



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2014 SEPTEMBER 08 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Garra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager M. Logan
Acting General Manager R. Spackman
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
Acting City Solicitor D. Jakal
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi assumed the Chair at 9:31 a.m. and Councillor Magliocca returned to his regular seat in Council.

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

2. QUESTION PERIOD

(1) *Freedom of Information and Protection of Privacy Act (FOIP) Requests - Cost Recovery* (Councillor Jones)

On 2013 February 13, former Alderman Gord Lowe put forward a Notice of Motion requesting that Council receive quarterly reports on the cost of responding to *Freedom of Information and Protection of Privacy Act (FOIP)* requests. Recently the Councillor's office received a FOIP request that required three persons 60 hours to respond, with a cost of \$1600; not including overtime. Can a letter be sent to the Provincial Government asking if the fees for FOIP requests can be increased, in order that we can recover some of our costs?

Sue Gray, City Clerk, responded that the City Clerk's Office is coordinating statistics on the cost of FOIP requests and is bringing the first quarterly report to Council towards the end of the year.

Mayor Nenshi stated that when the report comes forward Council may want to develop policy direction going forward, and that he would be happy to take direction to write a letter to the Provincial Government at that time.

(2) *Travel Demand Management* (Councillor Pootmans)

Travel Demand Management programs improve travel times and reduce congestion by helping citizens access less busy times and routes. These programs are particularly attractive because they are designed to work within the shoulder areas of our rush hour when we have more transit and roadway capacity and they have virtually no cost. How is The City working with the commuting public and Calgary businesses to promote alternate work shifts for employees?

Mac Logan, General Manager, Transportation, responded that they are working with employers trying to assist them by informing them about the Transit Demand Management program. Employers have been provided with lessons learned from the programs and expectations if employees work from home. He advised The City has participated in work fairs, provided displays for downtown lobbies and plus 15's and supported carpool.ca.

Mr. Logan advised that pedestrian and cycling initiatives are underway, there is a reserved parking stall program for early mornings, information is being provided via social media, cameras for television and radio broadcasts, as well as variable message signs being

utilized. He indicated that there is a new transit route planning software being rolled out that riders can access with their smart phones for trip planning purposes and they will be bringing onboard a Transportation Planning specialist.

3) Land Use Bylaw Uses (Councillor Carra)

An owner/operator of an independent vehicle sales business has contacted me concerning the relocation of his business. The owner has been looking for an appropriately zoned site, but has been unable to find something suitable. He suggests that the current Uses 'Vehicle Sales – Minor' and 'Vehicle Sales – Major' contained in the Land Use Bylaw may be too limiting, as the business sells too many cars for the 'Minor' Land Use (sale of up to five cars), but is priced out of the market in the 'Major' Land Use (sale of six or more cars). There are currently 1533 parcels in the city that can accommodate a 'Vehicle Sales – Major' use, with 695 of them in CCOR2-zoned areas. Would it be beneficial to have a 'Vehicle Sales – Medium' Land Use?

Rollin Stanley, General Manager, Planning, Development and Assessment responded that Administration has investigated this issue in the past and determined that the Land Use Bylaw is fine with the existing Use categories. Mr. Stanley indicated it is not advisable to change the Land Use Bylaw whenever a business owner doesn't want to locate a business where the land for that Use is available. Mr. Stanley stated that the amount of land where the 'Vehicle Sales' Uses can be accommodated offers availability in just about all neighbourhoods of the City.

3. CONFIRMATION OF AGENDA

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

- UPDATE ON POTENTIAL EMS TRANSITION (VERBAL), C2014-0729
- QUARRY PARK RECREATION FACILITY NAMING RIGHTS - IN CAMERA, RFC2014-0592
- DEVELOPMENT WITHIN FLOODWAY REGULATION - UPDATE ON PROVINCIAL CONSULTATION, IGA2014-0654

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Miscellaneous – Amendments to Land Use Bylaw 1P2007, City Wide, Bylaw 24P2014, CPC2014-109 to the 2014 October 06 Combined Meeting of Council in order that Councillor Pincott may be in attendance.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Report from the City Solicitor (Verbal), VR2014-0063".

CARRIED

INTRODUCTION

Councillor Pootmans introduced 14 students from South Korea in attendance in the public gallery and accompanied by their teacher, Dana de Guzman. He advised the students are studying at Mount Royal University in preparation for hosting the PyeongChang 2018 Olympics. They are interested in studying City Council and the differences in responsibilities within the various levels of government.

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward Bylaw Tabulations, as follows, to be dealt with following the Consent Agenda:

- BYLAW 11B2014; FOR SECOND AND THIRD READING
- BYLAW 43M2014; FOR SECOND AND THIRD READING

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Policy Amendment, Residual Ward 1 – Calgary West, Calgary West Area Structure Plan, South of the Trans Canada Highway & West of Stoney Trail SW, Bylaw 29P2014, CPC2014-113, to be dealt with prior to Report, Proposed Community Boundary Change, Residual Ward 1 – Calgary West, Trans Canada Highway NW & 117 Street SW, CPC2014-107A.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Reports as follows, to be dealt with following Report, Shaganappi Point Area Redevelopment Plan, Shaganappi (Ward 8), Bylaw 16P2014, CPC2014-108:

- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 29 STREET SW, BYLAW 91D2014, CPC2014-100
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 92D2014, CPC2014-101
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 93D2014, CPC2014-102

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Chu, that the Agenda for the 2014 September 08 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA

UPDATE ON POTENTIAL EMS TRANSITION (VERBAL), C2014-0729

QUARRY PARK RECREATION FACILITY NAMING RIGHTS - IN CAMERA, PFC2014-0592

DEVELOPMENT WITHIN FLOODWAY REGULATION - UPDATE ON PROVINCIAL CONSULTATION, IGA2014-0654

REPORT FROM THE CITY SOLICITOR (VERBAL), VR2014-0063

BRING FORWARD AND TABLE TO 2014 OCTOBER 06 COMBINED MEETING

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

BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING THE CONSENT AGENDA

- BYLAW 11B2014; FOR SECOND AND THIRD READING
- BYLAW 43M2014; FOR SECOND AND THIRD READING

BRING FORWARD AND TABLE TO BE DEALT WITH PRIOR TO REPORT, PROPOSED COMMUNITY BOUNDARY CHANGE, RESIDUAL WARD 1 – CALGARY WEST, TRANS CANADA HIGHWAY NW & 117 STREET SW, CPC2014-107A

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

BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING REPORT, SHAGANAPPI POINT AREA REDEVELOPMENT PLAN, SHAGANAPPI (WARD 8), BYLAW 16P2014, CPC2014-108

LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 29 STREET SW, BYLAW 91D2014, CPC2014-100

LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 92D2014, CPC2014-101

LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 93D2014, CPC2014-102

CARRIED

RECOGNITION

Mayor Nenshi advised that on behalf of Members of Council he has offered congratulations to the new Premier-designate, Mr. Jim Prentice and expressed his hope that he will be able to meet with him within a few days.

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 JULY 21 AND 22

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 JULY 28

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

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 JULY 21 AND 22;
AND
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 JULY 28

CARRIED

5. CONSENT AGENDA

5.1 TOMORROW'S WORKPLACE PROGRAM 2014 STATUS REPORT – DEFERRAL
REQUEST, LAS2014-38

5.2 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE)
– WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 603, 605, 609, 615 3 AV
SW & 311 5 ST SW (TRB), LAS2014-43

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

TOMORROW'S WORKPLACE PROGRAM 2014 STATUS REPORT – DEFERRAL
REQUEST, LAS2014-38

PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE) –
WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 603, 605, 609, 615 3 AV SW & 311 5
ST SW (TRB), LAS2014-43

CARRIED

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

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

The public hearing was called and Miles Buroqoyne addressed Council with respect to Bylaw 60D2014.

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Chu,, that Report CPC2014-069 be tabled to the 2014 October 06 Combined Meeting of Council, in order to allow Administration time to evaluate a parking study.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, E. Woolley, S. Chu, P. Demong, N. Nenshi

Against:

J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell

CARRIED

6.2 LAND USE AMENDMENT GLENBROOK – (WARD 6) 51 STREET SW &
RICHMOND ROAD SW BYLAW 66D2014, CPC2014-075

The public hearing was called and Manu Chugh addressed Council with respect to Bylaw 66D2014.

RECEIVE FOR CORPORATE RECORD

At the request of Councillor Pootmans, and with the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record a copy of a letter dated 2014 August 30, from Murray Ost, President, Glenbrook Community Association, with respect to Report CPC2014-075.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-075 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.10 hectares \pm (2.71 acres \pm) located at 3915 – 51 Street SW (Plan 1411241, Block K, Lot 8) from DC Direct Control District to Commercial – Community 2 f1.0h18 (C-C2f1.0h18) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 66D2014.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 66D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0073), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 66D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 66D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 66D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0073), be read a third time.

CARRIED

6.3 LAND USE AMENDMENT DALHOUSIE – (WARD 7) NORTHEAST OF DALMEAD
CRESCENT NW & DALKEITH HILL NW BYLAW 70D2014, CPC2014-079

The public hearing was called and Don Hill addressed Council with respect to Bylaw 70D2014.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2014-079 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 5908 Dalmead Crescent NW (Plan 5222JK, Block 3, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation, and
2. Give three readings to the proposed Bylaw 70D2014.

Opposed: J. Stevenson, S. Chu

CARRIED

INTRODUCE Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 70D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0048), be introduced and read a first time.

Opposed: J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 70D2014 be read a second time.

Opposed: J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 70D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 70D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0048), be read a third time.

Opposed: J. Stevenson, S. Chu

CARRIED

7. LAND USE ITEMS

7.1 LAND USE AMENDMENT EAST SHEPARD INDUSTRIAL (WARD 12) NORTH OF 114 AVENUE SE & 52 STREET SE BYLAW 81D2014, CPC2014-090

The public hearing was called and George Nieuwenhuis addressed Council with respect to Bylaw 81D2014.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-090 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 4.59 hectares \pm (11.3 acres \pm) located at 11211 – 52 Street SE (SE 1/4 Section 15-23-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 81D2014.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 81D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0005, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 81D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 81D2014 a third time.

CARRIED UNANIMOUSLY

THIRD Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 81D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0005), be read a third time.

CARRIED

7.2 LAND USE AMENDMENT KINCORA (WARD 2) SOUTHWEST END OF KINCORA POINT NW CUL-DE-SAC BYLAW 82D2014, CPC2014-091

The public hearing was called and Stephen McDonald addressed Council with respect to Bylaw 82D2014.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-091 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 233 Kincora Point NW (Plan 0710250, Block 14, Lot 65) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 82D2014.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 82D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0053), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 82D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 82D2014 a third time.

CARRIED UNANIMOUSLY

THIRD Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 82D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0053), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson

CARRIED

7.3 POLICY AMENDMENT & LAND USE AMENDMENT OGDEN (WARD 9) OGDEN ROAD SE & GLENMORE TRAIL SE BYLAWS 22P2014 & 83D2014, CPC2014-092

The public hearing was called and the following persons addressed Council with respect to Bylaws 22P2014 and 83D2014:

1. Dean MacKenzie
2. Rick Smith

DISTRIBUTION

At the request of Rick Smith, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Rick Smith, President / Chairman, Millican-Ogden Community Association, with respect to Report CPC2014-092.

TABLE, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Report CPC2014-092 be tabled to be dealt with as the first item of new business following the noon recess.

CARRIED

TABLE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Report CPC2014-092 be tabled to be dealt with following Report, Land Use Amendment, Signal Hill (Ward 6), 17 Avenue SW and Sirocco Drive SW, Bylaw 86D2014.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-092 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Millican-Ogden Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 22P2014.
3. ADOPT the proposed redesignation of 1.29 hectares \pm (3.2 acres \pm) located at 2625 – 78 Avenue SE (Plan 8211227, Block 26) from Special Purpose – Community Institution (S-CI) District to Commercial – Corridor 1 f1.0h16 (C-COR1f1.0h16) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 83D2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 22P2014, Being a Bylaw of The City of Calgary to Amend the Millican-Ogden Area Redevelopment Plan Bylaw 8P99, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 22P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Keating, that authorization now be given to read Bylaw 22P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 22P2014, Being a Bylaw of The City of Calgary to Amend the Millican-Ogden Area Redevelopment Plan Bylaw 8P99, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 83D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0074), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 83D2014 be amended in Schedule 'B', by deleting the C-COR1 district from the map and by substituting with the DC Direct Control District, as follows:

"Purpose

1 This Direct Control District is intended to:

- (a) Establish **development** controls for the subject site; and
- (b) limit undesired **uses** on the site.

Compliance with Bylaw 1P2007

2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

4 The **permitted uses** of the Commercial – Corridor 1 (C-COR1) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

5 The **discretionary uses** of the Commercial – Corridor 1 (C-COR1) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District with the exclusion of:

- (a) **Billiard Parlour; and**
- (b) **Pawn Shop.**

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Commercial – Corridor 1 (C-COR1) District of Bylaw 1P2007 apply in this Direct Control District.

Floor Area Ratio

7 The maximum **floor area ratio** is 1.0.

Building Height

8 The maximum **building height** is 16.0 metres.”

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 83D2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Keating, that authorization now be given to read Bylaw 83D2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 83D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0074), be read a third time, **as amended in Schedule ‘B’**, by deleting the C-COR1 district from the map and by substituting with the DC Direct Control District, as follows:

“Purpose

1 This Direct Control District is intended to:

- (a) Establish **development** controls for the subject site; and
- (b) limit undesired **uses** on the site.

Compliance with Bylaw 1P2007

2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

4 The **permitted uses** of the Commercial – Corridor 1 (C-COR1) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

5 The **discretionary uses** of the Commercial – Corridor 1 (C-COR1) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District with the exclusion of:

- (a) **Billiard Parlour;** and
- (b) **Pawn Shop.**

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Commercial – Corridor 1 (C-COR1) District of Bylaw 1P2007 apply in this Direct Control District.

Floor Area Ratio

7 The maximum **floor area ratio** is 1.0.

Building Height

8 The maximum **building height** is 16.0 metres."

CARRIED

7.4 LAND USE AMENDMENT FAIRVIEW (WARD 9) NORTHWEST OF THE
INTERSECTION OF HERITAGE DRIVE SE AND FAIRMONT DRIVE SE
BYLAW 84D2014, CPC2014-093

The public hearing with respect to Bylaw 84D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-093 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 96 Frobisher Boulevard SE (Plan 3323HR, Block 8, Lot 8) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 84D2014.

ROLL CALL VOTE:

For:

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

Against:

R. Jones, J. Magliocca, J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 84D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0069), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Jones, J. Magliocca, J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 84D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Jones, J. Magliocca, J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 84D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 84D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0069), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Jones, J. Magliocca, J. Stevenson, S. Chu

CARRIED

7.5 LAND USE AMENDMENT WOODLANDS (WARD 13) SOUTHEAST OF THE
INTERSECTION OF ANDERSON ROAD SW AND 24 STREET SW
BYLAW 85D2014, CPC2014-094

The public hearing was called and the following persons addressed Council with respect to Bylaw 85D2014:

1. Paul Donker
2. Cameron Diggin

RECESS

Council recessed at 12:07 p.m. to reconvene at 1:22 p.m.

Council reconvened at 1:23 p.m. with Deputy Mayor Magliocca in the Chair.

Mayor Nenshi resumed the Chair at 1:25 p.m. and Councillor Magliocca returned to his regular seat in Council.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-094 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 129 Woodpark Close SW (Plan 9310140, Block 15, Lot 49) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 85D2014.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

POINT OF ORDER

Councillor Chu rose on a Point of Order with respect to the debate on Councillor Stevenson's proposed motion with respect to Bylaw 85D2014.

FILE, REFUSE AND ABANDON, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Report CPC2014-094 be filed, the application refused, and Bylaw 85D2014 be abandoned.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

7.6 LAND USE AMENDMENT SIGNAL HILL (WARD 6) 17 AVENUE SW AND SIROCCO DRIVE SW BYLAW 86D2014, CPC2014-095

The public hearing was called and the following persons addressed Council with respect to Bylaw 86D2014:

1. Irfan Mazhar
2. Anita Mazhar
3. Chris Davis

DISTRIBUTION

At the request of Chris Davis, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2014-095:

- Letter dated 2014 September 04 from Christopher S. Davis
- Document entitled "LOC2014-0058 – R-C1 to DC (R-C1; with additional use of "child care service")"
- E-mail dated 2014 May 04 from Michael Mak
- E-mail dated 2014 September 08 from Robert Neill on behalf of Allan Laudersmith
- E-mail dated 2014 September 05 from Robert Neill on behalf of Anne M. Lerner

4. Robert Neill
5. Arash Iranshahi

DISTRIBUTION

At the request of Arash Iranshahi, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document containing photographs and a map, with respect to Report CPC2014-095.

6. Denis Albinati

DISTRIBUTION

At the request of Denis Albinati, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of documents entitled "Pages extracted from "Community and Neighbourhood Services, Community Social Statistics", with respect to Report CPC2014-095.

7. Carole Foley

DISTRIBUTION

At the request of Carole Foley, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of documents which included a Map and Petition entitled "Petition Against Bylaw 86D2014, #9 Signature Close SW", with respect to Report CPC2014-095.

8. Helen Mowatt

9. Mariam Bair

DISTRIBUTION

At the request of Mariam Bair, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014 September 08 from Ali and Mariam Bair, with respect to Report CPC2014-095.

10. Douglas Hamilton

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Report CPC2014-095 be tabled to be dealt with as the first item of new business following the afternoon recess.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Report CPC2014-095 be lifted from the table and dealt with at this time.

CARRIED

FILE, REFUSE AND ABANDON, Moved by Councillor Pootmans, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2014-095 be filed, the application refused, and Bylaw 86D2014 be abandoned.

CARRIED

7.7 LAND USE AMENDMENT ELBOW PARK (WARD 8) SOUTH OF 29 AVENUE SW
& GLENCOE RD SW BYLAW 87D2014, CPC2014-096

The public hearing was called and the following persons addressed Council with respect to Bylaw 87D2014:

1. Carmen Davison

MOMENT OF SILENCE

Mayor Nenshi, on behalf of Members of Council, recognized the recent passing of four Calgarians; Ed McNally, Gail Vickery, Larry Ryder and Marge Gudmundson.

The Mayor offered a Moment of Silence to recognize their passing.

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:53 p.m. with Mayor Nenshi in the Chair.

2. James Murphy
3. Cindy Murphy
4. Shaun Richards
5. Paul Brighton
6. Chris Davis

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-096 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 3010 Glencoe Road SW (Plan 1553R, Block B, Lots 47 and 48) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 87D2014.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 87D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0056, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 87D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 87D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 87D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0056, be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

7.8 LAND USE AMENDMENT PENBROOKE MEADOWS (WARD 10) SOUTH-WEST OF THE INTERSECTION OF PENNSBURG WAY SE AND PENNSBURG PLACE SE BYLAW 88D2014, CPC2014-097

The public hearing with respect to Bylaw 88D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-097 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation 0.06 hectares \pm (0.14 acres \pm) located at 91 Pennsburg Way SE (Plan 7682JK, Block 14, Lot 25) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 88D2014.

ROLL CALL VOTE:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 88D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0082), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 88D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 88D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 88D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0082), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

7.9 LAND USE AMENDMENT CANYON MEADOWS (WARD 13) SOUTHEAST
CORNER OF CANAVERAL CRESCENT SW, WEST OF CANTERBURY
DRIVE SW BYLAW 89D2014, CPC2014-098

The public hearing was called and the following persons addressed Council with respect to Bylaw 89D2014:

1. Jennifer Suke
2. Yvonne Burland
3. Larry Heather

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-098 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 867 Canaveral Crescent SW (Plan 6140JK, Block 11, Lot 41) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 89D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0085), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 89D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 89D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 89D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0085), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

7.10 LAND USE AMENDMENT ACADIA (WARD 9) EAST OF 6 STREET SE & SOUTH
OF AVONLEA PLACE SE BYLAW 90D2014, CPC2014-099

The public hearing with respect to Bylaw 90D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-099 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 819 Avonlea Place SE (Plan 2760JK, Block 61, Lot 10) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation, and
2. Give three readings to the proposed Bylaw.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 90D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0091), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 90D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 90D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 90D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0091), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

7.11 LAND USE AMENDMENT SHAGANAPPI (WARD 8) 12 AVENUE SW & 29 STREET SW BYLAW 91D2014, CPC2014-100

Note: Report CPC2014-100 was referred – See Item 9.1, Shaganappi Point Area Redevelopment Plan, Shaganappi (Ward 8), Bylaw 16P2014, CPC2014-108.

7.12 LAND USE AMENDMENT SHAGANAPPI (WARD 8) 12 AVENUE SW & 28 STREET SW BYLAW 92D2014, CPC2014-101

Note: Report CPC2014-101 was referred – See Item 9.1, Shaganappi Point Area Redevelopment Plan, Shaganappi (Ward 8), Bylaw 16P2014, CPC2014-108.

7.13 LAND USE AMENDMENT SHAGANAPPI (WARD 8) 12 AVENUE SW & 28 STREET SW BYLAW 93D2014, CPC2014-102

Note: Report CPC2014-102 was referred – See Item 9.1, Shaganappi Point Area Redevelopment Plan, Shaganappi (Ward 8), Bylaw 16P2014, CPC2014-108.

7.14 LAND USE AMENDMENT WALDEN (WARD 14) SOUTH OF 194 AVENUE SE AND EAST OF WALDEN BOULEVARD SE BYLAW 94D2014, CPC2014-103

POINT OF CLARIFICATION

Councillor Demong rose on a Point of Clarification with respect to a recent report regarding bottle depots.

The public hearing was called and the following persons addressed Council with respect to Bylaw 94D2014:

1. Daniel McGregor

DISTRIBUTION

At the request of Daniel McGregor, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2014-103:

- Good Neighbour Agreement, BETWEEN: Pacific Investments & Development Inc. AND: Walden Community Association & Lake Chaparral Community Association FOR: Walden Bottle Depot
- Letter dated 2014 July 30 from Lynette Javaheri, Chaparral Community Association

2. Bela Syal
3. Kevin Krawchuk
4. Dennis Doherty

DISTRIBUTION

At the request of Councillor Demong, and with the concurrence of the Mayor, the Acting City

Clerk distributed copies of a letter from Jeremy Thal, Vice President, Development and Leasing, Royop Development Corporation Re: Proposed Bottle Depot in Walden, Bylaw 94D2014, dated 2014 September 05, with respect to Report CPC2014-103.

RECESS

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

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

5. Brad Petrick
6. Julie Grunberg
7. Lynette Jaraheri
8. Terri Guedo
9. Kelly Lander Pettigrew
10. Mukesh Thakkar
11. Rajesh Tiwan
12. Ikram Elahi
13. Pravin Koshti
14. Ravi Pugashetti
15. Sagar Kadam
16. Vijay Quadros

TABLE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Report CPC2014-103 and Bylaw 94D2014 be tabled to the Call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Report CPC2014-103 be lifted from the table and dealt with at this time.

CARRIED

FILE, REFUSE AND ABANDON, Moved by Councillor Demong, Seconded by Councillor Keating, that Report CPC2014-103 be filed, the application refused, and Bylaw 94D2014 be abandoned.

ROLL CALL VOTE:

For:

P. Demong, N. Nenshi

Against:

J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, D. Farrell, S. Keating, J. Magliocca, B. Pincott, R. Pootmans

MOTION LOST

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-103 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.98 hectares \pm (2.4 acres \pm) located at 19606 Walden Boulevard SE (Plan 1411738, Block 1, Lot 10) from Industrial – Business (I-B) District to DC Direct Control District to accommodate a Beverage Container Drop-Off Depot, Veterinary Clinic and Dry-cleaning and Fabric Care Plant, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 94D2014.

Opposed: P. Demong, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 94D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0051), be introduced and read a first time.

Opposed: P. Demong, N. Nenshi

CARRIED

TABLE, Moved by Councillor Demong, Seconded by Councillor Keating, that second and third Readings of Bylaw 94D2014 be tabled to be dealt with as the first item of business following Recess.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Demong, Seconded by Councillor Stevenson, that second and third Readings of Bylaw 94D2014 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 94D2014 be amended in Schedule B by adding new Sections 11 and 12 as follows:

“Development Phasing

11 A **development completion permit** for a **Bottle Container Drop-Off Depot** must not be issued prior to the issuance of a **development completion permit** for a **development** which:

(a) contains one or more of the other **uses** listed in Section 6 and Section 7 of this Direct Control District, with the exception of:

- (i) **Park;**
- (ii) **Sign - Class A;**
- (iii) **Sign - Class B;**
- (iv) **Sign - Class C;**
- (v) **Sign - Class D;**
- (vi) **Sign - Class E;**
- (vii) **Sign - Class F;**
- (viii) **Sign - Class G;**
- (ix) **Special Function – Class 2;**
- (x) **Utility Building;** and
- (xi) **Utilities;** and

(b) where the **development** primarily faces Walden Boulevard SE.

Development Authority

12 A **development permit** for a new building may only be approved by Calgary Planning Commission.”

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 94D2014 be read a second time, as amended.

Opposed: P. Demong, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 94D2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 94D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0051), be read a third time, **as amended in Schedule B, by adding new Sections 11 and 12, as follows:**

“Development Phasing

11 A **development completion permit** for a **Bottle Container Drop-Off Depot** must not be issued prior to the issuance of a **development completion permit** for a **development** which:

(c) contains one or more of the other **uses** listed in Section 6 and Section 7 of this Direct Control District, with the exception of:

- (i) **Park;**
- (ii) **Sign - Class A;**
- (iii) **Sign - Class B;**
- (iv) **Sign - Class C;**
- (v) **Sign - Class D;**
- (vi) **Sign - Class E;**
- (vii) **Sign - Class F;**
- (viii) **Sign - Class G;**
- (ix) **Special Function – Class 2;**
- (x) **Utility Building; and**
- (xi) **Utilities; and**

(d) where the **development** primarily faces Walden Boulevard SE.

Development Authority

12 A **development permit** for a new building may only be approved by Calgary Planning Commission.”

Opposed: P. Demong, N. Nenshi

CARRIED

7.15 LAND USE AMENDMENT UNIVERSITY HEIGHTS (WARD 1) SHAGANAPPI TRAIL NW & 32 AVENUE NW BYLAWS 95D2014, 96D2014, 97D2014, 98D2014, CPC2014-104

The public hearing was called and the following persons addressed Council with respect to Bylaws 95D2014, 96D2014, 97D2014 and 98D2014:

1. James Robertson

DISTRIBUTION

At the request of James Robertson, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "West Campus Development Trust, Calgary City Council, September 8, 2014", with respect to Report CPC2014-104.

2. Antonio Gomez-Palacio

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2014-104 and Bylaws 95D2014, 96D2014, 97D2014 and 98D2014 prior to recess.

Opposed: R. Pootmans

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-104 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 38.76 hectares \pm (95.8 acres \pm) located at 111 West Campus Place NW, 2888 Shaganappi Trail NW, 3820 – 24 Avenue NW, 3825 – 32 Avenue NW, 3999 – 32 Avenue NW Portions of Plan 9510659 Lots 1 and 2; Portion of Plan 1935JK, Block B; Portion of Plan 1935JK, OT; Portion of Plan 6672JK, OT) from Special Purpose – Community Institution (S-CI) District to Multi-Residential – At Grade Housing (M-G) 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, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate multi-residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 95D2014.
3. ADOPT the proposed redesignation of 6.81 hectares \pm (16.8 acres \pm) located at 111 West Campus Place NW, 2888 Shaganappi Trail NW, 3820 – 24 Avenue NW, 3999 – 32 Avenue NW; (Portions of Plan 9510659 Lots 1 and 2; Portion of Plan 1935JK, Block B; Portion of Plan 1935JK, OT; Portion of Plan 6672JK, OT) from Special Purpose – Community Institution (S-CI) District to DC Direct Control District to accommodate commercial development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 96D2014.
5. ADOPT the proposed redesignation of 4.16 hectares \pm (10.3 acres \pm) located at 2500

University Drive NW, 2888 Shaganappi Trail NW, 3820 – 24 Avenue NW and 3999 – 32 Avenue NW (Portion of Plan 859JK, Block U; Portion of Plan 9510659 Lot 1; Portion of Plan 1935JK, Block B; Portion of Plan 1935JK, OT;) from Special Purpose – Community Institution (S-CI) District to DC Direct Control District to accommodate commercial development, in accordance with Administration's recommendation; and

6. Give three readings to the proposed Bylaw 97D2014.
7. ADOPT the proposed redesignation of 1.26 hectares \pm (3.11 \pm) located at 3820 – 24 Avenue NW (Portion of Plan 1935JK, Block B) from Special Purpose – Community Institution (S-CI) District to DC Direct Control District to accommodate open space and light commercial use, in accordance with Administration's recommendation; and
8. Give three readings to the proposed Bylaw 98D2014.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 95D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 95D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 95D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 95D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 96D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 96D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 96D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 96D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 97D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 97D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 97D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 97D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 98D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 98D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 98D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 98D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0062), be read a third time.

CARRIED

RECESS

Council recessed at 9:38 p.m. to reconvene on Tuesday, 2014 September 09 at 1:00 p.m.

Council reconvened on Tuesday, 2014 September 09 at 1:04 p.m. with Mayor Nenshi in the Chair.

SEPTEMBER SNOW EVENT ANNOUNCEMENT

Mayor Nenshi, on behalf of Members of Council, advised the citizens of Calgary that the Emergency Management Agency (CEMA) have activated the Emergency Operations Centre as a result of the expected snowfall later today and concern over falling trees and branches.

The Mayor indicated that citizens wishing to help should shake any trees in danger of being damaged if it is safe to do so. Any trees in danger of major breaks, or that may pose a risk to power lines, should be reported via 911. In situations not posing immediate danger, such as branches down in public spaces, citizens should call 311 and The City will respond when able to do so. Mayor Nenshi advised citizens to keep informed via broadcasts and social media.

7.16 POLICY AMENDMENT & LAND USE AMENDMENT WEST SPRINGS (WARD 6)
85 STREET SW & 8 AVENUE SW BYLAWS 25P2014 & 99D2014,
CPC2014-105

The public hearing was called and the following persons addressed Council with respect to Bylaws 25P2014 and 99D2014:

1. Kathy Oberg
2. Georg Paffrath

DISTRIBUTION

At the request of Councillor Pootmans, and with the concurrence of the Mayor, the Acting City Clerk distributed an untitled statistical chart, with respect to Report CPC2014-105.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2014-105 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment West Springs Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 25P2014.
3. ADOPT the proposed redesignation of 2.02 hectares \pm (4.99 acres \pm) located at 843 – 85 Street SW (NE 1/4 Section 21-24-2-5-LSD 9) from DC Direct Control District to Multi-Residential – At Grade Housing (M-G) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 99D2014.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 25P2014, Being a Bylaw of The City of Calgary to Amend the West Springs Area Structure Plan Bylaw 20P2012, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 25P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 25P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 25P2014, Being a Bylaw of The City of Calgary to Amend the West Springs Area Structure Plan Bylaw 20P2012, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 99D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0039), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 99D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 99D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 99D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0039), be read a third time.

CARRIED

7.17 ROAD CLOSURE & LAND USE AMENDMENT HILLHURST (WARD 7) EAST OF
10 STREET NW AND 2 AVENUE NW BYLAWS 11C2014 & 100D2014,
CPC2014-106

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 11C2014 and 100D2014.

DISTRIBUTION

At the request of Tim Bardsley, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014 September 8, from Tim Bardsley, with respect to Report CPC2014-106.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-106 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.003 hectares \pm (0.007 acres \pm) of road (Plan 8911577) adjacent to 233 – 10 Street NW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 11C2014.
3. ADOPT the proposed redesignation of 0.18 hectares \pm (0.44 acres \pm) located at 233, 301 and 303 – 10 Street NW and the closed road (Plan 5609J, Block J, Lots 12 to 17; Road Plan 8911577) from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a mixed use development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 100D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 11C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 8911577) (Closure LOC2014-0087), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 11C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 11C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 11C2014, Being a Bylaw of The City of Calgary to For a Closure of a Road (Plan 8911577) (Closure LOC2014-0087), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 100D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0087), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 100D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 100D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 100D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0087), be read a third time.

CARRIED

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

&

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

TABLE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the following Reports be tabled to the 2014 October 06 Combined Meeting of Council in order that the Ward Councillor may work on amendments to the Bylaws with the various stakeholders:

- PROPOSED COMMUNITY BOUNDARY CHANGE, RESIDUAL WARD 1 – CALGARY WEST, TRANS CANADA HIGHWAY NW & 117 STREET SW, CPC2014-107A
- ROAD CLOSURE & LAND USE AMENDMENT, RESIDUAL WARD 1 – CALGARY WEST, SOUTH SIDE OF TRANS CANADA HIGHWAY AT THE VALLEY RIDGE BOULEVARD INTERCHANGE, BYLAWS 10C2014, 101D2014 & 102D2014, CPC2014-107B
- POLICY AMENDMENT, RESIDUAL WARD 1 - CALGARY WEST, CALGARY WEST AREA STRUCTURE PLAN, SOUTH OF THE TRANS CANADA HIGHWAY & WEST OF STONEY TRAIL SW, BYLAW 29P2014, CPC2014-113

Opposed: A. Chabot

CARRIED

8. EXECUTIVE REPORTS
(which are not part of a land use item)

8.1 AMENDMENTS TO THE MISSION AREA REDEVELOPMENT PLAN AND LAND
USE REDESIGNATION (MISSION) BYLAWS 15P2013 AND 44D2013,
CPC2013-051, C2014-0667

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014 September 09, from Christopher S. Davis, Christopher Davis Law, with respect to Report C2014-0667.

IN CAMERA, Moved by Councillor Keating, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(c) and 27(1)(b)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:50 p.m., in the Council Lounge, to consider a confidential matter with respect to Report C2014-0667.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Magliocca and Pincott were absent from the public hearing and therefore were ineligible to vote on Bylaws 15P2013 and 44D2013, and left the Council Lounge at 1:50 p.m.

The Committee of the Whole recessed in the Council Lounge and reconvened in the Council Chamber at 2:27 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING

Moved by Councillor Chabot, that the Committee of the Whole rise without reporting to Council.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Magliocca and Pincott were absent from the public hearing and therefore were ineligible to vote on Bylaws 15P2013 and 44D2013, and left the Council Chamber at 2:27 p.m.

FILE AND ABANDON, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Report C2014-0667 be filed, and Bylaws 15P2013 and 44D2013 abandoned.

ROLL CALL VOTE

For:

E. Woolley, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, S. Chu, P. Demong, S. Keating

MOTION LOST

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Councillor Keating's proposed Referral motion be amended by adding the words "with stakeholders, including the community" following the words "referred to Administration to discuss"

Opposed: P. Demong

CARRIED

REFER, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Farrell, that Report C2014-0667, and second and third Readings of Bylaws 15P2013 and 44D2013, be referred to Administration, to discuss.

- a) **With stakeholders, including the Community**, alternative density bonusing mechanisms and to return directly to Council no later than the end of 2014.

And further, that the in camera discussions remain confidential under Sections 24(1)(c) and 27(1)(b)(ii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

REFER, Moved by Councillor Keating, Seconded by Councillor Farrell, that Report C2014-0667, and second and third Readings of Bylaws 15P2013 and 44D2013, be referred to Administration, to discuss:

- b) A comprehensive bonusing system which includes, but is not limited to, Mission or parts thereof, and to return directly to Council no later than the end of 2014.

And further, that the in camera discussions remain confidential under Sections 24(1)(c) and 27(1)(b)(ii) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot, J. Stevenson

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Magliocca and Pincott were absent from the public hearing and therefore were ineligible to vote on Bylaws 2C2014 and 12D2014, and remained absent for the item.

8.2 ROAD CLOSURE AND LAND USE REDESIGNATION (EAU CLAIRE) BYLAWS 2C2014 AND 12D2014, CPC2014-013, C2014-0716

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2014-0716 be adopted, as follows:

That Council:

1. Give second and third readings to Road Closure Bylaw 2C2014.
2. Give second and third readings to Land Use Redesignation Bylaw 12D2014.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 2C2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 2C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1313356, Area A) (Closure LOC2013-0082), be read a third time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 12D2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 12D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0082), be read a third time.

CARRIED

Councillors Magliocca and Pincott returned to their regular seats in Council at 3:00 p.m. following the conclusion of Council's deliberations on Bylaws 2C2014 and 12D2014.

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

9.1 SHAGANAPPI POINT AREA REDEVELOPMENT PLAN SHAGANAPPI (WARD 8)
BYLAW 16P2014, CPC2014-108

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the following Reports be referred to the next CITY Advisory Committee (formerly Transforming Planning Internal Advisory Committee), for further discussion with Administration on the process that has lead us to this point, and return to Council no later than the 2014 December 08 Combined Meeting of Council:

- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 29 STREET SW, BYLAW 91D2014, CPC2014-100
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 92D2014, CPC2014-101
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 93D2014, CPC2014-102
- SHAGANAPPI POINT AREA REDEVELOPMENT PLAN, SHAGANAPPI (WARD 8), BYLAW 16P2014, CPC2014-108

ROLL CALL VOTE:

For:

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

Against:

E. Woolley, D. Farrell, B. Pincott, J. Stevenson

CARRIED

RECONSIDER, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Council reconsider their decision with respect to the following Reports:

- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 29 STREET SW, BYLAW 91D2014, CPC2014-100
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 92D2014, CPC2014-101
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 93D2014, CPC2014-102
- SHAGANAPPI POINT AREA REDEVELOPMENT PLAN, SHAGANAPPI (WARD 8), BYLAW 16P2014, CPC2014-108

CARRIED

REFER, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that the following Reports be referred to the nextCITY Advisory Committee (formerly Transforming Planning Internal Advisory Committee), for further discussion with Administration on the process that has lead us to this point, and return to Council at the 2014 November 03 Combined Meeting of Council:

- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 29 STREET SW, BYLAW 91D2014, CPC2014-100
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 92D2014, CPC2014-101
- LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW & 28 STREET SW, BYLAW 93D2014, CPC2014-102
- SHAGANAPPI POINT AREA REDEVELOPMENT PLAN, SHAGANAPPI (WARD 8), BYLAW 16P2014, CPC2014-108

CARRIED

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

Report CPC2014-109 was tabled at Confirmation of the Agenda.

9.3 MISCELLANEOUS – RANGEVIEW AREA STRUCTURE PLAN RANGEVIEW
(WARD 12) DEERFOOT TRAIL & 212 AVENUE SE BYLAW 26P2014,
CPC2014-110

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:47 p.m.

Council reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

The public hearing was called and Jane Power addressed Council with respect to Bylaw 26P2014.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-110 be adopted, as follows:

That Council:

1. ADOPT the proposed Rangeview Area Structure Plan, excluding appendices, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 26P2014.
3. That Council direct Administration to:
 - a. Add sections below which have city-wide applicability for inclusion in New Community Planning Guidebook through a wider stakeholder input
 - Section 4.8 Design of Retail Centres
 - Section 4.10 Interface with Natural Areas
 - Section 6.3 Internal Street Network Policy 6.3.5 Liveable Streets portion
 - Arterial Streets portion
 - Section 7.4 Green Infrastructure
 - b. Align Rangeview ASP with New Community Planning Guidebook subsequent to adoption of New Community Planning Guidebook amendments.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 26P2014, Being a Bylaw of The City of Calgary to Adopt the Rangeview Area Structure Plan, be introduced and read a first time.

CARRIED

DISTRIBUTION

At the request of Councillor Carra, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Councillor Carra's proposed amendment to Schedule 'A' of Bylaw 26P2014, as follows:

- Document entitled "Amendment, Schedule A of Bylaw 26P2014"
- Page 8 of Schedule 'A' containing a map indicating "Remove Pathway on East Side of Seton Way"

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Schedule 'A' contained in Bylaw 26P2014, be amended as follows:

- a) On Page 8, Section 2.3 Land Use Concept, Map entitled "Land Use Concept Map 2" by removing the pathway on the East Side of Seton Way, as reflected in the distribution entitled "Rangeview Area Structure Plan, 8"; and
- b) On Page 36, Section 6.3 Internal Street Network, following sub-section 24, by adding new sub-sections 25 to 28, as follows:

"Pedestrian Realm

25. To ensure a comfortable pedestrian realm adjacent to Arterial streets, the following elements should be provided adjacent to Arterials consistent with the Complete Streets Guidelines (2014):
 - a) a continuous clearly delineated pedestrian environment ; and
 - b) enhanced landscaping.

Internal Arterial Streets (does not apply to 212 Avenue SE, 88 Street SE, and 196 Avenue SE)

Arterial Streets internal to the Plan Area must serve multiple functions. They need to provide for an active pedestrian environment and integrate into the community street network, while still safely accommodating forecast traffic volumes of cycling, transit, passenger vehicle and commercial truck traffic.

INTENT

To promote an active pedestrian realm along arterial streets internal to the Plan Area

Policies

26. To promote an active pedestrian realm on arterial streets located internally within the plan area buildings should be oriented with windows and doors facing towards the street.
27. To complement the active street frontage and support the pedestrian realm adjacent to internal arterial streets, the following design strategies should be evaluated where applicable, at the Outline Plan/Land Use Amendment stage,

and implemented within the right-of-way if deemed appropriate by the Transportation department (subject to the Approving Authority):

- a) allowing on-street parking within the typical arterial right-of-way to complement adjacent proposed land uses (provided the anticipated traffic capacity can still be accommodated);
 - b) separation of through-traffic from local traffic via liner streets or other design solutions,
 - c) street and street-side design elements that reinforce transition into an urban area with consistent and appropriate design speed such as gateway features;
 - d) Intersection designs that increase pedestrian safety and security such as avoidance of right turn channels, smaller corner radii and coloured pavement markings in crossings;
 - e) Allowing reduced spacing of full access intersections and/or mid-block right-in/right-out access points to create shorter blocks and better integrate with the surrounding street networks.; and
 - f) Maximum design speed of internal arterial streets shall be 50km/h.
28. Design innovations for internal arterial streets must be to the satisfaction of all stakeholders, including the General Manager of Transportation.

And further, that the drawing, footnote and Figure 2 photograph included on the distributed document entitled "Amendment, Schedule A of Bylaw 26P2014" be added to Schedule 'A' following the new subsection 28."

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 26P2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 26P2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 26P2014, Being a Bylaw of The City of Calgary to Adopt the Rangeview Area Structure Plan, be read a third time, **as amended**, as follows:

- a) **On Page 8, Section 2.3 Land Use Concept, Map entitled “Land Use Concept Map 2” by removing the pathway on the East Side of Seton Way, as reflected in the distribution entitled “Rangeview Area Structure Plan, 8”; and**
- b) **On Page 36, Section 6.3 Internal Street Network, following sub-section 24, by adding new sub-sections 25 to 28, as follows:**

Pedestrian Realm

25. To ensure a comfortable pedestrian realm adjacent to Arterial streets, the following elements should be provided adjacent to Arterials consistent with the Complete Streets Guidelines (2014):

- a) **a continuous clearly delineated pedestrian environment ; and**
- b) **enhanced landscaping.**

Internal Arterial Streets (does not apply to 212 Avenue SE, 88 Street SE, and 196 Avenue SE)

Arterial Streets internal to the Plan Area must serve multiple functions. They need to provide for an active pedestrian environment and integrate into the community street network, while still safely accommodating forecast traffic volumes of cycling, transit, passenger vehicle and commercial truck traffic.

INTENT

To promote an active pedestrian realm along arterial streets internal to the Plan Area

Policies

- 26. To promote an active pedestrian realm on arterial streets located internally within the plan area buildings should be oriented with windows and doors facing towards the street.**
- 27. To complement the active street frontage and support the pedestrian realm adjacent to internal arterial streets, the following design strategies should be evaluated where applicable, at the Outline Plan/Land Use Amendment stage, and implemented within the right-of-way if deemed appropriate by the Transportation department (subject to the Approving Authority):**
 - a) **allowing on-street parking within the typical arterial right-of-way to complement adjacent proposed land uses (provided the anticipated traffic capacity can still be accommodated);**

- b) separation of through-traffic from local traffic via liner streets or other design solutions,
- c) street and street-side design elements that reinforce transition into an urban area with consistent and appropriate design speed such as gateway features;
- d) Intersection designs that increase pedestrian safety and security such as avoidance of right turn channels, smaller corner radii and coloured pavement markings in crossings;
- e) Allowing reduced spacing of full access intersections and/or mid-block right-in/right-out access points to create shorter blocks and better integrate with the surrounding street networks; and
- f) Maximum design speed of internal arterial streets shall be 50km/h.

28. Design innovations for internal arterial streets must be to the satisfaction of all stakeholders, including the General Manager of Transportation.

And further, that the drawing, footnote and Figure 2 photograph included on the distributed document entitled "Amendment, Schedule A of Bylaw 26P2014" be added to Schedule 'A' following the new subsection 28.

CARRIED

9.4 MISCELLANEOUS – NORTHEAST COMMUNITY 'A' AREA STRUCTURE PLAN NORTHEAST COMMUNITY 'A' (WARD 3) MÉTIS TRAIL / COUNTRY HILLS BOULEVARD NE BYLAW 27P2014, CPC2014-111

The public hearing with respect to Bylaw 27P2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-111 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Northeast Community 'A' Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 27P2014.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 27P2014, Being a Bylaw of The City of Calgary to Amend the Northeast Community 'A' Area Structure Plan Bylaw 19P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 27P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Keating, that authorization now be given to read Bylaw 27P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 27P2014, Being a Bylaw of The City of Calgary to Amend the Northeast Community 'A' Area Structure Plan Bylaw 19P2007, be read a third time.

CARRIED

9.5 MISCELLANEOUS – CORNERSTONE AREA STRUCTURE PLAN
CORNERSTONE (WARD 3) STONEY TRAIL / COUNTRY HILLS
BOULEVARD NE BYLAW 28P2014, CPC2014-112

The public hearing was called and the following persons addressed Council with respect to Bylaw 28P2014:

1. Teresa Goldstein
2. Josh Hagen
3. Dimitri Burcevski

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, a copy of a letter dated 2010 October 28 addressed to Dimitri Burcevski with respect to Report CPC2014-112.

Mayor Nenshi left the Chair at 5:10 p.m. and Acting Mayor Pootmans assumed the Chair.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-112 be adopted, as follows:

That Council:

1. ADOPT the proposed Cornerstone Area Structure Plan, excluding appendices, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 28P2014.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 28P2014, Being a Bylaw of The City of Calgary to Adopt the Cornerstone Area Structure Plan, be introduced and read a first time

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 28P2014 be amended in Schedule 'A', Page 32, Section 5.3 Street Network, following policy 5.3.15, by adding sub-sections, as follows:

Design Innovation

16. To achieve an active pedestrian realm adjacent to Arterial streets, the following design strategies should be evaluated at the Outline Plan/Land Use Amendment stage and implemented within the existing right-of-way if deemed appropriate by the Transportation department (subject to the Approving Authority):

- a) allowing for on-street parking to be incorporated within the existing road right-of-way, in those locations that would complement the adjacent proposed land uses (provided the anticipated traffic demands can still be accommodated);
- b) separating through-traffic from local traffic via liner streets or other design solutions;
- c) incorporating street design elements designed to alert drivers to the high-density nature of the Major Activity Centre (MAC) and Transit Station Planning Area (TSPA) such that vehicle speed is managed appropriately for a high density environment;
- d) designing intersections to minimize pedestrian crossing distances; and
- e) allowing for reduced spacing of full-access intersections, and/or mid-block "right-in, right-out" access points to create shorter blocks and better integrate with the surrounding street networks.

17. Design innovations for Arterial streets must be to the satisfaction of all stakeholders,

including the General Manager of Transportation.

And further, that the remainder of the policies be renumbered accordingly.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 28P2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 28P2014 a third time, as amended

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 28P2014, Being a Bylaw of The City of Calgary to Adopt the Cornerstone Area Structure Plan, be read a third time, **as amended in Schedule 'A', Page 32, Section 5.3 Street Network, following policy 5.3.15, by adding sub-sections**, as follows:

Design Innovation

- 16. To achieve an active pedestrian realm adjacent to Arterial streets, the following design strategies should be evaluated at the Outline Plan/Land Use Amendment stage and implemented within the existing right-of-way if deemed appropriate by the Transportation department (subject to the Approving Authority):**
- a) allowing for on-street parking to be incorporated within the existing road right-of-way, in those locations that would complement the adjacent proposed land uses (provided the anticipated traffic demands can still be accommodated);**
 - b) separating through-traffic from local traffic via liner streets or other design solutions;**
 - c) incorporating street design elements designed to alert drivers to the high-density nature of the Major Activity Centre (MAC) and Transit Station Planning Area (TSPA) such that vehicle speed is managed appropriately for a high density environment;**
 - d) designing intersections to minimize pedestrian crossing distances; and**
 - e) allowing for reduced spacing of full-access intersections, and/or mid-block "right-in, right-out" access points to create shorter blocks and better integrate with the surrounding street networks.**
- 17. Design innovations for Arterial streets must be to the satisfaction of all stakeholders, including the General Manager of Transportation.**

And further, that the remainder of the policies be renumbered accordingly.

CARRIED

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

Tabled to the 2014 October 06 Combined Meeting of Council – See Item 7.18, Proposed Community Boundary Change Residual Ward 1 – Calgary West Trans Canada Highway NW & 117 Street SW, CPC2014-107A and Item 7.19, Road Closure & Land Use Amendment Residual Ward 1 – Calgary West South Side Of Trans Canada Highway At The Valley Ridge Boulevard Interchange Bylaws 10C2014, 101D2014 & 102D2014, CPC2014-107B

10. TABLED REPORT(S) - REGULAR PORTION

There were no Tabled Reports on the Regular Portion of the Agenda.

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

11.1 CITY MANAGER'S REPORT(S)

11.1.1 INVESTING IN MOBILITY – NW-HUB AND TRACTION POWER UPGRADES,
C2014-0660

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the Administration Recommendations contained in Report C2014-0660 be adopted, as follows:

That Council:

1. Include Traction Power Upgrade (funded) and NW-HUB (unfunded) as part of the updated 10-year Investing in Mobility plan, informing Action Plan 2015-2018; and
2. Identify funding sources for the NW-HUB project as part of the NW-HUB Transit Enhancement Study.

CARRIED

Deputy Mayor Sutherland assumed the Chair at 5:38 p.m., and Councillor Pootmans returned to his regular seat in Council.

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

12.1 NOTICE(S) OF MOTION

12.1.1 TRAVEL & BUSINESS EXPENSES OF CITY OF CALGARY ELECTED
OFFICIALS (COUNCILLOR COLLEY-URQUHART), NM2014-37

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Councillor Colley-Urquhart's Motion, NM2014-37, be tabled to the 2014 September 22 Regular Meeting of Council in order that Mayor Nenshi may be in attendance.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

13. BYLAW TABULATION(S)

DECLARATION OF PECUNIARY INTEREST

Councillor Demong abstained from discussion and voting.

Item: Bylaws 11B2014 and 43M2014

Reason: Councillor Demong has a family member enrolled in St. Mary's University College.

Time left the Council Chamber: 9:52 a.m.

13.1 BYLAW TABULATION TO FINANCE THE DEVELOPMENT COSTS OF ST. MARY'S UNIVERSITY COLLEGE

13.1.1 BYLAW 11B2014; FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that Bylaw 11B2014 be read a second time.

Opposed: A. Chabot, D. Farrell

CARRIED

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that Bylaw 11B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$5.0 Million for Financing Development Costs of St. Mary's University College, be read a third time.

Opposed: A. Chabot, D. Farrell

CARRIED

13.1.2 BYLAW 43M2014; FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that Bylaw 43M2014 be read a second time.

Opposed: A. Chabot, D. Farrell

CARRIED

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that Bylaw 43M2014, Being a Bylaw of The City of Calgary Authorizing a Loan to St. Mary's University College.

Opposed: A. Chabot, D. Farrell

CARRIED

Councillor Demong returned to his regular seat in Chamber at 9:53 a.m. following Council's deliberations on Bylaws 11B2014 and 43M2014.

14. URGENT BUSINESS

There were no Urgent Business items received at today's meeting.

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23 (1)(b), 24(1)(a),(b),(c), and (g), 25(1)(b) and 27(1)(a) and (b)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:40 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:03 p.m. with Deputy Mayor Sutherland in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the remainder of today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23 (1)(b), 24(1)(a),(b),(c), and (g), 25(1)(b) and 27(1)(a) and (b)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 6:05 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

Mayor Nenshi resumed the Chair, In Camera, at 6:20 p.m. and Councillor Sutherland returned to his seat in the Council Lounge.

Mayor Nenshi left the Chair, In Camera, at 6:51 p.m., and Deputy Mayor Sutherland assumed the Chair.

Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 7:10 p.m. with Deputy Mayor Sutherland in the Chair.

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

CARRIED

15. URGENT BUSINESS IN CAMERA

15.1 UPDATE ON POTENTIAL EMS TRANSITION (VERBAL), C2014-0729

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report C2014-0729, the following be adopted:

That Council:

1. Receive Report, Update on Potential EMS Transition (Verbal), for information;
2. Direct the City of Calgary to continue to advocate that Alberta Health Services continue to delegate authority to The City of Calgary to dispatch EMS services within the Calgary jurisdiction;
3. Direct Administration to bring a status update report to the 2014 September 22 Regular Meeting of Council, and
4. Keep the Verbal Report and In Camera discussions confidential pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*, until such time as a public announcement is made on the matter.

CARRIED

15.2 QUARRY PARK RECREATION FACILITY NAMING RIGHTS - IN CAMERA,
PFC2014-0592

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a powerpoint presentation entitled "Quarry Park Recreation Facility – Naming Rights – In Camera", with respect to Report PFC2014-0592, which is to remain confidential for fifteen years pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that with respect to Report PFC2014-0592, the following be adopted:

That Council:

1. Adopt the Priorities and Finance Committee Recommendations contained in Report PFC2014-0592; and
2. Direct that the Report and Attachments remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time as the lease/operating agreement is signed by The City and the YMCA and that the In Camera distribution remain confidential for fifteen years pursuant to Section 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.3 DEVELOPMENT WITHIN FLOODWAY REGULATION - UPDATE ON PROVINCIAL CONSULTATION, IGA2014-0654

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of Revised Attachment 2 contained in Report IGA2014-0654, which is to remain confidential under Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2014-0654 be adopted, as follows:

That Council:

1. Approve the Intergovernmental Affairs Committee Recommendations contained in Report IGA2014-0654; and
2. Direct that the Report, Recommendations, In Camera discussions and Revised Attachment 2, as distributed, remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, until The City's submission to the Province has been finalized and sent.

CARRIED

15.4 REPORT FROM THE CITY SOLICITOR (VERBAL), VR2014-0063

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that with respect to Verbal Report VR2014-0063, the following be adopted:

That Council:

1. Receive the Verbal Report from the City Solicitor, for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential under Sections 27(1)(a) and (b)(iii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16. IN CAMERA ITEMS

- 16.1 PROPOSED SALE – (STONEGATE LANDING) – WARD 03, (CLLR. JIM STEVENSON), FILE NO: 11626 STONEHILL DR NE (ADJ. ROW)(SR), LAS2014-41

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Woolley, that the Land and Asset Strategy Recommendations contained in Report LAS2014-41 be adopted, as follows:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-41; and
2. Direct that the Report, Recommendations, and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed, except for Attachments 4 and 5, which shall remain confidential.

CARRIED

17. ADMINISTRATIVE INQUIRIES

Licensed Premises Doorman Certification (Councillor Colley-Urquhart)

While the AGLC requires door staff take a "Protect Certification", they are running into more and more difficulty and are placing conditions on the liquor license to hire third party licensed security along with criminal background checks.

Questions

1. What can LEMAG (Licensed Establishment Multi Agency Group) do to address use of force and violent incidents at licensed premises?
2. Could The City impose tighter provisions that could be derived from the "Best Bar None" principals on licensing and on DP's?
3. Could this matter of concern be raised with the Alberta Safer Bars Council (ASBC) on behalf of The City as part of best practices to reduce violence in and around licensed venues?

WAIVE READING, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Council waive the reading of Councillor Keating's Administrative Inquiry.

CARRIED

Secondary Suites Inquiry (Councillor Keating)

On June 09, City Council tabled Councillors Farrell, Pincott, Woolley, Carra and Mayor Nenshi's motion, NM2014-27, Secondary Suites, to the 2014 September 22 Regular Meeting of Council. In anticipation of Council's discussion on 2014 September 11, can you provide me with a summary in regard to:

- a) the number of legal secondary suites in Calgary? Is it possible to get a break down by Ward? Quadrant?
- b) a list of doors currently zoned for secondary suites?
- c) in terms of older communities, how many properties are currently zoned for secondary suites?
- d) confirm the cost to date to apply for a secondary suite?
- e) a map that shows the 400 / 600 metres transit-oriented development boundary around all LRT stations, bus rapid transit and other primary transit network stops?

18. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at the meeting.

19. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that this Council adjourn at 7:16 p.m. on Tuesday, 2014 September 09.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK