



MINUTES

COMBINED MEETING OF COUNCIL

**December 20, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
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
Legislative Coordinator M. A. Cario
Legislative Advisor S. Lancashire
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called today's meeting to order at 9:34 a.m.

ROLL CALL

Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Demong,

Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized 2022 December 21 as the Longest Night of the Year.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: How can vehicle for hire drivers be engaged to improve timeliness of service in the wake of organizational realignment.

2. Councillor Wong

Topic: Timelines for the reintroduction of Fluoride into the water system.

3. Councillor Spencer

Topic: Local Access Fee increases and contracts with Enmax.

5. CONFIRMATION OF AGENDA

Moved by Councillor Chabot
Seconded by Councillor Spencer

That the Agenda for today's meeting be amended by adding Item 14.3.1 City of Calgary - Rocky View County Annexation Negotiation Committee 2022 Nov. Update (Verbal), IGA2022-1317 as Confidential Urgent Business.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That the Agenda for the 2022 December 20 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

A clerical correction was made to the Minutes of the Combined Meeting of Council, 2022 December 6, on page 9 of 30, under Item 8.1.6, first paragraph, by deleting the word "distributed" prior to the words "entitled "LOC2022-0140/CPC2022-1064" and replacing with the word "presentation".

Moved by Councillor Chabot
Seconded by Councillor Carra

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

- 6.1 Minutes of the Regular Meeting of Council, 2022 November 8
- 6.2 Minutes of the Combined Meeting of Council, 2022 December 6

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Penner
Seconded by Councillor Dhaliwal

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
 - 7.1.1 Procedural Request - Schedule a 2023 January 30, 9:30 a.m. Foothills Athletic Park Redevelopment Assessment Committee Meeting, C2022-1377
 - 7.1.2 Deferral Request - Administrative Penalties System, C2022-1299
 - 7.1.3 Procedural Request - Schedule a 2023 February 1, 9:30 a.m. Strategic Meeting of Council, C2022-1382
- 7.2 Government of Alberta Update (Verbal), IGA2022-1204
- 7.3 Variable Set-Out for Black Carts: Recommendation on Proposed Pilot, CD2022-1171
- 7.5 Summary of Current Regulatory Proceedings, CD2022-1118
- 7.7 Green Line Phase 1 – Land Acquisition Update, IP2022-1350
- 7.8 Parks Foundation Investment Policy and Memorandum of Agreement, EC2022-1303

MOTION CARRIED

Council then dealt with Item 8.1.1.

- 7.4 Whistling Cessation at 210 Ave SW, CD2022-0243

This Item was dealt with following Item 9.1.1.

Moved by Councillor Chabot
Seconded by Councillor McLean

That with respect to Report CD2022-0243, the following be adopted:

That Council:

1. Approve the cessation of train whistling at the rail crossing location known as Mile 106.12 of the CPR Aldersyde subdivision at 210 Ave SW (Attachment 1); and

2. Direct Administration to provide notification of the above Council direction to Canadian Pacific Railway, the headquarters of Transport Canada Rail Safety Directorate, and other relevant collaborators as required.

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

7.6 RouteAhead 10-Year Update, IP2022-1354

A presentation entitled "The Primary Transit Network" was distributed with respect to Report IP2022-1354.

By General Consent, Council modified the lunch recess to begin following Councillor Spencer's questions to Administration.

Council recessed at 12:01 p.m. and resumed at 1:19 p.m. 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

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Mian
Seconded by Councillor Penner

That with respect to Report IP2022-1354, the following be adopted:

That Council:

1. Approve the Proposed Key Changes to the RouteAhead plan in Attachment 2 and direct Administration to return to Committee with a final draft of the updated RouteAhead plan for approval no later than Q2 2023.

For: (10): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, and Mayor Gondek

Against: (5): Councillor Wyness, Councillor Sharp, Councillor Demong, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Penner

That with respect to Report IP2022-1354, the following be adopted:

That Council:

2. Approve the Updated Transit Capital Project Prioritization List in Attachment 3 and direct Administration to include the list in the final draft of the updated RouteAhead plan.
3. Receive the RouteAhead 10-Year Update Public Engagement What We Heard Report (Attachment 4) for information.

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

Against: (2): Councillor Wong, and Councillor Chu

MOTION CARRIED

7.9 Bus Electrification Strategy, EC2022-1338

Moved by Councillor Walcott

Seconded by Councillor Chabot

That with respect to Report EC2022-1338, the following be adopted:

That Council:

1. Approve the Bus Electrification Project as represented in the Calgary Transit Fleet Transition Plan, specifically the Bus Electrification Strategy (Attachment 4);
2. Direct Administration to negotiate and execute any definitive agreements required to implement the Project as represented in the strategy, and with terms acceptable to the General Manager Operational Services and Chief Financial Officer;
3. Approve the purpose, terms and conditions, and restrictions for the Canada Infrastructure Bank Zero Emission Bus Lifecycle Reserve as outlined in the Reserve Template - Request to Create a New Reserve (Attachment 6);
4. Upon execution by the Government of Canada of a contribution agreement for the Zero Emission Transit Fund with terms acceptable to the General Manager Operational Services and Chief Financial Officer, direct Administration to appropriate \$80 million in previously approved capital funding as part of the 2023-2026 Service Plans and Budgets and \$20 million from the Centralized Climate Fund to support the Bus Electrification Strategy; and
5. Direct that Attachment 5 of Report EC2022-1338 remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of*

Information and Protection of Privacy Act, to be reviewed by 2023 December 15.

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

Against: (2): Councillor McLean, and Councillor Chu

MOTION CARRIED

Council then dealt with Item 11.3.1.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in West Hillhurst (Ward 7) at 2140 – 5 Avenue NW, LOC2022-0133, CPC2022-1157

This Item was dealt with following the Consent Agenda.

A clerical correction was noted in Attachment 5, under the heading "Member", by deleting the name "Tiedmann" and replacing with "Tiedemann".

A presentation entitled "LOC2022-0133/CPC2022-1157 Land Use Amendment" was distributed with respect to Report CPC2022-1157.

The Public Hearing was called and Hasan Syed, Savoy Designs, addressed Council with respect to Bylaw 181D2022.

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report CPC2022-1157, the following be adopted:

That Council give three readings to Proposed Bylaw 181D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2140 – 5 Avenue NW (Plan 8942GB, Block 14, Lot 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) 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 181D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 181D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 181D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 181D2022 be read a third time.

MOTION CARRIED

8.1.2 Outline Plan and Land Use Amendment in Springbank Hill (Ward 6) at 17 Elveden Drive SW, LOC2022-0024, CPC2022-1132

The following documents were distributed with respect to Report CPC2022-1132:

- A presentation entitled "LOC2022-0024/CPC2022-1132 Land Use Amendment";
- A presentation entitled "Elveden Development - Green Cedar Homes - 17 Elveden Dr SW Land Use Redesignation"; and
- A presentation entitled "Item 8.1.2 - Springbank Hill Presentation Slides Rick Grol"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 185D2022:

1. Kristi Bunder, Township Planning and Design Inc.
2. Rick Grol
3. Zhiguo Li

Moved by Councillor Pootmans
Seconded by Councillor Penner

That with respect to Report CPC2022-1132, the following be adopted:

That Council give three readings to Proposed Bylaw 185D2022 for the redesignation of 0.79 hectares ± (1.95 acres ±) located at 17 Elveden Drive SW (Plan 2370IB, Block 1, Lot 7) from Direct Control (DC) District to Residential – One Dwelling (R-1) District.

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

Against: (2): Councillor Carra, and Councillor Wong

MOTION CARRIED

That Bylaw 185D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 185D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 185D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 185D2022 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Beltline (Ward 8) at 473 – 12 Avenue SE, LOC2022-0126, CPC2022-1155

A clerical correction was noted in Attachment 4, under the heading "Member", by deleting the name "Tiedmann" and replacing with "Tiedemann".

A presentation entitled "LOC2022-0126/CPC2022-1155 Land Use Amendment" was distributed with respect to Report CPC2022-1155.

The Public Hearing was called and Amber Osadan-Ullman, Calgary Municipal Land Corporation, addressed Council with respect to Bylaw 184D2022.

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2022-1155, the following be adopted:

That Council give three readings to Proposed Bylaw 184D2022 for the redesignation of 0.47 hectares ± (1.15 acres ±) located at 473 – 12 Avenue SE (Plan 0810020, Block 3, Lot 2) from Direct Control (DC) District to Centre City Mixed Use District (CC-X).

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 184D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 184D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 184D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 184D2022 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Seton (Ward 12) at 19655 Seton Way SE, LOC2022-0103, CPC2022-1092

A presentation entitled "LOC2022-0103/CPC2022-1092 Land Use Amendment" was distributed with respect to Report CPC2022-1092.

The Public Hearing was called and Caterina McNiven, Systemic Architecture Inc., addressed Council with respect to Bylaw 183D2022.

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report CPC2022-1092, the following be adopted:

That Council give three readings to Proposed Bylaw 183D2022 for the redesignation of 5.00 hectares ± (12.36 acres ±) located at 19655 Seton Way SE (Plan 1113353, Block 4, Lot 3) from Direct Control District (DC) District to Commercial – Regional 3 f1.0h20 (C-R3f1.0h20) 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 183D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 183D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 183D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 183D2022 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Stoney 2 (Ward 5) at 2505 Country Hills Boulevard NE, LOC2022-0128, CPC2022-1163

A clerical correction was noted in Attachment 4, under the heading "Member", by deleting the name "Tiedmann" and replacing with "Tiedemann".

A presentation entitled "LOC2022-0128/CPC2022-1163 Land Use Amendment" was distributed with respect to Report CPC2022-1163.

The Public Hearing was called and Grant Mihalcheon, B&A Planning Group, addressed Council with respect to Bylaw 182D2022.

Moved by Councillor Dhaliwal
Seconded by Councillor Wong

That with respect to Report CPC2022-1163, the following be adopted:

That Council give three readings to Proposed Bylaw 182D2022 for the redesignation of 4.30 hectares ± (10.63 acres ±) located at 2505 Country Hills Boulevard NE (Plan 0713041, Block 1, Lot 1) from Commercial – Corridor 2 (C-COR2 f1.0h15) District and Commercial – Corridor 3 (C-COR3 f1.0h15) 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 182D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 182D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 182D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 182D2022 be read a third time.

MOTION CARRIED

8.1.6 Policy Amendment in Homestead (Ward 5) at 7697 - 84 Street NE, LOC2022-0164, CPC2022-1166

A clerical correction was noted in Attachment 6, under the heading "Member", by deleting the name "Tiedmann" and replacing with "Tiedemann".

A presentation entitled "LOC2022-0164/CPC2022-1166 Policy Amendment" was distributed with respect to Report CPC2022-1166.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 68P2022:

1. Arup Datta, Arup Datta Architect Ltd.
2. Ryan Eidick

Moved by Councillor Dhaliwal

Seconded by Councillor Wong

That the Recommendations contained in Report CPC2022-1166 be amended by deleting Recommendation 2 in its entirety and replacing the word "; and" with a "." in Recommendation 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

Moved by Councillor Dhaliwal

Seconded by Councillor Wong

That with respect to Report CPC2022-1166, the following be adopted, **as amended:**

That Council:

1. Give three readings to Proposed Bylaw 68P2022 for the amendment to the East Stoney Area Structure Plan (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 68P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 68P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 68P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68P2022 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Secondary Street Names in Bowness (Ward 1), SN2022-0005, CPC2022-1169

A presentation entitled "SN2022-0005/CPC2022-1169" was distributed with respect to Report CPC2022-1169.

Moved by Councillor Sharp

Seconded by Councillor Wong

That with respect to Report CPC2022-1169, the following be adopted:

That Council:

1. Adopt, by resolution, the proposed secondary street name of River Drive on Bow Crescent NW.
2. Adopt, by resolution, the proposed secondary street name of Victoria Avenue on Bowwood Drive NW.
3. Adopt, by resolution, the proposed secondary street name of Main Street on Bowness Road NW.
4. Adopt, by resolution, the proposed secondary street name of Golf Club Road on 83 Street NW.
5. Adopt, by resolution, the proposed secondary street name of Park Avenue on 48 Avenue NW.
6. Adopt, by resolution, the proposed secondary street name of Hillside Avenue on 33 Avenue NW.

7. Adopt, by resolution, the proposed secondary street name of Chinook Avenue on 34 Avenue NW.
8. Adopt, by resolution, the proposed secondary street name of Mackintosh Avenue on 37 Avenue NW.
9. Adopt, by resolution, the proposed secondary street name of Alexander Avenue on 36 Avenue NW.
10. Adopt, by resolution, the proposed secondary street name of Resthaven Road on 70 Street NW.
11. Adopt, by resolution, the proposed secondary street name of Ash Road on 72 Street NW.
12. Adopt, by resolution, the proposed secondary street name of Beech Road on 73 Street NW.
13. Adopt, by resolution, the proposed secondary street name of Oak Street on 75 Street NW.
14. Adopt, by resolution, the proposed secondary street name of Larch Avenue on 41 Avenue NW.
15. Adopt, by resolution, the proposed secondary street name of Elm Street on 77 Street NW.
16. Adopt, by resolution, the proposed secondary street name of Johnstone Road on Bowview Road NW.
17. Adopt, by resolution, the proposed secondary street name of Roger Crescent on Beaupre Crescent NW.

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 7.4.

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

- 7.4 Whistling Cessation at 210 Ave SW, CD2022-0243
- 7.6 RouteAhead 10-Year Update, IP2022-1354
- 7.9 Bus Electrification Strategy, EC2022-1338

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Housekeeping Changes to Council Policies, C2022-1290

This Item was dealt with following Item 7.9.

Councillor Sharp (Remote Member) left the meeting at 2:16 p.m.

Moved by Councillor Demong
Seconded by Councillor Penner

That with respect to Report C2022-1290, the following be adopted:

That Council rescind:

1. The *Civic Census Policy* CC005;
2. The *Calgary Sister Cities (Selection and Evaluation Processes) Policy* CC004; and
3. The *Approval of City of Calgary Senior Management Compensation and Pension Policy* CC031.

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

MOTION CARRIED

11.3.2 Procedure Bylaw Amendments – Closed Meetings, C2022-1367

Moved by Councillor Chabot
Seconded by Councillor Penner

That with respect to Report C2022-1367, the following be adopted:

That Council give three readings to proposed Bylaw 57M2022 in Attachment 1 to amend Procedure Bylaw 35M2017 and remove the standing authorization for Council Members' staff to attend Closed Meetings of Council and Council Committees.

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

MOTION CARRIED

That Bylaw 57M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 57M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57M2022 be read a third time.

MOTION CARRIED

11.3.3 Subdivision and Development Appeal Board and Licence and Community Standards Appeal Board Bylaw Amendments, C2022-1230

Moved by Councillor Penner

Seconded by Councillor McLean

That with respect to Report C2022-1230, the following be adopted:

That Council:

1. Give three readings to the proposed amending Bylaw 55M2022 in Attachment 1, that amends sections of the Subdivision and Development Appeal Board Bylaw 25P95; and
2. Give three readings to the proposed amending Bylaw 56M2022 in Attachment 2, that amends sections of the Licence and Community Standards Appeal Board Bylaw 50M2011.

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

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 55M2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

This Item was postponed to the Call of the Chair.

Council then dealt with Item 11.3.4.

This amendment was dealt with following Item 11.4.2.

Moved by Councillor Chabot

Seconded by Councillor Wyness

That with respect to proposed Bylaw 55M2022:

1. Subsection 5(a) be deleted and replaced with the following:
“(a) subsection 4(1) is deleted and replaced with the following:
“4. (1) The following persons may not be appointed as members of the Board:
(a) an employee of the City,
(b) a person who carries out subdivision or development powers, duties and functions on behalf of the City, or
(c) a member of the Calgary Planning Commission.”
2. Insert the following as section 6.1:
“6.1 The following is added after subsection 5.1(4) as subsection 5.1(5).
(5) If more than one councillor has been appointed to the Board, no more than one councillor may sit on a panel of the Board.”

For: (2): Councillor Chabot, and Councillor Chu

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

MOTION DEFEATED

By General Consent, pursuant to Section 121 of Procedure Bylaw 35M2017, Council granted Councillor Penner's request to change her vote from "For" to "Against".

That Bylaw 55M2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 55M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55M2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 56M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56M2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 11.4.3.

11.3.4 Supplemental Amendments to the 2023-2026 Service Plans and Budgets
- C2022-1353

This Item was dealt with following first reading of Proposed Bylaw
55M2022 at Item 11.3.3.

Councillor Sharp (Remote Member) joined the meeting at 2:44 p.m.

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report C2022-1353, the following be adopted:

That Council approve:

1. The service and year allocations of one-time operating and capital budgets identified in Council's amendments to the 2023-2026 Service Plans and Budgets, as detailed in Attachment 2; and

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

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

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report C2022-1353, the following be adopted:

That Council approve:

2. The contribution of Police Services' Anti-Racism and Call Response Funds 2022 favourable variance of up to \$4 million to the Calgary Police Service Court Fine Revenue Operating Reserve to be used to fund the Police Services 2023 Anti-Racism and Call Response Funds expenditures.

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

11.4 COMMITTEE REPORTS

11.4.1 Multiple Municipal Historic Resource Designations – December 2022, IP2022-1255

Moved by Councillor Wong
Seconded by Councillor Walcott

That with respect to Report IP2022-1255, the following be adopted:

That Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. the Athlone Building (Proposed Bylaw 43M2022 Attachment 2);
- b. the Barron Building (Proposed Bylaw 42M2022 Attachment 3);
- c. the Gray Residence (Proposed Bylaw 41M2022 Attachment 4);
- d. the McAdam Residence (Proposed Bylaw 47M2022 Attachment 5); and
- e. the Reliance (Armour) Block (Proposed Bylaw 22M2022 Attachment 6).

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 43M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43M2022 be read a third time.

MOTION CARRIED

That Bylaw 42M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42M2022 be read a third time.

MOTION CARRIED

That Bylaw 41M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41M2022 be read a third time.

MOTION CARRIED

That Bylaw 47M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47M2022 be read a third time.

MOTION CARRIED

That Bylaw 22M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22M2022 be read a third time.

MOTION CARRIED

11.4.2 Notice of Motion - Developing a New Civic Partnership Program, EC2022-1378

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Notice of Motion EC2022-1378, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT COUNCIL:

1. Direct Administration to establish a Civic Partner Operating Grant Program that aligns with current and future Council directions and return to Council no later than Q3 2023 for approval of the program's terms of reference and funding framework;
2. Direct Administration to use the approved terms of reference and framework to adjust the allocation of grant funding to Civic Partners from 2024 to 2026 following a review of the 2023-2026 Service Plans and Budget requests against the new framework;
3. Direct Administration to annually report back to Council on the program via existing Accountability Reports and Civic Partner annual reports; and
4. Approve One-Time Funding of \$360K from the Fiscal Stability Reserve for two temporary FTE's for Partnerships and Corporate Planning and Performance to complete this work in advance of the 2023 Budget Adjustments.

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

Against: (1): Councillor McLean

MOTION CARRIED

Council recessed at 3:12 p.m. and reconvened at 3:45 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Pootmans.

Council then returned to Item 11.3.3.

11.4.3 Notice of Motion - Reducing Election Sign Complaints by Improving the Temporary Sign Bylaw, EC2022-1372

This Item was dealt with following Item 11.3.3.

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Notice of Motion EC2022-1372, the following be adopted:

NOW THEREFORE BE IT RESOLVED:

That Administration return to Executive Committee no later than 2023 Q1 with proposed amendments to Bylaw 29M97 to support a reduction in the number of temporary signs:

1. Including the distance between signs, roadways where signs may be prohibited, or other mitigating factors;
2. With particular consideration for rules related to election signage; and
3. That any proposed changes to Bylaw 29M97 align with provincial regulations relating to election signage.

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

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

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Notice of Motion EC2022-1372, the following be adopted:

AND FURTHER BE IT RESOLVED that Administration consider temporary signs as part of the Single-Use Items Reduction Strategy.

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

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

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation 6B2022, C2022-1379

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Report C2022-1379, the following be adopted:

That Council give second and third readings to Proposed Bylaw 6B2022.

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 6B2022 be read a second time.

MOTION CARRIED

That Bylaw 6B2022 be read a third time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Wong
Seconded by Councillor McLean

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 4:49 p.m., in the Council Boardroom, to discuss confidential matters with respect to Item 14.3.1 City of Calgary - Rocky View County Annexation Negotiation Committee 2022 Nov. Update (Verbal), IGA2022-1317.

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 6:03 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Mian, Councillor Wyness, and Councillor Chu

Moved by Councillor Penner
Seconded by Councillor Sharp

That Council rise without reporting.

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) of the Procedure Bylaw to forego the evening recess.

Moved by Councillor Demong
Seconded by Councillor Penner

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 6:05 p.m., in the Council Boardroom, to discuss confidential matters with respect to Item 14.3.1 City of Calgary - Rocky View County Annexation Negotiation Committee 2022 Nov. Update (Verbal), IGA2022-1317.

MOTION CARRIED

Council reconvened in public meeting at 6:20 p.m. 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 Demong
Seconded by Councillor Sharp

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

14.3.1 City of Calgary - Rocky View County Annexation Negotiation Committee 2022 Nov. Update (Verbal), IGA2022-1317

A confidential presentation entitled "City of Calgary - Rocky View County Annexation Negotiation Committee 2022 Nov. Update" was distributed with respect to Confidential Verbal Report IGA2022-1317.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2022-1317:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen and D. Mercer. Advice: C. Arthurs, S. Dalglish, C. Male, D. Morgan, M. Thompson, K. Holtz, S. Kassa, M. Singh, and J. White.

Moved by Councillor Chabot
Seconded by Councillor Spencer

That with respect to Confidential Verbal Report IGA2022-1317, the following be adopted:

That Council:

1. Adopt Recommendation 2 contained in the Confidential presentation;
2. Direct that the presentation and Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2032 December 20;
3. Request that the Calgary Annexation Negotiation Committee members inform the Rocky View County Annexation Negotiation Committee members, along with the mediators, in confidence, of the 2022 December 20 Closed Meeting discussions; and
4. Release Recommendation 2, contained in the Confidential presentation, following the 2023 January 16 City of Calgary - Rocky View County Annexation Negotiation Committee Meeting.

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

15. ADMINISTRATIVE INQUIRIES

None

16. BRIEFINGS

None

17. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Penner

That this Council adjourn at 6:23 p.m.

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED