



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**January 17, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ABSENT: Councillor S. Sharp (Personal)

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalglish
Chief Financial Officer C. Male
General Manager D. Morgan
Acting General Manager G. Duckworth
Assistant City Solicitor T. Wobeser
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Coordinator M. A. Cario
Legislative Advisor C. Nelson
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:33 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Sharp

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek introduced Michael Pasma, Chief Economic Officer of the Calgary Food Bank, to announce the winner of the Councillor Challenge.

A presentation entitled "2022 Mayors Food Drive: Councillor Challenge Results" was distributed.

Councillor Dhaliwal was presented with the Golden Lettuce Award.

3. QUESTION PERIOD

1. Councillor Chabot

Topic: Electricity rate deferral and impact on The City of Calgary budget.

2. Mayor Gondek

Topic: The City of Calgary's ability to ticket protestors and hate speech.

4. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor Wong

That the Agenda for the 2023 January 17 Public Hearing Meeting of Council be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Mian
Seconded by Councillor Chabot

That the Consent Agenda be adopted as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 Street Name Change in Haskayne (Ward 1) for Morton Ridge NW, SN2022-0006, CPC2022-1223

MOTION CARRIED

6. PLANNING MATTERS FOR PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

6.1.1 Land Use Amendment in Tuxedo Park (Ward 7) at 257 – 22 Avenue NW, LOC2022-0168, CPC2022-1236

The following documents were distributed with respect to Report CPC2022-1236:

- A presentation entitled "LOC2022-0168/CPC2022-1236 Land Use Amendment"; and
- A presentation entitled "257 22 Ave NW LOC2022-0168 & DP2022-08085"

The Public Hearing was called and Jennifer Dobbin, Dobbin Consulting Inc., addressed Council with respect to Bylaw 6D2023.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report CPC2022-1236, the following be adopted:

That Council give three readings to Proposed Bylaw 6D2023 for the redesignation of 0.07 hectares ± (0.17 acres ±) located at 257 – 22 Avenue NW (Plan 21290, Block 25, Lots 30 and 31) from Residential – Contextual One Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 6D2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 6D2023 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 6D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6D2023 be read a third time.

Against: Councillor Chu

MOTION CARRIED

6.1.2 Land Use Amendment in Mount Pleasant (Ward 7) at 926 – 20 Avenue NW, LOC2022-0107, CPC2022-1202

A presentation entitled "LOC2022-0107 / CPC2022-1202 Land Use Amendment" was distributed with respect to Report CPC2022-1202.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 1D2023:

1. Opuala Ibianga
2. Tim Visser

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report CPC2022-1202, the following be adopted:

That Council give three readings to Proposed Bylaw 1D2023 for the redesignation of 0.04 hectares ± (0.10 acres ±) located at 926 – 20 Avenue NW (Plan 29340, Block 25, Lot 13) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 1D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1D2023 be read a third time.

MOTION CARRIED

6.1.3 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at 120 – 10A Street NW, LOC2022-0006, CPC2022-1234

In its presentation, Administration noted a correction to page 5 of 6 of Attachment 1 of Report CPC2022-1234, by deleting the entirety of the "Hillhurst/Sunnyside Area Redevelopment Plan (Statutory - 1988)" paragraph and replacing it with the following:

"Hillhurst/Sunnyside Area Redevelopment Plan (Statutory – 1988)

The subject site is identified on Map 1.1, within the Transit Oriented Development Area (TOD) of the Hillhurst/Sunnyside Area Redevelopment Plan (ARP). Part II of the ARP deals with the TOD Area and identifies the site within the 600-metre TOD radius from Sunnyside LRT Station. The site is also within the Urban Mixed Use area, noted on Map 3.1 – Land Use Policy Areas. Map 3.2 – Maximum Densities, indicates the site in 'Area A' with a maximum density of 5.0 FAR. This application warrants a textual amendment to Table 3.1 – Maximum and Minimum Densities to include text for Area A, in the Base Density column, that states:

"For the site located at 120 – 10 A Street the base density is 3.4 FAR".

The table currently notes the minimum base density as 2.0. This textual amendment will establish the base density for this site to reflect the existing built condition, while retaining the additional bonus FAR (up to 5.0) for any increase of density on the site. The site is also identified on Map 3.3 – Building Heights, within Area A, with a building height of 26 metres. An amendment to Map 3.3 and Table 3.2 is required to reflect the as-built situation, specifically identifying the site and labelling it 'Area F' with a height of 30 metres."

A presentation entitled "LOC2022-0006/CPC2022-1234 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-1234

The Public Hearing was called and Tim Bardsley addressed Council with respect to Bylaws 1P2023 and 4D2023.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report CPC2022-1234, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1P2023 for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 4D2023 for the redesignation of 0.41 hectares ± (1.02 acres ±) located at 120 – 10A Street NW (Condominium Plan 9211275, Units 1 to 81) from Commercial – Corridor 1 f2.8h13 (C-COR1f2.8h13) District to Direct Control (DC) District to accommodate the height and density of the existing building, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 1P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1P2023 be read a third time.

MOTION CARRIED

That Bylaw 4D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4D2023 be read a third time.

MOTION CARRIED

6.1.4 Land Use Amendment in Shaganappi (Ward 8) at 3115 – 12 Avenue SW, LOC2022-0079, CPC2022-1156

The following documents were distributed with respect to Report CPC2022-1156:

- A presentation entitled "LOC2022-0079/CPC2022-1156 Land Use Amendment";
- A presentation entitled "Calgary City Council Public Hearing"; and
- A presentation entitled "Shaganappi LOC2022-0079 -3115 - 12 Avenue SW, LOC2022-0079".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 9D2023:

1. Sara MacKenzie, FAAS Architecture
2. Liam Murphy, CivicWorks
3. Mia Leung, Shaganappi Community Association
4. Michael Wilhelm, Shaganappi Community Association

Councillor Wyness introduced a group of Grade 5 students from Ranchlands School (Ward 2), along with their teacher Siegfried Scheidegger.

Mayor Gondek left the Chair at 10:15 a.m. and Deputy Mayor Dhaliwal assumed the Chair.

Mayor Gondek resumed the Chair at 10:18 a.m.

Moved by Councillor Walcott

Seconded by Councillor Mian

That with respect to Report CPC2022-1156, the following be adopted:

That Council give three readings to Proposed Bylaw 9D2023 for the redesignation of 0.07 hectares ± (0.17 acres ±) located at 3115 – 12 Avenue SW (Plan 8033FW, Lot 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

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

MOTION CARRIED

That Bylaw 9D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9D2023 be read a third time.

MOTION CARRIED

6.1.5 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at multiple properties, LOC2022-0130, CPC2022-1227

The following documents were distributed with respect to Report CPC2022-1227:

- A presentation entitled "LOG2022-0130/CPC2022-1227 Policy and Land Use Amendment"; and
- A site plan of the subject properties.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 2P2023 and 10D2023.

Pursuant to Section 88 of Procedure Bylaw 35M2017, Council resolved by General Consent to reopen the Public Hearing.

The Public Hearing was called again and Harpunit Mann addressed Council with respect to Bylaws 2P2023 and 10D2023.

Moved by Councillor Walcott
Seconded by Councillor Mian

That with respect to Report CPC2022-1227, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 2P2023 for the amendments to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 10D2023 for the redesignation of 0.20 hectares ± (0.50 acres ±) located at 3714, 3718, 3722 and 3726 – 14A Street SW (Plan 1965P, Block A, Lots 16 to 22) from Residential – Contextual One / Two Dwelling (R-C2) to Multi-Residential – Contextual Grade-Oriented (M-CG) District.

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

MOTION CARRIED

That Bylaw 2P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2P2023 be read a third time.

MOTION CARRIED

That Bylaw 10D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10D2023 be read a third time.

MOTION CARRIED

6.1.6 Land Use Amendment in North Glenmore Park (Ward 11) at 2039 - 55 Avenue SW, LOC2022-0162, CPC2022-1208

A presentation entitled "LOC2022-0162/CPC2022-1208 Land Use Amendment" was distributed with respect to Report CPC2022-1208.

The Public Hearing was called and Shawna Wright addressed Council with respect to Bylaw 2D2023.

A clerical correction was noted on page 1 of Report CPC2022-1208, to remove the words "and detached garage" in the final sentence of the second paragraph in the Discussion section.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report CPC2022-1208, the following be adopted:

That Council give three readings to Proposed Bylaw 2D2023 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 2039 - 55 Avenue SW (Plan 5259HR, Block 27, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R- C2) District.

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

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

MOTION CARRIED

That Bylaw 2D2023 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That Bylaw 2D2023 be read a second time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 2D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2D2023 be read a third time.

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

6.1.7 Land Use Amendment in North Glenmore Park (Ward 11) at 5604 - 20 Street SW, LOC2022-0161, CPC2022-1210

A presentation entitled "LOC2022-0161/CPC2022-1210 Land Use Amendment" was distributed with respect to Report CPC2022-1210.

The Public Hearing was called and Cynthia Wright addressed Council with respect to Bylaw 3D2023.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report CPC2022-1210, the following be adopted:

That Council give three readings to Proposed Bylaw 3D2023 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 5604 - 20 Street SW (Plan 5259HR Block 27, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R- C2) District.

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

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

That Bylaw 3D2023 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

That Bylaw 3D2023 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

That authorization now be given to read Bylaw 3D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3D2023 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

6.1.8 Land Use Amendment in Seton (Ward 12) at multiple addresses, LOC2021-0177, CPC2022-1151

A presentation entitled "LOC2021-0177/CPC2022-1151 Land Use Amendment" was distributed with respect to Report CPC2022-1151.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 8D2023:

1. Jane Power, Urban Systems
2. Elton Ma, Brookfield Residential

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report CPC2022-1151, the following be adopted:

That Council give three readings to Proposed Bylaw 8D2023 for the redesignation of 4.40 hectares ± (10.87 acres ±) located at 17770R – 56 Street SE, 18150 – 56 Street SE and 19050 – 40 Street SE (Plan 0411571; Block A; portion of SW1/4 Section 22-22-29-4; portion of SE1/4 Section 21-22-29-4) from Direct Control District to Mixed Use - General (MU-1h24) District and Direct Control (DC) District to accommodate a food and drink hall and to provide custom regulations for mixed-use developments, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 8D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8D2023 be read a third time.

MOTION CARRIED

6.1.9 Land Use Amendment in Starfield East (Ward 9) at 4920 – 68 Street SE, LOC2022-0087, CPC2022-1271

The following documents were distributed with respect to Report CPC20221271:

- A presentation entitled "LOC2022-0087/CPC2022-1271 Land Use Amendment"; and

- A presentation entitled "Quantum Place Future Energy Park".

The Public Hearing was called and Chris Ollenberger, Quantum Place, addressed Council with respect to Bylaw 7D2023.

Moved by Councillor Carra
Seconded by Councillor Demong

That with respect to Report CPC2022-1271, the following be adopted:

That Council give three readings to Proposed Bylaw 7D2023 for the redesignation of 20.18 hectares ± (49.87 acres ±) located at 4920 – 68 Street SE (SE1/4 Section 1-24-29-4) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate a bioethanol plant and cogeneration facility, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 7D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7D2023 be read a third time.

MOTION CARRIED

6.1.10 Policy and Land Use Amendment in Valleyfield (Ward 9) at multiple properties, LOC2022-0115, CPC2022-1203

A presentation entitled "LOC2022-0115/CPC2022-1203 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-1203.

The Public Hearing was called and Mitchell Martens, Rick Balbi Architect, addressed Council with respect to Bylaws 4P2023 and 12D2023.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-1203, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 4P2023 for amendments to the Southeast Industrial Area Structure Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 12D2023 for the redesignation of 1.22 hectares \pm (3.02 acres \pm) located at 2526 and 2502 – 50 Avenue SE, 2539 – 49 Avenue SE, 5002 – 24 Street SE, 4990 and 5020 Barlow Trail SE (Plan 4724R, Block A, Lots 1 to 44; Plan 4724R, Block A, OT) from Direct Control (DC) District to Industrial – General (I-G) District.

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

MOTION CARRIED

That Bylaw 4P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4P2023 be read a third time.

MOTION CARRIED

That Bylaw 12D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12D2023 be read a third time.

MOTION CARRIED

6.1.11 Policy and Land Use Amendment in Inglewood (Ward 9) at multiple addresses, LOC2022-0129, CPC2022-1242

The following documents were distributed with respect to Report CPC2022-1242:

- A presentation entitled "LOC2022-0129/CPC2022-1242 Policy and Land Use Amendment";
- A presentation entitled "Inglewood Fire Station Integrated Mixed Use Facility";
- A letter from Devon Sidwell, Ol' Beautiful Brewing Company; and
- A presentation entitled "Questions Submitted During September's Open House".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 3P2023 and 11D2023:

1. Dave White, CivicWorks
2. Devon Sidwell, Ol' Beautiful Brewing Company
3. Chris Stanley
4. Dan Allard

Moved by Councillor Carra
Seconded by Councillor Mian

That Council modify the lunch recess to begin following the completion of Item 6.1.11.

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

Against: (4): Councillor Spencer, Councillor Penner, Councillor Demong, and Councillor Chabot

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report CPC2022-1242, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 3P2023 for the amendments to the Inglewood Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 11D2023 for the redesignation of 0.27 hectares ± (0.66 acres ±) located at 1204, 1210, 1212 and 1216 – 11 Avenue SE (Plan A3, Block 21, Lots 11 to 16) from Commercial – Corridor 2 f2.8h12 (C-COR2 f2.8h12) District to Mixed Use – General (MU-1f6.5h45) District.

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

MOTION CARRIED

That Bylaw 3P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3P2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3P2023 be read a third time.

MOTION CARRIED

That Bylaw 11D2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11D2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11D2023 be read a third time.

MOTION CARRIED

Council recessed at 12:16 p.m. and reconvened at 1:34 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Sharp and Councillor Wong

Moved by Councillor Chabot

Seconded by Councillor Walcott

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 50 of the Procedure Bylaw in order for Council to add the following Item of Confidential Urgent Business to the Agenda:

- 9.1 Confidential Urgent Business - Legal Update (Verbal), C2023-0106

MOTION CARRIED

6.1.12 Land Use Amendment in Martindale (Ward 5) at 1203 Martindale Boulevard NE, LOC2022-0147, CPC2022-1085

A presentation entitled "LOC2022-0147/CPC2022-1085 Land Use Amendment" was distributed with respect to Report CPC2022-1085.

The Public Hearing was called and Syeda Irshad addressed Council with respect to Bylaw 5D2023.

Moved by Councillor Dhaliwal

Seconded by Councillor Spencer

That with respect to Report CPC2022-1085, the following be adopted:

That Council give three readings to Proposed Bylaw 5D2023 for the redesignation of 0.04 hectares ± (0.09 acres) located at 1203 Martindale Boulevard NE (Plan 9913410, Block 36, Lot 4) from Residential – Contextual Narrow Parcel One Dwelling (R-C1N) District to Direct Control (DC) District to allow the additional discretionary use of Child Care Service, with guidelines (Attachment 2).

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

Against: (2): Councillor Demong, and Councillor Chabot

MOTION CARRIED

That Bylaw 5D2023 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 5D2023 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 5D2023 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5D2023 be read a third time.

Against: Councillor Chabot.

MOTION CARRIED

6.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

6.2.1 Westbrook Communities Local Area Plan, IP2022-1146

The following documents were distributed with respect to Report IP2022-1146:

- A presentation entitled “Westbrook Communities Local Area Plan”;
- Speaking notes from Michael Mehak;
- A presentation entitled “Westbrook Local Area Plan Council January 17, 2023”;
- Speaking notes from Diana Willson;
- A document containing maps and photos of Wildwood School;
- A photograph of Calgary Subdivision of part of S.E ¼ Sec 7, Tp. 24, R, I, W. 5th M: Alberta, By E. Bartlett, A.L.S., 1950;
- Speaking notes from Dean Mutrie;
- A presentation entitled “Presentation to the Public Hearing Meeting of Calgary Council”;
- A document with side by side maps;
- A presentation entitled “Westbrook Communities Local Area Plan, Glendale CA Working Group - Proposed Option for Density”;
- A presentation entitled “The Westbrook Communities”;
- A presentation entitled “Westbrook Communities LAP”;

- A letter from Mike Bracko; and
- A presentation entitled “Phase 2 Concept Plan, Phase 3 Draft Scale Map, Phase 4 Final Scale Map”.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 5P2023 and 6P2023:

1. Michael Wilhelm, Shaganappi Community Association
2. Mike Mehak
3. Vern Hart
4. Natalie King

Councillor Mian (Remote Member) left the meeting at 1:59 p.m.

5. Diana Willson
6. Storm Purdy
7. Lynn Huntley
8. Pat Guillemaud, Westgate Community Association
9. Diane Jeffers
10. Dean Mutrie
11. Jeff Marsh, Hounsfeld Heights Community Association
12. Larry Lalonde
13. Philip Hancock
14. Todd Walker
15. Matthew Stambaugh, Wildwood Community Association

By General Consent, Council modified the afternoon recess to begin following the conclusion of Council questions of panel 3.

Council recessed at 3:23 p.m. and reconvened at 3:55 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Sharp, Councillor Wong, and Councillor Demong

16. Lesley Menzies
17. Chris Welner, Glendale Meadows Community Association

Councillor Demong (Remote Member) joined the meeting at 4:06 p.m.

18. Glenn Cunningham

19. Andrea Dechene

20. Natalie King on behalf of Kevin Franks

21. Grant MacArthur

Councillor Carra (Remote Member) left the meeting at 4:32 p.m.

22. Caroline Niwa, Wildwood Community Association Advocacy Committee

Councillor Carra (Remote Member) joined the meeting at 4:39 p.m.

23. Tracy Bell

24. Ross Vogan

25. Paul Taylor

26. Anthony Singh

27. Linda Mott

28. Veronika Duska

29. Al Barber on behalf of Estelle Ducatel

30. Mike Bracko

31. Tom Caldwell

32. Nathaniel Schmidt

33. Kay Holgate

34. Justin Simaluk

35. Brad Pierce

Moved by Councillor Chabot

Seconded by Councillor Penner

That Council:

1. Modify the dinner recess from 75 minutes to 15 minutes; and
2. Pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from Officials), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 6:30 p.m., in the Council Boardroom, to discuss confidential matters with respect to Item 9.1 Confidential Urgent Business - Legal Update (Verbal), C2023-0106 and reconvene in public meeting no later than 7:00 p.m.

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

MOTION CARRIED

Council then dealt with Item 9.1.

Council returned to this Item following the Rise without Reporting motion on Item 9.1.

Moved by Councillor Pootmans

Seconded by Councillor Walcott

That with respect to Report IP2022-1146, the following be adopted, **after amendment:**

That Council:

1. Give first reading to Proposed Bylaw 5P2023, the proposed Westbrook Communities Local Area Plan;
2. Withhold second and third readings of Proposed Bylaw 5P2023 until the Westbrook Communities Local Area Plan has been approved by the Calgary Metropolitan Region Board;
3. **Give first reading to Proposed Bylaw 6P2023, to amend the Richmond Area Redevelopment Plan Bylaw;**
4. **Withhold second and third readings of Proposed Bylaw 6P2023 until the Westbrook Communities Local Area Plan has been approved by the Calgary Metropolitan Region Board; and**
5. **Direct that Attachment 12 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act.**

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

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

MOTION CARRIED

That Bylaw 5P2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Wong

That Bylaw 5P2023 be amended by deleting the name “Wesley First Nations” and replacing it with “Goodstoney First Nations”, wherever it occurs in the Bylaw.

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

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Walcott

That Bylaw 6P2023 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Pootmans

That with respect to Report IP2022-1146, the following Motion Arising be adopted:

That Council direct Administration to review the Single-Detached Special Policy Area as defined in Section 2.8 g - i of the Guide for Local Area Planning and report back to the Infrastructure and Planning Committee no later than Q4 of 2023 as to how Administration intends to use this guidance.

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

Against: (1): Councillor Wong

MOTION CARRIED

6.2.2 Citywide Growth Strategy - Three Growth Management Overlay Removals Arising from IP2022-0986, C2023-0006

The Public Hearing for the Glacier Ridge Area Structure Plan was called and the following speakers addressed Council with respect to Bylaw 7P2023:

1. Kathy Oberg

2. Ben Mercer

The Public Hearing for the Rangeview Area Structure Plan was called and Jared Goldade, WestCreek Developments, addressed Council with respect to Bylaw 8P2023.

Moved by Councillor Wyness
Seconded by Councillor Chabot

That with respect to Report C2023-0006, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 7P2023 (Attachment 3, Glacier Ridge Area Structure Plan); and
2. Give three readings to Proposed Bylaw 8P2023 (Attachment 4, Rangeview Area Structure Plan).

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

MOTION CARRIED

That Bylaw 7P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7P2023 a third time.

MOTION CARRIED

That Bylaw 7P2023 be read a third time.

MOTION CARRIED

That Bylaw 8P2023 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8P2023 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8P2023 a third time.

MOTION CARRIED

That Bylaw 8P2023 be read a third time.

MOTION CARRIED

6.2.3 Single-Use Items Bylaw Report, C2023-0007

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 79 of the Procedure Bylaw in order to complete the remainder of the Agenda prior to adjourning.

The following documents were distributed with respect to Report C2023-0007:

- A presentation entitled "Single-Use Items Charter Bylaw"; and
- A document entitled "SGS Test Report".

The Public Hearing was called and Sage Pullen McIntosh, Calgary Co-op, addressed Council with respect to Bylaw 1H2023.

Moved by Councillor Penner
Seconded by Councillor Demong

That with respect to Report C2023-0007, the following be adopted:

That Council give three readings to Proposed Bylaw 1H2023, the Single-Use Items Charter Bylaw.

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

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

MOTION CARRIED

That Bylaw 1H2023 be introduced and read a first time.

Against: Councillor McLean, Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Demong

That Bylaw 1H2023 be amended as follows:

1. Add the following in subsection 3(1)(a), before the word "*paper*":

“a”; and

2. Delete the words “before” and “on” in subsections 3(3)(a)-(d) where they appear before a date and substitute with:

“commencing”.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 1H2023 be read a second time, **as amended**.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 1H2023 a third time, **as amended**.

MOTION CARRIED

That Bylaw 1H2023 be read a third time, **as amended**.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Carra

That with respect to Report C2023-0007, the following Motion Arising be adopted:

Because the City of Calgary was an active partner in confirming the compostable nature of bags used by Calgary Co-op, Council direct Administration to create an advocacy position to the federal government for Calgary Co-op’s strategy of issuing compostable bags as a transitional strategy for consumers to move toward fully reusable bags over time, returning to Community Development Committee by end of Q2 2023.

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

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor McLean

That Council excuse Councillor Sharp's absence from the 2023 January 17 Public Hearing Meeting of Council.

MOTION CARRIED

Council then returned to Item 9.1.

7. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

7.1 CALGARY PLANNING COMMISSION REPORTS

None

7.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

7.3 BYLAW TABULATIONS

None

8. POSTPONED REPORTS

None

9. ITEMS DIRECTLY TO COUNCIL

9.1 Confidential Urgent Business - Legal Update (Verbal), C2023-0106

This item was dealt with following the conclusion of the Public Hearing for Item 6.2.1.

A confidential presentation entitled "Legal Update" was distributed with respect to Confidential Verbal Report C2023-0106.

Councillor Dhaliwal (Remote Member) joined the meeting at 6:38 p.m.

Councillor Carra (Remote Member) joined the meeting at 6:46 p.m.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0106:

Clerks: J. Fraser and M. A. Cario. Law: J. Floen and L. Davies. Advice: C. Male, O. Shyllon, and K. Black.

Council reconvened in public meeting at 7:04 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Sharp

Moved by Councillor Penner

Seconded by Councillor Walcott

That Council rise without reporting and postpone Item 9.1 Confidential Urgent Business - Legal Update (Verbal), C2023-0106 to the Call of the Chair.

MOTION CARRIED

Council then returned to Item 6.2.1.

This Item was dealt with following Item 6.2.3.

Moved by Councillor Penner

Seconded by Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 10:03 p.m., in the Council Boardroom, to discuss confidential matters with respect to Item 9.1 Confidential Urgent Business - Legal Update (Verbal), C2023-0106.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0106:

Clerks: J. Fraser and M. A. Cario. Law: J. Floen and L. Davies. Advice: C. Male, O. Shyllon, and K. Black.

Council reconvened in public meeting at 11:31 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Sharp and Councillor Carra

Moved by Councillor Penner

Seconded by Councillor Walcott

That Council rise and report.

MOTION CARRIED

Moved by Councillor Chabot

Seconded by Councillor Demong

That with respect to Confidential Verbal Report C2023-0106, the following be adopted:

That Council direct that the Closed Meeting discussions and presentation remain confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 24 (Advice from Officials), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10. BRIEFINGS

None

11. ADJOURNMENT

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That this Council adjourn at 11:33 p.m.

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED