



MINUTES

COMBINED MEETING OF COUNCIL HELD 2014 JANUARY 13 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 J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

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

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

1. OPENING PRAYER

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

2. QUESTION PERIOD

City Hall C-Train Platform Waiting Area (Councillor Carra)

Prior to the holiday break, I took the C-train going south from the City Hall C-train platform. On that evening it was bitterly cold, and while waiting for the train, I discovered that the area just inside the Administration Building had a sign indicating that it was not an LRT waiting area and that no loitering was permitted. Can you explain the rationale for a warm public building right on the C-train line not permitting citizens to wait inside out of the bitter cold?

Owen Tobert, City Manager, advised that he believed the issue was with respect to the different budgets for maintenance of the LRT platform versus maintenance of the building. He indicated he will ensure the two responsible areas meet to see if an accommodation can be worked out.

RECOGNITIONS

On behalf of Members of Council, Mayor Nenshi congratulated Glenda Cole, City Solicitor, on her appointment as Queen's Counsel which recognizes her outstanding contributions to legal and public life.

Mayor Nenshi also recognized three great Calgarians who were named to the Order of Canada: Denise Clarke, W.R. (Bob) McPhee, Joan Snyder as well as Dr. Morton Doran of British Columbia, a Member of the Faculty of Medicine at the University of Calgary.

Access Calgary Transportation Services (Councillor Colley-Urquhart)

I have been advised that the process for citizens to apply for Access Calgary transportation services is extremely arduous and involves completion of a 15 page document and attendance at an interview at the Access Calgary facility. Further, I have concerns that citizens with limited mobility may experience challenges if they require assistance once they are dropped off outside their homes. Can you investigate my concerns with Access Calgary and provide a response?

Mac Logan, General Manager, Transportation, indicated that he will investigate Councillor Colley-Urquhart's concerns regarding the Access Calgary application process and door-to-door policy, and will respond directly to all Members of Council.

Snow Dumps for Private Contractors (Councillor Pootmans)

I have concerns with contractors seeking places to dump snow now that our public lots are no longer allowing access to private snow removal contractors. Can you provide an update on this issue, as well as suggestions on alternatives for dumping snow?

Mac Logan, General Manager, Transportation, responded that the three permanent snow dumps in Calgary were closed to private contractors three years ago, in conjunction with the Snow and Ice Control Policy. He indicated that it is the responsibility of private landowners to have snow removed from their sites and disposed of in a suitable location and suggested they can bring in snow melting equipment or store it elsewhere on their property. Mr. Logan advised they are presently looking for suitable temporary sites for snow dumps, but have nothing to announce yet.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Agenda for today's meeting be amended by bringing forward and tabling the following items to the 2014 January 27 Regular Meeting of Council:

- 2014 ANNUAL AUDIT PLAN, AC2013-0785
- CITY AUDITOR'S OFFICE BYLAW AND CHARTER, AC2013-0830

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by adding the following as items of Urgent Business:

- 2014 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS, PFC2014-0061
- 2014 BUSINESS TAX RATE BYLAW, PFC2014-0062

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

- INTER-MUNICIPAL UPDATE (VERBAL), VR2014-0007
- THE CITY OF CALGARY'S FEEDBACK TO THE DRAFT OF THE SOUTH SASKATCHEWAN REGIONAL PLAN, IGA2014-0054

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, as follows:

- LEGAL MATTERS UPDATE (VERBAL), VR2014-0010

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for the 2014 January 13 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE 2014 JANUARY 27 REGULAR MEETING

2014 ANNUAL AUDIT PLAN, AC2013-0785

CITY AUDITOR'S OFFICE BYLAW AND CHARTER, AC2013-0830

ADD URGENT BUSINESS

2014 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS, PFC2014-0061

2014 BUSINESS TAX RATE BYLAW, PFC2014-0062

ADD URGENT BUSINESS, IN CAMERA

INTER-MUNICIPAL UPDATE (VERBAL), VR2014-0007

THE CITY OF CALGARY'S FEEDBACK TO THE DRAFT OF THE SOUTH SASKATCHEWAN REGIONAL PLAN, IGA2014-0054

LEGAL MATTERS UPDATE (VERBAL), VR2014-0010

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: CALGARY ARTS DEVELOPMENT AUTHORITY'S ARTS PLAN, 2013 DECEMBER 10

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 DECEMBER 16

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the following meetings be confirmed:

- MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: CALGARY ARTS DEVELOPMENT AUTHORITY'S ARTS PLAN, 2013 DECEMBER 10; AND
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 DECEMBER 16.

CARRIED

5. CONSENT AGENDA

5.1 INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) WASTE DIVERSION STRATEGY DEFERRAL REPORT, UCS2013-0756

5.2 311 GUIDING COALITION FINAL REPORT, UCS2013-0809

5.3 UPDATE FROM THE EGOVERNMENT STRATEGY ADVISORY COMMITTEE, UCS2013-0797

5.4 LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY – DEFERRAL, TT2013-0826

5.6 RESIDENTIAL STREET DESIGN FINAL UPDATE, TT2013-0793

5.7 CORRIDOR STUDY TERMS OF REFERENCE POLICY UPDATE, TT2013-0794

5.8 HILLHURST LANES REPORT, TT2013-0815

5.10 ENGAGE REVIEW DEFERRAL, PFC2013-0810

5.11 DEFERRAL – MUNICIPAL NAMING POLICY REPORT, PFC2013-0817

5.12 COUNCIL INNOVATION FUND BIO-ENERGY PILOT PROJECT DEFERRAL REPORT, PFC2013-0764

- 5.13 ROADS ZERO-BASED REVIEW: RESULTS OF HIGH LEVEL ANALYSIS, PFC2013-0751
- 5.15 RE-NAMING THE GEORGINA THOMSON BUILDING, PFC2013-0759
- 5.16 S-PARK PILOT PROJECT REPORT BACK ON USE OF THE INNOVATION FUND, PFC2013-0696
- 5.17 ENMAX CORPORATION ANNUAL REPORT TO THE AUDIT COMMITTEE, AC2013-0835
- 5.18 EXTERNAL AUDITOR'S 2013 FISCAL YEAR AUDIT PLAN, AC2013-0841
- 5.19 CITY AUDITOR'S OFFICE 3RD QUARTER 2013 REPORT, AC2013-0789
- 5.20 RECOMMENDATION FOLLOW-UP – MANAGEMENT ACTIONS UP TO APRIL 30, 2013, AC2013-0787
- 5.21 AUDIT COMMITTEE THIRD QUARTER STATUS REPORT, AC2013-0839
- 5.22 AUDIT COMMITTEE 2014 WORK PLAN, AC2013-0840
- 5.26 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER – FILE NO: (RC), LAS2013-48

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

INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) WASTE DIVERSION STRATEGY DEFERRAL REPORT, UCS2013-0756

311 GUIDING COALITION FINAL REPORT, UCS2013-0809

UPDATE FROM THE EGOVERNMENT STRATEGY ADVISORY COMMITTEE, UCS2013-0797

LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY – DEFERRAL, TT2013-0826

RESIDENTIAL STREET DESIGN FINAL UPDATE, TT2013-0793

CORRIDOR STUDY TERMS OF REFERENCE POLICY UPDATE, TT2013-0794

HILLHURST LANES REPORT, TT2013-0815

ENGAGE REVIEW DEFERRAL, PFC2013-0810

DEFERRAL – MUNICIPAL NAMING POLICY REPORT, PFC2013-0817

COUNCIL INNOVATION FUND BIO-ENERGY PILOT PROJECT DEFERRAL REPORT,
PFC2013-0764

ROADS ZERO-BASED REVIEW: RESULTS OF HIGH LEVEL ANALYSIS, PFC2013-0751

RE-NAMING THE GEORGINA THOMSON BUILDING, PFC2013-0759

S-PARK PILOT PROJECT REPORT BACK ON USE OF THE INNOVATION FUND,
PFC2013-0696

ENMAX CORPORATION ANNUAL REPORT TO THE AUDIT COMMITTEE, AC2013-0835

EXTERNAL AUDITOR'S 2013 FISCAL YEAR AUDIT PLAN, AC2013-0841

CITY AUDITOR'S OFFICE 3RD QUARTER 2013 REPORT, AC2013-0789

RECOMMENDATION FOLLOW-UP – MANAGEMENT ACTIONS UP TO APRIL 30, 2013,
AC2013-0787

AUDIT COMMITTEE THIRD QUARTER STATUS REPORT, AC2013-0839

AUDIT COMMITTEE 2014 WORK PLAN, AC2013-0840

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS
AND OCCUPATIONS FOR THE SECOND QUARTER – FILE NO: (RC), LAS2013-48

CARRIED

END CONSENT AGENDA

5.5 ROUTEAHEAD UPDATE, TT2013-0799

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendations contained in Report TT2013-0799, be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to provide another RouteAhead update in 2014 December.

CARRIED

5.9 E2 (ENERGY EFFICIENT) STREET LIGHTING PROGRAM UPDATE,
TT2013-0798

TABLE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Report TT2013-0798 be tabled to be dealt with following the completion of the public hearing portion of today's Agenda.

Opposed: B. Pincott, N. Nenshi

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Report TT2013-0798 be lifted from the table and dealt with at this time.

CARRIED

TABLE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Report TT2013-0798 be tabled, to be dealt with later in today's Agenda, at the call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Report TT2013-0798 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendations contained in Report TT2013-0798, be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to report back to SPC on Transportation and Transit with a business case and project plan for a City wide LED conversion no later than 2014 July.

CARRIED

5.14 TEMPORARY NEIGHBOURHOODS, PFC2013-0728

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0728, be adopted, as follows:

That Council receive this report for information.

CARRIED

5.23 STATUS UPDATE – LEASE POLICY FOR NON-PROFIT ORGANIZATIONS IN CITY-OWNED BUILDINGS INTENDED FOR FUTURE DEMOLITION, LAS2013-42

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Land and Asset Strategy Committee Recommendation 2 contained in Report LAS2013-42, be amended by deleting the words “assess the cost analysis of any property for policy (Lease Policy For Non-Profit Organizations) purposes”, following the words “Direct Administration to” and by substituting with the words “conduct a cost benefit analysis of any property designated under this policy”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Jones, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-42, be adopted, **as amended**, as follows:

That Council:

1. Receive this status update for information;
2. Direct Administration to **conduct a cost benefit analysis of any property designated under this policy**; and
3. Direct that a Report on the Lease Policy For Non-Profit Organizations in City-Owned Buildings return annually to the Land and Asset Strategy Committee for review.

CARRIED

BRING FORWARD AND REFER IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Chu, that Reports LAS2013-43 and LAS2013-47, be brought forward and referred for consideration during the In Camera portion of today's meeting.

CARRIED

- 5.24 PROPOSED METHOD OF DISPOSITION, EASEMENT AND UTILITY RIGHT OF WAY – (KINGSLAND) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 943 GLENMORE TR SW (MRC), LAS2013-43

Council's decision with respect to Report LAS2013-43 is contained in the In Camera portion of the Minutes, Item #14.4.

- 5.25 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2013 – FILE NO: (RC), LAS2013-47

Council's decision with respect to Report LAS2013-47 is contained in the In Camera portion of the Minutes, Item #14.5.

INTRODUCTION

Mac Logan, General Manager, Transportation, introduced Ms. Kerensa Fromherz, who recently joined his staff as Manager of Development for Transportation Planning.

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

6.1 AMENDMENT TO THE KILLARNEY/GLENGARRY AREA REDEVELOPMENT
PLAN AND LAND USE REDESIGNATION (KILLARNEY/GLENGARRY)
BYLAWS 32P2013 AND 57D2013, CPC2013-066

The public hearing was called and the following persons addressed Council with respect to Bylaws 32P2013 and 57D2013:

1. Alkarim Devani

INTRODUCTION

Councillor Sutherland introduced a group of 25 Grade 4 Students from Twelve Mile Coulee School accompanied by their teacher, in attendance in the public gallery. He advised that, this week, the students will be exploring the theme "Perspectives".

2. Amir Hemani
3. Brigitte Roland
4. Richard Alger
5. Michael McLaughlin

TABLE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Report CPC2013-066 and Bylaws 32P2013 and 57D2013, be tabled to be dealt with following the lunch recess.

Opposed: A. Chabot

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Report CPC2013-066 be lifted from the table and dealt with at this time.

CARRIED

Moved by Councillor Keating, Seconded by Councillor Pincott, that the custom of Members standing while addressing Council be waived for Councillor Stevenson during the duration of this meeting.

CARRIED

FILE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2013-066 be filed.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that Report CPC2013-066 and Bylaws 32P2013 and 57D2013, be referred to Administration to consult with the Ward Councillor and members of the Community and to return directly to Council no later than 2014 March.

ROLL CALL VOTE:

For:

R. Jones, D. Colley-Urquhart, D. Farrell

Against:

S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, P. Demong, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-066 be adopted, as follows:

That Council:

1. REFUSE the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and

2. ABANDON the proposed Bylaw 32P2013.
3. REFUSE the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 2404 – 28 Street SW (Plan 5661O, Block 26, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with the Corporate Planning Applications Group; and
4. ABANDON the proposed Bylaw 57D2013.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Report CPC2013-066, the following be adopted:

That Council direct Administration to develop an outline of new and existing citywide guidelines for the evaluation of typical residential infill developments in low density areas generally in the inner city, excluding single detached, duplex dwellings, and secondary suites, and return to Council through the SPC on Planning and Urban Development no later than 2014 March.

Opposed: A. Chabot, J. Stevenson

CARRIED

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

7.1 LAND USE REDESIGNATION (ROYAL VISTA) BYLAW 1D2014, CPC2014-001

The public hearing was called and Fred Young addressed Council with respect to Bylaw 1D2014.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2014-001 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 18.41 hectares ± (45.5 acres ±) located at 4, 8 and 12 Royal Vista Way NW, 2, 6, 10 and 11 Royal Vista Link NW, 9, 13, 14, 17, 21, 25 and 33 Royal Vista Drive NW and 8450 – 112 Avenue NW (Plan 0813886, Block 5, Lots 1 to 3, Block 7, Lots 8 to 10, Block 6, Lots 1 and 3, Block 1, Lots 5 and 7 to 11, Block 4, Lot 1) from Industrial – Business f1.0.h16 (I-B f1.0h16) District to Industrial – Business f1.0h24 (I-B f1.0h24) District, and Industrial – Business f1.0h30 (I-B f1.0h30) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 1D2014.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 1D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0041), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 1D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 1D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 1D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0041), be read a third time.

CARRIED

7.2 LAND USE REDESIGNATION (FOREST LAWN INDUSTRIAL) BYLAW 2D2014,
CPC2014-002

The public hearing was called and Greg Donaldson addressed Council with respect to Bylaw 2D2014.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-002 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.82 hectares \pm (9.43 acres \pm) located at 3430 and 3208 – 52 Street SE (Plan 4569JK, Block 2, Lots 2A and 2B) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 2D2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 2D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0084), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 2D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 2D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 2D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0084), be read a third time.

CARRIED

7.3 LAND USE REDESIGNATION (GREAT PLAINS) BYLAW 3D2014, CPC2014-003

The public hearing was called and Greg Donaldson addressed Council with respect to Bylaw 3D2014.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-003 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.97 hectares \pm (2.39 acres \pm) located at 5330 – 72 Avenue SE (Plan 0110151, Block 8, Lot 4) 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 3D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 3D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0042), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 3D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 3D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 3D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0042), be read a third time.

CARRIED

7.4 LAND USE REDESIGNATION (FRANKLIN) BYLAW 4D2014, CPC2014-004

The public hearing with respect to Bylaw 4D2014 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 CPC2014-004 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.47 hectares \pm (6.12 acres \pm) located at 3516 – 8 Avenue NE (Plan 7410806, Block 10) from Industrial – General (I-G) District to Commercial – Regional 1 f0.4 (C-R1 f0.4) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 4D2014.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 4D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0078), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 4D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 4D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 4D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0078), be read a third time.

CARRIED

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.

7.5 LAND USE REDESIGNATION (DOWNTOWN COMMERCIAL CORE) BYLAW
5D2014, CPC2014-005

The public hearing was called and the following persons addressed Council with respect to Bylaw 5D2014:

1. Darryl Barber

DISTRIBUTION

At the request of Darryl Barber, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a presentation entitled "Telus Sky", with respect to Report CPC2014-005.

2. Doug Cinnamon
3. Ian Duke
4. Paul Brassard
5. Joni Caroll
6. Ikram Ullah Pasha

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2014-005 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.59 hectares \pm (1.45 acres \pm) located at 100, 114, 120, 124 and 130 – 7 Avenue SW (Plan A, Block 43, Lots 21 to 40) from CM-2 Downtown Business District to DC Direct Control District to accommodate mixed use development, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 5D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 5D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0053), be introduced and read a first time.

CARRIED

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that 2nd and 3rd Readings of Bylaw 5D2014 be tabled to be dealt with following the afternoon break.

CARRIED

RECESS

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

Council reconvened at 3:48 p.m. with Mayor Nenshi in the Chair.

LIFT FROM THE TABLE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Report CPC2014-005 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 5D2014 be amended, as follows:

1. By adding a new Section 2., and renumbering subsequent sections, as follows:

“2. This Bylaw will prevail over Bylaw 77D2013 and will continue to be in force after the date that Bylaw 77D2013 comes into force.”

2. In Schedule B, Section 4 (c)(ii), by deleting the word “dimension” and by substituting with the word “dimensions” and by deleting the symbol and word “; and” and by substituting with “.”.
3. In Schedule B, Section 12 (a), by deleting the words “Any redevelopment of Site 1 must provide” and by substituting with the words “As part of the redevelopment of Site 1, the applicant must enter into an agreement to construct or pay for the construction of”.
4. In Schedule B, Section 15, in the first sentence, by deleting the words “dwelling units” and by substituting with the words “Dwelling Units”.
5. In Schedule B, Section 15 (b), by deleting the words “Dwelling Unit” and by substituting with the words “Dwelling unit”.
6. In Schedule B, Section 15 (d), by adding the word “and” after the “;”.
7. In Schedule B, Section 15 (e), by deleting “,” and by substituting with “.”.
8. In Schedule B, by deleting Section 19 in its entirety and by substituting with the following:

“19 In addition to the parking stall requirements of Section 18 of Part 10 of Bylaw 1P2007, an additional 65 parking stalls must be provided either on Site 1 or as cash in lieu of parking, in accordance with the cash in lieu parking set out in Part 10 of Bylaw 1P2007. The parking stalls or cash in lieu are required to satisfy the existing obligation of 65 parking stalls required in association with existing development on Site 3.”
9. In Schedule B, Schedule 1 Bonus Density Table, by deleting “(DTR-1) – LOC2013-0053 20/SEP/2013”

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 5D2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 5D2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 5D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0053), be read a third time, **as amended**, as follows:

1. By adding a new Section 2., and renumbering subsequent sections, as follows:

2. This Bylaw will prevail over Bylaw 77D2013 and will continue to be in force after the date that Bylaw 77D2013 comes into force.

2. In Schedule B, Section 4 (c)(ii), as follows:

(ii) where the private amenity space is a deck or patio, have no minimum **dimensions** of less than 1.2 metres.

3. In Schedule B, Section 12 (a), as follows:

(a) **As part of the redevelopment of Site 1, the applicant must enter into an agreement to construct or pay for the construction of:**

4. In Schedule B, Section 15, as follows:

Buildings, or any portions of buildings containing **Dwelling Units** shall be subject to the following in respect of such **Dwelling Units**:

5. In Schedule B, Section 15 (b), as follows:

(b) The required minimum amenity space is 5.0 square metres per **Dwelling unit**;

6. In Schedule B, Section 15 (d), as follows:

(d) When the private amenity space is provided is 5.0 square metres or less per unit, that specific area will be included to satisfy the amenity space requirement; **and**

7. In Schedule B, Section 15 (e), as follows:

(e) When the private amenity space exceeds 5.0 square metres per unit, only 5.0 square metres per unit may be included to satisfy the amenity space requirement.

8. In Schedule B, by deleting Section 19 in its entirety and by substituting with the following:

19 In addition to the parking stall requirements of Section 18 of Part 10 of Bylaw 1P2007, an additional 65 parking stalls must be provided either on Site 1 or as cash in lieu of parking, in accordance with the cash in lieu parking set out in Part 10 of Bylaw 1P2007. The parking stalls or cash in lieu are required to satisfy the existing obligation of 65 parking stalls required in association with existing development on Site 3.

9. In Schedule B, Schedule 1 Bonus Density Table, as follows:

SCHEDULE 1 – BONUS DENSITY TABLE

CARRIED

7.6 LAND USE REDESIGNATION (EVANSTON) BYLAW 6D2014, CPC2014-006

The public hearing was called and Dan McGregor addressed Council with respect to Bylaw 6D2014.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-006 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.03 hectares ± (7.49 acres ±) located at 2853 – 144 Avenue NW and 14225 Panorama Road NW (Portion of Plan 0710025, Area A; Portion of Plan 1011300, Block 50, Lot 1) from Residential – One Dwelling (R-1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District to Residential – Narrow Parcel One Dwelling (R 1N) District, Residential – One Dwelling (R-1) District, Residential – One Dwelling (R 1s) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 6D2014.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 6D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0070), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 6D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 6D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 6D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw (Land Use Amendment LOC2013-0070), be read a third time.

CARRIED

7.7 LAND USE REDESIGNATION (EASTFIELD) BYLAW 7D2014, CPC2014-007

The public hearing with respect to Bylaw 7D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-007 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.63 hectares \pm (1.55 acres \pm) located at 3698 – 44 Avenue SE (Plan 9811936, Block 6, Lot 6) 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 7D2014.

ROLL CALL VOTE:

For:

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

Against:

D. Farrell, B. Pincott, W. Sutherland, E. Woolley, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 7D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0011), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

D. Farrell, B. Pincott, W. Sutherland, E. Woolley, N. Nenshi

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 7D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

D. Farrell, B. Pincott, W. Sutherland, E. Woolley, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 7D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 7D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0011), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

D. Farrell, B. Pincott, W. Sutherland, E. Woolley, N. Nenshi

CARRIED

7.8 LAND USE REDESIGNATION (FRANKLIN) BYLAW 8D2014, CPC2014-008

The public hearing was called and the following persons addressed Council with respect to Bylaw 8D2014:

1. Marcela Corzo
2. Helen Mowatt

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2014-008 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.53 hectares ± (3.78 acres ±) located at 3151 and 3261 – 5 Avenue NE (Plan 0113678, Block 7, Lots 1 and 2) 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 8D2014.

Opposed: D. Farrell, B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 8D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0054), be introduced and read a first time.

Opposed: D. Farrell, B. Pincott

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 8D2014 be read a second time.

Opposed: D. Farrell, B. Pincott

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 8D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 8D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0054), be read a third time.

Opposed: D. Farrell, B. Pincott

CARRIED

7.9 LAND USE REDESIGNATION (PINERIDGE) BYLAW 9D2014, CPC2014-009

The public hearing was called and Brenden Montgomery addressed Council with respect to Bylaw 9D2014.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-009 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.36 hectares ± (0.88 acres ±) located at 6612 – 25 Avenue NE (Plan 1280AJ, Block 10A, Lots 13 to 18) from Special Purpose – Future

Urban Development (S-FUD) District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 9D2014.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 9D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0068), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 9D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 9D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 9D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0068), be read a third time.

CARRIED

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

- 8.1 AMENDMENTS TO THE MUNICIPAL DEVELOPMENT PLAN AND THE
CALGARY TRANSPORTATION PLAN (CITY WIDE) BYLAW 1P2014,
CPC2014-010

The public hearing with respect to Bylaw 1P2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2014-010 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Municipal Development Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 1P2014.
3. ADOPT, by resolution, the proposed amendments to the Calgary Transportation Plan, in accordance with the Land Use Planning and Policy recommendation.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 1P2014, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 1P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 1P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 1P2014, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time.

CARRIED

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

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

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 UNION SQUARE LAND USE REDESIGNATION - DEFERRAL REQUEST,
C2014-0019

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Administration Recommendation contained in Report C2014-0019 be adopted, as follows:

That Council approve Administration's request to defer this item to no later than the 2014 April Public Hearing of Council.

CARRIED

10.1.2 MOUNT ROYAL VILLAGE WEST BYLAW 68D2013 UPDATE, C2014-0020

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Administration Recommendations contained in Report C2014-0020 be adopted, as follows:

That Council receive this report for information.

CARRIED

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

10.2.1 CYCLING STRATEGY ANNUAL REPORT, TT2013-0792

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendations contained in Report TT2013-0792 be adopted, as follows:

That Council:

1. Receive this update for information; and
2. Direct Administration to return to the Standing Policy Committee on Transportation and Transit by April 2014 with a recommended Centre City Cycle Track Network.

Opposed: S. Chu

CARRIED

10.2.2 COMMERCIAL ON-STREET PARKING POLICY IMPLEMENTATION UPDATE,
TT2013-0795

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the SPC on Transportation and Transit Recommendation contained in Report TT2013-0795 be adopted, as follows:

That Council receive this report for information.

CARRIED

MOTION ARISING, Moved by Councillor Chu, Seconded by Councillor Keating, that with respect to Report TT2013-0795, that Council direct the Calgary Parking Authority to conduct a cost benefit analysis to providing 15 minute free street parking and to return to the SPC on Transportation and Transit no later than Q3 2014.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

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

10.3.1 BUSINESS REVITALIZATION ZONES (BRZS) REVIEW UPDATE, PFC2013-0819

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0819 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to complete Phase 2 of the BRZ review process and report back to Council through the Priorities and Finance Committee with a 2015-2018 BRZ business plan to support BRZ development no later than 2014 September.

CARRIED

10.3.2 UPTOWN 17 BUSINESS REVITALIZATION ZONE (BRZ) NAME CHANGE, PFC2013-0820

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0820 be adopted, as follows:

That Council give three readings to Proposed Bylaw 3M2014 to change the name of the Uptown 17 Business Revitalization Zone to 17th Avenue Retail Entertainment District (RED).

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 3M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 39M84, The Uptown 17 Business Revitalization Zone Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 3M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 3M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 3M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 39M84, The Uptown 17 Business Revitalization Zone Bylaw, be read a third time.

CARRIED

10.3.3 VICTORIA CROSSING BUSINESS REVITALIZATION ZONE (BRZ) NAME CHANGE, PFC2013-0821

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0821 be adopted, as follows:

That Council give three readings to proposed Bylaw 2M2014 to change the name of the Victoria Crossing Business Revitalization Zone to the Victoria Park Business Revitalization Zone.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 37M96, The Victoria Crossing Business Revitalization Zone Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 2M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 37M96, The Victoria Crossing Business Revitalization Zone Bylaw, be read a third time.

CARRIED

10.3.4 CALGARY'S ECONOMIC DEVELOPMENT STRATEGY UPDATE, PFC2013-0813

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0813 be adopted, **after amendment**, as follows:

That Council:

1. Receive this report for information;
2. **File Administration Recommendation 2; and**
3. **Direct Calgary Economic Development to return to the Priorities and Finance Committee in 2014 March with a development strategy workplan.**

Opposed: B. Pincott

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Reports PFC2013-0780 and PFC2013-0812 prior to the dinner recess.

Opposed: A. Chabot

CARRIED

10.3.5 RECTANGULAR RAPID FLASHING BEACON (RRFB) PILOT PROJECT, PFC2013-0780

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Chu, that Recommendation 1 contained in Report PFC2013-0780, be amended, as follows:

- by deleting the amount "\$400,000" and by substituting with the amount "\$800,000; and

- by deleting the words “This will be funded by the Roads business unit unless alternative financing is arranged”, and by substituting with the words “The first \$400,000 to be funded by the Roads business unit, and the second \$400,000 to be funded by a one-time transfer from the Fiscal Stability Reserve”.

ROLL CALL VOTE:

For:

J. Stevenson, W. Sutherland, S. Chu, S. Keating, J. Magliocca

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0780 be adopted, as follows:

That Council direct Administration to:

1. Expand the pilot project, at an additional cost of up to \$400,000. This will be funded by the Roads business unit unless alternative financing is arranged; and
2. Report to Council with Rectangular Rapid Flash Beacon (RRFB) trial results and recommendations no later than July 2015.

CARRIED

10.3.6 2014 ASSESSMENT ROLLS – FLOOD UPDATE, PFC2013-0812

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Priorities and Finance Committee Recommendation 1 contained in Report PFC2013-0812 be adopted, as follows:

That Council:

1. Receive this report for information.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Priorities and Finance Committee Recommendation 2 contained in Report PFC2013-0812 be adopted, as follows:

That Council:

2. Direct Administration to use the Tax Loss Provision Reserve to minimize the impact to the tax base in 2014.

Opposed: D. Farrell, B. Pincott

CARRIED

RECESS

Council recessed at 6:10 p.m. to reconvene at 7:25 p.m.

Council reconvened at 7:25 p.m. with Mayor Nenshi in the Chair.

10.3.7 ATTAINABLE HOMES CALGARY CORPORATION LINE OF CREDIT – DEFERRAL REQUEST, PFC2013-0754

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0754 be adopted, as follows:

That Council defer the date for presentation of the report back to Priorities and Finance Committee to no later than 2014 May.

Opposed: A. Chabot

CARRIED

10.4 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

10.4.1 2014 ANNUAL AUDIT PLAN, AC2013-0785

Report AC2013-0785 was tabled at Confirmation of the Agenda.

10.4.2 CITY AUDITOR'S OFFICE BYLAW AND CHARTER, AC2013-0830

Report AC2013-0830 was tabled at Confirmation of the Agenda.

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

11.1 NOTICE(S) OF MOTION

11.1.1 DEVELOPMENT OF A NEW LONG-TERM FEDERAL PLAN TO FIX CANADA'S
HOUSING CRUNCH (COUNCILLOR PINCOTT), NM2014-01

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Councillor Pincott's Motion, NM2014-01, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council endorse the Federation of Canadian Municipalities (FCM) housing campaign and urge the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians;

AND FURTHER BE IT RESOLVED that a copy of this resolution be sent to the Minister noted above, to Ken Hughes Minister of Municipal Affairs, to the Federation of Canadian Municipalities and to the Alberta Urban Municipalities Association (AUMA).

CARRIED

11.1.2 ASBESTOS AND DEMOLITION (COUNCILLOR CARRA), NM2014-02

ADOPT, Moved by Councillor Carra, Seconded by Councillor Jones, that Councillor Carra's Motion, NM2014-02, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration provide notice to contractors and/or owners that, as part of the building permit process and in accordance with the Alberta Building Code, contractors or owners shall provide notification to Building Regulations prior to the commencement of demolition activity, thereby enabling City building inspectors to monitor whether the abatement procedures are occurring in the interest of public safety.

CARRIED

12. URGENT BUSINESS

12.1 2014 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS,
PFC2014-0061

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0061, be adopted, as follows:

That Council:

1. Approve the 2014 BRZ budgets (Attachment 1);
2. Give three readings to the proposed 2014 BRZ Tax Bylaw 6M2014; and
3. Give three readings to the proposed 2014 BRZ Tax Rates Bylaw 7M2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 6M2014, Being a Bylaw of The City of Calgary to Providing for Taxation of Business Revitalization Zones in the City of Calgary for 2014, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 6M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 6M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 6M2014, Being a Bylaw of The City of Calgary to Providing for Taxation of Business Revitalization Zones in the City of Calgary for 2014, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 7M2014, Being a Bylaw of The City of Calgary Providing for 2014 Tax Rates of Business Revitalization Zones in the City of Calgary, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 7M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 7M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 7M2014, Being a Bylaw of The City of Calgary Providing for 2014 Tax Rates of Business Revitalization Zones in the City of Calgary, be read a third time.

CARRIED

12.2 2014 BUSINESS TAX RATE BYLAW, PFC2014-0062

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0062, be adopted, as follows:

That Council give three readings to the proposed 2014 Business Tax Rate Bylaw 5M2014 setting the 2014 Business Tax Rate at 0.0656.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 5M2014, Being a Bylaw of The City of Calgary Providing for a 2014 Business Tax Rate, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 5M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 5M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 5M2014, Being a Bylaw of The City of Calgary Providing for a 2014 Business Tax Rate, be read a third time.

CARRIED

13. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Woolley, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(4)(g), 19(1), 23(1)(b), 24(1)(a),(b),(c) and (g), 25(1)(b), 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 7:36 p.m., in the Corporate Boardroom, to consider several confidential matters.

CARRIED

Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:34 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

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Demong, 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

13.1 THE CITY OF CALGARY'S FEEDBACK TO THE DRAFT SOUTH
SASKATCHEWAN REGIONAL PLAN, 2014-2024, IGA2014-0054

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2014-0054 be adopted, as follows:

That Council:

1. Approve "The City of Calgary Response to the Draft South Saskatchewan Regional Plan 2014-2024, Surface Water Quality Management Framework and Air Quality Management Framework" as contained in the Attachment;
2. Direct Administration to prepare a letter of transmittal from the City Manager's Office to the Province of Alberta communicating The City of Calgary Response to the Draft South Saskatchewan Regional Plan 2014-2024, Surface Water Quality Management Framework and Air Quality Management Framework before the 2014 January 15 Provincial deadline;
3. Direct Administration to provide the Attachment to relevant departments within the Province to communicate The City of Calgary Response to the Draft South Saskatchewan Regional Plan 2013-2024, Surface Water Quality Management Framework and Air Quality Management Framework before the 2014 January 15 provincial deadline;
4. Direct Utilities & Environmental Protection (UEP) and Planning Development & Assessment (PDA) to collaboratively develop a strategy addressing the *Alberta Land Stewardship Act* required compliance declaration and range of implications and budget impacts to implement the South Saskatchewan Regional Plan and report back to Council no later than 2014 July; and
5. Direct that this report, presentation and discussions remain confidential under Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection Act* until the matter has been resolved.

CARRIED

13.2 INTER-MUNICIPAL UPDATE (VERBAL), VR2014-0007

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of two documents In Camera, with respect to Report VR2014-0007, that are to remain confidential under Section 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that with respect to the Verbal Report VR2014-0007, the following be adopted:

That Council:

1. Receive the Verbal Report, Inter-Municipal Update for information;
2. Direct that the Verbal Report, In Camera discussions, presentation and distributions remain confidential under Section 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.3 LEGAL MATTERS UPDATE (VERBAL), VR2014-0010

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Demong, that with respect to the Verbal Report, VR2014-0010, the following be adopted:

That Council:

1. Receive the Report, Legal Matters Update (Verbal) for information; and
2. Keep the Verbal Report and In Camera discussions confidential under Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

14.1 GOVERNANCE EVALUATION, PFC2013-0801

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chu, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0801 be adopted, as follows:

That Council:

1. Adopt the Priorities and Finance Committee Recommendations contained in Report PFC2013-0801;

2. Keep the report and Attachment 1 confidential pursuant to Section 24 (1) of the *Freedom of Information and Protection of Privacy Act* until the Shareholder Direction is adopted by the Shareholder; and
3. Keep Attachments 2 and 3 and the verbal discussion confidential pursuant to Sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act* until December 2028.

CARRIED

14.2 CITY MANAGER'S PERFORMANCE REVIEW (VERBAL), VR2014-0003

RECEIVE FOR THE CORPORATE RECORD

The City Clerk received a copy of a memorandum dated 2014 January 12, from Mayor Nenshi, with respect to Report VR2014-0003, which is to remain confidential under Section 17(4)(g) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that with respect to the Verbal Report, VR2014-0003, the following be adopted:

That Council:

1. Adopt the Mayor's Recommendations on the City Manager's Performance Review 2013 Variable Pay Award equivalent to 10% (\$32,287.00) of Mr. Tobert's base salary, with no base salary increase for 2014;
2. Request the Mayor to meet with City Manager Tobert regarding his 2013 Annual Performance Review, in accordance with the *Municipal Government Act* Section 205.1; and
3. That the results of the performance review and the Report remain confidential under Section 17(4)(g) of the *Freedom of Information and Protection of Privacy Act*, until the Mayor and the City Manager meet.

CARRIED

RECOGNITION

Councillor Farrell, on behalf of Members of Council, expressed her appreciation and thanks to Owen Tobert for his leadership during the extraordinary year experienced by the City of Calgary in 2013.

Mayor Nenshi, on behalf of Members of Council, echoed Councillor Farrell's remarks and stated the City of Calgary has been blessed with exceptional top management, led by City Manager, Owen Tobert. The Mayor recognized Mr. Tobert's tremendous contribution to the organization, not only during the 2013 Flood, but during his 32 years with the City.

14.3 CITY MANAGER RECRUITMENT UPDATE (VERBAL), VR2014-0004

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that with respect to the Verbal Report VR2014-0004, the following be adopted:

That Council:

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

CARRIED

14.4 PROPOSED METHOD OF DISPOSITION, EASEMENT AND UTILITY RIGHT OF WAY – (KINGSLAND) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: (5.24) 943 GLENMORE TR SW (MRC), LAS2013-43

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-43, be adopted, as follows:

That Council:

1. Authorize the Method of Disposition recommendation as outlined in Attachment 2.
2. Request that the In Camera discussions and Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.5 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2013
(5.25) – FILE NO: (RC), LAS2013-47

CLERICAL CORRECTIONS

Clerical corrections were noted in Attachment 4 contained in Report LAS2013-47, as follows:

- Page 1 of 4, item #2, under the Heading “Ward”, by deleting the words “Ward 10 Alderman Andre Chabot” and by substituting with the words “Ward 5 Alderman Ray Jones”; and
- Page 2 of 4, item #6, 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 Chabot, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2013-47, be adopted, **as corrected**, as follows:

That Council:

1. Receive this report for information, **after clerical correction to Attachment 4, as follows:**
 - **Page 1 of 4, item #2, under the Heading “Ward”, by deleting the words “Ward 10 Alderman Andre Chabot” and by substituting with the words “Ward 5 Alderman Ray Jones”;**
 - **Page 2 of 4, item #6, under the Heading “Ward”, by deleting the words “Ward 10 Alderman Andre Chabot” and by substituting with the words “Ward 5 Alderman Ray Jones”.**
2. Request that the In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

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

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 9:41 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK