



MINUTES

COMBINED MEETING OF COUNCIL

**December 6, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ABSENT: Councillor C. Walcott (Council Business)
Mayor J. Gondek (Council Business)

ALSO PRESENT: City Manager D. Duckworth
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalglish
A/Chief Financial Officer C. Stewart
General Manager D. Morgan
General Manager M. Thompson
Assistant City Solicitor D. Jakal
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Advisor S. Lancashire
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Deputy Mayor Chabot called today's Meeting to order at 9:32 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Walcott and Mayor Gondek

2. OPENING REMARKS

Deputy Mayor Chabot provided opening remarks and a traditional land acknowledgement.

A presentation entitled "First Annual Ward Food Drive Challenge" was distributed.

Deputy Mayor Chabot recognized the First Annual Ward Food Drive Challenge and invited Interim President of the Calgary Food Bank, Michael Pasma, and Betty Jo Kaiser to speak about the event.

3. RECOGNITIONS

3.1 National Day of Remembrance and Action on Violence Against Women

A presentation entitled "National Day of Remembrance and Action on Violence Against Women" was distributed with respect to Item 3.1.

Councillor Sharp, Councillor Penner, Councillor Mian, and Councillor Wyness recognized the National Day of Remembrance and Action on Violence Against Women.

3.2 Advisory Committee on Accessibility Awards - Advocacy Award

A presentation entitled "2022 Accessibility Awards - Advisory Committee on Accessibility" was distributed with respect to Item 3.2.

Deputy Mayor Chabot recognized Cal Shuler as the recipient of the Advocacy Award.

3.3 Advisory Committee on Accessibility Awards - Universal Design Award

Deputy Mayor Chabot recognized Parkdale Community Association and Level Playing Field as the recipients of the Universal Design Award.

4. QUESTION PERIOD

1. Councillor Demong

Topic: The Sovereignty Act and its effect on The City of Calgary as a municipality.

Councillor Rootmans introduced a group of Grade 6 students from Westgate School (Ward 6) along with their teacher Lauren Strachan.

2. Councillor Wong

Topic: Centre Street Lower Deck

3. Councillor Wyness

Topic: Addressing unhoused Calgarians during the winter months.

5. CONFIRMATION OF AGENDA

Moved by Councillor Mian
Seconded by Councillor Penner

That the Agenda for the 2022 December 6 Combined Meeting of Council be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Wyness
Seconded by Councillor Mian

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

6.1 Minutes of the Combined Meeting of Council, 2022 November 1, **as corrected**

A clerical correction was noted on page 2 of 44 of the 2022 November 1 Combined Meeting of Council, under Item 3.2, by deleting the sentence "Councillor Demong introduced a group of Grade 5 and 6 students from Lake Bonavista School (Ward 14), along with their teacher, Carla Burnham."

6.2 Minutes of the Special Meeting of Council, 2022 November 15

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Penner
Seconded by Councillor Pootmans

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request - Schedule a 2022 December 12, 9:30 a.m. Council Services Committee Meeting, C2022-1291

7.1.2 Procedural Request - Change Start Time of 2022 December 13 Strategic Meeting of Council from 9:30 a.m. to 10:30 a.m., C2022-1349

7.2 Status of Emergency Preparedness Focus on Risk – Severe Winter Weather, EM2022-1048

7.3 Foothills County–City of Calgary Intermunicipal Committee Revised Terms of Reference, IGA2022-1140

7.4 Rocky View County – City of Calgary Intermunicipal Committee Terms of Reference, IGA2022-1141

7.5 Tsuut'ina Nation Request for Transit Service (Verbal) - IGA2022-1232

7.6 Midtown Station and Strategic Growth Update, IP2022-1198

7.7 Council Innovation Fund Application – Short Term Rental Economy, EC2022-1240

7.8 2022 Hotel/Motel Property Tax Deferral Program, EC2022-1134

7.9 Green Line Program Baseline Schedule Audit, AC2022-1191

7.10 2023 Data Analytics Areas of Focus, AC2022-1213

- 7.11 City Auditor's Office 2023 Audit Plan, AC2022-1218
- 7.12 Audit Committee 2023 Work Plan, AC2022-1193
- 7.13 Calgary Parking Authority 2021 Year-End Financial Report, AC2022-1251
- 7.14 External Auditor – Calgary Parking Authority 2021 Year-End Report, AC2022-1199
- 7.15 External Auditor - 2022 Service Plan and Fees Update, AC2022-1252
- 7.16 Wholly-Owned Subsidiary Initiative Update, AC2022-1217
- 7.17 City Auditor's Office Whistle Blower Policy Proposed Amendments - AC2022-1244

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Policy Amendment and Land Use Amendment in Forest Lawn (Ward 9) at 2402 – 41 Street SE, LOC2022-0141, CPC2022-1029

A presentation entitled "LOC2022-0141/CPC2022-1029 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-1029

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaws 63P2022 and 172D2022.

Moved by Councillor Carra
Seconded by Councillor Mian

That with respect to Report CPC2022-1029, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 63P2022 for the amendments to the Forest Lawn - Forest Heights / Hubalta Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 172D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2402 – 41 Street SE (Plan 7629GO, Block L, Lot 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 63P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 63P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 63P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63P2022 be read a third time.

MOTION CARRIED

That Bylaw 172D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 172D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 172D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 172D2022 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Highwood (Ward 4) at 114 Hounslow Drive NW, LOC2022-0096, CPC2022-0925

A presentation entitled "LOC2022-0096/CPC2022-0925 Land Use Amendment" was distributed with respect to Report CPC2022-0925.

The Public Hearing was called and Heather Sturdy addressed Council with respect to Bylaw 168D2022.

Moved by Councillor Penner

Seconded by Councillor Wyness

That with respect to Report CPC2022-0925, the following be adopted:

That Council give three readings to Proposed Bylaw 168D2022 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 114 Hounslow Drive NW (Plan 8324GV, Block 21, Lot 10) from Residential – Contextual

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

For: (3): Councillor Carra, Councillor Spencer, and Councillor Penner

Against: (10): Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION DEFEATED

Moved by Councillor Chu

Seconded by Councillor Wyness

That Council file the redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 114 Hounslow Drive NW (Plan 8324GV, Block 21, Lot 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District and abandon proposed Bylaw 168D2022.

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

Against: (1): Councillor Carra

MOTION CARRIED

8.1.3 Land Use Amendment in Shaganappi (Ward 8) at 1427 – 29 Street SW, LOC2021-0211, CPC2022-1119

A clerical correction was noted on page 1 of Attachment 1 of Report CPC2022-1119, in the Difference in Population (Percent) row by adding a negative sign, "-" in front of "23.7%".

A presentation entitled "LOC2021-0211/CPC2022-1119 Land Use Amendment" was distributed with respect to Report CPC2022-1119.

The Public Hearing was called and Alex Dobrin, Marcel Design Studio Ltd., addressed Council with respect to Bylaw 177D2022.

Moved by Councillor Penner

Seconded by Councillor Wong

That with respect to Report CPC2022-1119, the following be adopted:

That Council give three readings to Proposed Bylaw 177D2022 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1427 – 29 Street SW (Plan 7031GN, Block 7, Lot 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 177D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 177D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 177D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 177D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.4 Land Use Amendment in Rosscarrock (Ward 8) at 4316 – 10 Avenue SW, LOC2022-0134, CPC2022-1027

A presentation entitled "LOC2022-0134/CPC2022-1027 Land Use Amendment" was distributed with respect to Report CPC2022-1027".

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 176D2022.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2022-1027, the following be adopted:

That Council give three readings to Proposed Bylaw 176D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 4316 – 10 Avenue SW (Plan 7289HJ, Block 6, Lot 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 176D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 176D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 176D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 176D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.5 Land Use Amendment in Westgate (Ward 6) at 44 Wheatland Avenue SW, LOC2022-0093, CPC2022-1059

A presentation entitled "LOC2022-0093/CPC2022-1059 Land Use Amendment" was distributed with respect to Report CPC2022-1059

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 165D2022:

1. Steve Weninger
2. Vaughn Makey
3. Eva Harrigan

Moved by Councillor Wyness
Seconded by Councillor Spencer

That with respect to Report CPC2022-1059, the following be adopted:

That Council give three readings to Proposed Bylaw 165D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 44 Wheatland Avenue SW (Plan 4994HN, Block 4, Lot 81) from Residential –

Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CGex) District.

For: (8): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Demong, and Councillor Dhaliwal

Against: (5): Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 165D2022 be introduced and read a first time.

Against: Deputy Mayor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 165D2022 be read a second time.

Against: Deputy Mayor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 165D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 165D2022 be read a third time.

Against: Deputy Mayor Chabot and Councillor Chu

MOTION CARRIED

8.1.6 Land Use Amendment in Glamorgan (Ward 6) at 4103 – 42 Street SW, LOC2022-0140, CPC2022-1064

A distributed entitled "LOC2022-0140/CPC2022-1064 Land Use Amendment" was distributed with respect to Report CPC2022-1064.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 166D2022.

Moved by Councillor Pootmans
Seconded by Councillor Penner

That with respect to Report CPC2022-1064, the following be adopted:

That Council:

Give three readings to the Proposed Bylaw 166D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 4103 – 42 Street SW (Plan 2081HM, Block 7, Lot 18) from Residential – Contextual

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

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

MOTION CARRIED

That Bylaw 166D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 166D2022 be read a second time

MOTION CARRIED

That authorization now be given to read Bylaw 166D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 166D2022 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Glenbrook (Ward 6) at 3303 – 42 Street SW, LOC2022-0152, CPC2022-1050

A presentation entitled "LOC2022-0152/CPC2022-1050 Land Use Amendment" was distributed with respect to Report CPC2022-1050.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 173D2022.

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That with respect to Report CPC2022-1050, the following be adopted:

That Council give three readings to Proposed Bylaw 173D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3303 – 42 Street SW (Plan 3708GO, Block 59, Lot 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R- CGex) District.

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

MOTION CARRIED

That Bylaw 173D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 173D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 173D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 173D2022 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in Glenbrook (Ward 6) located at multiple properties, LOC2022-0137, CPC2022-1026

A presentation entitled "LOC2022-0137/CPC2022-1026 Land Use Amendment" was distributed with respect to Report CPC2022-1026"

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 174D2022.

Moved by Councillor Pootmans
Seconded by Councillor Wyness

That with respect to Report CPC2022-1026, the following be adopted:

That Council give three readings to Proposed Bylaw 174D2022 for the redesignation of 0.11 hectares ± (0.24 acres ±) located at 3107 – 42 Street SW and 4301 – 30 Avenue SW (Plan 8158HM, Block 38, Lots 9 and 10) from Residential – Contextual One / Two Dwelling (R- C2) District to Residential – Grade-Oriented Infill (R-CGex) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 174D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 174D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 174D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 174D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.9 Land Use Amendment in Glendale (Ward 6) at 2711 – 40 Street SW, LOC2022-0145, CPC2022-1131

A clerical correction was noted on page 1 of the Cover Report of Report CPC2022-1131, in the Discussion section, first paragraph, by removing the sentence "No development permit has been submitted at this time."

A presentation entitled "LOC2022-0145/CPC2022-1131 Land Use Amendment" was distributed with respect to Report CPC2022-1131.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 175D2022.

Moved by Councillor Pootmans
Seconded by Councillor Spencer

That with respect to Report CPC2022-1131, the following be adopted:

That Council give three readings to Proposed Bylaw 175D2022 for the redesignation of 0.06 hectares ± (0.16 acres ±) located at 2711 – 40 Street SW (Plan 4216HE, Block 3, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 175D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 175D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 175D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 175D2022 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in North Glenmore Park (Ward 11) at 2020 – 51 Avenue SW, LOC2022-0138, CPC2022-1084

A presentation entitled "LOC2022-0138/CPC2022-1084 Land Use Amendment" was distributed with respect to Report CPC2022-1084.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 167D2022.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report CPC2022-1084, the following be adopted:

That Council give three readings to Proposed Bylaw 167D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 2020 – 51 Avenue SW (Plan 6120AK, Block 32, Lots 32 and 33) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (13): Councillor Garra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Poelmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 167D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 167D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 167D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 167D2022 be read a third time.

MOTION CARRIED

8.1.11 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5008 – 21 Avenue NW, LOC2022-0052, CPC2022-1061

A presentation entitled "LOC2022-0052/CPC2022-1061 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-1061.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 61P2022 and 169D2022.

Moved by Councillor Wong
Seconded by Councillor Pootmans

That with respect to Report CPC2022-1061, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 61P2022 for the amendment to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 169D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 5008 – 21 Avenue NW, (Plan 4994G), Block, 50, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 61P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 61P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 61P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61P2022 be read a third time.

MOTION CARRIED

That Bylaw 169D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 169D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 169D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 169D2022 be read a third time.

MOTION CARRIED

8.1.12 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at 102 – 16 Street NW, LOC2021-0199, CPC2022-1028

The following documents were distributed with respect to Report CPC2022-1028:

- A presentation entitled "LOC2021-0199/CPC2022-1028 Policy and Land Use Amendment"
- A presentation entitled "Calgary City Council Public Hearing LOC2021-0199/DP2022-01826/CPC2022-1028 Item 8.1.12 December 6, 2022"

The Public Hearing was called and Kalika Hoogstraten, CivicWorks, addressed Council with respect to Bylaws 62P2022 and 171D2022.

By General Consent, Council modified the lunch recess to begin following the completion of Item 8.1.12.

Moved by Councillor Wong
Seconded by Councillor Wyness

That with respect to Report CPC2022-1028, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 62P2022 for the amendment to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 171D2022 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 102 – 16 Street NW (Plan 6219L, Block 4, Lot 28 and a portion of 29) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate multi-residential development, with guidelines (Attachment 3).

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 62P2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 62P2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 62P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62P2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 171D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 171D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 171D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 171D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

Council recessed at 12:03 p.m. and reconvened at 1:23 p.m. with Deputy Mayor Chabot in the Chair.

ROLL CALL

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

Absent from Roll Call: Mayor Gondek and Councillor Walcott

8.1.13 Land Use Amendment in Capitol Hill (Ward 7) at 1308 – 17 Avenue NW, LOC2022-0076, CPC2022-1035

The following documents were distributed with respect to Report CPC2022-1035:

- A presentation entitled "LOC2022-0076/CPC2022-1035 Land Use Amendment"
- A presentation entitled "Calgary City Council Public Hearing LOC2022-0076/DP2022-03732/ CPC2022-1035 Item 8.1.13 December 6, 2022"

The Public Hearing was called, and Kalika Hoogstraten, CivicWorks, addressed Council with respect to Bylaw 170D2022.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2022-1035, the following be adopted:

That Council give three readings to Proposed Bylaw 170D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1308 – 17 Avenue NW (Plan 3150P, Block 7, Lots 3 and 4) from Residential – Grade Oriented Infill (R-CG) District to Direct Control (DC) District to accommodate a grade-oriented development, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 170D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 170D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 170D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 170D2022 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Highland Park (Ward 4) at 342 – 32 Avenue NE, LOC2022-0111, CPC2022-1108

A presentation entitled "LOC2022-0111/CPC2022-1108 Land Use Amendment" was distributed with respect to Report CPC2022-1108.

The Public Hearing was called and Ahmed Gouda addressed Council with respect to Bylaw 180D2022.

Moved by Councillor Chu

Seconded by Councillor Wong

That with respect to Report CPC2022-1108, the following be adopted:

That Council give three readings to Proposed Bylaw 180D2022 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 342 – 32 Avenue NE (Plan 5942AD, Block 3, Lots 4 and 5) from the Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District.

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

MOTION CARRIED

That Bylaw 180D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 180D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 180D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 180D2022 be read a third time.

MOTION CARRIED

8.1.15 Land Use Amendment in Highwood (Ward 4) at 516 – 40 Avenue NW, LOC2022-0154, CPC2022-1114

A presentation entitled "LOC2022-0154/CPC2022-1114 Land Use Amendment" was distributed with respect to Report CPC2022-1114.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 179D2022.

Moved by Councillor Chu

Seconded by Councillor McLean

That with respect to Report CPC2022-1114, the following be adopted:

That Council give three readings to Proposed Bylaw 179D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 516 – 40 Avenue NW (Plan 8647GT, Block 1, Lot 20) from Commercial – Neighbourhood 1 (C-N1) District to Multi-Residential – Contextual Grade-Oriented (MCGd75) District.

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

MOTION CARRIED

That Bylaw 179D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 179D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 179D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 179D2022 be read a third time.

MOTION CARRIED

8.1.16 Land Use Amendment in Coventry Hills (Ward 3) at 7 Covepark Rise NE, LOC2022-0043, CPC2022-1113

A presentation entitled "LOC2022-0043/CPC2022-1113 Land Use Amendment" was distributed with respect to Report CPC2022-1113.

The Public Hearing was called and Abbas Momin addressed Council with respect to Bylaw 178D2022.

Councillor Penner rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Mian
Seconded by Councillor Wong

That with respect to Report CPC2022-1113, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 178D2022 for the redesignation of 0.03 hectares \pm (0.07 acres \pm) located at 7 Covepark Rise NE (Plan 0710281, Block 9, Lot 18) from Residential – Narrow Parcel One Dwelling (R-1N) District to Direct Control (DC) District to accommodate a child care service, with guidelines (Attachment 2); and
2. Withhold second and third readings until a Development Permit is at the point of approval.

For: (11): Councillor Carra, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Councillor Chu

Against: (2): Councillor Spencer, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 178D2022 be introduced and read a first time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Tomorrow's Chinatown, C2022-1220

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 64P2022:

1. Alicia Ta
2. Lloyd Sciban
3. Dale Lee Kwong

Moved by Councillor Wong
Seconded by Councillor Chu

That with respect to Report C2022-1220, the following be adopted:

That Council:

1. Approve the Chinatown Cultural Plan (Attachment 2);
2. Give First Reading to proposed bylaw, Chinatown Area Redevelopment Plan (Attachment 3);

3. Withhold Second and Third Readings of the proposed bylaw until the Chinatown Area Redevelopment Plan has been approved by the Calgary Metropolitan Region Board;
4. Following Third reading of the proposed Bylaw
 - a. RESCIND, by resolution, the Chinatown Handbook of Public Improvements; and
 - b. REPEAL, by bylaw, Bylaw 3P86 the Chinatown Area Redevelopment Plan;

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

MOTION CARRIED

That Bylaw 64P2022 be introduced and read a first time.

MOTION CARRIED

8.2.2 North Hill Communities Heritage Guidelines, IP2022-1045

The following documents were distributed with respect to Report IP2022-1045:

- A presentation entitled "Supplementary Slides"
- A package of pictures
- A presentation entitled "Heritage Guidelines City Council Public Hearing Dec 6, 2022"
- A Revised Schedule C to Report IP2022-1045

Council recessed at 3:10 p.m. and reconvened at 3:42 p.m. with Deputy Mayor Chabot in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Walcott and Mayor Gondek

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 65P2022 and 66P2022:

1. Djebbar Benmoumene
2. Isabelle Jankovic

3. Chris Edwards
4. Shawn McDonald

Moved by Councillor Carra
Seconded by Councillor Sharp

That with respect to Report IP2022-1045, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 65P2022 for amendments to the North Hill Communities Local Area Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 66P2022 for amendments to the 1P2007 Land Use Bylaw to implement Heritage Guideline Areas (Attachment 3).

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

MOTION CARRIED

That Bylaw 65P2022 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Pootmans

That Bylaw 65P2022 be amended by deleting "Schedule C" in its entirety and replacing it with "Revised Schedule C".

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

Against: (1): Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 65P2022 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 65P2022 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65P2022 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 66P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 66P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 66P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66P2022 be read a third time.

MOTION CARRIED

8.2.3 Policy Amendment in Winston Heights-Mountview (Ward 4), C2022-1212

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 67P2022.

Moved by Councillor Chu

Seconded by Councillor Carra

That with respect to Report C2022-1212, the following be adopted:

That Council give three readings to Proposed Bylaw 67P2022 for the amendments to the North Hill Communities Local Area Plan (Attachment 2).

Fors (13): Councillor Carra, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chu, and Deputy Mayor Chabot

MOTION CARRIED

That Bylaw 67P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 67P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 67P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67P2022 be read a third time.

MOTION CARRIED

Deputy Mayor Chabot announced that Councillor Dhaliwal was appointed to Calgary Police Commission following a security clearance check.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Short-term Borrowing Bylaw, C2022-1130

Moved by Councillor Mian

Seconded by Councillor Sharp

That with respect to Report C2022-1130, the following be adopted:

That Council give three readings to Proposed Bylaw 7B2022, being a bylaw authorizing short-term borrowings to a maximum of \$600 million during the period 2023 January 1 to 2025 December 31 to fund operating expenditures.

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

MOTION CARRIED

That Bylaw 7B2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7B2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7B2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7B2022 be read a third time.

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Secondary Suite Registry Improvements Supporting Affordable Housing Options, IP2022-1224

Moved by Councillor Sharp
Seconded by Councillor Spencer

That with respect to Report IP2022-1224, the following be adopted:

That Council give three readings to Proposed Bylaw 53M2022 to amend the Suite Registry Bylaw 11M2018.

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

MOTION CARRIED

That Bylaw 53M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 53M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 53M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53M2022 be read a third time.

MOTION CARRIED

11.4.2 Bridge Attainable Housing Society - Loan Extension Bylaw, EC2022-1138

Moved by Councillor Carra

Seconded by Councillor Sharp

That with respect to Report EC2022-1138, the following be adopted:

That Council:

1. Give first reading to Bylaw 48M2022 (Attachment 3), being a bylaw of The City of Calgary ("The City") authorizing a 5-year extension of a \$6.3 million municipal loan (the "Loan") that was granted to Bridge Attainable Housing Society ("The Society") in accordance with a credit agreement between The City, as lender, and The Society, as borrower, dated effective 2010 September 30, which Loan, was authorized pursuant to Bylaw 45M2010;
2. Withhold second and third reading of Bylaw 48M2022 until the advertising requirements set out in the Municipal Government Act, RSA 2000, c. M-26, have been met;
3. Direct Administration to enter into and execute all necessary amendments to the existing credit agreement(s), security documents and inter-creditor agreements, together with all documents and agreements required to support the extension of the Loan for a period of 5 years;
4. Direct Administration to ensure that all such amendments, documents and agreements are executed in accordance with the Credit Documentation – Loans and Loan Guarantees Policy as applicable; and
5. Direct that Attachment 2 remains confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a third party) of the *Freedom of Information and Protection of Privacy Act*, RSA 2000, c. F-25, and that it be reviewed by no later than 2028 September 30.

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

MOTION CARRIED

That Bylaw 48M2022 be introduced and read a first time.

MOTION CARRIED

11.4.3 Green Line Board Bylaw Amendment – Alignment with new Real Property Bylaw and Green Line Board Bylaw, EC2022-1267

Moved by Councillor McLean

Seconded by Councillor Spencer

That with respect to Report EC2022-1267, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 54M2022 (Attachment 1) to amend Green Line Board Bylaw 21M2020; and
2. Direct Attachment 2 remain confidential pursuant to Sections 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the *Expropriation Act (Alberta)*, to be reviewed by 2037 November 15.

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

MOTION CARRIED

That Bylaw 54M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 54M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54M2022 be read a third time.

MOTION CARRIED

11.4.4 Notice of Motion - Exploring Asset Based Community Development, EC2022-1249

Moved by Councillor Spencer

Seconded by Councillor Penner

That with respect to Notice of Motion EC2022-1249, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to bring a report through the Community Development Committee no later than Q2 2023 that explores utilizing an Asset Based Community Development approach;

FURTHER BE IT RESOLVED that Council direct Administration to host an internal workshop for appropriate City staff, including Community Social Workers and Neighbourhood Partnership Coordinators, with an Asset thought leader, ahead of the report back, to support the work.

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

MOTION CARRIED

11.4.5 Notice of Motion - Amending the Procedure Bylaw to Protect Confidentiality, EC2022-1257

Moved by Councillor Sharp
Seconded by Councillor Demong

That with respect to Notice of Motion EC2022-1257, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Return to the 2022 December 20 Combined Meeting of Council with a Bylaw amending the *Procedure Bylaw 35M2017* to amend section 83 to remove the standing authorization for Council members' staff to attend Closed Meetings of Council; and
2. **Invite the Ethics Advisor to attend a 2023 Q1 Council Services Committee Meeting to discuss, in Closed Session, elected officials' obligations related to confidentiality and current practices to protect confidentiality in Council and Council Committee Closed Meetings and to take input on any changes to the Councillors' Code of Conduct.**

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

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation 8B2022, C2022-1345

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report C2022-1345, the following be adopted:

That Council give second and third readings to Proposed Bylaw 8B2022.

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

MOTION CARRIED

That Bylaw 8B2022 be read a second time.

MOTION CARRIED

That Bylaw 8B2022 be read a third time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Event Centre Update (Verbal), ECC2022-1225

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Verbal Report ECC2022-1225, the following be adopted:

That Councillor Sharp be thanked for the verbal update.

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

MOTION CARRIED

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

None

16. BRIEFINGS

None

17. ADJOURNMENT

Moved by Councillor Pootmans

Seconded by Councillor Penner

That this Council adjourn at 5:53 p.m.

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED