



MINUTES

COMBINED MEETING OF COUNCIL HELD 2014 MAY 12 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 (Interim) E. Sawyer
Acting Chief Financial Officer B. Koay
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
Acting City Solicitor J. Floen
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

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

2. QUESTION PERIOD

No questions were asked at today's meeting.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Land Use Bylaw Amendment and Policy Amendment City Wide Floodway, Flood Fringe and Overland Flow Bylaws 11P2014 & 12P2014, CPC2014-043, to the 2014 June 09 Combined Meeting of Council and further, direct Administration to engage the residents of the flood affected communities and Members of Council on proposed Amendments to these bylaws and policy.

CARRIED

POINT OF INFORMATION

Councillor Carra rose on a Point of Information, to advise Council that after receiving Legal counsel and as per the *Municipal Government Act*, he is not required to declare a pecuniary interest with respect to Report CPC2014-043 and Bylaws 11P2014 and 12P2014.

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding Report, Public Library Board Recruitment Process, PFC2014-0423 as an item of Urgent Business and Report, Update on City Assets (Verbal), VR2014-0045 as an item of Urgent Business, In Camera.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Agenda for the 2014 May 12 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE 2014 JUNE 09 COMBINED MEETING OF COUNCIL:

LAND USE BYLAW AMENDMENT & POLICY AMENDMENT CITY WIDE FLOODWAY,
FLOOD FRINGE AND OVERLAND FLOW BYLAWS 11P2014 & 12P2014,
CPC2014-043

ADD URGENT BUSINESS:

PUBLIC LIBRARY BOARD RECRUITMENT PROCESS, PFC2014-0423

ADD URGENT BUSINESS IN CAMERA:

UPDATE ON CITY ASSETS (VERBAL), VR2014-0045

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 APRIL 28

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Minutes of the 2014 April 28 Regular Meeting of Council be confirmed.

CARRIED

5. CONSENT AGENDA

5.2 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT,
CPS2014-0138

5.3 RECREATION FIELDHOUSE AND SOCIAL/CULTURAL CENTRE AT THE FISH
CREEK - LACOMBE TRANSIT ORIENTED DEVELOPMENT STATION
AREA, CPS2014-0325

5.4 CRIME PREVENTION INVESTMENT PLAN UPDATE, CPS2014-0378

5.5 EXTENDED LIQUOR SERVICE & CLOSING HOURS IN THE CITY OF CALGARY
- UPDATE, PFC2014-0286

5.6 2014 CORPORATE PROJECT MANAGEMENT FRAMEWORK STATUS UPDATE,
PFC2014-0185

5.7 GOVERNANCE REVIEW - CALGARY COMBATIVE SPORTS COMMISSION
DEFERRAL, PFC2014-0383

5.8 THE CITY OF CALGARY 2013 INFRASTRUCTURE STATUS REPORT,
LAS2014-12

5.9 2013-22 INDUSTRIAL LAND STRATEGY - PROGRESS REPORT, LAS2014-13

5.10 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST)
WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2301 SOVEREIGN CR
SW (ME), LAS2014-14

5.11 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) –
WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2303 SOVEREIGN CR
SW (ME), LAS2014-15

5.13 JUNE 2013 FLOOD DEBRIEF & 2014 EMERGENCY EVENT PREPAREDNESS,
EM2014-0321

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

ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT, CPS2014-0138

RECREATION FIELDHOUSE AND SOCIAL/CULTURAL CENTRE AT THE FISH CREEK -
LACOMBE TRANSIT ORIENTED DEVELOPMENT STATION AREA, CPS2014-0325

CRIME PREVENTION INVESTMENT PLAN UPDATE, CPS2014-0378

EXTENDED LIQUOR SERVICE & CLOSING HOURS IN THE CITY OF CALGARY -
UPDATE, PFC2014-0286

2014 CORPORATE PROJECT MANAGEMENT FRAMEWORK STATUS UPDATE,
PFC2014-0185

GOVERNANCE REVIEW - CALGARY COMBATIVE SPORTS COMMISSION DEFERRAL,
PFC2014-0383

THE CITY OF CALGARY 2013 INFRASTRUCTURE STATUS REPORT, LAS2014-12

2013-22 INDUSTRIAL LAND STRATEGY - PROGRESS REPORT, LAS2014-13

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) WARD 08
(CLLR. EVAN WOOLLEY) FILE NO: 2301 SOVEREIGN CR SW (ME), LAS2014-14

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08
(CLLR. EVAN WOOLLEY) FILE NO: 2303 SOVEREIGN CR SW (ME), LAS2014-15

JUNE 2013 FLOOD DEBRIEF & 2014 EMERGENCY EVENT PREPAREDNESS,
EM2014-0321

CARRIED

END CONSENT AGENDA

5.1 INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) WASTE DIVERSION STRATEGY, UCS2014-0259

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pincott, that the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2014-0259, be adopted, as follows:

That Council direct Administration to:

1. Implement the ICI Waste Diversion Strategy, as outlined in Attachment 1;
2. Return to Council with amendments to the Waste & Recycling Bylaw (20M2001), no later than 2015 September; and
3. Return to Council with an ICI Organics Specific Diversion Strategy based on the timelines presented in Attachment 1, no later than 2015 September.

CARRIED

5.12 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 121 8 AV SW (ME), LAS2014-18

TABLE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Report, Proposed Method of Disposition – (Downtown Commercial Core) – Ward 07 (Clrr. Druh Farrell) File No: 121 8 Av SW (ME), LAS2014-18, be tabled to the 2014 June 23 Regular Meeting of Council, to conduct further consultation with the Calgary Parking Authority.

Opposed: W. Sutherland

CARRIED

6. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

6.1 LAND USE AMENDMENT EAST SHEPARD INDUSTRIAL – WARD 12 WEST OF 52 STREET SE AND SOUTH OF 106 AVENUE SE BYLAW 24D2014, CPC2014-028

The public hearing was called, and Bruce Abugov addressed Council with respect to Bylaw 24D2014.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-028 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 24D2014; and

1. ADOPT the proposed redesignation of 1.49 hectares \pm (3.68 acres \pm) located at 10822 – 50 Street SE (Plan 0714070, Block 17, Lot 2) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 24D2014.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 24D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0057), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 24D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 24D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 24D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0057), be read a third time.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, the following Members of Council were absent from the public hearing and therefore ineligible to vote on Bylaws 42P2013 and 68D2013 and left the Chamber at 10:04 a.m.:

- Councillor Chu
- Councillor Magliocca
- Councillor Sutherland
- Councillor Woolley.

6.2 MOUNT ROYAL VILLAGE WEST BYLAW 68D2013 UPDATE, C2014-0183

RECONSIDER, Moved by Councillor Pincott, Seconded by Councillor Keating that Council reconsider their decision in the Minutes of the 2013 July 26 Combined Meeting of Council, with respect to second reading of Bylaw 68D2013, as amended, in order for further amendments to be made.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Administration Recommendations contained in Report C2014-0183 be adopted, **after amendment**, as follows:

1. Give second and third reading to Bylaw 42P2013; and
2. Give **second and** third reading to Bylaw 68D2013, **as amended**.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 42P2013 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 42P2013, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 68D2013, as amended, be further amended in Schedule B, on Page 7 of 12, "Use Area", by deleting Section 15 (2) in its entirety as follows:

"15 (2) Where a **Retail and Consumer Service, Supermarket** or a **Supermarket** combined with any other *use* has a **gross floor area** on the ground floor of a **building** greater than 1400.0 square metres, another *use* must be located between the **Retail and Consumer Service** or **Supermarket** and the **property line** shared with a **street** for no less than 40.0 per cent of that **property line.**"

and by substituting with new Sections 15 (2) and (3), as follows:

"15 (2) Where a **Retail and Consumer Service** or **Supermarket** combined with any other *use* has a **gross floor area** on the ground floor of a building greater than 1400.0 square metres another *use* must be located between the **Retail and Consumer Service** or **Supermarket** combined with any other *use* and the **property line** shared with a **street** for no less than 40.0 per cent of that **property line.**"

(3) Where a **Supermarket** has a **gross floor area** greater than 1400.0 square metres on the ground floor of a **building**, it must provide openings glazed with unobscured glass for a minimum of 40.0 per cent of each façade shared with a **street.**"

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 68D2013 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 68D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0082), be read a third time, **as amended in Schedule B**, on the 2013 July 23, 24, and 26 Combined Meeting of Council and at today's Meeting, as follows:

On Page 5 of 12, Section 7 "Density", as follows:

**"Density
7**

- (1) Subject to section 14, the maximum commercial **Site FAR** allowed within Site 1 and Site 2 combined is 3.0.
- (2) Subject to section 23, the maximum residential **Site FAR** allowed within Site 1 and Site 2 combined is 5.0.
- (3) The maximum cumulative **Site FAR** pursuant to section 7(1) and 7(2) is 5.0, subject to the bonusing as set out in section 14 and section 23.
- (4) For the purposes of this Direct Control District Bylaw, maximum residential **Site FAR** is calculated to include only the following **uses**:
 - (a) **Addiction Treatment;**
 - (b) **Assisted Living;**
 - (c) **Custodial Care;**
 - (d) **Duplex Dwelling;**
 - (e) **Dwelling Unit;**
 - (f) **Live Work Unit;**
 - (g) **Multi-Residential Development;**
 - (h) **Residential Care; and**
 - (i) **Semi-detached Dwelling.**
- (5) For the purposes of this Direct Control District Bylaw, maximum commercial **Site FAR** is calculated to include only the **uses** not listed in subsection (4)."

On Page 6 of 12, Section 14 "Floor Area Ratio", amend Subsection (a) as follows:

- "(a) Only **developments** containing **units** totaling a minimum **gross floor area** equal to a **Site FAR** of 2.0 are eligible for bonusing under this section."

On Page 6 of 12, Section 14 “Floor Area Ratio”, amend Subsection (b) as follows:

- “(b) Subject to subsection (a), the maximum **Site FAR** with bonuses, calculated in accordance with sections 7(1) and this section, is 9.0 for **developments** containing **units** when the bonusable **Site FAR** is provided as **units**.”

On Page 8 of 12, Section 23 “Floor Area Ratio”, un-italicize the word “provided”, following the words “maximum residential **Site FAR**”.

On Page 10 of 12, Section 24 “Maximum Floor Area Ratio”, as follows:

“Maximum Floor Area Ratio

- 24** Subject to Section 1202 of Bylaw 1P2007, the maximum residential **Site FAR** on Site 2 with bonuses, calculated in accordance with sections 7(2) and 23, is 7.0.”

On Page 7 of 12, “Use Area”, by deleting Section 15 (2) in its entirety as follows:

- “15 (2)** Where a **Retail and Consumer Service, Supermarket** or a **Supermarket** combined with any other **use** has a **gross floor area** on the ground floor of a **building** greater than 1400.0 square metres, another **use** must be located between the **Retail and Consumer Service, or Supermarket** and the **property line** shared with a **street** for no less than 40.0 per cent of that **property line**.”

and by substituting with new Sections 15 (2) and (3), as follows:

- “15 (2)** Where a **Retail and Consumer Service** or **Supermarket** combined with any other **use** has a **gross floor area** on the ground floor of a building greater than 1400.0 square metres another **use** must be located between the **Retail and Consumer Service** or **Supermarket** combined with any other **use** and the **property line** shared with a **street** for no less than 40.0 per cent of that **property line**.”
- (3)** Where a **Supermarket** has a **gross floor area** greater than 1400.0 square metres on the ground floor of a **building**, it must provide openings glazed with unobscured glass for a minimum of 40.0 per cent of each façade shared with a **street**.”

CARRIED

Councillors Chu, Magliocca, Sutherland and Woolley returned to their regular seats in the Council Chamber at 10:13 a.m.

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Keating was absent from the public hearing and therefore ineligible to vote on Bylaw 6P2014 and left the Chamber at 10:13 a.m.

Note: Councillor Demong was absent for this item at today's Meeting.

6.3 SECOND AND THIRD READINGS OF BYLAW 6P2014 (BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE EAST VILLAGE AREA REDEVELOPMENT PLAN BYLAW 24P2004)

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 6P2014 be amended on Page 1 of 4, Section 2, by adding a Subsection 2 (e), as follows:

"2. (e) Additional parking restrictions for office use in East Village should be considered to limit the long-term commuter parking impact and to encourage alternative modes of transportation."

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 6P2014 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 6P2014, Being a Bylaw of The City of Calgary to Amend the East Village Area Redevelopment Plan Bylaw 24P2004, be read a third time, **as amended**, as follows:

On Page 1 of 4, Section 2, by adding a Subsection 2 (e), as follows:

"2. (e) **Additional parking restrictions for office use in East Village should be considered to limit the long-term commuter parking impact and to encourage alternative modes of transportation.**"

CARRIED

Councillor Keating returned to his regular seat in the Council Chamber at 10:23 a.m.

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

7.1 LAND USE AMENDMENT GLAMORGAN – WARD 6 EAST OF SARCEE TRAIL
SW & SOUTH OF RICHMOND ROAD SW BYLAW 27D2014,
CPC2014-033

INTRODUCTION

Councillor Chabot introduced a group of 25 grade four and five students from Cappy Smart School, accompanied by their teacher, in attendance in the public gallery. He advised that, this week, the students will be exploring the question, “How does change happen?”.

The public hearing was called, and Manu Chugh addressed Council with respect to Bylaw 27D2014.

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Report CPC2014-033 be tabled to be dealt with immediately following Report CPC2014-042.

CARRIED

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-033 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 27D2014; and

1. ADOPT the proposed redesignation of 0.27 hectares ± (0.68 acres ±) located at 5255 Richmond Road SW (Portion of Plan 8311347, Block 13, Lot 1) from Commercial – Community 2 f0.5h18 (C-C2f0.5h18) District to Multi-Residential – High Density Low Rise (M-H1h21d320) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 27D2014.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 27D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0067), be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 27D2014 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Keating, that authorization now be given to read Bylaw 27D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 27D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0067), be read a third time.

Opposed: G-C. Carra

CARRIED

7.2 LAND USE AMENDMENT LOWER MOUNT ROYAL- WARD 8 8 STREET SW & 18 AVENUE SW BYLAW 28D2014, CPC2014-034

The public hearing was called, and Hugh Ham addressed Council with respect to Bylaw 28D2014.

FILE, REFUSE AND ABANDON, Moved by Councillor Woolley, Seconded by Councillor Carra, that Report CPC2014-034 be filed, the application refused, and Bylaw 28D2014 abandoned.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson

CARRIED

7.3 LAND USE AMENDMENT BELTLINE - WARD 8 1 STREET SE AND 15 AVENUE SE BYLAW 29D2014, CPC2014-035

The public hearing was called, and Marie Chiem addressed Council with respect to Bylaw 29D2014.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-035 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 29D2014; and

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 1415 - 1 Street SE (Plan C, Block 106, Lots 21 and 22) from Centre City Multi-Residential High Rise District (CC-MH) to Centre City Multi-Residential High Rise Support Commercial District (CC- MHX), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 29D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 29D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0103), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 29D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 29D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 29D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0103), be read a third time.

CARRIED

7.4 POLICY AMENDMENT, ROAD CLOSURE & LAND USE AMENDMENT
STONEGATE LANDING - WARD 3 DEERFOOT TRAIL NE & COUNTRY
HILLS BOULEVARD NE BYLAWS 8P2014, 6C2014 & 30D2014,
CPC2014-036

The public hearing was called, and the following persons addressed Council with respect to Bylaws 8P2014, 6C2014 and 30D2014:

1. Brandy MacInnis
2. Rod Sieker

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2014-036 be adopted, as follows:

That Council hold a Public Hearing on Bylaws 8P2014, 6C2014, 30D2014; and

1. ADOPT the proposed amendments to the Revised Stoney Industrial Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 8P2014.
3. ADOPT the proposed closure of 2.18 hectares \pm (5.38 acres \pm) of road (Plan 1410753, Part A, B and C) adjacent to 11515, 11330, 11404 and 11626 Stonehill Drive NE, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Closure Bylaw 6C2014.
5. ADOPT the proposed redesignation of 40.62 hectares \pm (100.4 acres \pm) located at 11515, 11330, 11404 and 11626 Stonehill Drive NE and 12210 Barlow Trail NE and the closed roads (Plan 8810385, Blocks 1 to 3 and a portion of 4; Portion of NW 1/4 Section 28-25-29-4, Plan 1012380, Area A; Plan 1410753, Part A, B and C) from Commercial – Corridor 3 f2.0h23 (C-COR 3 f2.0h23) District, Industrial – Business f0.5h27 (I-B f0.5h27) District, Industrial – General (I-G) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, DC Direct Control District and Undesignated Road Right-of-Way to Industrial – General (I-G) District, Industrial – Business f1.5h26 (I-B f1.5h26) District, Industrial – Business (I-B f0.5h27) District, Industrial – Commercial (I-C) District, Commercial – Corridor 3 f3.0h24 (C-COR3 f3.0h24) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 30D2014.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 8P2014, Being a Bylaw of The City of Calgary to Amend the Revised Stoney Industrial Area Structure Plan Bylaw 16P2004, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 8P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 8P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 8P2014, Being a Bylaw of The City of Calgary to Amend the Revised Stoney Industrial Area Structure Plan Bylaw 16P2004, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 6C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1410753, Part A, B, C) (Closure LOC2013-0025), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 6C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 6C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 6C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1410753, Part A,B,C) (Closure LOC2013-0025), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 30D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0025), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 30D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 30D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 30D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0025), be read a third time.

CARRIED

7.5 LAND USE AMENDMENT HAYSBORO - WARD 11 SOUTH OF HULL AVENUE
SW & EAST OF HORTON ROAD SW BYLAW 31D2014, CPC2014-037

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

1. Gary Miller
2. Pam Dart

RECESS

Council recessed at 12:02 p.m., to reconvene at 1:17 p.m.

Council reconvened at 1:20 p.m., with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-037 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 31D2014; and

1. ADOPT the proposed redesignation of 0.56 hectares \pm (1.39 acres \pm) located at 8610 Horton Road SW (Plan 0213832, Block 3, Lot 4) from Industrial – General (I-G) District to Multi-Residential – High Density High Rise (M-H3f6.0h90) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 31D2014.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Pootmans, that Bylaw 31D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0050), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Pootmans, that Bylaw 31D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 31D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Pootmans, that Bylaw 31D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0050), be read a third time.

CARRIED

7.6 LAND USE AMENDMENT RESIDUAL SUB-AREA 9K – WARD 9 SOUTH OF 58 AVENUE SE & WEST OF 84 STREET SE (CITY LIMIT) BYLAW 32D2014, CPC2014-038

The public hearing was called, and David Jacobs addressed Council with respect to Bylaw 32D2014.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-038 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 32D2014; and

1. ADOPT the proposed redesignation of 2.23 hectares ± (5.51 acres ±) located at 5919 – 84 Street SE (Plan 7436AF, Block 25) 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 32D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 32D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0083), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 32D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 32D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 32D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0083), be read a third time.

CARRIED

7.7 LAND USE AMENDMENT ROSSCARROCK - WARD 8 SOUTH OF BOW TRAIL
SW & WEST OF 37 STREET SW BYLAW 33D2014, CPC2014-039

The public hearing was called, and Tasos Kollias addressed Council with respect to Bylaw 33D2014.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-039 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 33D2014; and

1. ADOPT the proposed redesignation of 0.12 hectares \pm (0.28 acres \pm) located at 916 and 928 – 38 Street SW (Plan 3681V, Block 1, Lots 32, 33, 40 and 41) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 33D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 33D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0092), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 33D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 33D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 33D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0092), be read a third time.

CARRIED

7.8 POLICY AMENDMENT & LAND USE AMENDMENT SOUTH CALGARY - WARD 8
SOUTHWEST CORNER OF 33 AVENUE SW & 16 STREET SW
BYLAWS 9P2014 & 34D2014, CPC2014-040

The public hearing with respect to Bylaws 9P2014 and 34D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPG2014-040 be adopted, as follows:

That Council hold a Public Hearing on Bylaws 9P2014 and 34D2014; and

1. ADOPT the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 9P2014.
3. ADOPT the proposed redesignation of 0.058 hectares \pm (0.14 acres \pm) located at 1701 – 33 Avenue SW (Plan 4479P, Block 66, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 34D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 9P2014, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 9P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 9P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 9P2014, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 34D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0079), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 34D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 34D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 34D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0079), be read a third time.

CARRIED

7.9 LAND USE AMENDMENT EAST SHEPARD INDUSTRIAL - WARD 12 EAST OF DEERFOOT TRAIL SE & NORTH OF 130 AVENUE SE BYLAW 35D2014, CPC2014-041

The public hearing was called, and the following persons addressed Council with respect to Bylaw 35D2014:

1. Gerald Garvin
2. Chris Delanoy

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-041 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 35D2014; and

1. ADOPT the proposed redesignation of 16.03 hectares \pm (39.61 acres \pm) located at 12787 – 40 Street SE, 4280 – 130 Avenue SE and 13421 – 52 Street SE (Plan 0513118, Block 7, Lot 2; Plan 9813035,OT; NE 1/4 Section 3-23-29-4) from Industrial – Business f0.5 (I-B f0.5) District to Industrial – Business f0.86h28 (I-B f0.86h28) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 35D2014.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 35D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0050), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 35D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 35D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 35D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0050), be read a third time.

CARRIED

- 7.10 LAND USE AMENDMENT WINSTON HEIGHTS/MOUNTVIEW- WARD 9 EAST OF EDMONTON TRAIL NE & NORTH OF 34 AVENUE NE BYLAW 36D2014, CPC2014-042

The public hearing was called, and the following persons addressed Council with respect to Bylaw 36D2014:

1. Chris Davis
2. Robert Such

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-042 be adopted, as follows:

That Council hold a Public Hearing on Bylaw 36D2014; and

1. ADOPT the proposed redesignation of 0.23 hectares \pm (0.57 acres \pm) located at 517, 525 and 529 – 34 Avenue NE (Plan 1476JK, Block 7, Lots 17 to 20) from Residential - Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate additional dwelling units, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 36D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 36D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0014), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 36D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 36D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 36D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0014), be read a third time.

CARRIED

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

8.1 LAND USE BYLAW AMENDMENT & POLICY AMENDMENT CITY WIDE
FLOODWAY, FLOOD FRINGE AND OVERLAND FLOW BYLAWS
11P2014 & 12P2014, CPC2014-043

This item was tabled at Confirmation of the Agenda.

9. TABLED REPORT(S) - REGULAR PORTION
(including additional related/supplementary reports, related to Regular Meeting issues)

There were no regular tabled items at this meeting.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 AMENDMENTS TO THE CALGARY METROPOLITAN PLAN RESULTING FROM
PROVINCIAL MEDIATION, C2014-0338

TABLE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Report C2014-0338 be tabled and added to the In Camera portion of today's Meeting.

Opposed: B. Pincott

CARRIED

Note: This item was discussed during the In Camera portion of today's Agenda under Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Report C2014-0338 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that the Administration Recommendations contained in Report C2014-0338 be adopted, **after amendment**, as follows:

That Council support the proposed amendments to the Calgary Metropolitan Plan and direct City Council representatives to the Calgary Regional Partnership Board of Directors (CRP Board) to vote in favour of the proposed Calgary Metropolitan Plan amendments at the next meeting of the Calgary Regional Partnership Board.

And further that the In Camera discussion remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

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

11.1 NOTICE(S) OF MOTION

11.1.1 FINES FOR SPEEDING ON RESIDENTIAL ROADS (COUNCILLORS
POOTMANS, DEMONG, CARRA AND CHABOT), NM2014-22

RECESS

Council recessed at 3:15 p.m., to reconvene at 3:45 p.m.

Council reconvened at 3:49 p.m., with Deputy Mayor Woolley in the Chair.

Mayor Nenshi resumed the Chair at 3:50 p.m. and Councillor Woolley returned to his regular seat in the Council Chamber.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Demong, that Councillors Pootmans, Demong, Carra and Chabot's Motion, NM2014-22 be adopted, as follows.

NOW THEREFORE BE IT RESOLVED that Council request that the Mayor write the Minister of Justice and Solicitor General to investigate amending the Traffic Safety Act to accommodate for higher fines on residential roads of 60 km/hr or less in The Province of Alberta;

AND FURTHER BE IT RESOLVED that Council prepare a resolution for the Alberta Urban Municipalities Association (AUMA) Annual General Meeting to this effect this fall.

CARRIED

11.1.2 WEST AND SOUTH WEST RING ROAD IMPACTS & FUNDING (COUNCILLORS
POOTMANS, COLLEY-URQUHART AND PINCOTT), NM2014-23

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Councillors Pootmans, Colley-Urquhart and Pincott's Motion, NM2014-23 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration review the impacts and implications of the new ring road sections, evaluate solutions to mitigate impacts and approach the Province to discuss these solutions including options to fund improvements as part of the ring road program;

AND FURTHER BE IT RESOLVED that Administration report back to Council no later than the end of Q4 2014 with an update on the ring road program.

Opposed: A. Chabot

CARRIED

11.1.3 CANADA POST COMMUNITY MAILBOXES (COUNCILLOR PINCOTT),
NM2014-24

WITHDRAW, Moved by Councillor Chu, Seconded by Councillor Keating that with permission of Council, Councillor Chu withdraw his proposed motion, with respect to NM2014-24, as follows:

"REFER, Moved by Councillor Chu, Seconded by Councillor Keating, that Council refer NM2014-24 to the Mayor to correspond with Canada Post and the Federal Government on their consultation requirements."

CARRIED UNANIMOUSLY

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that NM2014-24 be amended as follows:

- In the "NOW THEREFORE BE IT RESOLVED THAT" paragraph, by deleting the words "develop a" following the word "Administration" and by substituting the words "work in consultation with Canada Post to improve their".
- In the "AND FURTHER RESOLVED THAT" paragraph, by adding the words "BE IT" following the words "AND FURTHER" and by deleting the words "ensure that any new community mailboxes are fully accessible to" following the word "Administration" and by substituting the words "work with Canada Post to prioritize accessibility for".

- In the “AND FURTHER BE IT RESOLVED THAT” paragraph, by adding the words “and costs” following the words “Administration identify impacts”.

Opposed: S. Chu

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pincott, Seconded by Councillor Sutherland, that Councillor Pincott’s Motion, NM2014-24 be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED THAT, Administration **work in consultation with Canada Post to improve their** community consultation process for the placement of community mail boxes;

AND FURTHER **BE IT RESOLVED THAT**, Administration **work with Canada Post to prioritize accessibility for** seniors and persons with disabilities year round;

AND FURTHER BE IT RESOLVED THAT, Administration identify impacts **and costs** of community mailboxes, including but not limited to waste and recycling, snow removal, traffic and safety, and report back to Council through the SPC on Planning and Urban Development no later than December 2014.

Opposed: S. Chu

CARRIED

11.1.4 REVIEW OF THE CURRENT WARRANT PROCESS FOR CROSSWALKS, PEDESTRIAN CORRIDORS AND TRAFFIC SIGNALS (COUNCILLORS CARRA, DEMONG, MAGLIOCCA, POOTMANS AND WOOLLEY), NM2014-25

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that Councillors Carra, Demong, Magliocca, Pootmans and Woolley’s Motion, NM2014-25 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to review the current warrant requirements and investigate modifications to the process and/or the warrant systems used for crosswalks, pedestrian corridors and traffic signals, and specifically along Neighbourhood Boulevards, to support the desired outcomes of the Municipal Development Plan and Calgary Transportation Plan and report back to the Standing Policy Committee on Transportation and Transit no later than November 2014;

AND FURTHER BE IT RESOLVED that the report back include within its scope the procedure to create and update the various warrant lists as well as the associated capital budget programs through the SPC on Transportation and Transit annually;

AND FURTHER BE IT RESOLVED that the lead division handling this report consults with Transportation Planning regarding the pedestrian strategy.

CARRIED

12. URGENT BUSINESS

12.1 PUBLIC LIBRARY BOARD RECRUITMENT PROCESS, PFC2014-0423

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Recommendation contained in Report PFC2014-0423, be adopted, as follows:

That Council:

1. Direct that the Calgary Public Library Board vacancies be removed from the City Clerk's Office Boards, Commissions and Committees public notice advertisement for the 2014 Organizational Meeting of Council and all subsequent Organizational Meetings of Council;
2. Direct that the Calgary Public Library Board annually engage a search consultant to advertise for vacant positions, and based on the skills inventory to be updated annually, report to Council, with a slate of recommended candidates for Council's approval, at the 2014 Organizational Meeting of Council and all subsequent Organizational Meetings, at the expense of the Calgary Public Library Board;
3. Direct that the Calgary Public Library Board report to Council, when required throughout the year, any mid-year resignations as well as recommended candidates for Council's approval for mid-year vacancies;
4. Direct that the City Clerk's Office, out of courtesy for all applicants, prepare respective letters from the Mayor and distribute them to the recipients, as per Council Policy.

CARRIED

IN CAMERA, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 18(1), 23(1)(b), 24(1)(a), 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:10 p.m., in the Corporate Boardroom, to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:02 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Keating, Seconded by Councillor Jones, that, pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of supper recess be changed in order for Council to complete its deliberations on the remainder of the In Camera items on today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Keating, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 18(1), 23(1)(b), 24(1)(a), 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 6:03 p.m., in the Corporate Boardroom, to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:47 p.m. with Deputy Mayor Woolley in the Chair.

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

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 UPDATE ON CITY ASSETS (VERBAL), VR2014-0045

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report VR2014-0045, the following be adopted:

That Council:

1. Receive Report, Update on City Assets (Verbal), for information; and
2. Keep the In Camera discussions confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

14.1 SECURITY BRIEFING (VERBAL REPORT), VR2014-0043

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that with respect to Verbal Report VR2014-0043, the following be adopted:

That Council:

1. Receive Report, Security Briefing (Verbal Report), for information;
2. Direct the Administration to return to an In Camera Meeting of Council by 2014 July, with options respecting security in the public areas of the Municipal Building; and
3. Keep the In Camera discussions confidential pursuant to Section 18(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 FUNDING GROWTH INFRASTRUCTURE AND A NEW STANDARD DEVELOPMENT AGREEMENT (VERBAL), C2014-0407

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a confidential document entitled "Funding Growth Infrastructure and a New Standard Development Agreement", dated 2014 May 12, with respect to Verbal Report C2014-0407, which is to remain confidential pursuant to Sections 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until such time as Council approves the new Standard Development Agreement.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that with respect to Verbal Report C2014-0407, the following be adopted:

That Council:

1. Receive Report, Funding Growth Infrastructure and a New Standard Development Agreement (Verbal), for information; and
2. Keep the In Camera discussions and distribution confidential pursuant to Sections 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until such time as Council approves the new Standard Development Agreement.

CARRIED

14.3 ASSESSMENT REVIEW BOARD MEMBERSHIP – RESIGNATION,
PFC2014-0277

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0277 be adopted as follows:

That Council:

1. Accept the resignation of Ms. Jade O'Hearn as a Citizen Member of the Assessment Review Board, and that she be thanked for her service; and
2. Direct that the position remain vacant until 2014 December when Council makes regular appointments to the Assessment Review Boards for terms effective 2015 January 01.

CARRIED

14.4 THE CITY OF CALGARY'S PROPOSED RECOMMENDATIONS FOR THE
MUNICIPAL GOVERNMENT ACT (MGA) REVIEW, IGA2014-0368

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following, with respect to Report IGA2014-0368, which are to remain confidential, pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, until The City's formal submission has been finalized:

- A Powerpoint presentation entitled "The City of Calgary's Proposed Recommendations for the *Municipal Government Act* (MGA) Review, dated 2014 May 12; and
- A document entitled "Additional Amendment for Attachment 2".

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that with respect to Report IGA2014-0368 the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report IGA2014-0368 and the Amendments as contained in the In Camera distributions; and
2. That this Report, Recommendations, discussions and distributions remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, until The City's formal submission has been finalized.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's meeting.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 6:54 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK