flow (Attachment 2); and
3. Receive for information the unfunded projects list (Attachment 3).

And further, that Report LPC2014-0823 and its Attachments become public documents following Council's decision with respect to the report.

CARRIED

ACTION PLAN 2015 – 2018

Mayor Nenshi advised that today The City of Calgary released the proposed *Action Plan 2015 – 2018* for public review. On behalf of Members of Council, Mayor Nenshi congratulated Ms. Sarah Woodgate and the Action Plan team, as well as Planning and Budget Officers throughout the Corporation, for their work in putting the draft budget together.

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

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

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 9:21 p.m. on Tuesday, 2014 November 04.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK