



**MINUTES
COMBINED MEETING OF COUNCIL**

**May 10, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalglish
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk T. Mowrey
Legislative Advisor S. Lancashire
Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Mayor Gondek called today's Meeting to order at 9:33 a.m. on 2022 May 10.

ROLL CALL

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

Absent from Roll Call: Councillor Demong joined the meeting at 9:38 a.m. on 2022 May 10.

2. OPENING REMARKS

Mayor Gondek provided a traditional land acknowledgement.

Mayor Gondek and Councillor Wong spoke about Asian Heritage Month and the Day of Action Against Anti-Asian Racism.

Mayor Gondek invited Councillor Carra to speak about Music Mile and introduced the Music Mile Society represented by Rob Skeet and Adam Fox.

Councillor Chabot introduced a group of Grade 6 students from St. Mark School (Ward 10), along with their Assistant Principal, Sarah Baker.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: Updated Calgary Transit revenue shortfall due to the pandemic.

2. Councillor Chu

Topic: Actions being taken by The City to support Ukrainian newcomers to Calgary.

3. Councillor McLean

Topic: Public safety on the C-train and controlled access pilot.

5. CONFIRMATION OF AGENDA

Moved by Councillor Wong

Seconded by Councillor Pootmans

That the Agenda for today's meeting be amended by adding the following as an Item of Confidential Urgent Business:

- 14.3.1 External Auditor Services, AC2022-0409

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Chabot

That the Agenda for today's meeting be amended by adding the following as an Item of Urgent Business:

- 13.1 Alberta Municipalities Resolution - Traffic Safety Act Exemption (Verbal), C2022-0640

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Wyness

That the Agenda for the 2022 May 10 Combined Meeting of Council be confirmed, as amended.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor Demong

That the following sets of Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Combined Meeting of Council, 2022 April 12
- 6.2 Minutes of the Special Meeting of Council, 2022 April 25
- 6.3 Minutes of the Strategic Meeting of Council, 2022 April 26

MOTION CARRIED

- 6.1 Minutes of the Combined Meeting of Council, 2022 April 12
- 6.2 Minutes of the Special Meeting of Council, 2022 April 25
- 6.3 Minutes of the Strategic Meeting of Council, 2022 April 26

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Chabot
Seconded by Councillor Sharp

That the Consent Agenda be adopted, as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
- 7.2 2022 Q2 Update on Indigenous Relations (Verbal), EC2022-0461
- 7.4 Tomorrow's Chinatown - Program and Funding Update, EC2022-0282
- 7.7 Interim Alternative Uses of Blue Line and Green Line LRT Rights of Way, IP2022-0391

- 7.9 Proposed Acquisition (Seton) – Ward 12 (19600 56 ST SE), IP2022-0379
- 7.11 Proposed Sale and Amended Method of Disposition (Renfrew) – Ward 9 (1324 Phair AV NE), IP2022-0494
- 7.13 2021 Civic Partner Audit Report, AC2022-0387
- 7.14 Transportation Infrastructure – Construction Project Audit (West 17th Avenue Main Street), AC2022-0497
- 7.15 City Auditor's Office 1st Quarter 2022 Report, AC2022-0513
- 7.16 Corporate Affordable Housing Strategy Q2 2022 Update, CD2022-0478
- 7.17 Affordable Housing Capital Program, CD2022-0484

MOTION CARRIED

Council then dealt with Item 8.1.1.

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.2 Procedural Request - Postpone CPC2021-0344 (LOC2021-0010) Item 8.1.12, to 2022 July 05 Combined Meeting of Council, C2022-0548
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- 7.2 2022 Q2 Update on Indigenous Relations (Verbal), EC2022-0461
- 7.4 Tomorrow's Chinatown - Program and Funding Update, EC2022-0282
- 7.7 Interim Alternative Uses of Blue Line and Green Line LRT Rights of Way, IP2022-0391
- 7.9 Proposed Acquisition (Seton) – Ward 12 (19600 56 ST SE), IP2022-0379
- 7.11 Proposed Sale and Amended Method of Disposition (Renfrew) – Ward 9 (1324 Phair AV NE), IP2022-0494
- 7.13 2021 Civic Partner Audit Report, AC2022-0387
- 7.14 Transportation Infrastructure – Construction Project Audit (West 17th Avenue Main Street), AC2022-0497
- 7.15 City Auditor's Office 1st Quarter 2022 Report, AC2022-0513
- 7.16 Corporate Affordable Housing Strategy Q2 2022 Update, CD2022-0478
- 7.17 Affordable Housing Capital Program, CD2022-0484

MOTION CARRIED

Council then dealt with Item 8.1.1.

- 7.1.1 Procedural Request - Schedule a 2022 June 8 9:30 a.m. Strategic Meeting of Council, C2022-0598

This Item was dealt with following Item 8.2.2.

Moved by Councillor Carra
Seconded by Councillor Demong

That Council schedule a 2022 June 8 9:30 a.m. Strategic Meeting of Council.

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

Against: (3): Councillor Chu, Councillor Wong, and Councillor Sharp

MOTION CARRIED

Council then dealt with Item 7.1.3.

7.1.3 Procedural Request - Schedule a 2022 May 31 1:00 p.m. Regular Meeting of the Community Development Committee, C2022-0600

Moved by Councillor Penner
Seconded by Councillor Wong

That Council schedule a 2022 May 31 1:00 p.m. Regular Meeting of the Community Development Committee.

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

Against: (1): Councillor Chabot

MOTION CARRIED

7.3 Resilient Roofing Rebate Program Monitoring Report, EC2022-0378

Moved by Councillor Dhaliwal
Seconded by Councillor Carra

That with respect to Report EC2022-0378, the following be adopted:

That Council approve the completion of the Resilient Roofing Rebate Program, and:

1. Request a report that outlines how many outstanding applications are on a waiting list, with an indication of the number that are for homes where the roof has already been replaced due to the damage suffered during the 2020-2021 hailstorm;
2. Identify the total cost for provision of rebates to those households where the roof has already been replaced as a result of the 2020-2021 hailstorm, as well as a potential funding source;

3. Consider approval of additional funds to cover the costs outlined in Point 2 above; and
4. Direct Administration to not accept any further applications.

For: (6): Councillor Spencer, Councillor Penner, Councillor Dhaliwal, Councillor Pootmans, Councillor Carra, and Mayor Gondek

Against: (9): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Walcott

MOTION DEFEATED

Council returned to this item following Item 7.5.

Moved by Councillor Chabot

Seconded by Councillor Demong

That with respect to Report EC2022-0378, the following be adopted:

That Council approve the completion of the Resilient Roofing Rebate Program when the existing funding is depleted.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Penner, Councillor Dhaliwal, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 7.6.

7.5 Tax Relief Options for Residential Properties Impacted by Annexation Order 333/2007, EC2022-0504

Moved by Councillor Spencer

Seconded by Councillor Demong

That with respect to Report EC2022-0504, the following be adopted:

That Council:

1. Cancel 75% of the municipal tax differential for the residential portion of eligible properties based on the criteria specified in Attachment 5 for 2022;
2. Direct Administration to report back to Council through the Executive Committee in Q2 2023 for Council to consider cancelling 50% of the municipal tax differential for the residential portion of eligible properties based on the criteria specified in Attachment 5 for 2023; and
3. Direct Administration to report back to Council through the Executive Committee in Q2 2024 for Council to consider cancelling 25% of the

municipal tax differential for the residential portion of eligible properties based on the criteria specified in Attachment 5 for 2024.

For: (8): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Demong, Councillor Walcott, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, and Councillor Carra

MOTION CARRIED

By General Consent, Council returned to Item 7.3.

7.6 Parking Management Zone Change - Bridgeland, IP2022-0392

This Item was dealt with following Item 7.3.

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report IP2022-0392, the following be adopted:

That Council amend Council Policy CP2021-04 "Calgary Parking Policies" to replace the current zone map 21 with the map in Attachment 2.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report IP2022-0392, the following Motion Arising be adopted:

That Council direct Administration to bring back an update to the Calgary Parking Policies to streamline the process for changes to the paid parking zones and return to Council through the Infrastructure and Planning Committee no later than Q4 2022.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

7.8 Sound Wall Lifecycle Replacements for Critical Locations Update, IP2022-0375

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Report IP2022-0375, the following be adopted:

That Council direct Administration to complete additional priority Sound Wall Lifecycle Program locations with immediate lifecycle needs from existing capital funds.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 7.12.

7.10 Proposed Method of Disposition (Richmond) Ward 8 (3435 Crowchild TR SW and 2539 33 AV SW), IP2022-0496

This Item was dealt with following Item 13.1.

People in attendance during the Closed Meeting discussions with respect to Report IP2022-0496:

Clerks: K. Martin, T. Mowrey, and J. Clement. City Manager: D. Duckworth. Law: J. Floen and B. Graham. Advice: C. Male, M. Thompson, K. Black, C. Arthurs, D. Morgan, M. Carnegie, G. Berry, S. McClurg, G. Wohlberg, N. Bernard, D. Mahalek, M. Wong, and K. Parker. Other: Zev Klymochko.

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report IP2022-0496, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 3;
2. Direct that the Recommendations, Report and Attachments 1 through 4 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the sale transaction has closed; and
3. Direct that Attachments 5, 6, and 7 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

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

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

MOTION CARRIED

Council then dealt with Item 11.2.1.

7.12 The City of Calgary 2021 Annual Investment Report, AC2022-0492

This item was dealt with following Item 7.8.

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Report AC2022-0492, the following be adopted:

That Council approve The City of Calgary 2021 Annual Investment Report.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council recessed at 9:30 p.m. on 2022 May 10 and reconvened at 1:35 p.m. on 2022 May 11 with Mayor Gondek in the Chair.

ROLL CALL

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

7.18 2021 Flood Mitigation and Resilience Annual Update, CD2022-0324

Moved by Councillor Carra
Seconded by Councillor Sharp

That with respect to Report CD2022-0324, the following be adopted:

That Council request that the Mayor, on behalf of Council and their focus on climate resilience, communicate to the Government of Alberta the significance of updated Flood Hazard Area maps and a new reservoir on the Bow River for Calgary.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

7.19 Business Advisory Committee Update to Council, BAC2022-0518

A presentation entitled "Business Advisory Committee Update to Council, BAC2022-0518, 2022 May 10 Combined Meeting of Council" was distributed with respect to Report BAC2022-0518.

Moved by Councillor Sharp
Seconded by Councillor Spencer

That with respect to Report BAC2022-0518, the following be adopted:

That Council approve and adopt the amended Business Advisory Committee's Terms of Reference as outlined in Attachment 2.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Mayor Gondek left the Chair at 1:50 p.m. 2022 May 11 and Deputy Mayor Wyness assumed the Chair.

Council then dealt with Item 11.3.1.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Dover (Ward 9) at 3003 – 33A Avenue SE, LOC2021-0214, CPC2022-0321

This Item was dealt with following the Consent Agenda.

A presentation entitled "LOC2021-0214 Land Use Amendment" was distributed with respect to Report CPC2022-0321.

The Public Hearing was called and Alex Dobrin addressed Council with respect to Bylaw 65D2022.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2022-0321, the following be adopted:

That Council give three readings to Proposed Bylaw 65D2022 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 3003 – 33A Avenue SE (Plan 7748JK, Block 2, Lot 24) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 65D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 65D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 65D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65D2022 be read a third time.

MOTION CARRIED

- 8.1.2 Land Use Amendment in Highland Park (Ward 4) at 457 - 33 Avenue NW, LOC2021-0175, CPC2022-0355

A presentation entitled "LOC2021-0175" was distributed with respect to Report CPC2022-0355.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 66D2022.

Moved by Councillor Mjan
Seconded by Councillor Sharp

That with respect to Report CPC2022-0355, the following be adopted:

That Council give three readings to Proposed Bylaw 66D2022 for the redesignation of 0.06 hectares ± (0.15 acre ±) located at 457 – 33 Avenue NW (Plan 3674S, Block 7, Lots 57 and 58) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 66D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 66D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 66D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.3 Land Use Amendment in Capitol Hill (Ward 7) at 1840 – 17 Avenue NW, LOC2022-0001, CPC2022-0318

A presentation entitled "LOC2022-0001" was distributed with respect to Report CPC2022-0318.

The Public Hearing was called and Ian Anderson addressed Council with respect to Bylaw 67D2022.

Moved by Councillor Chabot
Seconded by Councillor Mian

That with respect to Report CPC2022-0318, the following be adopted:

That Council give three readings to Proposed Bylaw 67D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 1840 – 17 Avenue NW (Plan 2864AF, Block 31, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-GG) District.

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

MOTION CARRIED

That Bylaw 67D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 67D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 67D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67D2022 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in West Hillhurst (Ward 7) at 2032 and 2040 – 5 Avenue NW, LOC2021-0216, CPC2022-0149

A presentation entitled "LOC2021-0216" was distributed with respect to Report CPC2022-0149.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 68D2022.

Moved by Councillor Wyness
Seconded by Councillor Dhaliwal

That with respect to Report CPC2022-0149, the following be adopted:

That Council give three readings to Proposed Bylaw 68D2022 for the redesignation of 0.12 hectares ± (0.3 acres ±) located at 2032 and 2040 - 5 Avenue NW (Plan 8942GB, Block 15, Lot 9, Plan 710N, Block 15, Lots 27 and 28) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District

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

MOTION CARRIED

That Bylaw 68D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 68D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 68D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68D2022 be read a third time.

MOTION CARRIED

8.1.5 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2839 – 25A Street SW, LOC2021-0204, CPC2022-0298

A presentation entitled "LOC2021-0204" was distributed with respect to Report CPC2022-0298.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 24P2022 and 63D2022.

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That with respect to Report CPC2022-0298, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 24P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 63D2022 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2839 – 25A Street SW (Plan 5661O, Block 45, Lots 19 and 20) from Direct Control (DC) District to Residential – Grade-Orientated Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 24P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 24P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 24P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24P2022 be read a third time.

MOTION CARRIED

That Bylaw 63D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 63D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 63D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 14.2.1.

8.1.6 Land Use Amendment in Altadore (Ward 8) at 3824 – 16 Street SW, LOC2021-0174, CPC2022-0272

This Item was dealt with following Item 14.2.1.

A presentation entitled "LOC2021-0174/CPC2022-0272 Land Use Amendment" was distributed with respect to Report CPC2022-0272.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 61D2022:

1. Brett Pearce, Marda Loop Community Association
2. Lei Wang, Horizon Land Surveys

Moved by Councillor Walcott
Seconded by Councillor McLean

That with respect to Report CPC2022-0272, the following be adopted:

That Council give three readings to Proposed Bylaw 61D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3824 – 16 Street SW (Plan 2869AC, Block B, Lots 11 and 12) from Multi-Residential – Contextual Low Profile (M-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 61D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 61D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 61D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61D2022 be read a third time.

MOTION CARRIED

8.1.7 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 2049 – 43 Avenue SW, LOC2021-0200, CPC2022-0173

A presentation entitled "LOC2021-0200/ CPC2022-0173 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0173.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 23P2022 and 62D2022:

1. Gursharan Pabla
2. Maria Virginia Castillo Toro
3. Nicki Nikolaou
4. Martin Hore
5. Natalie Winkler, Marda Loop Community Association
6. Brett Pearce, Marda Loop Community Association

Moved by Councillor Walcott
Seconded by Councillor Mian

That with respect to Report CPC2022-0173, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 23P2022 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 62D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 2049 – 43 Avenue SW (Plan 7100AK, Block 8, Lots 1 and 2) from Residential – One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (9): Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wyness, and Councillor McLean

MOTION CARRIED

That Bylaw 23P2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 23P2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 23P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23P2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 62D2022 be introduced and read a first time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That Bylaw 62D2022 be read a second time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 62D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62D2022 be read a third time.

Against: Councillor Chu and Councillor Chabot

MOTION CARRIED

Councillor Wong (Remote Member) left the meeting at 2:15 p.m. on 2022 May 10 and joined the meeting at 2:20 p.m. on 2022 May 10 in the Council Chamber.

8.1.8 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 1743 and 1747 – 36 Avenue SW, LOC2021-0129, CPC2022-0348

A clerical correction was noted on page 1 of 2 in Attachment 5 of Report CPC2022-0348, in the title, by deleting the Development Permit number

"(DP2022-6711)" and substituting with the new Development Permit number "(DP2021-6711)".

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

The following documents were distributed with respect to Report CPC2022-0348:

- A presentation entitled "LOC2021-0129/CPC2022-0348 Policy Amendment and Land Use Amendment"
- A presentation entitled "Loop 36"; and
- A presentation entitled "MCLA Planning and Development Committee".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 27P2022 and 71D2022:

1. Boris Karn, CivicWorks
2. Brett Pearce, Marda Loop Community Association
3. Julie Shepherd, Marda Loop Community Association
4. Justin Simaluk
5. John Ashley

By General Consent, Council modified the afternoon recess to begin upon the completion of Item 8.1.8.

Moved by Councillor Walcott
Seconded by Councillor Demong

That with respect to Report CPC2022-0348, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 27P2022 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 71D2022 for the redesignation of 0.11 hectares \pm (0.28 acres \pm) located at 1743 and 1747 – 36 Avenue SW (Plan 1497BC, Block 16, Lots 21 to 24) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Direct Control (DC) District to accommodate multi-residential development, with guidelines (Attachment 3).

For: (7): Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (8): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, and Councillor McLean

MOTION DEFEATED

Council recessed at 3:27 p.m. on 2022 May 10 and reconvened at 4:02 p.m. on 2022 May 10 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor McLean

Moved by Councillor Chabot
Seconded by Councillor Wong

That Council file the redesignation of 0.11 hectares \pm (0.28 acres \pm) located at 1743 and 1747 – 36 Avenue SW (Plan 1497BC, Block 16, Lots 21 to 24) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Direct Control (DC) District to accommodate multi-residential development, with guidelines (Attachment 3) and abandon Bylaws 27P2022 and 71D2022.

For: (9): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, and Councillor Demong

Against: (5): Councillor Penner, Councillor Mian, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

8.1.9 Land Use Amendment in Spruce Cliff (Ward 6) at 3347 and 3351 Spruce Drive SW, LOC2021-0182, CPC2022-0276

A presentation entitled "LOC2021-0182/CPC2022-0276 Land Use Amendment" was distributed with respect to Report CPC2022-0276.

The Public Hearing was called and Colin Becker addressed Council with respect to Bylaw 70D2022.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2022-0276, the following be adopted:

That Council give three readings to Proposed Bylaw 70D2022 for the redesignation of 0.11 hectares \pm (0.28 acres \pm) at 3347 and 3351 Spruce Drive SW (Plan 2566GQ, Block 17, Lots 2 and 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District.

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

MOTION CARRIED

That Bylaw 70D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 70D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 70D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 70D2022 be read a third time.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5016 – 21 Avenue NW, LOC2021-0185, CPC2022-0258

A presentation entitled "LOC2021-0185/CPC2022-0258 Policy Amendment and Land Use Amendment" was distributed with respect to Report CPC2022-0258.

The Public Hearing was called and Ahmed Gouda addressed Council with respect to Bylaws 25P2022 and 64D2022.

Moved by Councillor Penner

Seconded by Councillor Spencer

That with respect to Report CPC2022-0258, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 25P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 64D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 5016 – 21 Avenue NW (Plan 4994GI, Block 50, Lot 4) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

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

MOTION CARRIED

That Bylaw 25P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 25P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25P2022 be read a third time.

MOTION CARRIED

That Bylaw 64D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 64D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 64D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64D2022 be read a third time.

MOTION CARRIED

8.1.11 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5239 – 22 Avenue NW, LOC2021-0209, CPC2022-0244

A presentation entitled "LOC2021-0209/ CPC2022-0244 Policy and Land Use Amendment" was distributed with respect to Report CPC2022-0244.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 26P2022 and 69D2022:

1. Sultan Makhani
2. Farhad Mortezaee
3. Saima Rajan
4. Azim Rajan

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report CPC2022-0244, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 26P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 69D2022 for the redesignation of 0.06 hectares \pm (0.15 acres) located at 5239 – 22 Avenue NW, (Plan 4994G1, Block 51, Lot 8) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District

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

MOTION CARRIED

That Bylaw 26P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26P2022 be read a third time.

MOTION CARRIED

That Bylaw 69D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 69D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 69D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 69D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.13.

- 8.1.12 Land Use Amendment in Varsity (Ward 1) at 3536 and 3636 Research Road NW, LOC2021-0010, CPC2021-0344

This Item was postponed to the 2022 July 5 Combined Meeting of Council at Item 7.1.2.

- 8.1.13 Land Use Amendment in Thorncliffe (Ward 4) at 5920 Centre Street NE, LOC2021-0189, CPC2022-0291

This item was dealt with following item 8.1.11.

A presentation entitled "LOC2021-0189/CPC2022-0291 Land Use Amendment" was distributed with respect to Report CPC2022-0291.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 73D2022.

Moved by Councillor Chu
Seconded by Councillor Wong

That with respect to Report CPC2022-0291, the following be adopted:

That Council give three readings to Proposed Bylaw 73D2022 for the redesignation of 0.06 hectares ± (0.14 acre ±) located at 5920 Centre Street NE (Plan 7245HD, Block 17, Lot 6) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District.

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

MOTION CARRIED

That Bylaw 73D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 73D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 73D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 73D2022 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Livingston (Ward 3), LOC2022-0011, CPC2022-0381

The following documents were distributed with respect to Report CPC2022-0381:

- A presentation entitled "LOC2022-0011/CPC2022-0381 Land Use Amendment"; and
- A presentation entitled "Livingston Terrace Land Use Application".

The Public Hearing was called and David White, CivicWorks, addressed Council with respect to Bylaw 75D2022.

Moved by Councillor Mian
Seconded by Councillor Demong

That with respect to Report CPC2022-0381, the following be adopted:

That Council give three readings to the Proposed Bylaw 75D2022 for the redesignation of 1.61 hectares ± (3.98 acres ±) located at 85 Livingston Hill NE (Plan 1812437, Block 29, Lot 73) from Multi-Residential – Low Profile (M-1d60) District to Multi-Residential – Medium Profile (M-2) District and Multi-Residential – High Density Low Rise (M-H1) District.

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

MOTION CARRIED

That Bylaw 75D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 75D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 75D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 75D2022 be read a third time.

MOTION CARRIED

Councillor McLean (Remote Member) joined the meeting at 4:49 p.m. and abstained from voting as he missed the Public Hearing.

8.1.15 Land Use Amendment and Outline Plan in Rangeview (Ward 12) at multiple properties, LOC2021-0073, CPC2022-0338

The following documents were distributed with respect to Report CPC2022-0338:

- A presentation entitled "LOC2021-0073/CPC2022-0338 Land Use Amendment"; and
- A presentation entitled "Rangeview West Danube".

The Public Hearing was called and Bela Syal, PlanningPlus, addressed Council with respect to Bylaw 72D2022.

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report CPC2022-0338, the following be adopted:

That Council give three readings to Proposed Bylaw 72D2022 for the redesignation of 83.25 hectares (205.70 acres) located at 18800 – 52 Street SE and 19605 – 72 Street SE (Plan 1812267, Block1, Lot 1; NE1/4 Section 15-22-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Commercial – Neighbourhood 1 (C-N1) District, Commercial – Neighbourhood 2 (C-N2) District, Mixed Use - General (MU-1f2.5h26) District, Mixed Use - General (MU-1f2.0h22) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and Special Purpose – City and Regional Infrastructure (S-CRI) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 72D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 72D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 72D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 72D2022 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Policy Amendment in Keystone Hills (Ward 3), LOC2021-0219, IP2022-0340

The following documents were distributed with respect to Report IP2022-0340:

- A presentation entitled "Policy Amendments in Keystone Hills (Ward 3) IP2022-0340", and
- A presentation entitled "Keystone Hills MDP/ASP Amendment".

The Public Hearing was called and Kathy Oberg, B & A Planning, addressed Council with respect to Bylaws 28P2022 and 29P2022.

Councillor Carra rose on a Question of Privilege.

Mayor Gondek ruled on the Question of Privilege.

Councillor Demong rose on a Point of Order.

Mayor Gondek ruled on the Point of Order.

By General Consent, Council modified the dinner recess to begin upon the completion of Item 8.2.1

Moved by Councillor Mian

Seconded by Councillor Carra

That with respect to Report IP2022-0340, the following be adopted:

That Council:

1. Abandon Proposed Bylaw 28P2022 for the amendments to the Municipal Development Plan (Attachment 3);
2. Abandon Proposed Bylaw 29P2022 for the amendments to the Keystone Hills Area Structure Plan (Attachment 4);
3. Direct Administration to prepare a flexible land use policy approach that will provide a framework allowing both employment and residential land uses for the subject lands in a comprehensively-planned manner and report back to Council through Calgary Planning

Commission with a concurrent recommendation for both a policy amendment, if required and the related outline plan and land use amendment application (LOC2021-0184). This flexible policy approach should consider:

- a. providing appropriate mix of employment, residential and other complementary uses that maintains the employee-intensive industrial development vision for the subject lands;
- b. providing appropriate transition from residential to non-residential uses;
- c. alignment with the Citywide Growth Strategy: Industrial recommendations including the Industrial Action Plan;
- d. engaging the school boards and other stakeholders to plan for a complete community and explore any school sites, open spaces, and/or community services future residents/users may require;
- e. providing transportation and transit infrastructure and utility servicing that balances needs of both employment and residential land uses;
- f. incorporating community design best practices such as designing for active transportation modes and safety, block-based and connected mobility network, and street-oriented and transit-supportive development; and
- g. enabling development that addresses objectives of the Climate Resilience Strategy.

For: (6): Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Carra, and Councillor Walcott

Against: (9): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Spencer
Seconded by Councillor Sharp

That with respect to Report IP2022-0340, the following be adopted:

That Council:

1. File the Committee Recommendations contained in Report IP2022-0340;
2. Give first reading to Proposed Bylaw 28P2022 for amendments to the Municipal Development Plan (Attachment 3);
3. Withhold second and third readings of Proposed Bylaw 28P2022 (Attachment 3, as amended), until the proposed bylaw has been approved by the Calgary Metropolitan Region Board;

4. Give first reading to Proposed Bylaw 29P2022 for amendments to the Keystone Hills Area Structure Plan (Attachment 4);
5. Withhold second and third readings of Proposed Bylaw 29P2022 (Attachment 4, as amended) until the proposed bylaw has been approved by the Calgary Metropolitan Region Board; and
6. Direct Administration that the related outline plan and land use amendment application (LOC2021-0184) should consider:
 - a. providing appropriate transition from residential to non-residential uses;
 - b. engaging the school boards and other stakeholders to plan for a complete community and explore any school sites, open spaces, and/or community services future residents/users may require;
 - c. providing transportation and transit infrastructure and utility servicing that balances needs of both employment and residential land uses;
 - d. incorporating community design best practices such as designing for active transportation modes and safety, block-based and connected mobility network, and street-oriented and transit-supportive development; and
 - e. enabling development that addresses objectives of the Climate Resilience Strategy.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Mayor Gondek

Against: (3): Councillor Mian, Councillor Carra, and Councillor Walcott

MOTION CARRIED

That Bylaw 28P2022 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Sharp

That Bylaw 28P2022 be amended, as follows:

1. In the map in Schedule A, replace the “Planned Greenfield with Area Structure Plan (ASP)” Land Use Typology on the portion of the subject lands located northeast of the existing drainage channel with the “Industrial – Employee Intensive” Land Use Typology;
2. In the map in Schedule B, add the “Industrial – Employee Intensive” Land Use Typology to the portion of the subject lands located northeast of the existing drainage channel;

3. In the map in Schedule C, add the “Industrial – Employee Intensive” Land Use Typology to the portion of the subject lands located northeast of the existing drainage channel;
4. In the map in Schedule E, add the “Industrial – Employee Intensive” Land Use Typology to the portion of the subject lands located northeast of the existing drainage channel;
5. In the map in Schedule F, add the “Industrial – Employee Intensive” Land Use Typology to the portion of the subject lands located northeast of the existing drainage channel;
6. In the map in Schedule G, add the “Industrial – Employee Intensive” Land Use Typology to the portion of the subject lands located northeast of the existing drainage channel; and
7. In the map in Schedule H, add the “Industrial – Employee Intensive” Land Use Typology to the portion of the subject lands located northeast of the existing drainage channel.

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Rootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Mayor Gondek

Against: (4): Councillor Penner, Councillor Mian, Councillor Carra, and Councillor Walcott

MOTION CARRIED

By General Consent, Council modified the dinner recess to begin upon the completion of Item 8.2.2.

That Bylaw 29P2022 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Sharp

That Bylaw 29P2022 be amended, as follows:

1. In the map in Schedule C, replace the “Neighbourhood Area” Land Use Area on the portion of the subject lands located northeast of the existing drainage channel with the “Industrial/ Employment Area” Land Use Area;
2. In the map in Schedule D, remove the portion of the subject lands located northeast of the existing drainage channel from the “Neighbourhood” boundary;
3. In section 1(i), in policy 3 of the added text, replace "35 and 40 hectares (86 and 99 acres)" with "30 and 35 hectares (74 and 86 acres)"; and

4. In section 1(l), replace "20 hectares (50 acres)" with "25 hectares (62 acres)".

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Mayor Gondek

Against: (4): Councillor Penner, Councillor Mian, Councillor Carra, and Councillor Walcott

MOTION CARRIED

8.2.2 Land Use Amendment in Belmont (Ward 13), LOC2021-0157, CPC2022-0223

This Item was dealt with following Item 7.1.3.

A presentation entitled "LOC2021-0157/CPC2022-0223 Land Use Amendment" was distributed with respect to Report CPC2022-0223.

The Public Hearing was called and Nathan Arthur addressed Council with respect to Bylaw 56D2022.

Moved by Councillor McLean
Seconded by Councillor Wyness

That with respect to Report CPC2022-0223, the following be adopted:
That Council give three readings to Proposed Bylaw 56D2022 for the redesignation of 0.74 hectares ± (1.83 acres ±) at 19600 – Sheriff King Street SW (Portion of N1/2 Section 15-22-1-5) from Multi-Residential – Low Profile (M-1) District to Commercial – Community 1 (C-C1) District.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 56D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56D2022 be read a third time.

MOTION CARRIED

By General Consent, Council modified the dinner recess from 75 minutes to 60 minutes.

Council recessed at 7:08 p.m. on 2022 May 10 and reconvened at 8:14 p.m. on 2022 May 10 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong and Councillor Dhaliwal (Remote Member) joined the meeting at 8:15 p.m.

Council then dealt with Item 7.1.1.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.1.1 Procedural Request - Schedule a 2022 June 8 9:30 a.m. Strategic Meeting of Council, C2022-0598

7.1.3 Procedural Request - Schedule a 2022 May 31 1:00 p.m. Regular Meeting of the Community Development Committee, C2022-0600

7.3 Resilient Roofing Rebate Program Monitoring Report, EC2022-0378

7.5 Tax Relief Options for Residential Properties Impacted by Annexation Order 333/2007, EC2022-0504

7.6 Parking Management Zone Change - Bridgeland, IP2022-0392

7.8 Sound Wall Lifecycle Replacements for Critical Locations Update, IP2022-0375

7.12 The City of Calgary 2021 Annual Investment Report, AC2022-0492

7.18 2021 Flood Mitigation and Resilience Annual Update, CD2022-0324

7.19 Business Advisory Committee Update to Council, BAC2022-0518

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Friends of HMCS Calgary Committee - Council Member Appointment, C2022-0500

This Item was dealt with following Item 7.10.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0500:

Clerks: K. Martin, T. Mowrey, and J. Clement. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, M. Thompson, K. Black, and D. Morgan.

Moved by Councillor Carra

Seconded by Councillor Pootmans

That with respect to Report C2022-0500, the following be adopted:

That Council:

1. Thank Councillor Wyness for her service on the Friends of HMCS Calgary Committee;
2. Appoint Councillor Penner to serve on the Friends of HMCS Calgary Committee, for completion of a one-year term expiring at the 2022 Organizational Meeting of Council; and
3. Direct that Attachment 1 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then dealt with Item 14.2.2.

11.3 ADMINISTRATION REPORTS

11.3.1 2023-2026 Service Plans and Budgets - Moving from Vision to Value (Verbal), C2022-0420

This Item was dealt with following Item 7.19.

Mayor Gondek resumed the Chair at 2:23 p.m. on 2022 May 11.

Councillor Sharp left the meeting at 2:38 p.m. on 2022 May 11 and joined the meeting remotely at 2:41 p.m. on 2022 May 11.

A presentation entitled "2023-2026 Service Plans and Budgets: Moving from Vision to Value" was distributed with respect to Report C2022-0420.

Councillor Demong rose on a Point of Order.

Mayor Gondek ruled on the Point of Order.

By General Consent, Council modified the afternoon recess to begin following Item 11.3.1.

Moved by Councillor Wong
Seconded by Councillor Pootmans

That with respect to Verbal Report C2022-0420, the following be adopted:

That Council receive the presentation for the Corporate Record.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Demong

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(b) of the Procedure Bylaw to forego the afternoon recess.

Against: Councillor Chu, Councillor Chabot, Councillor Pootmans

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Regulated Taxi Meter Rate Adjustment, CD2022-0528

Moved by Councillor Dhaliwal
Seconded by Councillor Penner

That with respect to Report CD2022-0528, the following be adopted:

That Council give three readings to Proposed Bylaw 19M2022 to amend the Livery Transport Bylaw 20M2021.

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

MOTION CARRIED

That Bylaw 19M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19M2022 be read a third time.

MOTION CARRIED

Moved by Councillor Dhaliwal
Seconded by Councillor Wong

That with respect to Report CD2022-0528, the following Motion Arising be adopted:

That Council direct Administration to report back with a plan of how Livery Transport Services will support The City of Calgary's goal of reaching net-zero by 2050, including:

1. An assessment on reducing the daily number of vehicles that rely on 'on the move' circuits for fares no later than Q1 2023;
2. An understanding of the number of TNC licenses versus taxi licenses to create a competitive balance and an equitable environment in the livery market; and
3. A plan whether to add more city-wide taxi stands by Q3 2022.

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

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

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation 5B2022 and 7M2022, C2022-0607

12.1.1.1 Proposed Bylaw 5B2022

Moved by Councillor Chabot
Seconded by Councillor Carra

That with respect to report C2022-0607, the following be adopted:

That Council give second and third reading to Bylaw 5B2022

MOTION CARRIED

That Bylaw 5B2022 be read a second time.

MOTION CARRIED

That Bylaw 5B2022 be read a third time.

MOTION CARRIED

12.1.1.2

Proposed Bylaw 7M2022

Moved by Councillor McLean
Seconded by Councillor Demong

That with respect to report C2022-0607, the following be adopted:

That Council give second and third reading to Bylaw 7M2022

MOTION CARRIED

That Bylaw 7M2022 be read a second time.

MOTION CARRIED

That Bylaw 7M2022 be read a third time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Alberta Municipalities Resolution - Traffic Safety Act Exemption (Verbal), C2022-0640

A document entitled "Traffic Safety Act Exemption for Angle Parking in Cul-de-Sacs" was distributed with respect to Verbal Report C2022-0640.

Moved by Councillor Demong
Seconded by Councillor Wyness

That with respect to Verbal Report C2022-0640, the following be adopted:

That the City of Calgary second the proposed resolution to Alberta Municipalities, moved by the City of Airdrie, titled Traffic Safety Act Exemption for Angle Parking in Cul-de-Sacs.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Mian
Seconded by Councillor Pootmans

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 23 (Local body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), 27 (Privileged information), of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 4:03 p.m. on 2022 May 11, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.10. Proposed Method of Disposition (Richmond) Ward 8 (3435 Crowchild TR SW and 2539 33 AV SW), IP2022-0496
- 11.2.1 Friends of HMCS Calgary Committee - Council Member Appointment, C2022-0500
- 14.2.2 Off-site Levy Bylaw Review Update (Verbal), C2022-0606
- 14.3.1 External Auditor Services, AC2022-0409

MOTION CARRIED

Council reconvened in public meeting at 5:51 p.m. on 2022 May 11 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong and Councillor Chabot.

Moved by Councillor Penner
Seconded by Councillor Pootmans

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 7.10.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.10. Proposed Method of Disposition (Richmond) Ward 8 (3435 Crowchild TR SW and 2539 33 AV SW), IP2022-0496

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Update on Shareholder Alignment Review of Wholly Owned Subsidiaries AC2021-1061 (Verbal), C2022-0591

This Item was dealt with following Item 8.1.5.

Moved by Councillor Demong
Seconded by Councillor Sharp

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 11:00 a.m. on 2022 May 10, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 14.2.1 Update on Shareholder Alignment Review of Wholly Owned Subsidiaries AC2021-1061 (Verbal), C2022-0591

And further, that Karun Gautam from Ernst & Young, be authorized to attend the Closed Meeting with respect to Item 14.2.1.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

By General Consent, Council modified the lunch recess time to begin upon the completion of Item 14.2.1.

Council reconvened into public meeting at 12:05 p.m. on 2022 May 10 with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Demong
Seconded by Councillor Dhaliwal

That Council rise and report on Item 14.2.1

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report C2022-0591:

Clerks: K. Martin, T. Mowrey and D. Williams. City Manager: D. Duckworth. Law: J. Floen, L. Bonnett and M. Tolfree. Advice: C. Male, K. Black, J. Chase, L. Kerr, A. Brown, and D. Hnatyshyn. External: K. Gautam.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Confidential Verbal Report C2022-0591, the following be adopted:

That Council direct that this verbal update, presentation, and the Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23, (Local Public Body Confidentialities), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by December 31, 2022.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Council recessed at 12:09 p.m. on 2022 May 10 and reconvened at 1:29 p.m. on 2022 May 10 with Mayor Gondek in the Chair.

ROLL CALL:

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

Council then dealt with Item 8.1.6.

14.2.2 Off-site Levy Bylaw Review Update (Verbal), C2022-0606

This Item was dealt with following Item 11.2.1.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0606:

Clerks: K. Martin, T. Mowrey, and J. Clement. City Manager D. Duckworth. Law: J. Floen, and T. Wobeser. Advice: S. Dalgleish, C. Male, M. Thompson, K. Black, D. Morgan, J. White, K. Campbell, A. Sedor, B. Arthur, F. Lakha, C. Tse, M. Choi, C. Cote, M. Sydenham, F. Bouchart, and R. Vanderputten.

A confidential presentation entitled "Off-site Levy Bylaw Review Update" was distributed with respect to Report C2022-0606.

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That with respect to Confidential Verbal Report C2022-0606, the following be adopted:

That Council direct that the Closed Meeting discussions and presentation remain confidential pursuant to Section 24 (Advice from officials), Section 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 March 31.

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

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 External Auditor Services, AC2022-0409

Administration in attendance during the Closed Meeting discussions with respect to Report AC2022-0409:

Clerks: K. Martin, T. Mowrey, and J. Clement. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, C. Male, M. Thompson, K. Black, C. Arthurs, D. Morgan, L. Tochor, and G. Wiebe.

A confidential report entitled "Audit Resource Management Report " was distributed with respect to Report AC2022-0409.

Moved by Councillor Pootmans
Seconded by Councillor Wong

That with respect to Confidential Report AC2022-0409, the following be adopted:

That Council:

1. Adopt the Recommendations contained in Report AC2022-0409; and

2. Direct that this Report and the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2037 April 21.

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

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

None

16. BRIEFINGS

None

17. ADJOURNMENT

Moved by Councillor Dhaliwal

Seconded by Councillor Mian

That this Council adjourn at 5:57 p.m. on 2022 May 11.

MOTION CARRIED

MAYOR

CITY CLERK