



**MINUTES**

**COMBINED MEETING OF COUNCIL**

**November 1, 2022, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

City Manager D. Duckworth  
City Solicitor and General Counsel J. Floen  
Deputy City Solicitor L. Davies  
General Manager C. Arthurs  
General Manager K. Black  
General Manager S. Dalglish  
Chief Financial Officer C. Male  
General Manager D. Morgan  
General Manager M. Thompson  
City Clerk K. Martin  
Deputy City Clerk J. Fraser  
Legislative Coordinator M. A. Cario  
Legislative Advisor J. Clement  
Legislative Advisor C. Nelson

**1. CALL TO ORDER**

Mayor Gondek called the Meeting to order at 9:30 a.m. on 2022 November 1.

**ROLL CALL**

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans,

Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized the third week of November as Metis Week as well as Louis Riel Day on 2022 November 16.

Mayor Gondek recognized General Manager Doug Morgan for receiving the Edward J. Dowling Distinguished Service Award at the Canadian Urban Transit Association Leadership Awards.

Mayor Gondek recognized the passing of John Currie on 2022 October 13.

Mayor Gondek recognized and thanked the outgoing Public Members of Boards, Commissions, and Committees for their service during the past term.

A document entitled "Thank you for your Service - Public Members of Boards, Commissions, Committees" was distributed.

3. RECOGNITIONS

3.1 Recognition by Council: Minister's Award for Municipal Excellence - Partnership category

Mayor Gondek recognized the Downtown Strategy Team for receiving the Level Up - Calgary Minecraft Challenge Minister's Award for Municipal and Public Library Excellence, in the Partnership Category.

A presentation entitled "Level Up - Calgary Minecraft Challenge Minister's Award for Municipal and Public Library Excellence: Partnership Calgary" was distributed with respect to Item 3.1.

3.2 Recognition by Council: Certificate of Excellence in Assessment Administration

Mayor Gondek recognized the Assessment and Tax Team on being awarded the Certificate of Excellence in Assessment Administration by the International Association of Assessing Officers.

A presentation entitled "The City of Calgary - Assessment and Tax Team Awarded the Certificate of Excellence in Assessment Administration" was distributed with respect to Item 3.2.

Councillor Demong introduced a group of Grade 5 and 6 students from Lake Bonavista School (Ward 14), along with their teacher, Carla Burnham.

The Mayor provided remarks indicating that she had spoken with First Nations and Metis leaders, as well as Elders, advisors and experts from the Indigenous Relations Office about a racist video which included a Member of Council. Councillor McLean agreed to sit with a circle of Elders and report back to a public Meeting of Council with a path forward on restitution. Councillor McLean agreed to demonstrate restitution by stepping away from his involvement with a number of Boards, Committees and Commissions. All Members of Council present made a public commitment to the journey towards truth and reconciliation.

Upon request, the City Clerk agreed to randomly draw an order by which Members of Council can participate in conducting Land Acknowledgements at future Council meetings.

4. QUESTION PERIOD

Councillor Demong introduced a group of Grade 5 and 6 students from Lake Bonavista School (Ward 14), along with their teacher, Carla Burnham.

1. Councillor Chabot

Topic: Commitment to funding for the Ambassador Program.

2. Councillor Penner

Topic: Safe-use framework for e-Scooters and other environmentally safe modes of transportation.

5. CONFIRMATION OF AGENDA

**Moved by** Councillor Penner

**Seconded by** Councillor Spencer

That the Agenda for today's meeting be amended by:

- Setting Item 14.2.1 Legal Update (Verbal), C2022-1205 to be dealt with as the first item following the afternoon recess.
- Adding Item 14.3.1 Reconsideration of Recommendation 3 contained in Report C2022-1009, 2022 Council Member Appointments to Boards, Commissions, and Committees, (Verbal), C2022-1215 as Confidential Urgent Business, to be dealt with following the Consent Agenda.
- Adding Item 14.3.2 Grey Cup (Verbal), C2022-1214 as Confidential Urgent Business, to be dealt with following Item 14.3.1.
- Adding Item 14.3.3 Public Member Appointment to the Beltline Community Investment Fund (BCIF) Committee (Verbal), C2022-1216, as Confidential Urgent Business, to be dealt with following Item 14.3.2.

**MOTION CARRIED**

**Moved by** Councillor Pootmans

**Seconded by** Councillor Mian

That the Agenda for the 2022 November 1 Combined Meeting of Council be confirmed, **as amended.**

**MOTION CARRIED**

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Special Meeting of Council, 2022 October 18

**Moved by** Councillor Chabot

**Seconded by** Councillor Mian

That the Minutes of the 2022 October 18 Special Meeting of Council be confirmed.

**MOTION CARRIED**

7. CONSENT AGENDA

**Moved by** Councillor Penner  
**Seconded by** Councillor Spencer

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 Update Report on Business Advisory Committee 2022-2023 Priorities, BAC2022-1129

7.3 Tomorrow's Chinatown, IP2022-0753

7.4 Proposed Method of Disposition (Various Properties) – Non-Market Housing Land Disposition Program, IP2022-1127

7.5 Asset Strategy & Proposed Method of Disposition (Acadia) – Ward 11 (8330 Macleod TR SE), IP2022-1125

7.6 Proposed Exercise of Option (Chinatown) – Ward 07 (307 1 ST SE), IP2022-1126

7.7 Facility Management Lifecycle Investment Management Audit, AC2022-1148

7.8 City Auditor's Office 3rd Quarter 2022 Report, AC2022-1143

7.9 External Auditor Calgary Parking Authority Audit Service Plan Update, AC2022-1165

7.10 External Auditor 2022 Service Plan and Fees Update, AC2022-1150

7.11 2023 Preliminary Assessment Roll, Tax Share Scenarios and Related Estimates, EC2022-1090

7.12 2022 Assessment and Tax Circumstances Report 2, EC2022-1106

7.13 Summary of Administrative Resources and Remuneration of Boards, Commissions and Committees, EC2022-0524

7.14 Response to Motion Arising - How Redevelopment Impacts Property Tax Revenue and Revenue Neutral Calculation, EC2022-0647

7.15 Downtown Calgary Development Incentive Program Update (Verbal), EC2022-1097

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

Council then dealt with Item 14.3.1.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2201 – 32 Street SW, LOC2022-0100, CPC2022-0926

This Item was dealt with following Item 14.3.3.

Mayor Gondek recognized and thanked outgoing Public Member Commissioner Andrew Palmiere for his service on the Calgary Planning Commission.

A presentation entitled "LOC2022-0100 / CPC2022-0926 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0926.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 57P2022 and 151D2022:

1. Steve Stanislavski
2. Fatima Laeeq

**Moved by** Councillor Walcott  
**Seconded by** Councillor Mian

That with respect to Report CPC2022-0926, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 57P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 151D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2201 – 32 Street SW (Plan 1773FR, Block 3, Lot 8) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Chu

**MOTION CARRIED**

That Bylaw 57P2022 be introduced and read a first time.

Against: Councillor Chu

**MOTION CARRIED**

That Bylaw 57P2022 be read a second time.

Against: Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 57P2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 57P2022 be read a third time.

Against: Councillor Chu

**MOTION CARRIED**

That Bylaw 151D2022 be introduced and read a first time.

Against: Councillor Chu

**MOTION CARRIED**

That Bylaw 151D2022 be read a second time.

Against: Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 151D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 151D2022 be read a third time.

Against: Councillor Chu

**MOTION CARRIED**

8.1.2 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 3003 – 26 Street SW, LOC2022-0101, CPC2022-0995

A presentation entitled "LOC2022-0101/CPC2022-0995 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0995.

The Public Hearing was called, and Ahmed Gouda addressed Council with respect to Bylaws 59P2022 and 156D2022.

**Moved by** Councillor Walcott  
**Seconded by** Councillor Penner

That with respect to Report CPC2022-0995, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 59P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 156D2022 for the redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 3003 – 26 Street SW (Plan 5661O, Block 50, Lots 1 and 2) from Direct Control (DC) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 59P2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 59P2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 59P2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 59P2022 be read a third time.

**MOTION CARRIED**

That Bylaw 156D2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 156D2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 156D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 156D2022 be read a third time.

**MOTION CARRIED**

8.1.3 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at 1845 – 18A Street SW, LOC2021-0168, CPC2022-0946

**Moved by** Councillor Walcott  
**Seconded by** Councillor Penner

That with respect to Report CPC2022-0946, the following be adopted:

That Council:

1. Accept all public submissions received after the advertised deadline for the Corporate Record; and
2. The public submissions without the Freedom of Information and Protection of Privacy Act acknowledgement received be held confidential pursuant to Section 17 (Disclosure harmful to personal information) of the *Freedom of Information and Protection of Privacy Act*, not to be released.

**MOTION CARRIED**

The following documents were distributed with respect to Report CPC2022-0946:

- A confidential petition;
- A package of late received public submissions;
- A presentation entitled "LOC2021-0168/CPC2022-0946 Policy and Land Use Amendment";
- A presentation entitled "Presentation of the Bankview Community Association"; and
- A presentation entitled "Bankview Community Members Presentation"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 58P2022 and 155D2022:

1. Kevin Ngo, K5 Designs
2. Barbara Kuester, Bankview Community Association
3. Rosanne Yaskowich
4. Terry Van de Geer
5. Mary Dascollas
6. Matt Klinkenborg
7. Nicole McGarry

By General Consent, Council modified the afternoon recess to begin following the Public Hearing of Item 8.1.3.

8. Mark Gilchrist
9. Alex Sundin
10. Neil Almond



- 11. Jonathan van Heyst
- 12. Phil Fox

Council recessed at 3:42 p.m. and reconvened at 4:15 p.m. on 2022 November 1 with Mayor Gondek in the Chair.

ROLL CALL

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

**Moved by** Councillor Chabot  
**Seconded by** Councillor McLean

That with respect to Report CPC2022-0946, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 58P2022 for the amendment to the Bankview Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 155D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1845 – 18A Street SW (Plan 3076AB, Block 4, Lots 22 and 23) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; **and**

For: (1): Councillor Carra

Against: (14): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION DEFEATED**

**Moved by** Councillor Chabot  
**Seconded by** Councillor McLean

That with respect to Report CPC2022-0946, the following be adopted, **after amendment:**

3. That Council direct that the Confidential distribution be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Chabot  
**Seconded by** Councillor Demong

That with respect to Report CPC2022-0946, the following be adopted:

That Council:

1. Abandon Proposed Bylaw 58P2022 for the amendment to the Bankview Area Redevelopment Plan (Attachment 2); and
2. Abandon Proposed Bylaw 155D2022 and refuse the redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 1845 – 18A Street SW (Plan 3076AB, Block 4, Lots 22 and 23) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (8): Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

Against: (7): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, and Mayor Gondek

**MOTION CARRIED**

Council then dealt with Item 14.

8.1.4 Land Use Amendment in Mount Pleasant (Ward 7) at 901 – 22 Avenue NW, LOC2021-0190, CPC2022-0931

This Item was dealt with following Item 14.2.1.

The following documents were distributed with respect to Report CPC2022-0931:

- A presentation entitled "LOC2021-0190/CPC2022-0931 Land Use Amendment"; and
- A presentation entitled "905 22 Avenue NW Front and Backyard Landscaping"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 152D2022:

1. Quadri Azeez
2. Harry Ulmer
3. Daniel MacGregor

**Moved by** Councillor Walcott  
**Seconded by** Councillor Mian

That with respect to Report CPC2022-0931, the following be adopted:

That Council give three readings to Proposed Bylaw 152D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 901 – 22 Avenue NW (Plan 2934O, Block 26, Lots 25 and 26) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (4): Councillor Wong, Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

That Bylaw 152D2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong.

**MOTION CARRIED**

That Bylaw 152D2022 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong.

**MOTION CARRIED**

That authorization now be given to read Bylaw 152D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 152D2022 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong.

**MOTION CARRIED**

8.1.5 Land Use Amendment in Mount Pleasant (Ward 7) at 738 – 20 Avenue NW, LOC2022-0077, CPC2022-1007

The following documents were distributed with respect to Report CPC2022-1007:

- A presentation entitled "LOC2022-0077 / CPC2022-1007 Land Use Amendment" and

- A presentation entitled "M738 November 1 Public Hearing LOC2022-0077, DP2022-03733".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 157D2022:

1. Zach Hoefs, CivicWorks
2. Dylan Brownlee

**Moved by** Councillor Wong

**Seconded by** Councillor Walcott

That with respect to Report CPC2022-1007, the following be adopted:

That Council give three readings to Proposed Bylaw 157D2022 for the redesignation of 0.08 hectares ± (0.21 acres ±) located at 738 – 20 Avenue NW (Plan 2934O, Block 23, Lots 18 to 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate a multi-residential development with guidelines (Attachment 2).

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 157D2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 157D2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 157D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 157D2022 be read a third time.

**MOTION CARRIED**

8.1.6 Land Use Amendment in Capitol Hill (Ward 7) at 1314 – 20 Avenue NW, LOC2021-0176, CPC2022-1022

The following documents were distributed with respect to Report CPC2022-1022:

- A presentation entitled "LOC2021-0176 / CPC2022-1022 Land Use Amendment"; and
- A presentation entitled "CH1314 Item 8.1.6 | 1314 20 AV NW LOC2021-0176 | CPC2022-1022".

The Public Hearing was called and Joanna Patton, CivicWorks addressed Council with respect to Bylaw 160D2022.

**Moved by** Councillor Wong  
**Seconded by** Councillor Chabot

That with respect to Report CPC2022-1022, the following be adopted:

That Council give three readings to Proposed Bylaw 160D2022 for the redesignation of 0.56 hectares ± (0.14 acre ±) located at 1314 – 20 Avenue NW (Plan 3150P, Block 24, Lots 6 and 7) from Residential – Grade Oriented Infill (R-CG) District to Direct Control (DC) District to accommodate rowhouse development, with guidelines (Attachment 2).

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (1): Councillor Demong

**MOTION CARRIED**

That Bylaw 160D2022 be introduced and read a first time.

Against: Councillor Demong.

**MOTION CARRIED**

**Moved by** Councillor Walcott  
**Seconded by** Councillor Wong

That Bylaw 160D2022 be amended, as follows:

In Section 5 (a) (v) of the Direct Control Bylaw, un-italicize the words "**Grade-Oriented Rowhouse**".

In Section 14 of the Direct Control Bylaw, entitled "Building Setback for Grade-Oriented Rowhouse", delete subsection (4), and replace with the following:

**(4)** The *minimum building setback* from a *rear property line* for a **Grade-Oriented Rowhouse** is 1.5 metres.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 160D2022 be read a second time, **as amended**.

**MOTION CARRIED**

That authorization now be given to read Bylaw 160D2022 a third time, **as amended**.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 160D2022 be read a third time, **as amended**.

**MOTION CARRIED**

8.1.7 Land Use Amendment in the Downtown Commercial Core (Ward 7) at 409 – 8 Avenue SW, LOC2022-0089, CPC2022-0956

A clerical correction was noted on page 4 of Attachment 5 of Report CPC2022-0956, in Section 9(2)(g), by deleting the words "adjacent to the the *digital display*" and by substituting with the words "adjacent to the *digital display*"

A presentation entitled "LOC2022-0089 / CPC2022-0956 Land Use Amendment" was distributed with respect to Report CPC2022-0956.

The Public Hearing was called and Richard Davignon addressed Council with respect to Bylaw 153D2022.

**Moved by** Councillor Wong  
**Seconded by** Councillor Walcott

That with respect to Report CPC2022-0956, the following be adopted:

That Council give three readings to Proposed Bylaw 153D2022 for the redesignation of 0.10 hectares ± (0.24 acres ±) located at 409 – 8 Avenue SW (Plan A, Block 66, Lots 1 to 3) from Commercial Residential District (CR20-C20/R20) to Direct Control (DC) District to accommodate a continuously scrolling digital sign with guidelines (Attachment 4).

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 153D2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 153D2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 153D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 153D2022 be read a third time.

**MOTION CARRIED**

8.1.8 Land Use Amendment in West Hillhurst (Ward 7) at 526 and 530 – 19 Street NW, LOC2021-0080, CPC2022-0968

The following documents were distributed with respect to Report CPC2022-0968:

- A presentation entitled "LOC2021-0080 / CPC2022-0968 Land Use Amendment";
- A revised Attachment 1;
- A presentation entitled "Land Use Amendment, West Hillhurst, Bylaw 159D2022"; and
- A presentation entitled "Land Use Amendment, West Hillhurst, Bylaw 159D2022, Presented by Michael & Jennifer Doty".

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 79 of the Procedure Bylaw in order to complete the Public Hearing of Item 8.1.8 prior to recessing for the evening.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 159D2022:

1. Kevin Ngo, K5 Designs
2. Michael Doty
3. Janice Paskey
4. Ken Herson
5. Dana Pearn
6. Peter Leonard

Council recessed at 9:42 p.m. on 2022 November 1 and reconvened at 1:04 p.m. on 2022 November 2 with Mayor Gondek in the Chair.

ROLL CALL

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

**Moved by** Councillor Mian  
**Seconded by** Councillor Spencer

That with respect to Report CPC2022-0968, the following replace Administration's recommendations;

That Council:

1. Adopt the proposed redesignation of 0.11 hectares  $\pm$  (0.27 acres  $\pm$ ) located at 526 and 530 – 19 Street NW (Plan 1435GB, Block B, Lot 3 Descriptive Plan 2011831, Block B, Lot 48) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with Administration's Recommendation;
2. Give first reading to the proposed Bylaw 159D2022; and
3. Withhold second and third readings of Bylaw 159D2022 until the development permit has been conditionally approved.

For: (9): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, and Mayor Gondek

Against: (6): Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Demong, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Walcott  
**Seconded by** Councillor Penner

That with respect to Report CPC2022-0968, the following be adopted, **as amended:**

That Council:

1. **Adopt the proposed redesignation of 0.11 hectares  $\pm$  (0.27 acres  $\pm$ ) located at 526 and 530 – 19 Street NW (Plan 1435GB, Block B, Lot 3 Descriptive Plan 2011831, Block B, Lot 48) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with Administration's Recommendation;**
2. **Give first reading to the proposed Bylaw 159D2022; and**



**3. Withhold second and third readings of Bylaw 159D2022 until the development permit has been conditionally approved.**

For: (8): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Dhaliwal, and Mayor Gondek

Against: (7): Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

That Bylaw 159D2022 be introduced and read a first time.

Against: Councillor Demong, Councillor Chu, Councillor Chabot, and Councillor Wong

**MOTION CARRIED**

8.1.9 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 1608 Home Road NW, 1611 – 46 Street NW and 1619 – 46 Street NW, LOC2021-0110, CPC2022-0999

The following documents were distributed with respect to Report CPC2022-0999:

- A presentation entitled "LOC2021-0110/CPC2022-0999 Policy and Land Use Amendment";
- A presentation entitled LOC2021-0110/CPC2022-0999 Montgomery Land Use Redesignation"; and
- A presentation entitled "Montgomery"

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 60P2022 and 161D2022:

1. Tessa Larsen, Ground Cubed
2. Rick Grol

Mayor Gondek left the Chair at 1:44 p.m. and Deputy Mayor Penner assumed the Chair on 2022 November 2.

Mayor Gondek resumed the Chair at 1:46 p.m. on 2022 November 2.

3. Donna Conrad
4. Myles Greenwood
5. Faizal Somji

**Moved by** Councillor Wong  
**Seconded by** Councillor Penner

That with respect to Report CPC2022-0999, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 60P2022 for the amendment to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 161D2022 for the redesignation of 0.30 hectares  $\pm$  (0.74 acres  $\pm$ ) located at 1608 Home Road NW, 1611 – 46 Street NW and 1619 – 46 Street NW (Plan 7545FN, Block 8, Lots 1, 7, 8, 9 and a portion of Lot 6) from Commercial – Corridor 2 f4.5h22 (C-COR2 f4.5h22) District and Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1h22) District and Mixed Use - General (MU-1h11) District.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 60P2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 60P2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 60P2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 60P2022 be read a third time.

**MOTION CARRIED**

That Bylaw 161D2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 161D2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 161D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 161D2022 be read a third time.

**MOTION CARRIED**

8.1.10 Land Use Amendment in Bowness (Ward 1) at 6204, 6208 and 6336 Bowwood Drive NW, LOC2022-0053, CPC2022-1058

A clerical correction was noted on page 4 of Attachment 2 of Report CPC2022-1058, in Section 5 (a)(iv), by unbolding the word "a" following the words "is considered part of and secondary to".

A presentation entitled "LOC2022-0053/CPC2022-1058 Land Use Amendment" was distributed with respect to Report CPC2022-1058.

Mayor Gondek left the Chair at 2:10 p.m. and Deputy Mayor Penner assumed the Chair on 2022 November 2.

Mayor Gondek resumed the Chair at 2:12 p.m. on 2022 November 2.

The Public Hearing was called, and Jeffrey Riedl addressed Council with respect to Bylaw 149D2022.

**Moved by** Councillor Sharp

**Seconded by** Councillor Walcott

That with respect to Report CPC2022-1058, the following be adopted:

That Council give three readings to Proposed Bylaw 149D2022 for the redesignation of 0.23 hectares ± (0.58 acres ±) located at 6204, 6208 and 6336 Bowwood Drive NW (Plan 4610AJ, Block 19, Lots 8 and 9; Plan 4610AJ, Block 20, Lots 1 and 2) from Multi-Residential – Contextual Low Profile (M-C1) District to Direct Control (DC) District to accommodate low-density residential development, with guidelines (Attachment 2).

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 149D2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 149D2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 149D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 149D2022 be read a third time.

**MOTION CARRIED**

8.1.11 Land Use Amendment in Lewisberg (Ward 3) at 14900 – 6 Street NE and 800 – 144 Avenue NE, LOC2020-0057, CPC2022-1054

The following documents were distributed with respect to Report CPC2022-1054:

- A presentation entitled "LOC2020-0057/CPC2022-1054 Land Use Amendment": and
- A presentation entitled "Lewiston Land Use Amendment Public Hearing Presentation"

The Public Hearing was called, and Patrick Wetter, B&A Planning, addressed Council with respect to Bylaw 164D2022.

**Moved by** Councillor Mian  
**Seconded by** Councillor Penner

That with respect to Report CPC2022-1054, the following be adopted:

That Council give three readings to Proposed Bylaw 164D2022 for the redesignation of 54.15 hectares ± (133.81 acres ±) located at 14900 – 6 Street NE and 800 – 144 Avenue NE (Portion of SW1/4 Section 2-26-1-5; Portion of Section 2-26-1-5, Legal Subdivisions 3 and 4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Commercial – Neighbourhood 2 (C-N2) District, Multi-Residential – Medium Profile (M-2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – Urban Nature (S-UN) District.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 164D2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 164D2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 164D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 164D2022 be read a third time.

**MOTION CARRIED**

8.1.12 Land Use Amendment in Sunridge (Ward 10) at multiple addresses, LOC2022-0030, CPC2022-0997

A presentation entitled "LOC2022-0030/CPC2022-0997 Land Use Amendment" was distributed with respect to Report CPC2022-0997.

The Public Hearing was called and April Kojima, Rick Balbi Architects, addressed Council with respect to Bylaw 158D2022.

**Moved by** Councillor Chabot  
**Seconded by** Councillor Sharp

That with respect to Report CPC2022-0997, the following be adopted:

That Council give three readings to Proposed Bylaw 158D2022 for the redesignation of 1.40 hectares ± (3.45 acres ±) located at #1000, #2000, #3000, #4000, #4100, #5000, #6000 and #7000, 2255 – 32 Street NE and 2255 – 32 Street NE (Condominium Plan 2111458, Units 24 to 28; Condominium Plan 2111457, Units 19 to 23; Condominium Plan 2111456, Units 14 to 18; Condominium Plan 2111454, Units 9 to 13; Condominium Plan 2111201, Unit 2; Condominium Plan 2210714, Units 42 to 47; Condominium Plan 2210713, Units 36 to 41; Condominium Plan 2210712, Units 29 to 35; Condominium Plan 2111201, CS) from Direct Control (DC) District to Industrial – Commercial (I-C) District.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 158D2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 158D2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 158D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 158D2022 be read a third time.

**MOTION CARRIED**

8.1.13 Land Use Amendment in Manchester (Ward 9) at 4723, 4811 and 4815 – 1 Street SW, LOC2022-0020, CPC2022-0788

The following documents were distributed with respect to Report CPC2022-0788:

- A presentation entitled "LOC2022-0020/CPC2022-0788 Land Use Amendment"; and
- A presentation entitled "Mandcorp Britannia Inc. Application Brief".

The Public Hearing was called and Kristi Beunder, Township Planning, addressed Council with respect to Bylaw 154D2022.

**Moved by** Councillor Carra

**Seconded by** Councillor Chabot

That with respect to Report CPC2022-0788, the following be adopted:

That Council give three readings to Proposed Bylaw 154D2022 for the redesignation of 0.28 hectares ± (0.68 acres ±) at 4723, 4811 and 4815 – 1 Street SW (Plan 5630AM, Block 6, Lots 11 to 20) from Industrial – Redevelopment (I-R) District to Commercial – Office (C-Of3.0h46) District.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 154D2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 154D2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 154D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 154D2022 be read a third time.

**MOTION CARRIED**

8.1.14 Land Use Amendment in Windsor Park (Ward 11) at 5815 and 5819 Elbow Drive SW, LOC2022-0072, CPC2022-0913

A presentation entitled "LOC2022-0072/CPC2022-0913 Land Use Amendment" was distributed with respect to Report CPC2022-0913.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 163D2022:

1. Bela Syal
2. Jonathan Ryder, Calgary Golf and Country Club

**Moved by** Councillor Penner  
**Seconded by** Councillor Wong

That with respect to Report CPC2022-0913, the following be adopted:

That Council give three readings to Proposed Bylaw 163D2022 for the redesignation of 0.51 hectares  $\pm$  (1.26 acres  $\pm$ ) located at 5815 and 5819 Elbow Drive SW (Plan 9500DV, a portion of Lot K) from Residential – Contextual Large Parcel One Dwelling (R-C1L) District and Direct Control District to Multi-Residential – Contextual Grade-Oriented (M-CGd16) District.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 163D2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 163D2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 163D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 163D2022 be read a third time.

**MOTION CARRIED**

8.1.15 Land Use Amendment in South Foothills (Ward 12) at 8615 – 44 Street SE LOC2020-0069, CPC2022-0888

The following documents were distributed with respect to Report CPC2022-0888:

- A presentation entitled "LOC2020-0069/CPC2022-0888 Land Use Amendment"; and
- A presentation entitled "Land Use Amendment in South Foothills";

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 162D2022:

1. April Kojima, Rick Balbi Architects
2. Rick Grol
3. Graham Anderson
4. Robert Homersham

By General Consent, Council modified the afternoon recess to begin following the completion of Item 8.1.15.

Mayor Gondek recognized that today is "Take Our Kids to Work Day" and acknowledged the students that are in attendance.

**Moved by** Councillor Spencer  
**Seconded by** Councillor Demong

That with respect to Report CPC2022-0888, the following be adopted:

That Council give three readings to Proposed Bylaw 162D2022 for the redesignation of 3.85 hectares ± (9.51 acres ±) located at 8615 – 44 Street SE (Plan 4553AB, Block 2, Lots 7 and 8) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate the additional use of Waste Storage Site, with guidelines (Attachment 2).

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 162D2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 162D2022 be read a second time.

**MOTION CARRIED**



That authorization now be given to read Bylaw 162D2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 162D2022 be read a third time.

**MOTION CARRIED**

Council recessed at 3:38 p.m. and reconvened at 4:11 p.m. on 2022 November 2 with Mayor Gondek in the Chair.

**ROLL CALL**

Councillor Sharp, Councillor Wyness, Councillor Mian, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Walcott, Councillor Carra, Councillor Chabot, Councillor Penner, Councillor McLean, and Mayor Gondek.

Absent from Roll Call: Councillor Spencer and Councillor Wong.

**8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING**

**8.2.1 Transition to Online Advertising for Planning Matters, IP2022-0934**

A presentation entitled "Transition to Online Advertising for Planning Matters IP2022-0934" was distributed with respect to Report IP2022-0934.

The Public Hearing was called, and Christopher Davis addressed Council with respect to Bylaw 30M2022.

Councillor Spencer (Remote Member) joined the meeting at 4:26 p.m. and left the meeting at 4:43 p.m. on 2022 November 2.

**Moved by** Councillor Walcott  
**Seconded by** Councillor Sharp

That with respect to Report IP2022-0934, the following be adopted:

That Council give three readings to Proposed Bylaw 30M2022 to authorize Online Advertising for Planning Matters (Attachment 1).

**For:** (12): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, and Mayor Gondek

**Against:** (2): Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

That Bylaw 30M2022 be introduced and read a first time.

**Against:** Councillor Chabot and Councillor Chu

**MOTION CARRIED**

That Bylaw 30M2022 be read a second time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 30M2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 30M2022 be read a third time.

Against: Councillor Chabot and Councillor Chu

**MOTION CARRIED**

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 2022 Borrowing Bylaw Relinquishments, C2022-1078

**Moved by** Councillor Sharp

**Seconded by** Councillor Penner

That with respect to Report C2022-1078, the following be adopted:

That Council:

1. Give first reading to Bylaw 6B2022, being a bylaw authorizing a total reduction of approximately \$629.4 million in authorized borrowing; and
2. Withhold second and third readings until the advertising requirements have been met.

For: (14): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 6B2022 be introduced and read a first time.

**MOTION CARRIED**

#### 11.3.2 2023 Federal and Provincial Budget Submissions, C2022-1176

**Moved by** Councillor Chabot  
**Seconded by** Councillor Sharp

That with respect to Report C2022-1176, the following be adopted:

That Council direct:

1. Administration to prepare a federal pre-budget submission to the Government of Canada's Deputy Prime Minister and Minister of Finance and request that Mayor Gondek sign and submit on behalf of Council; and
2. Administration to prepare a provincial pre-budget submission to the Government of Alberta's Minister of Finance and request that Mayor Gondek sign and submit on behalf of Council.

For: (14): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

#### 11.3.3 TIPP Bylaw Amendments, C2022-1120

Councillor McLean (Remote Member) left the meeting at 5:09 p.m. on 2022 November 2.

**Moved by** Councillor Demong  
**Seconded by** Councillor Penner

That with respect to Report C2022-1120, the following be adopted:

That Council give three readings to proposed Bylaw 50M2022 (Attachment 2) to amend the Tax Instalment Payment Plan (TIPP) Bylaw 9M2002.

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

**MOTION CARRIED**

That Bylaw 50M2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 50M2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 50M2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 50M2022 be read a third time.

**MOTION CARRIED**

Councillor McLean (Remote Member) joined the meeting at 5:11 p.m. on 2022 November 2.

11.3.4 Friends of HMCS Calgary Committee - Resignation and Appointment, C2022-1179

**Moved by** Councillor Penner

**Seconded by** Councillor Walcott

That with respect to Report C2022-1179, the following be adopted:

That Council:

1. Thank Lieutenant(N) Riley Perrior for his service on the Friends of HMCS Calgary Committee as the designate of the Executive Officer of the HMCS Calgary;
2. Appoint the individual designated by the Executive Officer of the HMCS Calgary in Attachment 1 to the Friends of HMCS Calgary Committee for a 2-year term expiring at the 2024 Organizational Meeting of Council;
3. Direct the City Clerk to make the appointment public following notification of the appointee; and

4. Direct that Attachment 1 remain confidential pursuant to Section 17 (disclosure harmful to personal information) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

#### 11.4 COMMITTEE REPORTS

##### 11.4.1 Proposed Real Property Bylaw, IP2022-1003

**Moved by** Councillor Sharp  
**Seconded by** Councillor Chabot

That with respect to Report IP2022-1003, the following be adopted:

That Council give three readings to Proposed Bylaw 49M2022.

For: (14): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 49M2022 be introduced and read a first time.

**MOTION CARRIED**

**Moved by** Councillor Sharp  
**Seconded by** Councillor Chabot

That Bylaw 49M2022 be amended, as follows:

1. By deleting "November 1, 2022" in section 31 and substituting in its place: "December 1, 2022";
2. By adding the following authorized employees to the third column labelled "Position(s)" in Schedule "A" in the rows for 8(1)(c) and 8(1)(d): **GMIS, DREDS, MLAM, MMREU, MSA**;
3. By deleting the following from subsection 8(1)(a) **and from the corresponding row in Schedule "A"**: "an occupation by lease at or above market value where:" and substituting in its place: "an occupation by lease at or above market value where the City is the landlord, or at or below market value where the City is the tenant, and where:"; and

4. By deleting the following from subsection 8(1)(a)(i) **and from the corresponding row in Schedule "A"**: "whether the City is the landlord or the tenant,".

For: (14): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 49M2022 be read a second time, **as amended**.

**MOTION CARRIED**

That authorization now be given to read Bylaw 49M2022 a third time, **as amended**.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 49M2022 be read a third time, **as amended**.

**MOTION CARRIED**

#### 11.4.2 Canada Infrastructure Bank Zero Emission Bus Financing, EC2022-1159

Councillor McLean (Remote Member) left the meeting at 5:14 p.m. on 2022 November 2.

**Moved by** Councillor Walcott  
**Seconded by** Councillor Penner

That with respect to Report EC2022-1159, the following be adopted:

That Council:

1. Give first reading to Bylaw 8B2022, authorizing The City of Calgary ("The City") to incur indebtedness with the Canada Infrastructure Bank to receive a non-revolving, amortizing term credit facility in the amount of up to \$168 million to purchase up to 259 Zero Emission Buses; and
2. Direct Administration to report back to Council through the Executive Committee prior to signing definitive agreements with the Canada Infrastructure Bank, with a comprehensive technical and financial report communicating Program details and seeking necessary remaining approvals.

For: (12): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (1): Councillor Chu

**MOTION CARRIED**

That Bylaw 8B2022 be introduced and read a first time.

Against: Councillor Chu

**MOTION CARRIED**

11.4.3 Amendments to Reflect Organizational Changes and Consolidate Historic bylaws into one City Manager Bylaw, EC2022-1024

**Moved by** Councillor Penner  
**Seconded by** Councillor Sharp

That with respect to Report EC2022-1024, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 51M2022, that amends numerous bylaws to further reflect the organization realignment; and
2. Give three readings to Proposed Bylaw 52M2022, to repeal and replace City Manager Bylaw 8M2001.

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

**MOTION CARRIED**

That Bylaw 51M2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 51M2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 51M2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 51M2022 be read a third time.

**MOTION CARRIED**

That Bylaw 52M2022 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 52M2022 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 52M2022 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 52M2022 be read a third time.

**MOTION CARRIED**

Councillor McLean (Remote Member) joined the meeting at 5:28 p.m. on 2022 November 2.

11.4.4 Notice of Motion - Addressing Noisy Vehicles Through Calgary Traffic Bylaw Enforcement, EC2022-1098

**Moved by** Councillor Walcott  
**Seconded by** Councillor McLean

That with respect to Notice of Motion EC2022-1098, the following be adopted:

NOW THEREFORE BE IT RESOLVED

1. That Council direct Administration to return to Council in Q2 2023 with a scoping report including:
  - a. An overview of potential bylaw changes that could increase the ability of enforcement authorities to enforce laws and bylaws addressing vehicle noise;
  - b. An overview of potential changes to the structure of fines and penalties related to vehicle noise that could aid in deterring vehicle noise;
  - c. A workplan and budget request, including equipment, training, and staffing requests as necessary, to support the expansion of traffic stop enforcement efforts to include Calgary's Community Peace Officers;
2. That Council direct Administration to initiate:
  - a. Discussions to acquire the relevant permissions from law enforcement and the Government of Alberta to authorize Calgary's Community Peace Officers to perform traffic stops;
  - b. Discussions with the Calgary Police Service to gauge the viability of a joint pilot campaign between Calgary's Community Peace Officers and the Calgary Police Service



regarding vehicle noise enforcement to potentially be launched in the Summer of 2023;

3. That Council direct Administration to return to Council in Q1 2024 with:

- a. A report summarizing progress made towards improving vehicle noise enforcement;
- b. A review of automated systems being piloted in other jurisdictions, and the technical and legal viability of their applicability in Calgary.

For: (14): Councillor Carra, Councillor Walcott, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Wong  
**Seconded by** Councillor Walcott

That with respect to Notice of Motion EC2022-1098, the following Motion Arising be adopted:

To address concerns about loud noise emitting vehicles and motorcycle, Council directs Administration to engage the Government of Alberta via Alberta Municipalities to research and advance legislation that restricts the sale of after-market mufflers that exceed 92 decibels.

Pursuant to Section 100(3) of the Procedure Bylaw 35M2017, the motion was withdrawn by General Consent.

11.4.5 Notice of Motion - Regulating the Distribution of Graphic Images in Calgary Communities, EC2022-1102

By General Consent, pursuant Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 78(1)(c) to forego the dinner recess to complete the remainder of the agenda.

**Moved by** Councillor Wyness  
**Seconded by** Councillor Penner

That with respect to Notice of Motion EC2022-1102, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. No later than Q2 2023, bring forward for Council's consideration a bylaw:
  - a. Requiring that flyers containing one or more images showing, or claiming to show, a fetus or any part of a fetus, must conceal these images from view through means such as, but not limited to: securing through adhesives and envelopes;

- b. Requiring that flyers containing one or more images showing, or claiming to show, a fetus or any part of a fetus, include a viewer discretion warning; and
- c. Including any other related measure that Administration deems advisable.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

Council then dealt with Item 15.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

This Item was dealt with following Item 8.1.3.

**Moved by** Councillor Pootmans  
**Seconded by** Councillor Walcott

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 5:04 p.m. on 2022 November 1 in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 14.2.1. Legal Update (Verbal), C2022-1205

And, further, that Council invite Emily Laidlaw, Ethics Advisor, to attend the Closed Meeting discussions with respect to Item 14.2.1.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

Council reconvened in public meeting at 7:35 p.m. on 2022 November 1 with Mayor Gondek in the Chair.

ROLL CALL

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

**Moved by** Councillor Chabot  
**Seconded by** Councillor Penner

That Council rise and report.

**MOTION CARRIED**

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Legal Update (Verbal), C2022-1205

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1205:

Clerks: K. Martin and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalglish and M. Thompson. External: E. Laidlaw.

Councillor McLean (Remote Member) left the meeting at 5:23 p.m. and returned at 5:34 p.m. on 2022 November 1.

Councillor Dhaliwal (Remote Member) left the meeting at 5:43 p.m. and returned at 5:45 p.m. on 2022 November 1.

**Moved by** Councillor Walcott  
**Seconded by** Councillor Penner

That with respect to Confidential Verbal Report C2022-1205, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

Council then dealt Item 8.1.4.

14.3 URGENT BUSINESS

14.3.1 Reconsideration of Recommendation 3 contained in Report C2022-1009, 2022 Council Member Appointments to Boards, Commissions, and Committees, (Verbal) C2022-1215

This Item was dealt with following the Consent Agenda.

**Moved by** Councillor Penner  
**Seconded by** Councillor Spencer

That with respect to Confidential Verbal Report C2022-1215, the following be adopted:

That Council reconsider its decision with respect to Recommendation 3 contained in Report C2022-1009, 2022 Council Member Appointments to Boards, Commissions, and Committees.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Demong  
**Seconded by** Councillor Wong

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 10:07 on 2022 November 1, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.3.1 Reconsideration of Recommendation 3 contained in Report C2022-1009 “2022 Council Member Appointments to Boards, Commissions, and Committee” (Verbal), C2022-1215
- 14.3.2 Grey Cup (Verbal), C2022-1214
- 14.3.3 Public Member Appointment to the Beltline Community Investment Fund (BCIF) Committee (Verbal), C2022-1216

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

Mayor Gondek left the Chair at 11:45 a.m. and Deputy Mayor Penner assumed the Chair on 2022 November 1.

Councillor Carra rose on a Question of Privilege.

The Chair ruled on a Question of Privilege.

Councillor Sharp rose on a Question of Privilege.

The Chair ruled on a Question of Privilege.

Mayor Gondek resumed the Chair at 11:57 a.m. on 2022 November 1.

Council recessed at 12:00 p.m. and reconvened in Closed Meeting at 1:17 p.m. on 2022 November 1 with Mayor Gondek in the Chair.

Council reconvened in public meeting at 2:03 p.m. on 2022 November 1 with Mayor Gondek in the Chair.

ROLL CALL

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

**Moved by** Councillor Spencer

**Seconded by** Councillor Mian

That Council rise and report.

**MOTION CARRIED**

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1215;

Clerks: K. Martin, J. Fraser, and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: D. Morgan, K. Black, C. Male, S. Dalglish, M. Thompson, and C. Arthurs.

**Moved by** Councillor Demong

**Seconded by** Councillor Walcott

That with respect to Confidential Verbal Report C2022-1215, the following be adopted:

That Council:

1. Accept Councillor McLean's resignation from the following Boards, Commissions and Committees effective 2022 November 1:
  - a. Annexation Negotiation Committee - Foothills County,
  - b. Calgary Stampede Board,
  - c. Council Services Committee,
  - d. Inter-Municipal Committee – Foothills,
  - e. Intergovernmental Affairs Committee,
  - f. Nominations Committee, and
  - g. Silvera for Seniors;
2. Accept Councillor Pootmans' resignation from the Event Centre Committee effective 2022 November 1;

3. Accept Councillor Carra's resignation from the Calgary Police Commission effective 2022 November 1, and thank him for his service;
4. Accept Councillor Dhaliwal's resignation from the Calgary Planning Commission, effective 2022 November 4, and thank him for his service;
5. Appoint Members of Council to Boards, Commissions and Committees for terms to expire at the 2023 Organizational Meeting of Council unless otherwise indicated below:

**Alberta Municipalities:**

- Councillor Wyness - for a 2-year term
- Councillor Demong - Designate as Vice-President for Calgary for a 1-year term

**Annexation Negotiation Committee - Foothills County:**

- Councillor Demong
- Councillor Penner
- Councillor Spencer- Designate as Co-Chair for a 1-year term

**Annexation Negotiation Committee - Rocky View County:**

- Mayor Gondek
- Councillor Chabot
- Councillor Spencer - Alternate

**Arts Commons Advisory Committee:**

- Councillor Carra
- Councillor Wong
- Councillor Penner

**Business Advisory Committee:**

- Councillor Sharp
- Councillor Spencer

**Calgary Convention Centre Authority:**

- Mayor Gondek
- Councillor Wong

**Calgary Metropolitan Region Board:**

- Mayor Gondek

- Councillor Demong - Alternate

**CMRB - Governance Committee:**

- Councillor Carra
- Councillor Dhaliwal - Alternate

**CMRB - Land Use and Servicing Committee:**

- Councillor Carra
- Councillor Dhaliwal - Alternate

**CMRB - Voluntary Policing Services Sub-Committee:**

- Councillor Dhaliwal

**Calgary Planning Commission:**

Effective 2022 November 4

- Mayor Gondek
- Councillor Mian
- Councillor Chabot

**Calgary Stampede Board:**

- Mayor Gondek
- Councillor Penner

**Council Services Committee:**

- Councillor Chabot
- Councillor Dhaliwal
- Councillor Penner
- Councillor Sharp
- Councillor Wong

**Event Centre Committee:**

- Councillor Sharp
- Councillor Chabot
- Councillor Wong

**Family and Community Support Services Association of Alberta:**

- Councillor Penner

**Federation of Canadian Municipalities:**

- Councillor Walcott

**Foothills Athletic Park Redevelopment Advisory Committee:**

- Councillor Mian
- Councillor Dhaliwal
- Councillor Wong

**Friends of HMCS Calgary Committee:**

- Councillor Spencer
- Councillor Penner

**Inter-City Forum on Social Policy:**

- Councillor Penner

**Inter-Municipal Committee - Chestermere:**

- Councillor Chabot
- Councillor Carra

**Inter-Municipal Committee - Foothills:**

- Councillor Demong
- Councillor Spencer

**Inter-Municipal Committee - Rocky View:**

- Councillor Dhaliwal
- Councillor Pootmans

**Nominations Committee:**

- Mayor Gondek
- Councillor Carra
- Councillor Chu
- Councillor Penner
- Councillor Pootmans
- Councillor Spencer

**Intergovernmental Affairs Committee:**

Notwithstanding the Procedure Bylaw 35M2017 direction that one Councillor who has also been appointed to the board of directors of Alberta Municipalities and one Councillor who has also been appointed to the Calgary Metropolitan Region Board be appointed to the Intergovernmental Affairs Committee (Section A.6), that Council appoint



the following Members of Council to the Intergovernmental Affairs Committee:

- Councillor Demong - Representative of Alberta Municipalities and Calgary Metropolitan Region Board
- Councillor Spencer - Representative of Intermunicipal Committee - Foothills
- Councillor Walcott - Representative of Federation of Canadian Municipalities
- Councillor Pootmans - Representative of Intermunicipal Committee - Rocky View
- Councillor Carra - Representative of Intermunicipal Committee - Chestermere
- Councillor Chabot - Councillor
- Councillor Mian - Councillor

**Silvera for Seniors:**

For completion of a term set to expire 2024 October 31 -

- Councillor Penner
6. Appoint a Member of Council subject to a mandatory Calgary Police Service security clearance check, with the name to be held confidential under Section 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, and released only upon successful completion of the security clearance check, for a two-year term effective on 2022 November 1 and expiring on 2024 October 31, or when a successor is appointed, whichever is later;
  7. Authorize the destruction of all confidential ballots following the conclusion of this meeting; and
  8. Direct that Confidential Distribution and related closed meeting discussions remain confidential pursuant to sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

14.3.2 Grey Cup (Verbal), C2022-1214

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1214:

Clerks: K. Martin, J. Fraser, and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: D. Morgan, K. Black, C. Male, S. Dagleish, M. Thompson, and C. Arthurs.

**Moved by** Councillor Penner  
**Seconded by** Councillor Demong

That with respect to Confidential Verbal Report C2022-1214, the following be adopted:

That Council:

1. Acknowledge that is Councillor McLean stepping down as the Council Representative to the 2022 Grey Cup,
2. Receive for the Corporate Record the selection of Councillor Chabot as Council's Representative to the 2022 Grey Cup; and
3. Direct that the closed meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

14.3.3 (Public Member Appointment to the Beltline Community Investment Fund (BCIF) Committee (Verbal), C2022-1216

A confidential document entitled "Nominations Committee Panel Recommended Candidates" was distributed with respect to Confidential Verbal Report C2022-1216.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1216:

Clerks: K. Martin, J. Fraser, and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: D. Morgan, K. Black, C. Male, S. Dagleish, M. Thompson, and C. Arthurs.

**Moved by** Councillor Walcott  
**Seconded by** Councillor Wong

That with respect to Confidential Verbal Report C2022-1216, the following be adopted:

That Council:

1. Appoint the Public Members to the Beltline Community Investment Fund (BCIF) Committee as contained in the confidential distribution entitled "Nomination Committee Panel Recommended Candidates";
2. Direct that the Public Member appointments be released publicly following applicant notification by the City Clerk's Office; and
3. Direct that the closed meeting discussions and confidential distributions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

Council then dealt with Item 8.1.1.

15. ADMINISTRATIVE INQUIRIES

This Item was dealt with following Item 11.4.5.

15.1 Administrative Inquiry - Community Fencing

Submitted by: Councillor Chabot

Whereas Community groups that wish to repair screening fences to maintain community aesthetics and/or continuity of fencing must first gain lawful access to enter the private property.

While the City has created a Voluntary Access Easement Agreement for Screening Fences. This is an agreement between The City and property owner that allows The City, or its agents, to access the property in the future should maintenance be needed.

Can administration advise whether or not it is possible to register on title an access agreement on private property to maintain perimeter and/or screening fences in existing developed areas without the property owner's consent.

If not, then what recourse would the City have to ensure that the perimeter fencing is maintained in a good condition. And what if anything can be done to allow for a community identification sign to be placed on that same fence?

16. BRIEFINGS

None

17. ADJOURNMENT

**Moved by** Councillor Chabot

**Seconded by** Councillor Sharp

That this Council adjourn at 5:51 p.m. on 2022 November 2.

**MOTION CARRIED**

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MAYOR

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CITY CLERK

UNCONFIRMED