



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2014 OCTOBER 06 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 S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Rootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
Acting City Solicitor J. Floen
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.

HOSTELLING INTERNATIONAL-CANADA (PARTNER OF THE YEAR AWARD)

On behalf of Mayor Nenshi and Members of Council, Councillor Farrell presented The City of Calgary with "Partner of the Year" Award received from Hostelling International-Canada. She advised that The City received this award in recognition of the work done to help the HI-Calgary City Centre during the 2013 flood. Councillor Farrell indicated that the Calgary hostel re-opened a few weeks ago in a beautifully refreshed building and that they continue to be a real asset to the East Village.

INTRODUCTION

Councillor Stevenson introduced a group of 90 grade 6 students from Captain Nichola Goddard School, in attendance in the public gallery, accompanied by their teachers Ms. Wolkowski, Mrs. Gorday, Ms. Duthie and their volunteer tour guides, Marie Nelson, Clare Goetz and Cheryl Peters.

2. QUESTION PERIOD

(1) Alberta Heritage Savings Trust Fund (Councillor Colley-Urquhart)

The Alberta Heritage Savings Trust Fund, established to collect a portion of Alberta's non-renewable resource revenue, earned a gross income of \$478 million in the first three months of this year, with the fund currently sitting at \$17.5 billion. Does The City of Calgary have a strategy in place to request the Provincial Government use this fund for restoration of heritage properties?

Mayor Nenshi responded that The City would be having discussions with the Provincial Government on the new fiscal framework and the question of access to this royalty revenue would be part of that discussion.

(2) Access Calgary Service (Councillor Chabot)

There are some challenges for taxi drivers in delivering the Access Calgary service resulting in some drivers not accepting the Access Calgary trips because of the bureaucracy associated with trying to collect the fares after the fact. This issue deserves a review to find out where the deficiencies lie. How can we fix this issue?

Mayor Nenshi responded that Calgary Transit could provide a report on the Access Calgary service to the SPC on Transportation and Transit. The Mayor said the Access Calgary service was a wonderful service, but with extraordinary pressures and that a fresh look at how service was being provided would be appropriate.

Mac Logan, General Manager, Transportation, advised that in 2015 March Access Calgary could provide an overview to the SPC on Transportation and Transit with an outline of the services they provide, who their customers are, and information on the financial aspect. He further advised that the specific issues with respect to the concerns of the Access Calgary cab customers and the compensation of the cabs would be addressed.

(3) Pamphlets with Graphic Images (Councillor Magliocca)

There have been some rather disturbing pamphlets, containing very graphic images, being distributed within my Ward. I am concerned about children being exposed to these images and wonder if the distributors could put the pamphlets into envelopes?

Glenda Cole, City Solicitor, advised that this may be a Canadian Charter of Rights and Freedoms issue and that The City has no jurisdiction, however the Law Department will review with Animal and Bylaw Services to determine if the content could be regulated.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting be amended by adding an item of Urgent Business, entitled "Consolidation and Revision of Fire Bylaws, CPS2014-0720".

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Agenda for today's meeting as amended, be further amended by adding as an item of Urgent Business, entitled "Calgary Tree Disaster 2014 (Verbal), VR2014-0069" and further, this Report be brought forward and tabled to be dealt with as the first item of business following the Confirmation of the Minutes.

CARRIED

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

- REPORT, NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2014-0072
- GREEN SHEET RE: ACCOMMODATION OF A CALGARY MUNICIPAL LAND CORPORATION SHAREHOLDER MEETING DURING THE LUNCH RECESS OF THE 2014 OCTOBER 27 STRATEGIC MEETING OF COUNCIL (MAYOR NENSHI)

And further by bringing forward and tabling Report, Voting The City Share at Calgary Technologies Inc.'s Annual Meeting, C2014-0788, to be dealt with at the In Camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Ward Boundary Commission Report on Number of Councillors, WBC2014-0772, to be dealt with as the first item of new business following the lunch recess.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Green Sheet Re: Broadening The City's In-House Consulting (Councillor Keating).

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Land Use Amendment North Haven (Ward 4) Southeast Corner of Nesbitt Road NW Bylaw 109D2014 CPC2014-120, to be dealt with as the first item of business following the Consent Agenda.

ROLL CALL VOTE:

For:

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

Against:

D. Farrell, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Agenda for the 2014 October 06 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

CONSOLIDATION AND REVISION OF FIRE BYLAWS, CPS2014-0720

GREEN SHEET RE: BROADENING THE CITY'S IN-HOUSE CONSULTING (COUNCILLOR KEATING)

ADD URGENT BUSINESS, AND FURTHER, BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING THE CONFIRMATION OF THE MINUTES:

CALGARY TREE DISASTER 2014 (VERBAL), VR2014-0069

ADD URGENT BUSINESS, IN CAMERA:

NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2014-0072

GREEN SHEET RE: ACCOMMODATION OF A CALGARY MUNICIPAL LAND CORPORATION SHAREHOLDER MEETING DURING THE LUNCH RECESS OF THE 2014 OCTOBER 27 STRATEGIC MEETING OF COUNCIL (MAYOR NENSHI)

BRING FORWARD AND TABLE TO BE DEALT WITH AT THE IN CAMERA PORTION OF TODAY'S AGENDA:

VOTING THE CITY SHARE AT CALGARY TECHNOLOGIES INC.'S ANNUAL MEETING, C2014-0788

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE LUNCH RECESS:

WARD BOUNDARY COMMISSION REPORT ON NUMBER OF COUNCILLORS, WBC2014-0772

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

LAND USE AMENDMENT NORTH HAVEN (WARD 4) SOUTHEAST CORNER OF NESBITT ROAD NW BYLAW 109D2014, CPC2014-120

CARRIED

4. CONFIRMATION OF MINUTES

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

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 SEPTEMBER 22

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted to the Minutes of the 2014 September 08 and 09 Combined Meeting of Council, on page 43 of 69, first paragraph, by deleting the Bylaw number "25P20142014" prior to the words "Being a Bylaw of The City of Calgary to Amend" and by substituting the Bylaw number "25P2014".

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

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 SEPTEMBER 08 AND 09, **as corrected.**
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 SEPTEMBER 22.

CARRIED

5. CONSENT AGENDA

5.1 WATER AND WASTEWATER COST OF SERVICE STUDY, UCS2014-0611

5.2 DRAINAGE COST OF SERVICE STUDY, UCS2014-0612

5.3 TOMORROW'S WORKPLACE PROGRAM 2014 STATUS REPORT, LAS2014-44

5.4 PROPOSED METHOD OF DISPOSITION – (SUNALTA) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2004 10 AV SW (EM), LAS2014-45

5.5 PROPOSED LICENSE – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2535 SPILLER RD SE (SN), LAS2014-47

5.6 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2014 - FILE NO: (RC), LAS2014-48

5.7 PROPOSED METHOD OF DISPOSITION – (MARTINDALE) – WARD 05 (CLLR. RAY JONES) FILE NO: 7556 FALCONRIDGE BV NE (ME), LAS2014-49

5.11 STAGE TWO: FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW PROJECT - DEFERRAL REPORT, PFC2014-0666

5.13 2013 FLOOD RECOVERY TASK FORCE UPDATE REPORT, PFC2014-0670

5.14 CENTRE CITY LEVY UPDATE, PFC2014-0662

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

WATER AND WASTEWATER COST OF SERVICE STUDY, UCS2014-0611

DRAINAGE COST OF SERVICE STUDY, UCS2014-0612

TOMORROW'S WORKPLACE PROGRAM 2014 STATUS REPORT, LAS2014-44

PROPOSED METHOD OF DISPOSITION – (SUNALTA) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2004 10 AV SW (EM), LAS2014-45

PROPOSED LICENSE – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2535 SPILLER RD SE (SN), LAS2014-47

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2014 - FILE NO: (RC), LAS2014-48

PROPOSED METHOD OF DISPOSITION – (MARTINDALE) – WARD 05 (CLLR. RAY JONES) FILE NO: 7556 FALCONRIDGE BV NE (ME), LAS2014-49

STAGE TWO: FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW PROJECT - DEFERRAL REPORT, PFC2014-0666

2013 FLOOD RECOVERY TASK FORCE UPDATE REPORT, PFC2014-0670

CENTRE CITY LEVY UPDATE, PFC2014-0662

CARRIED

5.8 GREEN LINE PROGRAM WORK PLAN, TT2014-0676

REFER, Moved by Councillor Keating, Seconded by Councillor Chu, that Report TT2014-0676 be referred to the Administration to re-examine the timeline with an aim to speeding up completion and phasing construction and to return to Council through the SPC on Transportation and Transit no later than the end of 2014.

Opposed: A. Chabot, D. Farrell

CARRIED

5.9 COST-BENEFIT ANALYSIS OF GREEN LINE TRANSITWAY EXTENSIONS,
TT2014-0690

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation contained in Report TT2014-0690 be adopted, as follows:

That Council receive this report for information.

CARRIED

5.10 15 MINUTE FREE ON-STREET PARKING, TT2014-0641

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0641 be adopted, as follows:

That Council file Report TT2014-0641.

CARRIED

5.12 PARKS ZERO-BASED REVIEW: FINAL REPORT AND ADMINISTRATION'S
RESPONSE, PFC2014-0470

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0470 be adopted, as follows:

That Council:

1. Approved the Administration's Response to Parks Zero-Based Review: Final Report by PROS Consulting (Attachment 4 Confidential).
2. Direct that Attachments 3 and 4 remain confidential pursuant to Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the conclusion of 2022.

CARRIED

END CONSENT AGENDA

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 Pincott was absent from the public hearing and therefore ineligible to vote on Bylaw 60D2014 and left the Chamber at 3:57 p.m.

6.1 LAND USE AMENDMENT WEST SPRINGS – WARD 6, 9 AVENUE SW & 85 STREET SW BYLAW 60D2014, CPC2014-069

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-069 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.19 hectares ± (5.41 acres ±) located at 873 – 85 Street SW (Plan 0715024, Block 38, Lot 1) from DC Direct Control District to Commercial – Community 2 f0.3h15 (C-C2f0.3h15) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 60D2014.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 60D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0085), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 60D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 60D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 60D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0085), be read a third time.

CARRIED

Councillor Pincott returned to his regular seat in the Council Chamber at 4:00 p.m. following Council's deliberations on Report CPC2014-069.

6.2 POLICY AMENDMENT RESIDUAL WARD 1 – CALGARY WEST
CALGARY WEST AREA STRUCTURE PLAN SOUTH OF THE TRANS CANADA
HIGHWAY & WEST OF STONEY TRAIL SW BYLAW 29P2014,
CPC2014-113

Note: The public hearing with respect to Bylaws 29P2014, 10C2014, 101D2014 and 102D2014 were held concurrently.

The public hearing with respect to Bylaws 29P2014, 10C2014, 101D2014 and 102D2014 was called and the following persons addressed Council:

1. Michael Nygren

DISTRIBUTION

At the request of Mr. Nygren, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014, October 04, "Re: Minimizing Impact of Construction on the Wedding Pavillion", with respect to Reports CPC2014-113 and CPC2014-107B.

2. Trevor Ward
3. Kevin Kisilevich
4. Charyl Elgart
5. Grant Knowles

DISTRIBUTION

At the request of Mr. Knowles, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a powerpoint presentation, entitled "Valley Ridge Community Association, Presentation to Public Hearing of Calgary City Council, Revised Calgary West Area Structure Plan", dated 2014 October 06, with respect to Reports CPC2014-113 and CPC2014-107B.

6. Onno DeVries
7. Michael Beamisk
8. Catherine Garry.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2014-113 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed Revised Calgary West Area Structure Plan, in accordance with Administration's recommendation, as amended; and

REPEAL the Calgary West Area Structure Plan, Bylaw 1P97; and

2. Give **first** reading to the proposed Bylaw 29P2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 29P2014, Being a Bylaw of The City of Calgary to Adopt the Revised Calgary West Area Structure Plan, be introduced and read a first time.

CARRIED

TABLE, AFTER AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Keating:

1. That Bylaw 29P2014 **be 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 Page 37, Section 4.1, General Definitions, by **deleting the italicized formatting under the following definitions:**
 - a) **Outline Plan/Land Use Amendment;**
 - b) **Medium Density; and**
 - c) **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."**

2. That Council table second and third readings, of Bylaw 29P2014, **as amended**, to the 2014 November 03 Combined Meeting of Council.
3. That Council direct Administration to re-advertise Bylaw 29P2014, as amended, at the cost of the Applicant; and
 - a) Any public submissions received in response to the amendments to Bylaw 29P2014 be attached to the tabled report; and
 - b) Council hold a new public hearing prior to second reading of Bylaw 29P2014, as amended.

CARRIED

UNCONFIRMED

TABLE, AFTER AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Keating:

1. That Bylaw 29P2014, **be amended in Schedule A**, the Revised Calgary West Area Structure Plan, as follows:
 - iv. On page 14, **by deleting Section 2.3.1, Residential Special Density Area in its entirety and by renumbering the subsequent sections accordingly.**
 - v. 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.”**
2. That Council table second and third readings, of Bylaw 29P2014, **as amended**, to the 2014 November 03 Combined Meeting of Council.
3. That Council direct Administration to re-advertise Bylaw 29P2014, as amended, at the cost of the Applicant; and
 - a) Any public submissions received in response to the amendments to Bylaw 29P2014 be attached to the tabled report; and
 - b) Council hold a new public hearing prior to second reading of Bylaw 29P2014, as amended.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, J. Magliocca, G-C. Carra

CARRIED

6.3 PROPOSED COMMUNITY BOUNDARY CHANGE RESIDUAL WARD 1 –
CALGARY WEST TRANS CANADA HIGHWAY NW & 117 STREET SW,
CPC2014-107A

ADOPT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendation contained in Report CPC2014-107A be adopted, as follows:

That Council:

ADOPT, by Resolution, the proposed community boundary change from Residual Ward 1 - Calgary West to Crestmont, in accordance with the Administration's recommendation.

CARRIED

6.4 ROAD CLOSURE & LAND USE AMENDMENT RESIDUAL WARD 1 – CALGARY
WEST SOUTH SIDE OF TRANS CANADA HIGHWAY AT THE VALLEY
RIDGE BOULEVARD INTERCHANGE BYLAWS 10C2014, 101D2014 &
102D2014, CPC2014-107B

Note: The public hearing with respect to Bylaws 10C2014, 101D2014 and 102D2014 were held concurrently under Report CPC2014-113.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2014-107B be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed closure of 1.68 hectares \pm (4.16 acres \pm) of road (Plan 1311256, Areas B, C, E and F) adjacent to 11011 Trans Canada Highway, in accordance with Administration's recommendation; and
2. Give **first and second** readings to the proposed Closure Bylaw 10C2014.
3. ADOPT the proposed redesignation of 41.5 hectares \pm (102.5 acres \pm) located at 11011 Trans Canada Highway SW and the closed road (SW 1/4 Section 32-24-2-5; Plan 1311256, Areas B, C, E and F) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right of Way **to** Residential – One Dwelling (R-1s) District, Commercial – Community 2 f2.0h40 (C-C2f2.0h40) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate multi-residential development, in accordance with Administration's recommendation; and
4. Give **first** reading to the proposed Bylaw 101D2014.

5. ADOPT the proposed redesignation of 14.0 hectares \pm (34.7 acres \pm) land located at 11011 Trans Canada Highway SW and the closed road (SW 1/4 Section 32-24-2-5; Plan 1311256, Areas B, C, E and F) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right of Way to DC Direct Control District to accommodate commercial development, in accordance with Administration's recommendation; and
6. Give **first and second** reading to the proposed Bylaw 102D2014

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, 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 introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 10C2014 be read a second time.

CARRIED

TABLE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that third Reading of 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 tabled to the 2014 November 03 Combined Meeting of Council.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 101D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1R2007 (Land Use Amendment LOC2011-0079), be introduced and read a first time.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, Seconded by Councillor Chabot, that, pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the supper recess be changed in order for Council to complete Report CPC2014-107B.

CARRIED

TABLE, AFTER AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans:

1. That Bylaw 101D2014 **be 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 3 of 4, DC Direct Control District, Purpose, **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."

2. That Council table second and third readings, of Bylaw 101D2014, **as amended**, to the 2014 November 03 Combined Meeting of Council.

3. That Council direct Administration to re-advertise Bylaw 101D2014, as amended, at the cost of the Applicant; and

- a) Any public submissions received in response to the amendments to Bylaw 101D2014 be attached to the tabled report; and
- b) Council hold a new public hearing prior to second reading of Bylaw 101D2014, as amended.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 102D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0079), be introduced and read a first time.

CARRIED

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

In the DC Direct Control District, Purpose, On page 6 of 6, by adding a new Section 17, 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."

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 102D2014 be read a second time, as amended.

CARRIED

TABLE, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that third reading of Bylaw 102D2014, **as amended in Schedule B**, as follows, be tabled to the 2014 November 03 Combined Meeting of Council:

In the DC Direct Control District, Purpose, On page 6 of 6, **by adding a new Section 17, 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."

CARRIED

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Carra, that with respect to Report CPC2014-107B, Council direct the Development Authority to consider the letter from the Applicant to the Wedding Pavilion in any conditions of approvals for subsequent subdivision and development applications received.

CARRIED

RECESS

Council recessed at 6:05 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:20 p.m. with Mayor Nenshi in the Chair.

INTRODUCTION

Councillor Chu introduced a Group of 17 Brownies, from the 52nd Brownie Group, accompanied by their leader Tanya Downes, in attendance in the public gallery today.

6.5 MISCELLANEOUS – AMENDMENTS TO LAND USE BYLAW 1P2007 CITY WIDE BYLAW 24P2014, CPC2014-109

The public hearing was called, and the following persons addressed Council with respect to Bylaws 24P2014:

1. Amie Blanchette
2. Erin Shilliday.

TABLE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Report CPC2014-109 be tabled to be dealt with as the first item of business on Tuesday, October 07 at 1:00 p.m.

CARRIED

LIFT FROM TABLE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Report CPC2014-109 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-109 be adopted, **after correction**, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 24P2014.
3. That Council direct Administration in developing or revising policy for established communities (ARP or Corridor Study) to bring forward City initiated redesignations using R-CG as a pilot project, where appropriate.
4. That Council:
 - a. Give consideration to **waiving** land use application fees for R-CG District applications for a period of time (to be determined by Council) in order to test the market acceptance of the R-CG land use; and

- b. Direct Administration to report back to CPC annually on the number of applications made and the status/outcome of the applications, starting on the second year anniversary of the effective date of the bylaw.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that Bylaw 24P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Bylaw 24P2014 be amended, as follows:

- On page 3 of 30, Section (1)(o) (a)(iv), by deleting the "and" following the words "main residential building;" and in (a)(v) by adding the word "and" following the words "a detached private garage;"
- On page 3 of 30, Section (1)(o) (a), by adding a new sections (vi) and (vii), as follows:
 - "(vi) except as otherwise indicated in subsection (vii), must be located on the same **parcel** as a **Contextual Single Detached Dwelling** or a **Single Detached Dwelling**; and
 - (vii) in the R-CG District must be located on the same **parcel** as a **Contextual Semi-Detached Dwelling, Contextual Single Detached Dwelling, Rowhouse Building, Semi-Detached Dwelling, or a Single Detached Dwelling**; and"
- On page 6 of 30, Section (1)(v) (a)(iii) by deleting the "and" following the words "located within a **Dwelling Unit**;" and in (a)(iv) by adding the word "and" following the words "use on the **parcel**;"
- On page 6 of 30, Section (1)(v) (a), by adding new subsections (v) and (vi), as follows:
 - "(v) except as otherwise indicated in subsection (vi), must be located on the same **parcel** as a **Contextual Single Detached Dwelling** or a **Single Detached Dwelling**; and
 - (vi) in the R-CG District must be located on the same **parcel** as a **Contextual Semi-Detached Dwelling, Contextual Single Detached Dwelling, Rowhouse Building, Semi-Detached Dwelling, or a Single Detached Dwelling**."

- By deleting the following subsections and by renumbering the remainder of Section 1 accordingly:
 - 1 (nn), on page 11 of 30;
 - 1(qq) and 1(tt), on page 12 of 30
 - 1(zz) and 1(fff), on page 13 of 30
 - 1(kkk) and 1(qqq), on page 14 of 30
 - 1(zzz), on page 15 of 30.

Opposed: D. Farrell, B. Pincott

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 24P2014, as amended, be further amended, as follows:

- On page 3 of 30, Section (1)(o) by deleting (c) in its entirety and by substituting the following:

“(c) requires a minimum of 1.0 **motor vehicle parking stalls**; and”
- On page 5 of 30, Section (1)(v) by deleting (c) in its entirety and by substituting the following:

“(c) requires a minimum of 1.0 **motor vehicle parking stalls**; and”

Opposed: D. Farrell, B. Pincott

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 24P2014, as amended, be further amended, as follows:

- On page 28 of 30, Section 548, **by adding a new Section 548.2 as follows:**

“548.2 The minimum number of motor vehicle parking stalls for a **Secondary Suite** or **Backyard Suite** is reduced to 0.0 where the floor area of a **Backyard Suite** or **Secondary Suite** is 45.0 square metres or less.”

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, S. Chu, P. Demong, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 24P2014, as amended, be further amended, as follows:

- On page 8 of 30, Section (1)(dd) by deleting subsection 347.3 (1)(h) as follows:

“(h) must not have an entrance to a **basement** except where:

(i) the entrance is located on the same façade as the at-**grade** entrance to a **walkout basement**; or

(ii) the entrance provides access to a **Secondary Suite**.”

- On page 16 of 30, Section (1)(eeee) by deleting section 525 and by substituting the following:

“**Purpose**

525

The Residential – Grade-Oriented Infill District:

- (a) accommodates existing residential **development**;
- (b) accommodates grade-oriented development in the form of **Rowhouses, Duplex Dwellings, Semidetached Dwellings** and **Cottage Housing Clusters**;
- (c) accommodates **Secondary Suites** and **Backyard Suites** with new and existing residential **development**;
- (d) provides flexible **parcel** dimensions and **building setbacks** that facilitate integration of a diversity of grade-oriented housing over time; and

- (e) accommodates **site** and **building** design that is adaptable to the functional requirements of evolving household needs.”

ROLL CALL VOTE:

For:

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

Against:

S. Chu, J. Magliocca, W. Sutherland, A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 24P2014, as amended, be further amended, as follows:

- On page 30 of 30, Section 2, by deleting the date “2014 September 22” and by substituting the date “2014 October 17”.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that Bylaw 24P2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 24P2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that Bylaw 24P2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, **as amended**, as follows:

On page 3 of 30, Section (1)(o) (a)(iv), **by deleting the “and” following the words “main residential building;” and in (a)(v) by adding the word “and” following the words “a detached private garage;”**

On page 3 of 30, Section (1)(o) (a), **by adding a new sections (vi) and (vii), as follows:**

“(vi) except as otherwise indicated in subsection (vii), must be located on the same **parcel** as a **Contextual Single Detached Dwelling** or a **Single Detached Dwelling**; and

- (vii) in the R-CG District must be located on the same **parcel** as a **Contextual Semi-Detached Dwelling, Contextual Single Detached Dwelling, Rowhouse Building, Semi-Detached Dwelling, or a Single Detached Dwelling**; and”.

On page 6 of 30, Section (1)(v) (a)(iii) **by deleting the “and” following the words “located within a Dwelling Unit;”** and in (a)(iv) **by adding the word “and” following the words “use on the parcel;”**

On page 6 of 30, Section (1)(v) (a), **by adding new subsections (v) and (vi), as follows:**

- “(v) except as otherwise indicated in subsection (vi), must be located on the same **parcel** as a **Contextual Single Detached Dwelling** or a **Single Detached Dwelling**; and
- (vi) in the R-CG District must be located on the same **parcel** as a **Contextual Semi-Detached Dwelling, Contextual Single Detached Dwelling, Rowhouse Building, Semi-Detached Dwelling, or a Single Detached Dwelling.**”

By deleting the following subsections and by renumbering Section 1 accordingly:

- 1 (nn), on page 11 of 30, 1(nn);
- 1(qq) and 1(tt), on page 12 of 30
- 1(zz) and 1(fff), on page 13 of 30
- 1(kkk) and 1(qqq), on page 14 of 30
- 1(zzz), on page 15 of 30.

On page 3 of 30, Section (1)(o) **by deleting (c) in its entirety and by substituting the following:**

“(c) requires a minimum of 1.0 **motor vehicle parking stalls**; and”

On page 5 of 30, Section (1)(v) **by deleting (c) in its entirety and by substituting the following:**

“(c) requires a minimum of 1.0 **motor vehicle parking stalls**; and”

On page 8 of 30, Section (1)(dd) **by deleting subsection 347.3 (1)(h) as follows:**

- “(h) must not have an entrance to a **basement** except where:
- (i) the entrance is located on the same façade as the at-**grade** entrance to a **walkout basement**; or
 - (ii) the entrance provides access to a **Secondary Suite.**”

On page 16 of 30, Section (1)(eeee) **by deleting section 525 and by substituting the following:**

“Purpose

525 The Residential – Grade-Oriented Infill District:

- (a) accommodates existing residential **development**;
- (b) accommodates grade-oriented development in the form of **Rowhouses, Duplex Dwellings, Semidetached Dwellings and Cottage Housing Clusters**;
- (c) accommodates **Secondary Suites** and **Backyard Suites** with new and existing residential **development**;
- (d) provides flexible **parcel** dimensions and **building setbacks** that facilitate integration of a diversity of grade-oriented housing over time; and
- (e) accommodates **site** and **building** design that is adaptable to the functional requirements of evolving household needs.”

On page 30 of 30, Section 2, as follows:

“2. This Bylaw comes into force on 2014 **October 17**.”

On page 28 of 30, Section 548, **by adding a new Section 548.2 as follows:**

“548.2 The minimum number of motor vehicle parking stalls for a **Secondary Suite** or **Backyard Suite** is reduced to 0.0 where the floor area of a back of a **Backyard Suite** or **Secondary Suite** is 45.0 square metres or less.”

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to Report CPC2014-109, Council, by resolution, direct Administration to amend the Land Use Amendment Fee Schedule to replace any reference to R-CH with R-CG.

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that with respect to Report CPC2014-109, Council, direct Administration to pursue, as part of the ongoing Banff Trail and Capitol Hill Community Planning Project, opportunities for appropriate Area Redevelopment Plan amendments and following approval, corresponding City-initiated Land use Bylaw redesignations, as they relate to RC-G.

CARRIED

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

7.1 ROAD CLOSURE AND LAND USE AMENDMENT ASPEN WOODS (WARD 6)
ASPEN RIDGE WAY & NORTH OF 14 AVENUE SW BYLAWS 12C2014
AND 103D2014, CPC2014-114

The public hearing with respect to Bylaws 12C2014 and 103D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2014-114 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.004 hectares \pm (0.009 acres \pm) of road (Plan 1412010, Area A) adjacent to 85 Aspen Ridge Way SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 12C2014.
3. ADOPT the proposed redesignation of 0.004 hectares \pm (0.009 acres \pm) of closed road (Plan 1412010, Area A) adjacent to 85 Aspen Ridge Way SW from Undesignated Road Right-of-Way to Residential – One Dwelling (R-1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 103D2014.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 12C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412010, Area A) (Closure LOC2014-0049), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 12C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 12C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 12C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412010, Area A) (Closure LOC2014-0049), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 103D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0049), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 103D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 103D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart that Bylaw 103D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0049), be read a third time.

CARRIED

7.2 ROAD CLOSURE AND LAND USE AMENDMENT RUTLAND PARK (WARD 11)
45 AVENUE & SARCEE ROAD SW BYLAWS 13C2014 AND 104D2014,
CPC2014-115

The public hearing was called and John Lee addressed Council with respect to Bylaws 13C2014 and 104D2014.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-115 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.09 hectares \pm (0.22 acres \pm) of road (Plan 1412135, Area A) adjacent to 4604 – 37 Street SW, and 4645 Sarcee Road SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 13C2014.
3. ADOPT the proposed redesignation of 0.09 hectares \pm (0.22 acres \pm) of closed road (Plan 1412135, Area A) adjacent to 4604 – 37 Street SW and 4645 Sarcee Road SW from Undesignated Road Right-of-Way to Commercial – Community 1 (C-C1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 104D2014.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 13C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412135, Area A) (Closure LOC2014-0070), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 13C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 13C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 13C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412135, Area A) (Closure LOC2014-0070), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 104D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0070), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 104D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 104D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 104D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0070), be read a third time.

CARRIED

7.3 LAND USE/AMENDMENT THORNCLIFFE (WARD 4) WEST OF 4 STREET NW &
NORTH OF MCKNIGHT BOULEVARD NW BYLAW 105D2014,
CPC2014-116

The public hearing was called, and the following persons addressed Council with respect to Bylaw 105D2014:

1. Allen Mehri

DISTRIBUTIONS

At the request of Mr. Mehri, and with the concurrence of the Chair, the Acting City Clerk distributed copies of his presentation and a letter dated 2014 April 08, with respect to Report CPC2014-116.

2. Marvin Quashnick
3. Larry Heather.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-116 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 5031 – 4 Street NW (Plan 6455GS, Block 2, Lot 7) 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 105D2014.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 105D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0086), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 105D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Keating, that authorization now be given to read Bylaw 105D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 105D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0086), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

BRING FORWARD, Moved by Councillor Chu, Seconded by Councillor Pootmans, that Report CPC2014-117 be brought forward to be dealt with at this time.

Opposed: D. Farrell

CARRIED

7.4 LAND USE AMENDMENT PINERIDGE (WARD 5) EAST OF 61 STREET NE & NORTH OF PINECREST WAY NE BYLAW 106D2014, CPC2014-117

The public hearing was called, and Tony Muoio addressed Council with respect to Bylaw 106D2014.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-117 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1727 – 61 Street NE (Plan 731522, Block 3, Lot 37) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 106D2014.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 106D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0092), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 106D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 106D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 106D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0092), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

RECESS

Council recessed at 9:32 p.m. to reconvene on Tuesday, 2014 October 07 at 1:00 p.m.

Council reconvened on Tuesday, 2014 October 07 at 1:04 p.m. with Mayor Nenshi in the Chair.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, Seconded by Councillor Carra, that, pursuant to Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the afternoon recess be changed to occur from 3:00 p.m. to 4:15 p.m.

CARRIED

7.5 LAND USE AMENDMENT RUNDLE (WARD 5) EAST OF RUNDLECAIRN ROAD
NE & 50 STREET NE BYLAW 107D2014, CPC2014-118

The public hearing was called, and Miguela Jacinto came forward to speak with respect to Bylaw 107D2014.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-118 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 219 Rundlecairn Road NE (Plan 7511020, Block 31, Lot 30) 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 107D2014.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 107D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0090), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 107D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 107D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 107D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0090), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

7.6 LAND USE AMENDMENT RUNDLE (WARD 5) WEST OF RUNDLERIDGE DRIVE
NE & 38 STREET NE BYLAW 108D2014, CPC2014-119

The public hearing was called with respect to Bylaw 108D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-119 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 464 Rundleridge Drive NE (Plan 7510277, Block 5, Lot 5) 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 108D2014.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Report CPC2014-119 be filed, the application refused, and Bylaw 108D2014 be abandoned.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

7.7 LAND USE AMENDMENT NORTH HAVEN (WARD 4) SOUTHEAST CORNER OF NESBITT ROAD NW BYLAW 109D2014, CPC2014-120

The public hearing was called, and the following persons addressed Council with respect to Bylaw 109D2014:

1. Mohammad Ali Mehri
2. Michael Staveley
3. Rick Clarke
4. Sandra Redmond
5. Bob Porteous

RECESS

Council recessed at 11:59 a.m. to reconvene at 1:15 p.m.

Council reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

6. Wayne Dean

DISTRIBUTION

At the request of Mr. Dean, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter, dated 2014 September 18, from Wayne and Lorraine Dean, with respect to Report CPC2014-120.

7. Sonya Staveley
8. Klaus Nitschke
9. Larry Heather.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-120 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.015 acres \pm) located at 5024 Nesbitt Road NW (Plan 3592JK, Block 1, Lot 29) 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 109D2014.

RECORDED VOTE:

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chu, Seconded by Councillor Chabot, that Report CPC2014-120 be filed, the application refused, and Bylaw 109D2014 be abandoned.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

7.8 LAND USE AMENDMENT TEMPLE (WARD 5) 37 AVENUE NE & 67 STREET NE
BYLAW 110D2014, CPC2014-121

TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Report, CPC2014-121 be tabled to the 2014 November 03 Combined Meeting of Council.

ROLL CALL VOTE:

For:

A. Chabot, P. Demong

Against:

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

MOTION LOST

The public hearing was called, and the following persons addressed Council with respect to Bylaw 110D2014:

1. Josh Huang

POINT OF INFORMATION

Councillor Chabot rose on a Point of Information to advise Council that he had heard no complaints from the public with respect to this application.

2. Glenn Harris
3. Raymond Berg.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2014-121 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 3715 – 67 Street NE (Plan 8010406, Block 5, Lot 20) from Residential – Contextual One Dwelling (R-C1) District to DC Direct Control District to accommodate child care service, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 110D2014.

Opposed: A. Chabot, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 110D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0032), be introduced and read a first time.

Opposed: A. Chabot, P. Demong

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 110D2014 be read a second time.

Opposed: A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chu, that authorization now be given to read Bylaw 110D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 110D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0032), be read a third time.

Opposed: A. Chabot, P. Demong

CARRIED

7.9 POLICY AMENDMENT AND LAND USE AMENDMENT CAPITOL HILL (WARD 7)
24 AVENUE NW & 17 STREET NW BYLAWS 30P2014 AND 111D2014,
CPC2014-122

The public hearing was called, and the following persons addressed Council with respect to Bylaws 30P2014 and 111D2014:

1. Gurmail Singh
2. Bob Porteous.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-122 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 30P2014.
3. ADOPT the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 2417 – 17 Street NW (Plan 2864AF, Block 25, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential Contextual Grade-Oriented (M CGd75) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 111D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 30P2014, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 30P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 30P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 30P2014, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 111D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0055), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 111D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 111D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 111D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0055), be read a third time.

CARRIED

RECESS

Council recessed at 3:05 p.m. to reconvene at 4:15 p.m.

Council reconvened at 4:15 p.m. with Deputy Mayor Sutherland in the Chair.

7.10 POLICY AMENDMENT AND LAND USE AMENDMENT RESIDUAL SUB-AREA
03W (WARD 3) NORTHEAST OF CENTRE STREET & 144 AVENUE NE
BYLAW 31P2014 AND 112D2014, CPC2014-123

The public hearing was called, and the following persons addressed Council with respect to Bylaws 31P2014 and 112D2014:

1. Ashley Woo
2. Grace Lui
3. Bela Syal
4. Mike Furuya

Mayor Nenshi resumed the Chair at 4:34 p.m. and Councillor Sutherland returned to his regular seat in Council.

5. Ron Honsberger.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-123 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Keystone Hills Area Structure Plan, in accordance with Administration's recommendation; and
2. Give first reading to the proposed Bylaw 31P2014; and
3. WITHHOLD second and third readings pending the completion of the financing and funding proposal, including the execution of a Construction and Financing Agreement, in accordance with Administration's recommendation.
4. ADOPT the proposed redesignation of 69.8 hectares \pm (172.8 acres \pm) located at 300 and 500 - 144 Avenue NE (portion of SW 1/4 Section 3-26-1-5; Portion of SE 1/4 Section 3-26-1-5; Portion of NW 1/4 Section 3-26-1-5) from Special Purpose – Future Urban Development to Multi-Residential – Low Profile (M-1d60) District, Multi-Residential – Low Profile (M-1d100) District, Residential – Low Density Multiple Dwelling (R-2M) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Recreation (S-R) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate a range of low-density residential forms, in accordance with Administration's recommendation; and
5. Give first reading to the proposed Bylaw 112D2014; and
6. WITHHOLD second and third readings pending the completion of the financing and funding proposal, including the execution of a Construction and Financing Agreement, in accordance with Administration's recommendation.
7. Recommend that Council direct Administration to work with the FCC and the Applicant, Brookfield Residential, to use this application as a pilot project to explore how CA sites can be incorporated into RA sites to achieve economies of scale, eliminate duplication of devices and provide opportunities for self-sustainability for CA's.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 31P2014, Being a Bylaw of The City of Calgary to Amend the Keystone Hills Area Structure Plan Bylaw 15P2012, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councilor Magliocca, that Bylaw 31P2014, be amended, on Page 2 of 2, by deleting Map 4 entitled "Growth Management Overlay" and by substituting with the Map entitled "West Keystone Hills (Community A), as contained in the distributed document.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 112D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0028), be introduced and read a first time.

CARRIED

POINT OF PRIVILEGE

Councillor Farrell rose on a Point of Privilege with respect to inappropriate comments being stated by members of the public during the public hearing.

7.11 LAND USE AMENDMENT MISSION (WARD 8) 23 AVENUE SW & 4 STREET SW BYLAW 113D2014, CPC2014-124

The public hearing was called with respect to Bylaw 113D2014; however no one came forward.

INTRODUCTION

On behalf of Members of Council, Mayor Nenshi welcomed Mr. Don Iveson, Mayor of Edmonton, together with Ms. Julianna Charchun, his Chief of Staff, in attendance in the public gallery.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-124 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 327 – 23 Avenue SW (Plan B1, Block 35, Lot 6) from DC Direct Control District to DC Direct Control District to accommodate takeout food service, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 113D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 113D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0084), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 113D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 113D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 113D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0084), be read a third time.

CARRIED

7.12 LAND USE AMENDMENT WINSTON HEIGHTS/MOUNTVIEW (WARD 9)
EDMONTON TRAIL NE & 24 AVENUE NE BYLAW 114D2014,
CPC2014-125

The public hearing was called, and Brian Horton addressed Council with respect to Bylaw 114D2014.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-125 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.15 hectares \pm (0.37 acres \pm) located at 412 – 24 Avenue NE (Plan 2868AC, Lots 19 to 24) from Commercial – Neighbourhood 1 (C N1) District to Multi-Residential – Medium Profile Support Commercial (M-X2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 114D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 114D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0100), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 114D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 114D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 114D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0100), be read a third time.

CARRIED

7.13 ROAD CLOSURE AND LAND USE AMENDMENT DOWNTOWN WEST END
(WARD 8) 10 & 11 STREET SW & 8 & 9 AVENUE SW BYLAWS 14C2014
AND 115D2014, CPC2014-126

The public hearing was called, and Bruce McKenzie addressed Council with respect to Bylaws 14C2014 and 115D2014.

DISTRIBUTIONS

At the request of Mr. McKenzie and with the concurrence of the Mayor, the Acting City Clerk distributed the following documents, with respect to Report CPC2014-125:

- An email from Bob Boyd, dated 2014 October 06;
- A letter from Manu Chugh, Director Planning Matters, Downtown West Community Association, dated 2014 October 06.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-126 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.051 hectares \pm (0.13 acres \pm) of road (Plan 1412076, Area A and B) adjacent to 1121, 1123, 1127 and 1129 – 8 Avenue SW and 1110 – 9 Avenue SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 14C2014.
3. ADOPT the proposed redesignation of 1.04 hectares \pm (2.57 acres \pm) located at 1121, 1123, 1127 and 1129 – 8 Avenue SW, 1110 – 9 Avenue SW and the closed road (Plan A1, Block 56, a portion of Lots 6 and 7 and Lots 8 to 10; Plan 5012JK, Block 56, Lot 41; Plan 1412076, Area A and B) from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a mixed use development, in accordance with Administration's recommendation, as amended; and
4. Give three readings to the proposed Bylaw 115D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 14C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412076, Area A and B) (Closure LOC2014-0052), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 14C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 14C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 14C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412076, Area A and B) (Closure LOC2014-0052), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 115D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0052), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 115D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 115D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 115D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0052), be read a third time.

CARRIED

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

8.1 POLICY TO GUIDE DISCRETION ON PARKING RELAXATIONS IN
COMMERCIAL DISTRICTS CITY-WIDE, CPC2014-127

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendation contained in Report CPC2014-127 be adopted, as follows:

That Council:

ADOPT, by Resolution, the proposed policy entitled "Planning Policy Principles to Guide Discretion on Proposed Parking Relaxations for Existing Buildings in Commercial Districts City-Wide (2014)", in accordance with Administration's recommendation.

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 DEVELOPER FUNDED ASP PILOT PROJECT EVALUATION, C2014-0718

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Demong, that the Administration Recommendations contained in Report C2014-0718 be adopted, as follows:

That Council defer this item to the 2014 December 08 Combined Meeting of Council.

CARRIED

10.1.2 WARD BOUNDARY COMMISSION REPORT ON NUMBER OF COUNCILLORS,
WBC2014-0772

Mayor Nenshi invited Mr. Al Duerr, Chairman, Ward Boundary Commission, to address Council with respect to Report WCB2014-0772.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Demong, that, pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the afternoon recess be changed in order for Council to complete deliberations with respect to Report WBC2014-0772.

CARRIED

REFER, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Report WBC2014-0772 be referred to the 2014 November 14 Strategic Planning Meeting of Council.

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Woolley, that with respect to Report WBC2014-0772, Council direct Administration to prepare options to increase Councillors' Office Budgets for inclusion at the 2014 November 14 Strategic Planning Meeting of Council.

CARRIED

RECESS

Council recessed at 3:22 p.m. to reconvene at 3:52 p.m.

Council reconvened at 3:56 p.m. with Mayor Nenshi in the Chair.

10.1.3 CIVIC PARTNER 2014 ANNUAL GENERAL MEETING, C2014-0788

Council's decision with respect to Report C2014-0788, is contained in the In Camera portion of the Minutes, Item 14.6.

RECESS

Council recessed at 6:08 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:21 p.m. with Deputy Mayor Sutherland in the Chair.

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

10.2.1 RESPONSE TO PUBLIC WATER NOTICE OF MOTION, UCS2014-0505

Mayor Nenshi resumed the Chair at 7:25 p.m. and Councillor Sutherland returned to his regular seat in Council.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the SPC on

Utilities and Corporate Services Recommendation contained in Report UCS2014-0505 be adopted, as follows:

That Council receives this report for information.

Opposed: D. Farrell, B. Pincott

CARRIED

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

10.3.1 COMMUNITY AFFORDABLE HOUSING STRATEGY UPDATE, PFC2014-0650

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0650 be adopted, as follows:

That Council:

1. The governance model for the community affordable housing strategy (Attachment 1); and
2. The terms of reference for the community affordable housing advisory group (Attachment 2).

Opposed: G-C. Carra, D. Farrell

CARRIED

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

11.1 NOTICE(S) OF MOTION

11.1.1 IMPROVING MUNICIPAL OVERSIGHT OF PAYDAY-LOAN BUSINESSES
(COUNCILLORS PINCOTT, FARRELL, CHABOT), NM2014-39

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a coloured map entitled “The City of Calgary Payday Loan Services and Wards”, with respect to NM2014-39.

Mayor Nenshi left the Chair at 8:03 p.m. in order to participate in debate on Improving Municipal Oversight of Payday-Loan Businesses, NM2014-39 and Deputy Mayor Sutherland assumed the Chair.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Councillor Pincott, Farrell and Chabot’s Motion, NM2014-39 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to report to the SPC on Planning and Urban Development with options and impacts relating to regulating payday-loan businesses, such options and impacts to include but not be limited to consideration of:

- (a) **a clear definition of the “payday-loan business” in order to differentiate this type of facility so as not to preclude development of other facilities that fall under the same definition;**
- (b) **potential amendments to Land Use Bylaw 1P2007, that would outline a minimum distance requirement between payday-loan businesses in order to limit their prevalence;**
- (c) **potential amendments to Business License Bylaw 32M98, that would create a separate category and fee structure for payday-loans business applications.**

AND FURTHER BE IT RESOLVED that Council receive the committee report no later than March 2015.

Opposed: S. Chu, J. Stevenson

CARRIED

Mayor Nenshi resumed the Chair at 8:10 p.m. following completion of Council’s deliberations on NM2014-39 and Councillor Sutherland returned to his regular seat at Council.

12. URGENT BUSINESS

12.1 CONSOLIDATION AND REVISION OF FIRE BYLAWS, CPS2014-0720

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the SPC on Community and Protective Services Recommendation contained in Report CPS2014-0720 be adopted, as follows:

That Council give three readings to proposed Bylaw 55M2014, the City of Calgary Fire Operations.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 55M2014, Being a Bylaw of The City of Calgary Regarding the Operation of the Calgary Fire Department, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 55M2014, be amended on Page 9 of 16, Part VII, Fees, as follows:

Section 21, Fees for Inspections, Permits and Administration, by deleting Section 21 in its entirety and by substituting the following:

"21. *Council* shall set and the *Fire Chief* may charge fees relating to:

- (a) inspection services provided by the *Department*;
- (b) permits issued by the *Department*; and
- (c) any material or service provided, or permit issued, by the *Department* pursuant to the *Safety Codes Act* or the *Fire Code*."

Section 22, Fees for Other Services, by deleting Section 22 in its entirety and by substituting the following:

"22. The *Fire Chief* may set and charge fees for the following services provided by the *Department* based on the actual cost of providing the service, plus an administration fee: charge fees relating to:

- (a) provision of *members* or *apparatus* on standby;
- (b) *emergency* response or other service provided outside of *City* limits; and
- (c) training services provided by the *Department*;

- (d) rental of *Department* facilities;
- (e) searches and reports provided by the *Department*; and;
- (f) any other service provided by the *Department*."

Section 23 (1), Extraordinary and Unusual Costs first sentence, by deleting the number "21" following the words "Where the actual cost of providing a service exceeds the amount set by the *Fire Chief* pursuant to section" and by substituting the number "22".

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 55M2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 55M2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 55M2014, Being a Bylaw of The City of Calgary Regarding the Operation of the Calgary Fire Department, be read a third time, **as amended**, as follows:

On Page 9 of 16, Part VII, Fees, as follows:

Section 21, Fees for Inspections, Permits and Administration, **by deleting Section 21 in its entirety and by substituting the following:**

"21. *Council* shall set and the *Fire Chief* may charge fees relating to:

- (a) inspection services provided by the *Department*;
- (b) permits issued by the *Department*; and
- (c) any material or service provided, or permit issued, by the *Department* pursuant to the *Safety Codes Act* or the *Fire Code*."

Section 22, Fees for Other Services, **by deleting Section 22 in its entirety and by substituting the following:**

"22. The *Fire Chief* may set and charge fees for the following services provided by the *Department* based on the actual cost of providing the service, plus an administration fee: charge fees relating to:

- (a) provision of *members* or *apparatus* on standby;
- (b) *emergency* response or other service provided outside of *City* limits; and
- (c) training services provided by the *Department*;
- (d) rental of *Department* facilities;
- (e) searches and reports provided by the *Department*; and;
- (f) any other service provided by the *Department*.”

Section 23 (1), Extraordinary and Unusual Costs, as follows:

- “(1) Where the actual cost of providing a service exceeds the amount set by the *Fire Chief* pursuant to section **22** because providing the service took an unusually long time or required specialized *equipment*, *apparatus* or materials, or for any other reason outside of the *Department’s* control, the *Fire Chief* may charge an additional fee.”

CARRIED

12.2 GREEN SHEET RE: BROADENING THE CITY'S IN-HOUSE CONSULTING
(COUNCILLOR KEATING)

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that Resolutions a) and b) contained in Councillor Keating's Motion, Green Sheet Re: Broadening The City's In-House Consulting, be adopted, as follows:

WHEREAS in 2013 the City of Calgary spent over \$16.9 million on external consultants;

AND WHEREAS these consultants were involved in a number of different activities including community consultations, research, and planning in number of different business units;

AND WHEREAS it is advantageous to make the most of our internal consulting staff's time and resources by relying less on external companies, and more on the capabilities of city employees;

NOW THEREFORE BE IT RESOLVED that City Administration investigate the possibility of further broadening The City's in-house consulting capacity;

AND FURTHER BE IT RESOLVED that the duties of this in-house consulting could include, but not limited to:

- a) Preliminary research to external consultant reports; and
- b) Consulting assistance on service planning, process improvement, performance measurement and benchmarking.

ROLL CALL VOTE:

For:

G-C. Carra, S. Chu, P. Demong, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

W. Sutherland, E. Woolley, A. Chabot, D. Farrell, J. Stevenson

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that Resolution c) contained in Councillor Keating's Motion, Green Sheet Re: Broadening The City's In-House Consulting, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that City Administration investigate the possibility of further broadening The City's in-house consulting capacity;

AND FURTHER BE IT RESOLVED that the duties of this in-house consulting could include, but not limited to:

- c) Enhancing collaboration among in-house subject matter experts to assist departments in preparing requests for proposals (RFPs).

CARRIED

12.3 GREEN SHEET RE: ACCOMMODATION OF A CALGARY MUNICIPAL LAND CORPORATION SHAREHOLDER MEETING DURING THE LUNCH RECESS OF THE 2014 OCTOBER 27 STRATEGIC MEETING OF COUNCIL (MAYOR NENSHI)

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Mayor Nenshi's Motion, Green Sheet Re: Accommodation of a Calgary Municipal Land Corporation Shareholder Meeting During the Lunch Recess of the 2014 October 27 Strategic Meeting of Council, be adopted, as follows:

WHEREAS a Calgary Municipal Land Corporation Shareholder Meeting must occur by 2014 October 30; and

WHEREAS an opportunity exists for the Shareholders to meet during the lunch recess of the 2014 October 27 Special Strategic Meeting of Council; and

WHEREAS Section 91(4) of Council's Procedure Bylaw states, "*No Meeting shall be scheduled during the recess period in subsections (1)(a) (noon) and (1)(c) (dinner) unless an additional one (1) hour recess is scheduled before or after that Meeting.*"

NOW THEREFORE BE IT RESOLVED that Section 91(4) of Procedure Bylaw 44M2006 be suspended and the lunch recess be extended by an additional 15 minutes, to occur from 12:00 p.m. to 1:30 p.m., for the 2014 October 27 Special Strategic Meeting of Council to accommodate the Calgary Municipal Land Corporation Shareholder Meeting.

CARRIED

12.4 CALGARY TREE DISASTER 2014 (VERBAL), VR2014-0069

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(b) 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 9:47 a.m., in the Council Lounge, in order to consider a legal matter with respect to Report VR2014-0069.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:11 a.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

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to the In Camera discussion to the Verbal Report VR2014-0069, the following be adopted:

That Council:

1. Receive the In Camera discussion with respect to Report, Calgary Tree Disaster 2014 (Verbal), VR2014-0069 for information; and
2. Keep the Verbal discussions confidential pursuant to Sections 24(1)(a), 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence on the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Calgary Tree Disaster 2014" dated 2014 October 6, with respect to Report VR2014-0069.

INTRODUCTION

Councillor Demong introduced a group of 23 Grade 5 and 6 students from Midnapore School accompanied by their teacher, in attendance in the public gallery. He advised that this week the students would be exploring the theme, "Ethical Citizenship".

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that with respect to Verbal Report VR2014-0069 the following be adopted:

That Council, in response to the Calgary Tree Disaster 2014:

1. Receive this verbal update for information;
2. Direct administration to continue with the Response plan, at an estimated incremental cost of up to \$12 million in 2014;
3. Direct Administration to advance discussions with the Province regarding assistance through the Disaster Recovery Program or other eligible funds; and
4. Direct Administration to report back to Council 2014 November 17 with a progress update on response actions, recovery plan and budget recommendations for consideration at 2015-2018 Action Plan.

CARRIED

BRING FORWARD, Moved by Councillor Carra, Seconded by Councillor Chu, that Report, VR2014-0072 and Report CPC2014-121 be brought forward and dealt with at this time.

Opposed: D. Farrell

CARRIED

13. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1) and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 7:23 p.m., in the Council Lounge, in order to consider Verbal Report, VR2014-0072.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 7:33 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

13.1 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL),
VR2014-0072

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2014-0072, the following be adopted:

That Council:

1. Receive Report, Negotiations with the Provincial Government (Verbal), for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1) and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Rootmans, Seconded by Councillor Chu, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 18(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(g) 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 8:41 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 9:29 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the remainder of the Agenda items prior to adjournment.

CARRIED

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 18(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(g) 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 9:30 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 10:11 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

14.1 PERSONNEL MATTER (VERBAL), C2014-0770

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that with respect to Report C2014-0770, the following be adopted:

That Council:

1. Receive the City Auditor's Verbal Report on a Personnel Matter, for information and agree to the course of action discussed at today's In Camera meeting; and
2. Direct that the In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

14.2 PERSONNEL MATTER (VERBAL), C2014-0803

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chu, that with respect to Report C2014-0803, the following be adopted:

That Council:

1. Thank Mr. David Adamo for his service on the Combative Sports Commission;
2. Direct that the vacancy remain until the 2014 October 20 Organizational Meeting of Council; and
3. Keep the In Camera discussions confidential pursuant to Sections 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 CORPORATE SECURITY BRIEFING - VERBAL, C2014-0798

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that with respect to Report C2014-0798, the following be adopted:

That Council:

1. Receive the Verbal Report, Corporate Security Briefing, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Section 18(1) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

14.4 WINSTON HEIGHTS/MOUNTVIEW FEASIBILITY STUDY, C2014-0685

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report C2014-0685, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2014-0685; and
2. Direct that the Recommendations, this Report and the Attachments remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(g), 24(1)(a), 24(1)(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and shall remain confidential until the direction as identified in Attachment 1 of this report has been completed.

CARRIED

14.5 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN EAST VILLAGE) –
WARD 07 (CLLR. DRUH FARRELL) FILE NO: 512, 520 & 522 7 AV SE
(JC), LAS2014-46

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report LAS2014-46, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-46; and
2. Direct that the Recommendations, Report and Attachments 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 4 & 5 which shall remain confidential.

Opposed: P. Demong

CARRIED

14.6 CIVIC PARTNER 2014 ANNUAL GENERAL MEETING, C2014-0788
(10.1.3)

Note: This item was tabled to the In Camera portion of the Meeting at Confirmation of the Agenda.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Administration Recommendations contained in Report C2014-0788 be adopted, after amendment, as follows:

That Council, as a shareholder in Calgary Technologies Inc. (CTI):

1. Waive The City's right:

- (a) to receive notice of CTI's October 15, 2014 annual meeting at least 21 days before that meeting; and
- (b) to receive copies of documents referred to in Section 155 of the Business Corporations Act at least 21 days before CTI's October 15, 2014 annual meeting;

2. Consent to the waiver of any irregularity or non-compliance with the Business Corporations Act in respect of calling and holding the annual meeting; and

- 3. Authorize Doug Hodgson, on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary, as a shareholder of CTI at the 2014 annual meeting of shareholders.

And further that the In Camera discussions remain confidential pursuant to Section 24(1)(b) of the *Freedom of the Information and Protection of Privacy Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

There were no Administrative Inquiries at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

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

Opposed: D. Farrell, N. Nenshi

CARRIED

17. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, Seconded by Councillor Keating, that this Council adjourn at 10:19 p.m. on Tuesday, 2014 October 07.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK