



**MINUTES**  
**COMBINED MEETING OF COUNCIL**  
**COMMENCING 2014 FEBRUARY 10 AT 9:30 AM**  
**IN THE COUNCIL CHAMBER**

**PRESENT:**

Mayor N. Nenshi  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor S. Chu  
Councillor D. Colley-Urquhart  
Councillor P. Demong  
Councillor D. Farrell  
Councillor R. Jones  
Councillor S. Keating  
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.

### RECOGNITION

Mayor Nenshi spoke briefly about the Canadian Olympic team, competing this week in Sochi, Russia. He advised that almost 25 per cent of the team were Albertans, many of whom train in Calgary. The Mayor was pleased to witness Charles Hamelin's gold medal, and expressed his excitement over the medal prospects of other Calgary athletes in the days to come.

In response to Councillor Colley-Urquhart's question on whether The City of Calgary was permitted to raise the Olympic Flag, the Mayor replied that so far, The City has been unable to obtain permission from the Canadian Olympic Committee. He indicated that The City attempted to get permission to raise the Olympic Flag once before, during the 2012 London Olympics, but were denied permission. He stated that former host cities are only permitted to possess one Olympic Flag, and currently, The City's flag is framed and displayed in the Council Chamber. Mayor Nenshi hoped to receive a response from the Canadian Olympic Committee or the International Olympic Committee, within a few days.

## 2. QUESTION PERIOD

### 1) Road Safety on Glenmore Trail (Councillor Carra)

Recently a second fatality occurred on Glenmore Trail between Deerfoot and Blackfoot Trails. Both accidents involved pickup trucks losing control and going over the barriers into oncoming traffic. In the first accident there was snow on the embankment, however this time snow doesn't appear to be a factor. Can you provide me with what is being done to prevent future accidents at this location and is special mitigation required?

Mac Logan, General Manager, Transportation, responded that his Department was working with the Calgary Police Service to determine exactly how this accident occurred and cautioned that not all of the media coverage was accurate. Mr. Logan stated that Administration is looking at various factors to increase the safety of the road, which may include increasing the height of the barriers as well as adding more barriers where needed. He indicated driver behaviour is a significant contributing factor and that Calgaryans also need to be mindful of their speed, road conditions and the condition of their vehicles.

### 2) Calgary Police Service Fine Revenue (Councillor Colley-Urquhart)

Recently there were comments made and reported in the local media that the Calgary Police Service operating budget is determined without taking into consideration revenue from fines. Can you verify the accuracy of this statement and advise on actual budgetary practice?

Eric Sawyer, City Manager, responded that the Calgary Police Service does budget annually for fine revenue. He indicated that in 2013 the budgeted fine revenue was \$39 Million and the actual fine revenue was \$36 Million. Mr. Sawyer advised that the shortfall in revenue

was made up from other areas of their operation. Additionally, if revenues were to exceed the budgeted amount, the additional funds would be transferred to the Calgary Police Service Capital Reserve. He concluded that including the \$39 Million into the budget served to reduce the Calgary Police Service draw on the mill rate.

### 3) Light Rail Transit Maintenance (Councillor Pootmans)

It appears to me that Light Rail Transit (LRT) has performed much better this year than in previous years. With an aging fleet, I am wondering if you can advise, what are some of the solutions you are using to make sure that it continues to perform as required for our transit users?

Mac Logan, General Manager, Transportation, advised that his Department was spending more on LRT maintenance than in previous years with good progress being made. He indicated that there are usually more maintenance issues in cold weather that may go unnoticed in the summer, however most of the winter issues have been dealt with at this point. Mr. Logan noted that overall there have been fewer maintenance issues this year and with new LRT cars arriving in a couple of years, they will become even less frequent.

### 3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by bringing forward and tabling Item 8.1, Proposed Marda 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, to the 2014 March 10 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Item 11.1.1, Acreage Assessment Levies (Councillor Keating), NM2014-15, to the 2014 February 24 Regular Meeting of Council.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended, by adding an item of Urgent Business, Green Sheet, City of Calgary Response to Recent Prostitution Court Decision.

CARRIED

## PRESENTATION

Councillor Chabot provided an update to Council on his recent trip to Quebec with Councillor Sutherland and several members of the Junior Chamber International (JCI). He advised that the City of Quebec has been a Sister City to the City of Calgary for almost 70 years. The group were in attendance for the 60<sup>th</sup> Annual Quebec Winter Carnival, to foster the Sister City relationship.

Councillor Sutherland advised that the trip also provided an opportunity to share best practices with Quebec City Council Members, particularly with regards to snow removal and economic development.

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended, by adding an item of Urgent Business In Camera, City Manager Recruitment Update (Verbal), VR2014-0020.

CARRIED

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

**BRING FORWARD AND TABLE TO 2014 MARCH 10 COMBINED MEETING OF COUNCIL:**

PROPOSED MARDA 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

**BRING FORWARD AND TABLE TO 2014 FEBRUARY 24 REGULAR MEETING OF COUNCIL:**

ACREAGE ASSESSMENT LEVIES (COUNCILLOR KEATING), NM2014-15

**ADD URGENT BUSINESS:**

GREEN SHEET, CITY OF CALGARY RESPONSE TO RECENT PROSTITUTION COURT DECISION (COUNCILLOR COLLEY-URQUHART)

**ADD URGENT BUSINESS IN CAMERA:**

CITY MANAGER RECRUITMENT UPDATE (VERBAL), VR2014-0020

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 JANUARY 27

CLERICAL CORRECTION

At the request of Councillor Carra, a clerical correction was noted to the Minutes of the 2014 January 27 Regular Meeting of Council, on page 22 of 28, Item 10.1, in the box, by deleting the word "Reponse", following the words "Alberta Government's Southern Alberta Flood", and by substituting with the word "Response".

CONFIRM MINUTES, AS CORRECTED, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the 2014 January 27 Regular Meeting of Council be confirmed, **as corrected**.

CARRIED

5. CONSENT AGENDA

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Page 4 to Attachment 3, with respect to Report PFC2014-0083.

5.1 ROUNDABOUT ENHANCEMENTS, TT2014-0084

5.4 EXTERNAL AUDITOR 2012 MANAGEMENT LETTER UPDATE, AC2014-0123

5.5 CITY AUDITOR'S OFFICE 4TH QUARTER 2013 REPORT, AC2014-0087

5.6 PAYROLL REVIEW AND APPROVAL PROCESS – PART 2, AC2014-0085

5.8 PROJECT INITIATION OF THE WATER SERVICES ZERO-BASED REVIEW,  
PFC2014-0063

5.9 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE TERMS OF  
REFERENCE AND STRATEGIC PLAN, PFC2014-0083

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

ROUNDBOUT ENHANCEMENTS, TT2014-0084

EXTERNAL AUDITOR 2012 MANAGEMENT LETTER UPDATE, AC2014-0123

CITY AUDITOR'S OFFICE 4TH QUARTER 2013 REPORT, AC2014-0087

PAYROLL REVIEW AND APPROVAL PROCESS – PART 2, AC2014-0085

PROJECT INITIATION OF THE WATER SERVICES ZERO-BASED REVIEW,  
PFC2014-0063

CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE TERMS OF REFERENCE AND  
STRATEGIC PLAN, PFC2014-0083

CARRIED

#### 5.2 MULTI-FAMILY RECYCLING STRATEGY, UCS2014-0026

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2014-0026 be adopted, as follows:

That Council direct Administration to:

1. Design a multi-family recycling program, as outlined in Attachment 1 for implementation in 2016; and
2. Return to Council with amendments to the Waste & Recycling Bylaw (20M2001) no later than 2014 September.

CARRIED

#### 5.3 COLLABORATING ON TECHNOLOGIES FOR MUNICIPAL SERVICE DELIVERY GRANT APPLICATION, UCS2014-0112

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chu, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2014-0112 be adopted, as follows:

That Council authorize Information Technology to participate in an application under the Regional Collaboration Program.

CARRIED

5.7 FACILITY UTILIZATION AUDIT, AC2014-0086

RECOGNITION

Councillor Pootmans, on behalf of Council, thanked Councillor Keating for his leadership on the topic of managing The City's facility portfolio.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Audit Committee Recommendation contained in Report AC2014-0086 be adopted, as follows:

That Council receive this report for information.

CARRIED

END CONSENT AGENDA

BRING FORWARD AND TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Item 10.1.1, Amendments to the Municipal Development Plan Bylaw 46P2013, (CPC2013-119), PUD2014-0053, be brought forward and tabled, to be dealt with at the end of the Public Hearing portion of today's Agenda.

CARRIED

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

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

DISTRIBUTION

At the request of Councillor Woolley, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a compilation of emails, received from the following persons, with

respect to Report CPC2013-051:

- Richard Brekke
- Debbie Brekke
- Lionel Conn
- Edward and Bette Best
- Brian Mahoney
- Allan MacRae
- Dale and Joanne Roberts
- James Best
- Ross and Maureen Parbery
- Ron Singer
- Lawrence Marshall.

The public hearing was called, and the following persons addressed Council with respect to Bylaws 15P2013 and 44D2013:

1. Chris Davis

#### DISTRIBUTION

At the request of Mr. Davis and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document from Davis Jensen Law, Re: Presentation by the Applicant, dated 2014 February 10, with respect to Report CPC2013-051.

2. Rick Williams
3. Patrick Arnell
4. Bob Lang

#### RECESS

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

Council reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

5. Allan MacRae
6. Nancy Tice
7. Ron Singer
8. Grace Nelson.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2013-051 be adopted, as follows:

That Council:

1. ABANDON the proposed bylaw to amend the Mission Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and



2. ABANDON the proposed bylaw to redesignate 0.121 hectares ± (0.299 acres ±) located at 306, 308, 310 and 312 – 25 Avenue SW (Plan B1, Block 44, Lots 10 and 11) from DC Direct Control District to Multi-Residential—High Density Medium Rise (M-H2f4.5h24) District, in accordance with the Corporate Planning Applications Group recommendation.

RECORDED VOTE

For:

E. Woolley, W. Sutherland, D. Farrell, R. Pootmans, N. Nenshi

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2013-051, the following be adopted:

That Council:

1. Give first Reading to Bylaws 15P2013 and 44D2013.

Opposed: N. Nenshi

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2013-051, the following be adopted:

That Council:

2. Withhold second and third Readings of Bylaws 15P2013 and 44D2013.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2013-051, the following be adopted:

That Council:

3. Refer the item to Administration, to consult with the applicant, Community Association, and Ward Councillor, to examine potential public benefits arising from an increase in density, and return to Council no later than the second Quarter 2014.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 15P2013, Being a Bylaw of The City of Calgary to Amend the Mission Area Redevelopment Plan Bylaw 12P2004, be introduced and read a first time.

Opposed: N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 44D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0025), be introduced and read a first time.

Opposed: N. Nenshi

CARRIED

6.2 AMENDMENT TO THE BOWNESS AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (BOWNESS) BYLAWS 45P2013 AND 101D2013, CPC2013-115

The public hearing was called, and the following persons addressed Council with respect to Bylaws 45P2013 and 101D2013:

1. Peter Shryvers
2. Niki Smyth
3. Grace Nelson.

RECESS

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

Council reconvened at 3:47 p.m. with Mayor Nenshi in the Chair.

FILE, REFUSE AND ABANDON, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Report CPC2013-115 be filed, the application refused, and Bylaws 45P2013 and 101D2013 abandoned.

ROLL CALL VOTE

For:

W. Sutherland, A. Chabot, D. Colley-Urquhart

Against:

E. Woolley, G.C. Carra, S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-115 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Bowness Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation;
2. Give **three Readings** to the proposed Bylaw 45P2013;
3. **File Recommendation 3;**
4. ADOPT the proposed redesignation of 0.44 hectares ± (1.09 acres ±) located at 6521,

6523, 6525, 6527, 6529, 6531, 6533 and 6535 – 36 Avenue NW (Plan 0411835, Block 26, Lots 21 to 28) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M CGd47) District, in accordance with the Corporate Planning Applications Group recommendation;

5. Give **three Readings** to the proposed Bylaw 101D2013; and

6. **File Recommendation 6.**

#### ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 45P2013, Being a Bylaw of The City of Calgary Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be introduced and read a first time.

#### VOTE WAS AS FOLLOWS

For:

E. Woolley, G-C. Carra, S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, W. Sutherland

CARRIED

TABLE, Moved by Councillor Carra, Seconded by Councillor Chu, that Report CPC2013-115 be tabled, to be dealt with as the last item in the Public Hearing portion of today's Agenda.

#### ROLL CALL VOTE

For:

R. Pootmans, G-C. Carra, S. Chu, P. Demong, D. Farrell, R. Jones, N. Nenshi

Against:

J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, D. Colley-Urquhart, S. Keating

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 45P2013 be amended by inserting a Section 2 (b), as follows:

“2 (b) In Section 7.0 Residential Land Use, under *Policies, General*, insert a new Subsection 11, as follows, and renumber the remaining Subsections accordingly:

“11. Vehicular access and on-site parking for 6521, 6523, 6525, 6527, 6529, 6531, 6533 and 6535 36 Avenue NW (Plan 0411835, Block 26, Lot 21 to 28) should be considered from the street only if such access minimizes disruptions and impact on the public sidewalk in terms of driveways, garages, surface parking, landscaping, and waste and recycling enclosures. Shared access for multiple units is preferred, direct vehicle access to the street for individual units is discouraged, and garages should not be visible from the street.”

Opposed: J. Stevenson, W. Sutherland

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 45P2013 be read a second time, as amended.

Opposed: W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 45P2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 45P2013, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be read a third time, **as amended, by inserting a Section 2 (b)**, as follows:

**“2 (b) In Section 7.0 Residential Land Use, under *Policies, General*, insert a new Subsection 11, as follows, and renumber the remaining Subsections accordingly:**

**“11. Vehicular access and on-site parking for 6521, 6523, 6525, 6527, 6529, 6531, 6533 and 6535 36 Avenue NW (Plan 0411835, Block 26, Lot 21 to 28) should be considered from the street only if such access minimizes disruptions and impact on the public sidewalk in terms of driveways, garages, surface parking, landscaping, and waste and recycling enclosures. Shared access for multiple units is preferred, direct vehicle access to the street for individual units is discouraged, and garages should not be visible from the street.”**

Opposed: W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 101D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0097), be introduced and read a first time.

Opposed: W. Sutherland

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 101D2013 be read a second time.

Opposed: W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 101D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 101D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0097), be read a third time.

Opposed: W. Sutherland

CARRIED

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, thanked Rollin Stanley, General Manager, Planning, Development and Assessment, Chris Wolfe, Planner, and the rest of their team, for their contributions to this project.

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

7.1 ROAD CLOSURE AND LAND USE REDESIGNATION (SOUTH FOOTHILLS)  
BYLAWS 1C2014 AND 10D2014, CPC2014-011

The public hearing was called, and the following persons addressed Council with respect to Bylaws 1C2014 and 10D2014:

1. David Purcell-Chung
2. Chris Davis.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-011 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.23 hectares  $\pm$  (0.56 acres  $\pm$ ) of road (Plan 1312916, Area A) adjacent to 8618, 8686 – 50 Street SE and 8716, 8620 – 48 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 1C2014.
3. ADOPT the proposed redesignation of 0.23 hectares  $\pm$  (0.56 acres  $\pm$ ) of closed road (Plan 1312916, Area A) adjacent to 8616, 8686 – 50 Street SE and 8716, 8620 – 48 Street SE from Undesignated Road Right-of-Way to Industrial – General (I-G) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 10D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 1C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1312916, Area A) (Closure LOC2013-0071), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 1C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 1C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 1C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1312916, Area A) (Closure LOC2013-0071), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 10D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0071), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 10D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 10D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 10D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0071), be read a third time.

CARRIED



7.2 AMENDMENT TO THE FOREST LAWN-FOREST HEIGHTS/HUBALTA AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (FOREST LAWN) BYLAWS 2P2014 AND 11D2014, CPC2014-012

The public hearing with respect to Bylaws 2P2014 and 11D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2014-012 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 2P2014.
3. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.16 acres  $\pm$ ) located at 1814 – 42 Street SE (Plan 1883GR, Block F, Lot 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 11D2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 2P2014, Being a Bylaw of The City of Calgary to Amend the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 2P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 2P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 2P2014, Being a Bylaw of The City of Calgary to Amend the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 11D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0005), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 11D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 11D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 11D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0005), be read a third time.

CARRIED

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

The public hearing was called, and the following persons addressed Council with respect to Bylaws 2C2014 and 12D2014:

1. Ron Poon
2. Gerda Bloemraa
3. Roger Brundrit
4. Brian Powell.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-013 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed closure of 0.182 hectares  $\pm$  (0.450 acres  $\pm$ ) of road (Plan 1313356, Area A) adjacent to 501 and 601 Eau Claire Avenue SW and 520 and 660 – 2 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give **first reading** to the proposed Bylaw 2C2014; and
3. WITHHOLD **second and third readings** pending the finalization of access and utility easement agreements.
4. ADOPT the proposed redesignation of 2.55 hectares  $\pm$  (6.30 acres  $\pm$ ) located at 501 and 601 Eau Claire Avenue SW, 520 and 660 – 2 Avenue SW and the closed road (Plan 8110407, Block 2, Lots 1 and 2; Plan 8110407, Block 3, Lots 1 and 2; Plan 1313356, Area A); from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a mixed use residential, retail and commercial development, in accordance with the Corporate Planning Applications Group recommendation;
5. Give **first reading** to the proposed Bylaw 12D2014;
6. WITHHOLD **second and third readings** pending the finalization of access and utility easement agreement; and
7. **Direct Administration to bring the access and utility easement agreements to Land and Asset Strategy Committee prior to any disposition.**

Opposed: D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 2C2014, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1313356, Area A) (Closure LOC2013-0082), be introduced and read a first time.

Opposed: D. Colley-Urquhart, N. Nenshi

CARRIED

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

Opposed: D. Colley-Urquhart

CARRIED

7.4 LAND USE REDESIGNATION (DOWNTOWN COMMERCIAL CORE) BYLAW 13D2014, CPC2014-014

The public hearing with respect to Bylaw 13D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-014 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.03 hectares  $\pm$  (0.08 acres $\pm$ ) located at 724 - 8 Street SW (Plan 0715663, Area A) from PE Public Park, School and Recreational District to CM-2 Downtown Business District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 13D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 13D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0093), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 13D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 13D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 13D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0093), be read a third time.

CARRIED

7.5 LAND USE REDESIGNATION (BELTLINE) BYLAW 14D2014, CPC2014-015

The public hearing was called, and the following persons addressed Council with respect to Bylaw 14D2014:

1. Ryan O'Connor

RECESS

Council recessed at 6:05 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:24 p.m. with Mayor Nenshi in the Chair.

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of a late public submission, from Owen Craig, Chair, Beltline Planning Group, dated 2014 February 4, with respect to Report CPC2014-015.

2. Owen Craig
3. Roger Bowles

RECEIVE FOR THE CORPORATE RECORD

At the request of the Mayor, the Acting City Clerk received for the Corporate Record Mr. Bowles' submission entitled "Prop. U. Square City Council Presentation", dated 2014 February 10, with respect to CPC2014-015.

4. Grace Nelson
5. Gillian Bowles.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-015 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.68 hectares± (1.68 acres±) located at 215 and 221 – 13 Avenue SW and 208 and 212 – 14 Avenue SW (Portion of Condo Plan

0911532; CS, Portion of Plan 0911496, Block 101, Lot 1 and Strata Lot 3; Plan 0911496, Block 101, Strata Lot 5) from DC Direct Control District to DC Direct Control District to accommodate residential development and support commercial, in accordance with the Corporate Planning Applications Group recommendation, as amended; and

2. Give three readings to the proposed Bylaw 14D2014.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 14D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0060), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 14D2014 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 14D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 14D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0060), be read a third time.

Opposed: D. Farrell

CARRIED

## 7.6 LAND USE REDESIGNATION (TUSCANY) BYLAW 15D2014, CPC2014-016

The public hearing was called, and the following persons addressed Council with respect to Bylaw 15D2014:

1. James Mazak

## DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of three late public submissions, as follows, with respect to Report CPC2014-016:

- A Letter from Jorge Bermudez, Re: Input regarding the Land Use Amendment Application Corporate Planning Applications Group #8073 Application for Land Use Amendment LOC2012-0102, dated 2014 January 28;
  - An email from Catharina Mendonca, Re: Land Redesignation at 167 Tuscan Summit Heath, dated 2014 January 30; and
  - A letter from Trevor and Melissa Segstro, Re: Lutheran Church's Proposed Changes for the Land Located East of 12 Mile Coulee Road LOC2012-0102, dated 2014 January 30.
2. Steven Livingstone.

SUSPEND PROCEDURE BYLAW, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Report CPC2014-016 prior to the evening recess.

## ROLL CALL VOTE

For:

J. Stevenson, W. Sutherland, E. Woolley, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, N. Nenshi

Against:

R. Pootmans, G-C. Carra, A. Chabot, S. Chu, D. Farrell

MOTION LOST (10 Affirmative Votes Required for Passage)

SUSPEND PROCEDURE BYLAW, Moved by Councillor Jones, Seconded by Councillor Pootmans, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the public hearing with respect to Report CPC2014-016 prior to the evening recess.

Opposed: J. Stevenson

CARRIED

3. Kelli Taylor.

## RECESS

Council recessed at 9:44 p.m. to reconvene at 1:00 p.m. on Tuesday, 2014 February 11.

Council reconvened at 1:04 p.m. on Tuesday, 2014 February 11, with Mayor Nenshi in the Chair.

## INTRODUCTIONS

Mayor Nenshi introduced two groups of students in attendance in the public gallery, as follows:

- Students of the Footprints for Learning Academy, City of Airdrie; and
- Grade 6 students from Symons Valley School, accompanied by their teacher Vanessa Blyth.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-016 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.16 hectares  $\pm$  (7.81 acres  $\pm$ ) located at 167 Tuscany Summit Heath NW (Plan 0614543, Block 90, Lot 127) from DC Direct Control District to Multi-Residential – Contextual Low Profile (M-C1d57) District and Special Purpose – Community Institution (S-CI) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 15D2014.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 15D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0102), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 15D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 15D2014 a third time.

CARRIED UNANIMOUSLY



THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 15D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0102), be read a third time.

CARRIED

#### 7.7 LAND USE REDESIGNATION (HILLHURST) BYLAW 16D2014, CPC2014-017

The public hearing with respect to Bylaw 16D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-017 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.125 hectares  $\pm$  (0.31 acres  $\pm$ ) located at 1806 and 1810 Kensington Road NW (Plan 6219L, Block 13, Lots 27 and 28) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 16D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 16D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0089), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 16D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 16D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 16D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0089), be read a third time.

CARRIED

7.8 LAND USE REDESIGNATION (ALTADORE) BYLAW 17D2014, CPC2014-018

The public hearing was called, and the following persons addressed Council with respect to Bylaw 17D2014:

1. Peter Schulz
2. Tom Rudmik
3. Douglas Anderson
4. Kourtney Meldrum
5. Reagan Monro
6. Darcia Hansen.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-018 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.71 hectares  $\pm$  (6.69 acres  $\pm$ ) located at 4414 Crowchild Trail SW (Plan 8810824, Block 1) from DC Direct Control District to Special Purpose – Community Institution (S-CI) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 17D2014.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Bylaw 17D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0059), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Bylaw 17D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 17D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Bylaw 17D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0059), be read a third time.

CARRIED

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

- 8.1 PROPOSED MARDA 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

This item was tabled during Confirmation of Agenda.

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

There were no Tabled Reports in the Regular Portion of today's Agenda.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

- 10.1 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND  
URBAN DEVELOPMENT

- 10.1.1 AMENDMENTS TO THE MUNICIPAL DEVELOPMENT PLAN BYLAW 46P2013,  
(CPC2013-119), PUD2014-0053

The public hearing was called, and the following persons addressed Council with respect to Bylaw 46P2013:

1. Bev Jarvis
2. Greg Brown
3. Grace Lui

DISTRIBUTION

At the request of Ms. Lui and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Brookfield Residential, Re: New Community Planning

Guidebook, dated 2014 February 11, with respect to Report PUD2014-0053.

#### 4. Melvin Foht

#### RECESS

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

Council reconvened at 3:49 p.m. with Mayor Nenshi in the Chair.

#### OVERVIEW OF FEDERAL BUDGET

Mayor Nenshi advised of the Government of Canada's 2014 Budget release. He noted the following items of interest to The City of Calgary:

- No new funding was announced for municipalities.
- The Federal Government's "New Building Canada Fund", announced last year, is still mentioned however, criteria for how to apply to the Fund will not be released until March 31, 2014.
- The Federal role in social housing has not been expanded upon in this budget release. \$1.5 billion in federal housing agreements are set to expire in the next two years, which puts 500,000 existing units of social housing in Canada at risk. Mayor Nenshi will be attending the Big City Mayors' Caucus at month end in Ottawa. He has asked The Honourable Candice Bergen, Minister of State for Social Development and The Honourable Jason Kenney, Minister for Multiculturalism, to meet with the Caucus regarding the expiring agreements.

AMENDMENT TO AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Councillor Carra's proposed amendment to Recommendation 6 be amended by adding a new Recommendation 6 (c), as follows:

"6. (c) Considering commercial parking and building orientations";

and by relettering the remaining Recommendation as 6 (d).

CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Recommendation 6 contained in Report PUD2014-0053, be amended as follows:

- By adding the words "in consultation with stakeholders", following the words "Direct Administration"; and
- By adding the words "Such amendments to include, but not be limited to:
  - (a) Averaging density across neighbourhoods at the Area Structure Plan stage with respect to community size;

- (b) Clarifying policies around environmental open space;
- (c) Considering commercial parking and building orientations;** and
- (d) Better defining precedence and the relationship of the Guidebook to the Municipal Development Plan.**

And further, that the first of these reports return to Council through the SPC on Planning and Urban Development, no later than October 2014.”, following the words “in accordance with the Land Use Planning and Policy recommendation.”.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Recommendation 4 contained in Report PUD2014-0053 be amended by adding a Recommendation 4 (e), as follows:

- “4. (e) On Page 16, Section 3.1.3 Street Network, by deleting Sub-section 1, Block-Based Design in its entirety, and substituting with the following:

“1. Block-Based Design

Each Neighbourhood should be designed with a grid or modified grid block-based network of walkable streets. Where this is impractical due to topography or other natural features, single-access street patterns should be linked by safe and attractive pedestrian and bicycle connections.”.

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating, R. Pootmans, J. Stevenson

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Keating, that SPC on Planning and Urban Development Recommendations 1, 2, 3, 4 (a), 4 (b), 4 (d), 4 (e), 5, 6 and 7 contained in Report PUD2014-0053 be adopted, **as amended**, as follows:

That Council:

1. Hold a Public Hearing on Bylaw 46P2013;
2. Adopt the proposed amendments to the Municipal Development Plan, in accordance with the Land Use Planning and Policy recommendation, as amended;
3. Give first reading to the proposed Bylaw 46P2013.

4. Amend Schedule C of Bylaw 46P2013 (The New Community Planning Guidebook) as follows:

- (a) i) On Page 14, Section 3.1, Mobility, by deleting the words “applicable policies” following the words “This section builds upon the following”.
  - ii) On Page 20, Section 3.2, Utilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.
  - iii) On Page 22, Section 3.3 Facilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.
  - iv) On Page 26, Section 3.4 Open Space Network, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- (b) On Page 30, Section 4.1.1, Relation to Area Structure Plans (ASPs), Section b., by adding the words “the ASP” following the words “(and identify different standards) by describing the exemption in” and by adding the words “The exemption would be maintained as the Guidebook is amended” to the end of Section b.
- (d) i) On Page 8, Section 2.5.2. c (ii), Commercial development in the CAC, by deleting Section c (ii) in its entirety and by substituting the following:

“c (ii) shall be integrated horizontally with other uses on the same or different sites within the CAC and/or vertically within buildings with other uses,”

- ii) On Page 10, Section 2.6.2.b (ii), Commercial development in a MAC, by adding the words “on the same or different sites within the MAC and/or vertically within buildings with other uses.” following the words “shall be integrated horizontally and/or vertically with other uses”.
- (e) On Page 16, Section 3.1.3 Street Network, by deleting Sub-section 1, Block-Based Design in its entirety, and substituting with the following:**

**“1. Block-Based Design**

**Each Neighbourhood should be designed with a grid or modified grid block-based network of walkable streets. Where this is impractical due to topography or other natural features, single-access street patterns should be linked by safe and attractive pedestrian and bicycle connections.”**

5. Give second and third reading, as amended, to proposed Bylaw 46P2013;
6. Direct Administration, **in consultation with stakeholders**, to bring forward through the SPC on Planning and Urban Development to Council, amendments to the New Community Planning Guidebook on an ongoing basis, as required, in accordance with

the Land Use Planning and Policy recommendation. **Such amendments to include, but not be limited to:**

- (a) Averaging density across neighbourhoods at the Area Structure Plan stage with respect to community size;**
- (b) Clarifying policies around environmental open space;**
- (c) Considering commercial parking and building orientations; and**
- (d) Better defining precedence and the relationship of the Guidebook to the Municipal Development Plan.**

**And further, that the first of these reports return to Council through the SPC on Planning and Urban Development, no later than October 2014; and**

- 7. Direct Administration to bring forward through the SPC on Planning and Urban Development to Council, amendments to the New Community Planning Guidebook developed through the developer-funded ASP's in conjunction with reporting on that process no later than 2014 October 31.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that SPC on Planning and Urban Development Recommendation 4 (c) contained in Report PUD2014-0053 be adopted, as follows:

That Council:

- 4. Amend Schedule C of Bylaw 46P2013 (**The New** Community Planning Guidebook) as follows:

- (c) On Page 16, Replace the Transit Service 400m Radius Diagram with the diagram proposed in the distribution received today, a letter dated 2014 January 14 from the Urban Development Institute – Calgary.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 46P2013, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 46P2013 be amended in Schedule C, The New Community Planning Guidebook, as follows:

- A. i) On Page 14, Section 3.1, Mobility, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- ii) On Page 20, Section 3.2, Utilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- iii) On Page 22, Section 3.3 Facilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- iv) On Page 26, Section 3.4 Open Space Network, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- B. On Page 30, Section 4.1.1, Relation to Area Structure Plans (ASPs), Section b., by adding the words “the ASP” following the words “(and identify different standards) by describing the exemption in” and by adding the words “The exemption would be maintained as the Guidebook is amended” to the end of Section b.
- D. i) On Page 8, Section 2.5.2. c (ii), Commercial development in the CAC, by deleting Section c (ii) in its entirety and by substituting the following:
  - “c (ii) shall be integrated horizontally with other uses on the same or different sites within the CAC and/or vertically within buildings with other uses;”
- ii) On Page 10, Section 2.6.2.b (ii), Commercial development in a MAC, by adding the words “on the same or different sites within the MAC and/or vertically within buildings with other uses.” following the words “shall be integrated horizontally and/or vertically with other uses”.
- E. On Page 16, Section 3.1.3 *Street Network*, by deleting Sub-section 1. *Block-Based Design* in its entirety, and substituting with the following:

“1. Block-Based Design

Each Neighbourhood should be designed with a grid or modified grid block-based network of walkable streets.



Where this is impractical due to topography or other natural features, single-access street patterns should be linked by safe and attractive pedestrian and bicycle connections.”

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 46P2013, as amended, be further amended in Schedule C, The New Community Planning Guidebook, as follows:

- C. On Page 16, Replace the Transit Service 400m Radius Diagram with the diagram proposed in the distribution received today, a letter dated 2014 January 14 from the Urban Development Institute – Calgary.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 46P2013 be read a second time, as amended.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Keating, that authorization now be given to read Bylaw 46P2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 46P2013, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time, **as amended in Schedule C, The New Community Planning Guidebook**, as follows:

- A. i) On Page 14, Section 3.1, Mobility, by deleting the words “applicable policies” following the words “This section builds upon the following”.**
- ii) On Page 20, Section 3.2, Utilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.**

- iii) On Page 22, Section 3.3 Facilities, by deleting the words “applicable policies” following the words “This section builds upon the following”.
  - iv) On Page 26, Section 3.4 Open Space Network, by deleting the words “applicable policies” following the words “This section builds upon the following”.
- B. On Page 30, Section 4.1.1, Relation to Area Structure Plans (ASPs), Section b., by adding the words “the ASP” following the words “(and identify different standards) by describing the exemption in” and by adding the words “The exemption would be maintained as the Guidebook is amended” to the end of Section b.**
- C. On Page 16, Replace the Transit Service 400m Radius Diagram with the diagram proposed in the distribution received today, a letter dated 2014 January 14 from the Urban Development Institute – Calgary.**
- D. i) On Page 8, Section 2.5.2. c (ii), Commercial development in the CAC, by deleting Section c (ii) in its entirety and by substituting the following:**
- “c (ii) shall be integrated horizontally with other uses on the same or different sites within the CAC and/or vertically within buildings with other uses;”**
- ii) On Page 10, Section 2.6.2.b (ii), Commercial development in a MAC, by adding the words “on the same or different sites within the MAC and/or vertically within buildings with other uses.” following the words “shall be integrated horizontally and/or vertically with other uses”.**
- E. On Page 16, Section 3.1.3 Street Network, by deleting Sub-section 1, Block-Based Design in its entirety, and substituting with the following:**
- “1. Block-Based Design**
- Each Neighbourhood should be designed with a grid or modified grid block-based network of walkable streets. Where this is impractical due to topography or other natural features, single-access street patterns should be linked by safe and attractive pedestrian and bicycle connections.”**

Opposed: D. Farrell

CARRIED

## 10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

10.2.1 SNOW AND ICE CONTROL FOR WALKWAYS ADJACENT TO PRIVATE PARCELS, TT2014-0017

REFER, Moved by Councillor Chabot, Seconded by Councillor Chu, that Report TT2014-0017, as follows, be referred to the City Solicitor, to determine whether there are any bylaw provisions on this matter, in any City bylaw, and report back to the 2014 February 24 Regular Meeting of Council:

“ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0017 be adopted, as follows:

That Council:

1. Direct Administration to propose an update to the Snow and Ice Control Policy to include snow and ice control on engineered walkways on a defined priority basis, commencement date to be determined, and
2. Direct Administration to report back to the 2014 November Budget discussions on how this plan could be implemented over the next four year budget cycle.”.

Opposed: S. Keating

CARRIED

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

10.3.1 COUNCIL INNOVATION FUND BIO-ENERGY PROJECT FINAL REPORT, PFC2014-0031

ADOPT, Moved by Councillor Carra, Seconded by Councillor Jones, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0031 be adopted, as follows:

That Council:

1. Receive this report for information
2. Direct Administration to return to the SPC on Utilities and Corporate Services with a presentation on the final master redevelopment plan no later than 2014 May.

Opposed: A. Chabot, N. Nenshi

CARRIED

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

11.1 NOTICE(S) OF MOTION

11.1.1 ACREAGE ASSESSMENT LEVIES (COUNCILLOR KEATING), NM2014-15

This item was tabled during Confirmation of Agenda.

12. URGENT BUSINESS

12.1 GREEN SHEET, CITY OF CALGARY RESPONSE TO RECENT PROSTITUTION COURT DECISION (COUNCILLOR COLLEY-URQUHART)

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Councillor Colley-Urquhart's Motion, Green Sheet, City of Calgary Response to Recent Prostitution Court Decision, be adopted, as follows:

WHEREAS the decision of the Supreme Court of Canada to strike down the existing prostitution provisions of the Criminal Code could leave the prostitution industry largely unregulated once the one year period authorizing the government to enact a new law has expired;

AND WHEREAS the Government of Canada has not indicated what specific measures, if any, they intend to take in response to the Supreme Court of Canada's decision;

AND WHEREAS prostitution places vulnerable populations at increased risk and compromises safety and quality of life in Calgary communities;

AND WHEREAS prostitution causes further challenges for Calgary neighborhoods due to increased social disorder, poor behavioral modeling for Calgary's youth and disruption to legal business activities;

AND WHEREAS Section 7 of the Municipal Government Act provides that a council may pass bylaws to ensure the safety, health and welfare of people and the protection of people and property;

NOW THEREFORE BE IT RESOLVED that Administration convene a multi-departmental City working group, chaired by the Director of Animal & Bylaw Services, and including: the Calgary Police Service, Community & Neighbourhood Services, Development & Building Approvals and Law; and report back through the SPC on Community and Protective Services no later than 2014 June, with:

- a) A review of relevant enforcement approaches in other jurisdictions, as well as any planned responses from other levels of government; and
- b) Engagement of external stakeholders through a public submission process; and

- c) A comprehensive framework to address potential legislative, regulatory, social, environmental and' economic issues involved, with a targeted implementation date of 2014 December.

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:39 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 6:18 p.m. with Acting Mayor Colley-Urquhart in the Chair.

Mayor Nenshi resumed the Chair at 6:19 p.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

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

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 CITY MANAGER RECRUITMENT UPDATE (VERBAL), VR2014-0020

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Council:

1. Receive the City Manager Recruitment Update (Verbal), VR2014-0020 for information; and
2. Keep the In Camera discussions confidential under Sections 17(1), 19(1) and 24(1)(a)&(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

14.1 TABLED REPORT - RESIGNATION AND APPOINTMENT - CALGARY PARKING AUTHORITY, N2013-0776 (RECOMMENDATION 2 ONLY)

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that with respect to Recommendation 2 contained in Report N2013-0776, the following be adopted:

That Council:

1. File Report N2013-0776;
2. Keep Attachments 1 and 2 of Report N2013-0776, and the confidential distribution from the 2013 December 02 Combined Meeting of Council with respect to Report VR2013-0086, confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that the appointment to the Calgary Parking Authority be referred to the Mayor's Office to return to Council when potential candidates have been identified.

CARRIED

14.2 APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE, PFC2014-0093

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0093 be adopted, as follows:

That Council:

1. Appoint Mr. Stewart McDonough as the Representative of the Calgary Tourism and Convention Bureau to the Taxi Limousine Advisory Committee for the completion of a two-year term to expire at the 2015 Organizational Meeting of Council; and
2. Direct that Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 GROWTH LIBRARY UPDATE, PFC2014-0094

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0094 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct that the report and attachments remain confidential pursuant to Sections 24(1)(a) and (g) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, until such time that the final land option is selected and any land purchases are completed.

Opposed: S. Keating, A. Chabot

CARRIED

14.4 RESIGNATION AND APPOINTMENT TO THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, PFC2014-0105

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0105 be adopted, as follows:

That Council:

1. Accept the resignation of Councillor Carra as a member of the Gas, Power, and Telecommunications Committee, and that he be thanked for his service;
2. Appoint Councillor Chu as a Member of Council to the Gas, Power, and Telecommunications Committee; and
3. Direct that Attachments 2 and 3 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.5 AFFORDABLE HOUSING STRATEGIC OPPORTUNITY, LAS2014-02

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-02 be adopted, as follows:

That Council:

1. Approve the Administration Recommendations contained in Report LAS2014-02, **after amendment**, by the addition of Recommendation 2, as noted in Report LAS2014-02, and as discussed at today's In Camera meeting, regarding Terms and Conditions for the acquisition; and
2. Request that the Recommendations, 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 a transaction has been finalized.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Chu, that Councillor Magliocca be excused from attendance at today's Meeting without reason by courtesy of Council.

CARRIED

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 6:24 p.m. on Tuesday, 2014 February 11.

CARRIED



CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

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

UNCONFIRMED