



## MINUTES

### COMBINED MEETING OF COUNCIL HELD 2014 MARCH 10 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. Dalglish  
Acting General Manager D. Morgan  
General Manager R. Pritchard  
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

2. PRESENTATION(S) AND RECOGNITION(S)

2013 UNITED WAY EMPLOYEE CAMPAIGN CHEQUE PRESENTATION

Rollin Stanley, General Manager, Planning, Development and Assessment advised that the 2013 City of Calgary United Way campaign was a gratifying experience with total contributions of \$417,177.43. Mr. Stanley extended special thanks to the following individuals: Paula Dykstra, 2013 Campaign Lead, Wanda Callaghan, Flower Day Coordinator; the 46 employee campaign coordinators, who were instrumental in bringing the spirit of the corporate campaign home; the Administrative Leadership Team for making staff resources available to support the campaign; Council and City employees, who contributed and supported the United Way.

Dr. Lucy Miller, President and Chief Executive Officer of the United Way of Calgary and Area came forward to receive the cheque presented by Mayor Nenshi and Rollin Stanley. Dr. Miller expressed her appreciation to the employees of The City of Calgary for their support and leadership in helping to create a great City for everyone.

Mayor Nenshi, on behalf of Members of Council, thanked Rollin Stanley and his colleagues at The City of Calgary for making a difference in the 2013 United Way campaign.

3. QUESTION PERIOD

Provincial Budget Impacts on The City (Councillor Colley-Urquhart)

Can you advise what the potential impacts on The City might be, in view of the recent provincial budget announcements?

Eric Sawyer, City Manager (Interim), advised that following the provincial budget announcement Administration analyzed the potential impacts on The City's operating and capital budgets. He relayed concerns that as Family and Community Support Services saw no increase, there was only a small increase in the Municipal Sustainability Initiative and there was no commitment to building affordable housing. The City Manager (Interim) indicated there was an increase in funds for the homeless and a schedule release on GreenTrip funding. Further, he advised that funds were also identified for disaster recovery and that Administration is currently working with all existing programs to maximize recoveries. In conclusion, Mr. Sawyer indicated he did not see significant impacts from an operating perspective.

Historic McHugh House (Councillor Woolley)

Can you provide me with an update on the work being done to protect the Historic McHugh House?

Mayor Nenshi responded that thanks to the generosity of the Catholic diocese, The City has negotiated an extension in time in order to relocate the McHugh House, the 6<sup>th</sup> oldest home in Calgary. The Mayor thanked Councillor Woolley and his staff for their work to preserve this important piece of Calgary's history. He advised that generations of Calgarians will now be able to enjoy the historic McHugh House.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Agenda for today's meeting be amended by adding Report, Calgary Parking Authority Appointment (Verbal), VR2014-0028 as an item of Urgent Business, In Camera.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by adding Report, Framework for Growth and Change: Investing In Growth, PFC2014-0175 as item of Urgent Business.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding the following item as Urgent Business:

- 2014 March 17 Special Meeting of Council Location (Verbal), VR2014-0026

And further, by adding the following as items of Urgent Business, In Camera:

- Personnel Update (Verbal), VR2014-0027
- Personnel Update #2, M2014-0258

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the 2014 March 10 Combined Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS**

FRAMEWORK FOR GROWTH AND CHANGE: INVESTING IN GROWTH, PFC2014-0175  
2014 MARCH 17 SPECIAL MEETING OF COUNCIL LOCATION (VERBAL), VR2014-0026

**ADD URGENT BUSINESS, IN CAMERA**

PERSONNEL UPDATE (VERBAL), VR2014-0027

PERSONNEL UPDATE #2, M2014-0258

CALGARY PARKING AUTHORITY APPOINTMENT (VERBAL), VR2014-0028

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 FEBRUARY 24

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the 2014 February 24 Regular Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

6.1 SOCIAL INNOVATION CALGARY UPDATE, PFC2014-0129

6.2 ANNUAL UPDATE - INFORMATION TECHNOLOGY RISK MANAGEMENT,  
AC2014-0161

6.3 WHISTLE-BLOWER PROGRAM - 2013 ANNUAL REPORT, AC2014-0165

6.4 PROPOSED LAND EXCHANGE AND LICENSE OF OCCUPATION – (BELTLINE)  
– WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 936 16 AV SW (CG),  
LAS2014-04

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

SOCIAL INNOVATION CALGARY UPDATE, PFC2014-0129

ANNUAL UPDATE - INFORMATION TECHNOLOGY RISK MANAGEMENT, AC2014-0161

WHISTLE-BLOWER PROGRAM - 2013 ANNUAL REPORT, AC2014-0165

PROPOSED LAND EXCHANGE AND LICENSE OF OCCUPATION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 936 16 AV SW (CG), LAS2014-04

CARRIED

#### END CONSENT AGENDA

- 6.5 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2013 – FILE NO: (RC), LAS2014-05

#### CLERICAL CORRECTION

A Clerical correction was noted in Attachment 5 contained in Report LAS2014-05, on Page 3 of 4, item 13, under the Heading “Ward”, by deleting the words “Ward 10 Alderman Andre Chabot” and by substituting with the words “Ward 5 Alderman Ray Jones”.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2014-05, be adopted, as follows:

That Council receive this report for information.

CARRIED

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

- 7.1 PROPOSED MARDIA LOOP AREA REDEVELOPMENT PLAN (ARP), AMENDMENTS TO THE RICHMOND ARP AND TO THE SOUTH CALGARY / ALTADORE ARP (RICHMOND, SOUTH CALGARY AND ALTADORE) BYLAWS 3P2014, 4P2014 AND 5P2014, CPC2014-019

TABLE, Moved by Councillor Jones, Seconded by Councillor Demong, that Report CPC2014-019 be tabled to be dealt with immediately following Report CPC2014-022.

CARRIED

The public hearing was called and the following persons addressed Council with respect to Bylaws 3P2014, 4P2014 and 5P2014:

1. Doug Porozni
2. Michelle Rhode
3. Doug Roberts

DISTRIBUTION

At the request of Mr. Roberts and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter, dated 2014 February 27, from Doug Roberts, Director and Chair, Development Committee, Richmond/Knob Hill Community Association, with respect to Report CPC2014-019.

RECESS

Council recessed at 12:00 p.m., to reconvene at 1:15 p.m.

Council reconvened at 1:19 p.m., with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-019 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed "Marda Loop Area Redevelopment Plan" excluding the appendices, in accordance with the Land Use Planning and Policy recommendation.
2. Give **three readings** to the proposed Bylaw 3P2014.
3. **File Recommendation 3.**
4. **File Recommendation 4.**
5. RECEIVE AND ACCEPT FOR INFORMATION Appendix A through D of the Proposed Marda Loop Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation, as amended.

6. ADOPT the proposed amendments to the Richmond Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
7. Give three readings to the proposed Bylaw 4P2014.
8. ADOPT the proposed amendments to the South Calgary/Altadore Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
9. Give three readings to the proposed Bylaw 5P2014.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, E. Woolley

Against:

A. Chabot, S. Chu, W. Sutherland, G-C. Carra, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 3P2014, Being a Bylaw of The City of Calgary to Adopt the Marda Loop Area Redevelopment Plan, be introduced and read a first time.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, E. Woolley

Against:

S. Chu, W. Sutherland, G-C. Carra, A. Chabot, N. Nenshi

CARRIED

TABLE, Moved by Councillor Chu, Seconded by Councillor Demong, that the Bylaw Amendments to Bylaw 3P2014 be tabled to be dealt with at the call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Jones, that the Bylaw Amendments to Bylaw 3P2014 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 3P2014 be amended, in Schedule "A", as follows:

- On Page 21, Section 4.1.1, Public Realm, Subsection Pedestrian Network, Policy 7, by adding the words "solar access" following the words "legible public access and should consider social interaction".
- On Page 27, Section 4.2.1, Building Height, by adding a new Policy 5 as follows:
  - "5. New development that includes ground floor retail/commercial uses should have a minimum ground floor height of 4.5 metres."
- On Page 23, Section 4.1.2, Building Location, Orientation & Use, by deleting Policy 2 in its entirety, as follows:
  - "2. Development of built forms and uses, such as residential units or ground floor commercial uses that wrap the building edge along the lane, are encouraged along rear lanes in order to create activity and natural surveillance."

And by substituting a new Policy 2 as follows:

- "2. Development of built forms and active uses, such as ground floor commercial uses that wrap the building edge along the lane, residential units or live/work units, are encouraged along rear lanes wherever possible in order to create activity and natural surveillance."
- On Page 28, Section 4.2.2, Building Massing & Form, Policy 2, by adding a fourth bullet, as follows:
  - "• New development is encouraged to consider locating active uses at grade, such as retail, residential and live/work along rear lanes."

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 3P2014, as amended, be further amended, in Schedule "A", as follows:

- On Page 21, Section 4.2.1, Building Height, Policy 3, by deleting the first sentence as follows:

"3. For sites on the south side of 33 Avenue SW, and the north side of 34 Avenue SW between Crowchild Trail SW and 19 Street SW, the Development Authority may consider an increase in the maximum building height provided the proposed development:"

And by substituting the following words:

"3. For sites on the south side of 33 Avenue SW, between 21 Street SW and 19 Street SW, the Development Authority may consider an increase in the maximum building height to a maximum of 6 stories in 23 metres provided the proposed development:"

- On Page 27, Section 4.2.1, Building Height, by adding a New Policy 4, as follows, and by renumbering the Policies accordingly.

"4. For sites on the north side of 34 Avenue SW between 19 Street SW and Crowchild Trail SW and the south side of 33 Avenue SW between 21 Street SW and Crowchild Trail SW, the Development Authority may consider an increase in the maximum height."

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 3P2014, as amended, be further amended, in Schedule "A", as follows:

- On Page 27, Section 4.2.2, Building Massing & Form, Policy 1, by deleting the following words:

"1. Along the street frontages, buildings that are four storeys or higher should be designed to minimize massing. A step-back or other architectural design techniques intended to minimize the mass of the building and reduce shadowing impacts should be considered."

And by substituting the following words:

"1. Along the street frontages, buildings that are four storeys or greater should be stepped back to minimize massing. This step back should be a minimum 3 meters and take place either at the first, second or third storey. Other architectural and design techniques intended to minimize the mass of the building and reduce shadowing impacts may be considered."

Opposed: G-C. Carra, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Jones , that Bylaw 3P2014, as amended, be further amended, in Schedule "A", on Page 27, Section 4.2.1, Building Height, Policy 1, by deleting the numbers "4.2.2 and 4.2.3" following the words "Map 4.2 Maximum Building Heights unless otherwise specified in Policy" and by substituting the numbers "4.2.1.2, 4.2.1.3 and 4.2.1.4."

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 3P2014, as amended, be further amended, in Schedule "A", on Page 35, Section 6.3.1, Publicly Funded Improvements, by deleting Bullet 1, in its entirety, as follows:

- “ Funding part of the cost of burying the overhead power lines along 34 Avenue SW. This improvement is considered highly desirable in changing the character of this area into a pedestrian friendly environment.”

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 3P2014, as amended, be further amended, in Schedule "A", on Page 35, Section 6.3.1, Publicly Funded Improvements, by deleting Bullet 3, in its entirety, as follows:

- “ Improvements to major water, wastewater and storm infrastructure.”

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland

Against:

G-C. Carra, B. Pincott, E. Woolley, N. Nenshi

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 3P2014 be read a second time, as amended.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley

Against:

G-C. Carra, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 3P2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 3P2014, Being a Bylaw of The City of Calgary to Adopt the Marda Loop Area Redevelopment Plan, be read a third time, **as amended in Schedule "A"**, as follows:

- On Page 21, Section 4.1.1, Public Realm, Subsection Pedestrian Network, Policy 7, as follows:

"7. Small public plaza and open spaces should have clear and legible public access and should consider social interaction, **solar access** and passive recreation in there design."

- On Page 23, Section 4.1.2, Building Location, Orientation & Use, by deleting Policy 2 in its entirety and by substituting a new Policy 2 as follows:

**"2. Development of built forms and active uses, such as ground floor commercial uses that wrap the building edge along the lane, residential units or live/work units, are encouraged along rear lanes wherever possible in order to create activity and natural surveillance."**

- On Page 28, Section 4.2.2, Building Massing & Form, Policy 2, by adding a fourth bullet, as follows:

**"• New development is encouraged to consider locating active uses at grade, such as retail, residential and live/work along rear lanes."**

- On page 27, Section 4.2.1, Building Height, Policy 1, as follows:

**“1. New development should comply with the maximum building heights indicated in Map 4.2 Maximum Building Heights unless otherwise specified in Policy 4.2.1.2 4.2.1.3 and 4.2.1.4.”**

- On page 27, Section 4.2.2, Building Massing & Form, Policy 1, **by deleting the following words:**

**“1. Along the street frontages, buildings that are four storeys or higher should be designed to minimize massing. A step-back or other architectural design techniques intended to minimize the mass of the building and reduce shadowing impacts should be considered.”**

And by substituting the following words:

**“1. Along the street frontages, buildings that are four storeys or greater should be stepped back to minimize massing. This step back should be a minimum 3 meters and take place either at the first, second or third storey. Other architectural and design techniques intended to minimize the mass of the building and reduce shadowing impacts may be considered.”**

- On page 35, Section 6.3.1, Publicly Funded Improvements, **by deleting Bullet 3, in its entirety, as follows:**

**• Improvements to major water, wastewater and storm infrastructure.”**

- On Page 21, Section 4.2.1, Building Height, Policy 3, **by deleting the first sentence, as follows:**

**“3. For sites on the south side of 33 Avenue SW, and the north side of 34 Avenue SW between Crowchild Trail SW and 19 Street SW, the Development Authority may consider an increase in the maximum building height provided the proposed development:”**

And by substituting the words, as follows:

**“3. For sites on the south side of 33 Avenue SW, between 21 Street SW and 19 Street SW, the Development Authority may consider an increase in the maximum building height to a maximum of 6 stories in 23 metres provided the proposed development:”**

- On Page 27, Section 4.2.1, Building Height, **by adding a New Policy 4, as follows, and by renumbering the Policies accordingly:**

**“4. For sites on the north side of 34 Avenue SW between 19 Street SW and Crowchild Trail SW and the south side of 33 Avenue SW between 21 Street SW and Crowchild Trail SW, the Development Authority may consider an increase in the maximum height.**

5. New buildings should have a minimum building height of 2 storeys in order to establish a consistent streetwall and ensure that new development will contribute sufficient activity to the area.
6. **New development that includes ground floor retail/commercial uses should have a minimum ground floor height of 4.5 metres.”**

Opposed: G-C. Carra, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 4P2014, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 4P2014 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 4P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 4P2014, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be read a third time.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 5P2014, 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.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 5P2014 be read a second time, as amended.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 5P2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 5P2014, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

Opposed: G-C. Carra

CARRIED

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

8.1 ROAD CLOSURE & LAND USE AMENDMENT; RESIDUAL SUB-AREA 2E –  
WARD 2; SPYHILL WASTE MANAGEMENT FACILITY; BYLAWS 3C2014  
& 18D2014, CPC2014-020

The public hearing was called; however, no one came forward to address Council with respect to Bylaws 3C2014 and 18D2014.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2014-020 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 1.61 hectares  $\pm$  (3.97 acres $\pm$ ) of road (Plan 1313107, Area A) adjacent to 12101 and 11808 - 69 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 3C2014.
3. ADOPT the proposed redesignation of 1.61 hectares  $\pm$  (3.97 acres $\pm$ ) of closed road (Plan 1313107, Area A) adjacent to 12101 and 11808 – 69 Street NW from Undesignated Road Right of Way to Special Purpose City and Regional Infrastructure (S-CRI) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 18D2014.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 3C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1313107, Area A) (Closure LOC2013-0049), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 3C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 3C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 3C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1313107, Area A) (Closure LOC2013-0049), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 18D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0049), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 18D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 18D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 18D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0049), be read a third time.

CARRIED

#### DECLARATION OF PECUNIARY INTEREST

Councillor Sutherland abstained from discussion and voting.

Item: Policy Amendment, Road Closure & Land Use Amendment; Patterson - Ward 6 Between South End Of Prominence Hill SW & Prominence Way SW; Bylaws 4C2014 & 19D2014, CPC2014-021

Reason: Family members are employed by the applicant.

Time left the Council Chamber: 9:54 a.m.

#### 8.2 POLICY AMENDMENT, ROAD CLOSURE & LAND USE AMENDMENT; PATTERSON - WARD 6 BETWEEN SOUTH END OF PROMINENCE HILL SW & PROMINENCE WAY SW; BYLAWS 4C2014 & 19D2014, CPC2014-021

The public hearing was called and the following persons addressed Council with respect to Bylaws 4C2014 and 19D2014:

1. Kathy Oberg

#### DISTRIBUTIONS

At the request of Councillor Pootmans and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, which were attached to Report CPC2014-021, contained in the Agenda:

- A letter, dated 2014 February 26, from the Coach Hill Patterson Heights Community Association; and
- A letter, dated 2014 February 27, from Jean Pawlicki

2. Chris Delanoy
3. Lorne Robertson
4. Vivienne Edwards

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-021 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed amendments to the Patterson Heights (Strathcona Cell "A") Revised Concept Plan, in accordance with the Corporate Planning Applications Group recommendation.
2. ADOPT the proposed closure of 0.10 hectares  $\pm$  (0.25 acres $\pm$ ) of road (Plan 1313149, Area A) adjacent to 908 Prominence Hill SW; and
3. Give three readings to the proposed Closure Bylaw 4C2014.
4. ADOPT the proposed redesignation of 1.69 hectares  $\pm$  (4.17 acres $\pm$ ) located at 908 Prominence Hill SW and the closed road (Plan 7375GQ, Block P; Plan 1313149, Area A) from Special Purpose – Future Urban Development (S FUD) District and Undesignated Road Right-of-Way to Special Purpose – Urban Nature (S UN) District, Special Purpose – Recreation (S-R) and DC Direct Control District to accommodate an assisted living / residential care facility; and
5. Give three readings to the proposed Bylaw 19D2014.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 4C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1313149, Area A) (Closure LOC2013-0023), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 4C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Keating, that authorization now be given to read Bylaw 4C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 4C2014, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1313149, Area A) (Closure LOC2013-0023), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 19D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0023), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 19D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Keating, that authorization now be given to read Bylaw 19D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 19D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0023), be read a third time.

CARRIED

Councillor Sutherland returned to his regular seat in Council at 10:27 a.m. following the completion of Report CPC2014-021.

### 8.3 LAND USE AMENDMENT; HIGHFIELD - WARD 9; BLACKFOOT TRAIL SE NORTH OF 42 AVENUE SE; BYLAW 20D2014, CPC2014-022

The public hearing was called and Teresa Goldstein addressed Council with respect to Bylaw 20D2014.

## INTRODUCTION

Councillor Pincott introduced a group of 27 Grade 5 and 6 Students from Cedarbrae School accompanied by their teacher, in attendance in the public gallery. He advised that, this week, the students will be exploring the theme “Stephen Avenue Through Time”.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2014-022 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.71 hectares ± (9.17 acres±) located at 4040 Blackfoot Trail SE and 4015 and 4027 – 7 Street SE (Plan 9810597, Block 1, Lots 3, 6 and 7) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 20D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 20D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0069), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 20D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Keating, that authorization now be given to read Bylaw 20D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 20D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0069), be read a third time.

CARRIED

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

9.1 PROPOSED STREET NAME CHANGE; DOUGLASDALE/GLEN - WARD 12;  
QUARRY PARK BOULEVARD & 18 STREET SE, CPC2014-023

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendation contained in Report CPC2014-023 be adopted, as follows:

That Council:

ADOPT, by Resolution, the proposed street name change from Quarry Park Road SE to Quarry Park Boulevard SE, in accordance with the Corporate Planning Applications Group recommendation.

CARRIED

9.2 PROPOSED STREET NAME CHANGE; DOUGLASDALE/GLEN - WARD 12,  
CPC2014-024

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendation contained in Report CPC2014-024 be adopted, as follows:

That Council:

ADOPT, by Resolution, the proposed street name change from 100 Quarry Park Green SE to Quarry Villas SE, in accordance with the Corporate Planning Applications Group recommendation.

CARRIED

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

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

11.1 CITY MANAGER'S REPORT(S)

11.1.1 2014 GROUP ONE LOCAL IMPROVEMENT PROJECTS, C2014-0192

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Administration Recommendations contained in Report C2014-0192, be adopted, as follows:

That Council:

1. Increase budget and appropriation to Roads Capital Program 147-148 by \$898,536 in 2014; and
2. Give three readings to Bylaw 1R2014; and
3. Give three readings to Bylaw 2R2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 1R2014, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within The Attached Schedule "A"; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$2,633,144.00,

be introduced and read a first time.

CARRIED

CLERICAL CORRECTION

A clerical correction was noted in Report C2014-0192, in Attachment 1, on Page 4 of 14, under the Heading "Ward No.", fourth ward number, by deleting the number "03" and by substituting the number "05".

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Schedule "A" of Bylaw 1R2014 be amended, on page 5 of 14, as follows:

1. By withdrawing Project Number 2013-660-002; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pincott, that Schedule "A" of Bylaw 1R2014, as amended, be further amended, on page 9 of 14, as follows:

1. By withdrawing Project Number 2013-660-005; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that Schedule "A" of Bylaw 1R2014, as amended, be further amended, on page 8 of 14, as follows:

1. By withdrawing Project Number 2013-655-003; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 1R2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 1R2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 1R2014, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within The Attached Schedule "A"; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$2,633,144.00,

be read a third time, **as amended, in Schedule "A"**, as follows:

**1. By withdrawing the following Project Numbers:**

- **On Page 5 of 14, 2013-660-002;**
- **On Page 8 of 14, 2013-660-005; and**
- **On Page 9 of 14, 2013-655-003.**

**2. Further, that the Bylaw content and dollar values be amended accordingly.**

**And further, as corrected, on Page 4 of 14, under the Heading “Ward No.”, fourth ward number, by deleting the number “03” and by substituting the number “05”.**

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 2R2014, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within The Attached Schedule “A”; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$255,150.00,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 2R2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 2R2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 2R2014, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within The Attached Schedule “A”; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$255,150.00,

be read a third time.

CARRIED

11.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

11.2.1 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE FHT, TT2014-0141

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0141, be adopted, as follows:

That Council:

1. Approve the establishment of Residential Parking Zone FHT (Attachment 1); and
2. Give three readings to Proposed Bylaw 12M2014 to amend Calgary Traffic Bylaw 26M96 in regard to Residential Parking Zone FHT (Attachment 2).

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 12M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 12M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 12M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 12M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

## 11.2.2 CALGARY TRANSIT FARE STRATEGY REVIEW, TT2014-0135

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0135, be adopted, as follows:

That Council:

1. Endorse a revised “funding philosophy” to form the basis of the fare strategy required for Action Plan 2015 to 2018 based on the following principles:
  - a. Increase the potential for transit revenue to support the approved revenue / cost (R/C) ratio of 50 to 55 percent through:
    - i. Moving towards an income-based criteria for setting fare discounts;
    - ii. Increasing revenues from other existing sources of revenue such as advertising, parking, and special services (e.g. airport, charters);
    - iii. Maintaining a consistent fare discounting and pricing structure that reflects customer needs and supports the R/C ratio target; and
    - iv. Moving towards increasing the price of selected fares to better align fare discounts.
  - b. That any transit fare changes will be made using a modest, incremental approach.
2. Conduct public and transit customer engagement on a revised transit “funding philosophy” based on Recommendation 1 and present a recommended fare strategy and pricing structure for inclusion in Action Plan 2015 to 2018, to the SPC on Transportation and Transit in 2014 June; and
3. Pursue longer term opportunities to use the Connect Card to offer new fare options that will increase the convenience of paying fares and attract new customers.
4. Pursue operational funding for public transit service from other levels of government.

CARRIED

RECESS

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

Council reconvened at 3:55 p.m., with Mayor Nenshi in the Chair.

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Keating, that with respect to Report TT2014-0135, the Administration be directed to conduct an evaluation of the current transit advertising contracts to identify opportunities for increased revenues including the sale of advertising space on City owned lands and report back to the SPC on Transportation and Transit no later than 2014 October.

CARRIED

11.2.3 1 STREET SE CYCLE TRACK, TT2014-0150

REFER, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Report TT2014-0150 be referred to the Administration to come back with options to the 2014 April 16 Regular Meeting of SPC on Transportation and Transit with the entire Centre City Cycle Route Network Plan.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, J. Magliocca, B. Pincott, J. Stevenson

CARRIED

11.2.4 MITIGATION OF NOISE IMPACTS TO RESIDENTS ALONG BEDDINGTON TRAIL, TT2014-0142

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Administration Recommendations contained Report TT2014-0142 be amended, by adding a Recommendation 3, as follows:

“3 Direct Administration to bring forward to Council the amendments to the Truck Routes Bylaw required to allow for the implementation of the actions outlined in Recommendation 2.”

Opposed: B. Pincott

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0142, be adopted, **as amended**, as follows:

That Council direct Administration to:

1. Continue with the plan to start construction in 2015 on a 4 meter high noise barrier along Beddington Trail.
2. Restrict truck route traffic between 1900 – 0600 hours on Monday to Saturday, and not allow truck route traffic from 1900 on Saturday through to 0600 on Monday morning along Beddington Trail between Stoney Trail NW and Country Hills Boulevard NW until such time as the recommended 4 meter high noise barrier is constructed.
3. **Direct Administration to bring forward to Council the amendments to the Truck Routes Bylaw required to allow for the implementation of the actions outlined in Recommendation 2.**

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, N. Nenshi

Against:

E. Woolley, D. Farrell, B. Pincott, R. Pootmans, W. Sutherland

CARRIED

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Keating, that with respect to Report TT2014-0142, Council direct Administration to consider sourcing / request from the aggregate charge towards the Beddington Trail and Hidden Valley sound barrier.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Farrell, R. Jones, S. Keating, R. Pootmans, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, J. Magliocca, B. Pincott, J. Stevenson

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report TT2014-0142, Council direct Administration to review the current fee charged to the aggregate industry.

CARRIED

11.2.5 CENTRE CITY TRANSIT IMPROVEMENTS - PHASE ONE, TT2014-0134

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the SPC on Transportation and Transit Recommendation contained in Report TT2014-0134, be adopted, as follows:

That Council direct Administration to focus their continued efforts towards a Centre City transit loop service on understanding travel demand, frequency of service and optimization of transit movement within the Centre City as part of ongoing Calgary Transit actions.

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi

Against:

S. Chu, P. Demong, S. Keating, J. Magliocca

CARRIED

11.3 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

11.3.1 AIR CONDITIONER NOISE UPDATE, PFC2014-0148

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0148, be adopted, as follows:

That Council refer Report PFC2014-0148 to Administration to conduct targeted public engagement and explicitly address the question of vibration and low frequency noise, and return to Council through the SPC on Planning and Urban Development by 2014 September.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Rincott, R. Pootmans, E. Woolley, G-C. Carra, N. Nenshi

Against:

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

CARRIED

11.4 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

11.4.1 CITY AUDITOR'S OFFICE 2013 ANNUAL REPORT, AC2014-0164

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendations contained in Report AC2014-0164, be adopted, **after amendment**, as follows:

That Council receive the City Auditor's **Verbal presentation and Report** for information.

CARRIED

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

12.1 NOTICE(S) OF MOTION

12.1.1 CYCLING NETWORK PLANNING AND DESIGN (COUNCILLOR SUTHERLAND),  
NM2014-07

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Councillor Sutherland's Motion, NM2014-07 be amended, in the "THEREFORE BE IT RESOLVED THAT" paragraph, as follows:

- by deleting the letter "a" following the words "Administration develop a project charter for".

And further, in the "AND FURTHER BE IT" paragraph:

- by deleting the words "RESOVLED THAT ADMINISTRATION" following the words "AND FURTHER BE IT" and by substituting the words "RESOLVED THAT the Administration"
- by deleting the words "return to Council through" following the word "Administration"
- by adding the words "Administration bring the charter to" following the words "BE IT RESOLVED that the"
- by deleting the month "July" following the words "Transit no later than 2014," and by substituting the month "October".

Opposed: J. Magliocca

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Councillor Sutherland's Motion, NM2014-07, be adopted, **as amended**, as follows:

THEREFORE BE IT RESOLVED THAT Administration develop a project charter for creating a city-wide network plan (excluding the Centre City), which will address:

- a) principles for network design and route selection that considers both on and off-street solutions;
- b) approaches to data, research and analysis related to route and network planning;
- c) approaches to public engagement; and
- d) timeline to complete a city-wide network plan;

AND FURTHER BE IT **RESOLVED** THAT **the Administration bring the charter to the SPC on Transportation and Transit no later than 2014, October.**

CARRIED

12.1.2 EXTENDED LIQUOR **SERVICE** & CLOSING HOURS – **IN THE CITY OF CALGARY (COUNCILLORS SUTHERLAND, KEATING AND MAGLIOCCA)**, REVISED NM2014-08

DISTRIBUTION

At the request of Councillor Sutherland, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Motion, NM2014-08, Extended Liquor Service & Closing Hours – In the City of Calgary (Councillors Sutherland, Keating and Magliocca).

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Councillors Sutherland, Keating and Magliocca's proposed Revised Motion, NM2014-08, as follows, be referred to the Administration for further consultation with the Licensed Establishment Multi-Agency Group (LEMAG) and report back to the Priorities and Finance Committee as soon as possible:

"Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Councillors Sutherland, Keating and Magliocca's Revised Motion, NM2014-08, be adopted, **after amendment**, as follows:

WHEREAS Alberta Gaming and Liquor Commission regulations set the maximum hours of liquor service from 10:00 a.m. to 2:00 a.m. daily with the consumption of liquor permitted on premises until 3:00 a.m.;

AND WHEREAS however, current liquor policy poses a problem for police who report that during weekend nights, resources are stretched to the point it is difficult for them to respond to critical incidents while dealing with the surge of common complaints at closing time, such as fights, noise and public urination;

AND WHEREAS as when bars simultaneously close at 2:00 a.m., large crowds leaving establishments are faced with limited transportation choices loiter on the streets in which case increases the opportunity for people to precipitate assaults;

AND WHEREAS taxis in particular are left to deal with the sudden surge of patrons leading to inconvenience, which increases rates of public nuisance and, more dangerously, impaired driving;

AND WHEREAS Council recommends the implementation of staggered closing hours would decrease assaults that occur when a crowd simultaneously dispersing from the bar;

AND WHEREAS staggering hours would reduce the number of patrons lingering on the streets competing for limited transportation where socially incompatible groups are most likely to precipitate assaults;

AND WHEREAS staggered closing hours would result in patrons leaving at different times, which would decrease the size of the crowd loitering on the street competing for a limited number of taxis at one point of time;

AND WHEREAS staggered closing hours would result in decreasing the high demand for limited number of taxis at one time;

NOW THEREFORE BE IT RESOLVED that **Council request the Mayor to** send a letter on behalf of Council, no later than March 28, 2014, requesting the President of Treasury Board and the Minister of Finance to amend the necessary regulations to change the maximum hours of liquor service to 3:00 a.m. and to change the time the consumption of liquor is permitted on premises to 4:00 a.m.”

CARRIED

12.1.3 CALGARY TRANSIT SENIORS' PASS (COUNCILLORS SUTHERLAND AND POOTMANS), REVISED NM2014-09

DISTRIBUTION

At the request of Councillor Sutherland, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Motion, NM2014-09, Calgary Transit Seniors' Pass (Councillors Sutherland and Pootmans).

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Councillors Sutherland and Pootman's Revised Motion, NM2014-09, be adopted, as follows:

WHEREAS Senior Citizen Transit Pass is a yearly pass that is valid each year from July 1 to June 30 of the following year;

AND WHEREAS however, the yearly pass poses an unfair pay structure for some seniors who purchase their first pass after July 1 and for those whose birthdates fall somewhere between July and June;

AND WHEREAS seniors contribute significantly to the volunteer work force in Calgary in which they rely on an economical and safe means of transportation in which to volunteer;

NOW THEREFORE BE IT RESOLVED that Calgary Transit should offer the Senior Citizen Transit Pass on a pro rated basis to prevent seniors from overpaying when they purchased the pass after July 1 and for those whose birthdates fall somewhere between July and June.

AND FURTHER BE IT RESOLVED THAT Administration make available for purchase through Calgary Transit, the Senior Citizen Annual Transit Pass on a prorated basis if required.

ROLL CALL VOTE:

For:

D. Farrell, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, R. Demong, N. Nenshi

Against:

R. Jones, B. Pincott, J. Stevenson, A. Chabot

CARRIED

12.1.4 WARD BOUNDARY DETERMINATION AND REVIEW (COUNCILLORS DEMONG, FARRELL, SUTHERLAND, STEVENSON, CHU, POOTMANS, CARRA, KEATING, COLLEY-URQUHART, MAGLIOCCA, JONES, WOOLLEY AND CHABOT), NM2014-10

RECESS

Council recessed at 6:06 p.m., to reconvene at 7:20 p.m.

Council reconvened at 7:21 p.m., with Deputy Mayor Pincott in the Chair.

Mayor Nenshi resumed the Chair at 7:23 p.m. and Councillor Pincott returned to his regular seat in Council.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that Councillors Demong, Farrell, Sutherland, Stevenson, Chu, Pootmans, Carra, Keating, Colley-Urquhart, Magliocca, Jones, Woolley and Chabot's Motion, NM2014-10, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council:

1. Direct;
  - a. The City Clerk to commence the recruitment of members for the Ward Boundary Commission in accordance with Council Policy SC017, Ward Boundary Determination and Review and report to Council, through PFC, no later than 2014 June 23 on the recruitment results,
  - b. Administration conduct research with other North American cities of similar size and responsibilities on the number of elected representatives, support staff and other related matters and compile the results for the use of the appointed Ward Boundary Commission no later than 2014, June 30,
  - c. The General Managers to canvass all their Business Units with regard to costs that would be incurred over the 2015-2018 business/budget cycle if the number of wards were changed and provide to the CFO for a report to Council, through PFC, no later than 2014 October 06, and
  - d. The City Clerk to prepare a report for the Organizational Meeting of Council, 2014 October 20, with regard to continuing the Ward Boundary Commission membership for the 2015 Ward Boundary determination and review;
2. Direct the duly appointed Ward Boundary Commission;
  - a. Consult with the two Calgary School Boards with regard to the number of wards and the impacts of changes, and
  - b. Report to Council no later than 2014 October 06 with recommendations on the appropriate number of wards for the City 2017 General Election of Council;
3. Authorize the addition of \$50,000 as a one-time cost to the 2014 budget City Clerk's Program 778, for the recruitment and additional six months operation of the Ward Boundary Commission.

Opposed: B. Pincott

CARRIED

13. URGENT BUSINESS

13.1 FRAMEWORK FOR GROWTH AND CHANGE: INVESTING IN GROWTH,  
PFC2014-0175

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0175, be adopted, as follows:

That Council receive this report for information.

Opposed: S. Chu, S. Keating

CARRIED

13.2 2014 MARCH 17 SPECIAL MEETING OF COUNCIL LOCATION (VERBAL),  
VR2014-0026

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report VR2014-0026, the following be adopted:

That Council relocate the 2014 March 17 Special Meeting of Council Re: Continued Development of Council's Strategic Direction for The City's Business Plans And Budgets (Action Plan 2015-2018) And The Financial Plans For The City's Utilities And Waste & Recycling Services, to the Water Centre.

CARRIED

14. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19(1), 20(1)(m), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(d), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:07 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

The Committee of the Whole recessed in the Council Lounge and reconvened in the Council Chamber at 9:30 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chu, Seconded by Councillor Pootmans, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the remainder of the Agenda items prior to adjournment.

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19(1), 24(1)(a), 24(1)(b), and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:31 p.m., in the Council Lounge, to consider personnel matters with respect to Reports VR2014-0027 and M2014-0285.

CARRIED

The Committee of the Whole recessed in the Council Lounge and reconvened in the Council Chamber at 10:02 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

#### 14.1 PERSONNEL UPDATE (VERBAL), VR2014-0027

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that with respect to Report VR2014-0027, the following be adopted:

That Council:

1. Receive the Personnel Update (Verbal), VR2014-0027 for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 17(1), 19(1) and 24(1)(a)&(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 CALGARY PARKING AUTHORITY APPOINTMENT (VERBAL), VR2014-0028

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to Report VR2014-0028, the following be adopted:

That Council:

1. Appoint Sébastien A. Gittens to the Calgary Parking Authority for a one year term expiring on the date of the 2014 Organizational Meeting; and
2. Keep the In Camera discussions and distribution confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 PERSONNEL UPDATE #2 , M2014-0258

RECEIVE FOR CORPORATE RECORD

With the concurrence of the Mayor, the City Clerk received a copy of Report, Personnel Update #2, M2014-0258 for the Corporate Record, which is to remain confidential under Sections 17(1), 19(1), 24(1)(b), and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Sutherland, that with respect to Report M2014-0258, the following be adopted:

That Council:

1. Adopt the Recommendations and Attachment contained in Report M2014-0285, as amended;
2. Keep the Recommendations, and Report confidential pursuant to Sections 17(1), 19(1), 24(1)(b), and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* until such time as the agreement is signed; and
3. Keep the Attachment to Report M2014-0258 and the In Camera discussion confidential pursuant to Sections 17(1), 19(1), 24(1)(b), and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. IN CAMERA ITEMS

15.1 FEASIBILITY UPDATE, C2014-0018

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that with respect to Report C2014-0018, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2014-0018; and
2. Direct that these Recommendations, Report and the Attachments remain confidential following the In-Camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* and shall remain confidential until 2020 January 1.

Opposed: A. Chabot

CARRIED

15.2 VIRTUAL SERVER SECURITY AUDIT, AC2014-0162

ADOPT, Moved by Councillor Rootmans, Seconded by Councillor Stevenson, that the Audit Committee Recommendations contained in Report AC2014-0162 be adopted, as follows:

That Council:

1. Receive this Report for information; and
2. Keep this Report confidential under Sections 20(1)(m) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.3 PROPOSED ENMAX LEGACY PARKS PROGRAM UPDATES, LPC2014-0172

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Legacy Parks Fund Steering Committee Recommendation 1 contained in Report LPC2014-0172, be adopted, as follows:

That Council:

1. Approve the proposed additional criteria to include local community open spaces as outlined in revised Attachment 1.

Opposed: P. Demong, S. Keating

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Legacy Parks Fund Steering Committee Recommendations 2, 3 and 4 contained in Report LPC2014-0172, be adopted, as follows:

That Council:

2. Receive for information the updated projects for consideration list (Attachment 2);
3. Approve proposed new projects revised (Attachment 3); and
4. Direct that Attachment 2 remain confidential under Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until individual projects are approved by Council.

CARRIED

15.4 PROPOSED WEST LRT - TENANT SETTLEMENT 1200 - 37 STREET SW,  
LAS2014-06

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to Report LAS2014-06, the following be adopted:

That Council:

1. Approve the Administration Recommendations contained in Report LAS2014-06; and
2. Request that the Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.5 PROPOSED LEASE - 5505 SIGNAL HILL CE SW, LAS2014-07

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that with respect to Report LAS2014-07, the following be adopted:

That Council:

1. Approve the Administration Recommendations contained in Report LAS2014-07; and
2. Request that the Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the lease expires or is terminated.

CARRIED

16. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

17. EXCUSING ABSENCE OF MEMBERS

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

18. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 10:12 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

UNCONFIRMED