



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**January 16, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalglish
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
General Manager C. Arthurs
General Manager K. Black
A/General Manager D. Hamilton
General Manager D. Morgan
A/General Manager C. Berry
City Clerk K. Martin
Legislative Coordinator M. A. Cario
Senior Legislative Advisor J. Palaschuk
Legislative Advisor J. Booth

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m. on 2024 January 16.

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Demong provided a traditional land acknowledgement.

The following documents were distributed with respect to Opening Remarks:

- A presentation entitled "Former Member of Council John Dale Hodges (1941-2023)"; and
- A presentation entitled "2023 Councillor's Challenge Total".

Mayor Gondek recognized the passing of former Councillor John Dale Hodges.

Mayor Gondek introduced Melissa From, President and CEO of the Calgary Food Bank, to announce the winner of the 2023 Councillor's Food Bank Challenge.

Councillor Dhaliwal was announced as the winner of the 2023 Councillor's Food Bank Challenge and was presented with the Golden Lettuce Award.

3. RECOGNITIONS

3.1 International Holocaust Remembrance Day

Mayor Gondek recognized International Holocaust Remembrance Day.

A presentation entitled "International Holocaust Remembrance Day" was distributed with respect to Item 3.1.

4. QUESTION PERIOD

1. Councillor Wong

Topic: Engagement timelines and methods for members of the public to provide input on proposed changes to the Land Use Bylaw.

2. Councillor Penner

Topic: Possible water restrictions for Calgarians in spring 2024.

3. Councillor Demong

Topic: Measures in place to deal with commercial buildings during province wide energy related emergencies.

5. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

Seconded by Councillor Mian

That the Agenda for the 2024 January 16 Public Hearing Meeting of Council be confirmed.

MOTION CARRIED

6. CONSENT AGENDA

Moved by Councillor Penner
Seconded by Councillor Spencer

That the Consent Agenda be adopted as follows:

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6.2 Street Name in Rangeview (Ward 12), SN2023-0010, CPC2023-1201

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Wong

That Item 6.3 City Charter Update (Verbal), IGA2023-1366 be dealt with following the public hearing immediately prior to Item 7.3.1. 10 Home and Business Essentials: Improved Off-site Levies Program and Bylaw, IP2023-1264.

MOTION CARRIED

Council then dealt with Item 9.1.

6.3 City Charter Update (Verbal), IGA2023-1366

This Item was dealt with following Item 7.2.22.

By General Consent, Council modified the dinner recess to begin following the conclusion of Item 6.3 and shortened the dinner recess to 45 minutes.

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Verbal Report IGA2023-1366, the following amendment be adopted:

That Council delete recommendation 2 in its entirety and replace it with a new recommendation 2, as follows:

2. Direct that the Closed Meeting discussions from 2023 December 21 Intergovernmental Affairs Committee be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, and

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

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Verbal Report IGA2023-1366, the following amendment be adopted:

That Council insert a new recommendation 3, as follows:

3. In consideration of the risk and uncertainty associated with proposed off-site levy charter legislation, and the imperative to provide essential services to a growing city, direct Administration to report back to the Intergovernmental Affairs Committee with an update in 2024 Q2 regarding:
 - a. Pursuit of an alternative model to the Off-site Levy Program and Bylaw for community planning, infrastructure portfolio planning, funding and financing of growth-related infrastructure, to:
 - i. Ensure cost, scale and design of infrastructure is financially sustainable and supports future growth, and
 - ii. Mirror the balance of financial risk with responsibility within the existing bylaw, and thus is covered by either the development industry or the Government of Alberta as opposed to passing the financial burden to the City of Calgary and existing taxpayers and utility rate payers.

For: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Condek

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

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Walcott

That with respect to Verbal Report IGA2023-1366, the following be adopted, **as amended:**

That Council:

1. Receive the Distribution for the Corporate Record;
2. **Direct that the Closed Meeting discussions from 2023 December 21 Intergovernmental Affairs Committee be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*; and**
3. **In consideration of the risk and uncertainty associated with proposed off-site levy charter legislation, and the imperative to provide essential services to a growing city, direct Administration to report back to the Intergovernmental Affairs Committee with an update in 2024 Q2 regarding:**

- a. **Pursuit of an alternative model to the Off-site Levy Program and Bylaw for community planning, infrastructure portfolio planning, funding and financing of growth-related infrastructure, to:**
 - i. **Ensure cost, scale and design of infrastructure is financially sustainable and supports future growth, and**
 - ii. **Mirror the balance of financial risk with responsibility within the existing bylaw, and thus is covered by either the development industry or the Government of Alberta as opposed to passing the financial burden to the City of Calgary and existing taxpayers and utility rate payers.**

For: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

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

MOTION CARRIED

Council recessed at 6:15 p.m. on 2024 January 16 and reconvened at 7:03 p.m. on 2024 January 16 with Mayor Gondek in the Chair.

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, and Mayor Gondek

Absent from Roll Call: Councillor Demong and Councillor Wyness

Council then dealt with Item 7.3.1.

7. PLANNING MATTERS FOR PUBLIC HEARING

7.1 POSTPONED REPORTS REQUIRING A PUBLIC HEARING

None

7.2 CALGARY PLANNING COMMISSION REPORTS

7.2.1 Land Use Amendment in Mount Pleasant (Ward 7) at 836 and 912 – 16 Avenue NW, LOC2023-0099, CPC2023-1051

This Item was dealt with following Item 9.1.

A clerical correction was noted on page two of the Cover Report of Report CPC2023-1051: in the fourth paragraph, first sentence, the number “ninety,” following the words “mixed use development consisting of,” should be “142.”

The following documents were distributed with respect to Report CPC2023-1051:

- A presentation entitled "LOC2023-0099 / CPC2023-1051 Land Use Amendment";
- A presentation entitled "Item 7.2.1 Land Use Amendment Mount Pleasant 836 & 912 – 16th Ave NW"; and
- A presentation entitled "Zoning Changes Constantly increasing, never building".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 21D2024:

1. Jason Curtis, S2 Architecture
2. Peter Livaditus, La Caille
3. Cameron Treleaven
4. Ira Hanson-Ralph
5. Beth Hanson-Ralph

Moved by Councillor Wong
Seconded by Councillor Mian

That with respect to Report CPC2023-1051, the following be adopted:

That Council give three readings to Proposed Bylaw 21D2024 for the redesignation of 0.30 hectares ± (0.74 acres ±) located at 836 and 912 – 16 Avenue NW (Plan 1213510, Block 4, Lot 41; Plan 1513006, Block 5, Lot 27) from Commercial – Corridor 1 f5.0h32 (C-COR1f5.0h32) District to Mixed Use – Active Frontage (MU-2f7.0h44) District.

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

MOTION CARRIED

That Bylaw 21D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21D2024 be read a third time.

MOTION CARRIED

7.2.2 Land Use Amendment in Shaganappi (Ward 8) at 1711 – 26 Street SW, LOC2023-0208, CPC2023-0946

A clerical correction was noted on page four of Attachment 1 of Report CPC2023-0946: in the fourth paragraph, first sentence, following the words “within on-street parking restrictions along”, the address “20 Street SW” should be “26 Street SW”.

A presentation entitled "LOC2013-0208 / CPC2023-0946 Land Use Amendment" was distributed with respect to Report CPC2023-0946.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 7D2024:

1. Darren Langile, Redline Real Estate

Mayor Gondek left the Chair at 11:35 a.m. on 2024 January 16 and Deputy Mayor Wong assumed the Chair.

2. Norbert Meyer

Mayor Gondek resumed the Chair at 11:37 a.m. on 2024 January 16.

3. Kerri Russell

Moved by Councillor Walcott
Seconded by Councillor Carra

That with respect to Report CPC2023-0946, the following be adopted:

That Council give three readings to Proposed Bylaw 7D2024 for the redesignation of 0.07 hectares ± (0.16 acres ±) located at 1711 – 26 Street SW (Plan 960GB, Block E, Lot 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

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

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

MOTION CARRIED

That Bylaw 7D2024 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 7D2024 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 7D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7D2024 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.3 Land Use Amendment in Shaganappi (Ward 8) at multiple addresses, LOC2023-0071, CPC2023-1131

The following documents were distributed with respect to Report CPC2023-1131:

- A presentation entitled "LOC2023-0071 / CPC2023-1131 Land Use Amendment"; and
- A presentation entitled "City of Calgary Public Hearing LOC2023-0071".

The Public Hearing was called and Joanna Patton, CivicWorks, addressed Council with respect to Bylaw 18D2024.

By General Consent, Council modified the lunch recess to begin following the conclusion of Item 7.2.3.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2023-1131, the following be adopted:

That Council give three readings to Proposed Bylaw 18D2024 for the redesignation of 0.18 hectares ± (0.44 acres ±) located at 1750 and 1750Q – 29 Street SW and 2940 – 17 Avenue SW (Plan 2312030, Block 1, Lots 7 and 8; Plan 1712166, Block 1, Lot 6) from Direct Control (DC) District to Direct Control (DC) District to accommodate a small format digital sign, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 18D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 18D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 18D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18D2024 be read a third time.

MOTION CARRIED

Council recessed at 12:00 p.m. on 2024 January 16 and reconvened at 1:18 p.m. on 2024 January 16 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.

7.2.4 Land Use Amendment in Killarney (Ward 8) at multiple addresses, LOC2023-0157, CPC2023-0868

A presentation entitled "LOC2023-0157 / CPC2023-0868 Land Use Amendment" was distributed with respect to Report CPC2023-0868.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 14D2024.

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That with respect to Report CPC2023-0868, the following be adopted:

That Council give three readings to Proposed Bylaw 14D2024 for the redesignation of 0.17 hectares ± (0.43 acres ±) located at 2228 and 2236 – 29 Street SW (Plan 5661O, Block 24, Lots 23-28) from Multi-Residential – Contextual Grade-Oriented (M-CGd111) District and Commercial – Neighbourhood 1 (C-N1) District to Mixed Use – General (MU-1f1.5h16) District.

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

MOTION CARRIED

That Bylaw 14D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14D2024 be read a third time.

MOTION CARRIED

7.2.5 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3033 – 27 Street SW, LOC2023-0216, CPC2023-1138

A presentation entitled "LOC2023-0216/CPC2023-1138 Land Use Amendment" was distributed with respect to Report CPC2023-1138.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 3D2024.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2023-1138, the following be adopted:

That Council give three readings to Proposed Bylaw 3D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3033 – 27 Street SW (Plan 55610, Block 52, Lots 16 and 17) from Direct Control (DC) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 3D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3D2024 be read a third time.

MOTION CARRIED

7.2.6 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3436 Richmond Road SW, LOC2023-0223, CPC2023-1151

A presentation entitled "LOC2023-0223 / CPC2023-1151 Land Use Amendment" was distributed with respect to Report CPC2023-1151.

The Public Hearing was called and Ryan Cairns, Ryan G Cairns Residential Design, addressed Council with respect to Bylaw 6D2024.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2023-1151, the following be adopted:

That Council give three readings to Proposed Bylaw 6D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3436 Richmond Road SW (Plan 732GN, Block 1, Lot 9) from Direct Control (DC) District to Housing – Grade Oriented (H-GO) District.

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

MOTION CARRIED

That Bylaw 6D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6D2024 be read a third time.

MOTION CARRIED

7.2.7 Policy and Land Use Amendment in Altadore (Ward 8) at 3721 – 14A Street SW, LOC2023-0096, CPC2023-1145

A presentation entitled "LOC2023-0096 / CPC2023-1145 Land Use Amendment" was distributed with respect to Report CPC2023-1145.

The Public Hearing was called and Harpunit Mann, Sphere Architecture, addressed Council with respect to Bylaws 1P2024 and 2D2024.

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That with respect to Report CPC2023-1145, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1P2024 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 2D2024 for the redesignation of 0.09 hectares ± (0.22 acres ±) located at 3721 – 14A Street SW (Plan 1965P, Block B, Lots 11 to 13) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 1P2024 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 1P2024 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 1P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1P2024 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 2D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2D2024 be read a third time.

MOTION CARRIED

7.2.8 Policy and Land Use Amendment in South Calgary (Ward 8) at 1931 – 26 Avenue SW, LOC2023-0224, CPC2023-1182

The following documents were distributed with respect to Report CPC2023-1182:

- A presentation entitled "LOC2023-0224 / CPC2023-1182 Land Use Amendment"; and
- A presentation entitled "1931 26 AV SW".

The Public Hearing was called and Mathan Stelfox, CivicWorks, addressed Council with respect to Bylaws 2P2024 and 11D2024.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2023-1182, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 2P2024 for the amendment to the Bankview Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 11D2024 for the redesignation 0.06 hectares \pm (0.14 acres \pm) located at 1931 – 26 Avenue SW (Plan 4479P, Block 5, Lots 25 and 26) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

Against: (3): Councillor Chu, Councillor Demong, and Councillor Chabot

MOTION CARRIED

That Bylaw 2P2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

That Bylaw 2P2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 2P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2P2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

That Bylaw 11D2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

That Bylaw 11D2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 11D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11D2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

7.2.9 Land Use Amendment in Lower Mount Royal (Ward 8) at 1723 – 9 Street SW, LOC2023-0232, CPC2023-1141

Councillor Penner declared a Pecuniary Interest, as she has a personal connection to the file, and abstained from discussion with respect to Report CPC2023-1141. Councillor Penner left the meeting at 1:53 p.m.

on 2024 January 16 and returned at 1:55 p.m. on 2024 January 17 following the discussion and vote with respect to Report CPC2023-1141.

The following documents were distributed with respect to Report CPC2023-1141:

- A presentation entitled "LOC2023-0232 / CPC2023-1141 Land Use Amendment"; and
- A video montage from Kim Webb.

The Public Hearing was called and Kim Webb, EMBR Inc., addressed Council with respect to Bylaw 9D2024.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2023-1141, the following be adopted:

That Council give three readings to Proposed Bylaw 9D2024 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 1723 – 9 Street SW (Plan 179R, Block 29, Lot 9) from Multi-Residential – Contextual Medium Profile (M-C2) District to Direct Control (DC) District to accommodate a wellness and arts centre, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 9D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9D2024 be read a third time.

MOTION CARRIED

7.2.10 Policy Amendment in Bridgeland/Riverside (Ward 9) at 69 – 6A Street NE, LOC2023-0264, CPC2023-1173

A presentation entitled "LOC2023-0264 / CPC2023-1173 Policy Amendment" was distributed with respect to Report CPC2023-1173.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 3P2024:

1. Alex Dobrin, Marcel Design Studio
2. Julia-Maria Becker
3. Alanna Murray
4. Blain Cellars

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2023-1173, the following be adopted:

That Council give three readings to Proposed Bylaw 3P2024 for the amendment to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 2).

For: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 3P2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Sharp, Councillor Wong, and Councillor Wyness

MOTION CARRIED

That Bylaw 3P2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Sharp, Councillor Wong, and Councillor Wyness

MOTION CARRIED

That authorization now be given to read Bylaw 3P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3P2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Sharp, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Chu

That with respect to Report CPC2023-1173, the following be adopted:

That Council reconsider its decision to give three readings to Proposed Bylaw 3P2023, with respect to Item 7.2.10, CPC2023-1173

For: (3): Councillor Chu, Councillor Wong, and Councillor Demong

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

MOTION DEFEATED

7.2.11 Land Use Amendment in Highfield (Ward 9) at 1010 – 42 Avenue SE, LOC2023-0220, CPC2023-1181

A presentation entitled "LOC2023-0220 / CPC2023-1181 Land Use Amendment" was distributed with respect to Report CPC2023-1181.

The Public Hearing was called and Martin Halliday, Rowanwood Properties Limited, addressed Council with respect to Bylaw 19D2024.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2023-1181, the following be adopted:

That Council give three readings to Proposed Bylaw 19D2024 for the redesignation of 1.99 hectares ± (4.91 acres ±) located at 1010 – 42 Avenue SE (Plan 2310194, Block 1, Lot 1) from Direct Control (DC) District and Industrial – General (I-G) District to Direct Control (DC) District to accommodate the discretionary use of Gaming Establishment – Casino, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 19D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19D2024 be read a third time.

MOTION CARRIED

7.2.12 Land Use Amendment in Manchester Industrial (Ward 9) at multiple addresses, LOC2022-0210, CPC2023-0997

A presentation entitled "LOC2022-0210 / CPC2023-0997 Land Use Amendment" was distributed with respect to Report CPC2023-0997.

The Public Hearing was called and Kevin Pritchard, Ronmor Developers, addressed Council with respect to Bylaw 16D2024.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0997, the following be adopted:

That Council give three readings to Proposed Bylaw 16D2024 for the redesignation of 1.68 hectares \pm (4.16 acres \pm) located at 210 – 61 Avenue SW and 6110, 6120 and 6130 – 1A Street SW (Plan 8811604, Lots 3 to 5; Plan 7995HD, Parcel 1) from Direct Control (DC) District to Direct Control (DC) District to accommodate mixed use development, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 16D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16D2024 be read a third time.

MOTION CARRIED

7.2.13 Land Use Amendment in Great Plains East (Ward 9) at 7919 – 84 Street SE, LOC2023-0158, CPC2023-1102

A presentation entitled "LOC2023-0158 / CPC2023-1102 Land Use Amendment" was distributed with respect to Report CPC2023-1102.

The Public Hearing was called and Emily Kloppenburg, B&A Studios, addressed Council with respect to Bylaw 8D2024.

By General Consent, Council modified the afternoon recess to start following the conclusion of Item 7.2.13.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-1102, the following be adopted:

That Council give three readings to Proposed Bylaw 8D2024 for the redesignation of 2.34 hectares \pm (5.78 acres \pm) located at 7919 – 84 Street SE (Plan 7549JK, a portion of Block 1) from Industrial – Outdoor (I-O) District to Industrial – General (I-G) District.

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

MOTION CARRIED

That Bylaw 8D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8D2024 be read a third time.

MOTION CARRIED

Council recessed at 3:15 p.m. on 2024 January 16 and reconvened at 3:47 p.m. on 2024 January 16 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, and Mayor Gondek

Absent from Roll Call: Councillor Wyness

7.2.14 Land Use Amendment in North Glenmore Park (Ward 11) at 2139 – 51 Avenue SW, LOC2023-0126, CPC2023-1143

A presentation entitled "LOC2023-0126 / CPC2023-1143 Land Use Amendment" was distributed with respect to Report CPC2023-1143.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 1D2024.

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report CPC2023-1143, the following be adopted:

That Council give three readings to Proposed Bylaw 1D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2139 – 51 Avenue SW (Plan 7280AJ, Block 18, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 1D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1D2024 be read a third time.

MOTION CARRIED

7.2.15 Land Use Amendment in East Shepard Industrial (Ward 12) at 11211 and 11235 – 52 Street SE, LOC2023-0191, CPC2023-1137

A presentation entitled "LOC2023-0191 / CPC2023-1137 Land Use Amendment" was distributed with respect to Report CPC2023-1137.

The Public Hearing was called and Mike Coldwell, Urban Systems, addressed Council with respect to Bylaw 17D2024.

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report CPC2023-1137, the following be adopted:

That Council give three readings to Proposed Bylaw 17D2024 for the redesignation of 15.66 hectares \pm (38.70 acres \pm) located at 11211 and 11235 – 52 Street SE (Portion of SE 1/4 Section 15-23-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District.

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

MOTION CARRIED

That Bylaw 17D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 17D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 17D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17D2024 be read a third time.

MOTION CARRIED

7.2.16 Land Use Amendment in Bowness (Ward 1) at 7903 – 36 Avenue NW, LOC2023-0231, CPC2023-1144

A presentation entitled "LOC2023-0231 / CPC2023-1144 Land Use Amendment" was distributed with respect to Report CPC2023-1144.

The Public Hearing was called and Georges Guerette addressed Council with respect to Bylaw 12D2024.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report CPC2023-1144, the following be adopted:

That Council give three readings to Proposed Bylaw 12D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 7903 – 36 Avenue NW (Plan 5960AM, Block 9, Lot 10) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 12D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12D2024 be read a third time.

MOTION CARRIED

7.2.17 Land Use Amendment in Highland Park (Ward 4) at 4216 – 2 Street NW, LOC2023-0201, CPC2023-1162

A presentation entitled "LOC2023-0201 / CPC2023-1162 Land Use Amendment" was distributed with respect to Report CPC2023-1162.

The Public Hearing was called and Kendra Thiessen, K5 Designs, addressed Council with respect to Bylaw 4D2024.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2023-1162, the following be adopted:

That Council give three readings to Proposed Bylaw 4D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 4216 – 2 Street NW (Plan 6482GN, Block 8, Lot 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 4D2024 be introduced and read a first time.

Against: Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That Bylaw 4D2024 be read a second time.

Against: Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 4D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4D2024 be read a third time.

Against: Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

7.2.18 Land Use Amendment in Winston Heights/Mountview (Ward 4) at 532 – 34 Avenue NE, LOC2023-0154, CPC2023-1142

A presentation entitled "LOC2023-0154 / CPC2023-1142 Land Use Amendment" was distributed with respect to Report CPC2023-1142.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 5D2024.

Moved by Councillor Chu

Seconded by Councillor Sharp

That with respect to Report CPC2023-1142, the following be adopted:

That Council give three readings to Proposed Bylaw 5D2024 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 532 – 34 Avenue NE (Plan 5942AD, Block 10, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 5D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5D2024 be read a third time.

MOTION CARRIED

7.2.19 Land Use Amendment in Winston Heights/Mountview (Ward 4) at 820 – 17 Avenue NE, LOC2023-0265, CPC2023-1184

A presentation entitled "LOC2023-0265 / CPC2023-1184 Land Use Amendment" was distributed with respect to Report CPC2023-1184.

The Public Hearing was called and Alex Dobrin, Marcel Design Studio, addressed Council with respect to Bylaw 13D2024.

Moved by Councillor Chu

Seconded by Councillor Wong

That with respect to Report CPC2023-1184, the following be adopted:

That Council give three readings to Proposed Bylaw 13D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 820 – 17 Avenue NE (Plan 4930GV, Block 6, Lot 35) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 13D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13D2024 be read a third time.

MOTION CARRIED

7.2.20 Land Use Amendment in Residual Sub-Area 5D (Ward 5) at 14010 – 52 Street NE, LOC2023-0113, CPC2023-1125

A presentation entitled "LOC2023-0113 / CPC2023-1125 Land Use Amendment" was distributed with respect to Report CPC2023-1125.

The Public Hearing was called and Michele Patrosh, Alberta Waste and Recycling, addressed Council with respect to Bylaw 22D2024.

Moved by Councillor Dhaliwal

Seconded by Councillor Demong

That with respect to Report CPC2023-1125, the following be adopted:

That Council give three readings to Proposed Bylaw 22D2024 for the redesignation of 2.00 hectares ± (4.94 acres ±) located at 14010 – 52 Street NE (Portion of Plan 0211280, Block 1, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control (DC) District to accommodate a waste storage site, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 22D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22D2024 be read a third time.

MOTION CARRIED

7.2.21 Land Use Amendment in Glenbrook (Ward 6) at 3119 – 45 Street SW, LOC2023-0233, CPC2023-1077

The following documents were distributed with respect to Report CPC2023-1077:

- A presentation entitled "LOC2023-0233 / CPC2023-1077 Land Use Amendment"; and
- A presentation entitled "3119 45 Street SW Land Use Redesignation".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 15D2024:

1. Vanessa Develter, O2 Planning & Design
2. Darin Dunlop

Moved by Councillor Pootmans
Seconded by Councillor Penner

That with respect to Report CPC2023-1077, the following be adopted:

That Council give three readings to Proposed Bylaw 15D2024 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 3119 – 45 Street SW (Plan 5709HL, Block 41, Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Housing – Grade Oriented (H-GO) District.

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

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

MOTION CARRIED

That Bylaw 15D2024 be introduced and read a first time.

Against: Councillor Chu, Councillor Demong, and Councillor Sharp

MOTION CARRIED

That Bylaw 15D2024 be read a second time.

Against: Councillor Chu, Councillor Demong, and Councillor Sharp

MOTION CARRIED

That authorization now be given to read Bylaw 15D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15D2024 be read a third time.

Against: Councillor Chu, Councillor Demong, and Councillor Sharp

MOTION CARRIED

7.2.22 Land Use Amendment in Glamorgan (Ward 6) at 91 Gloucester Crescent SW, LOC2023-0226, CPC2023-1160

A presentation entitled "LOC2023-0226 / CPC2023-1160 Land Use Amendment" was distributed with respect to Report CPC2023-1160.

The Public Hearing was called and Lei Wang, Horizon Land Surveys Inc., addressed Council with respect to Bylaw 10D2024.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2023-1160, the following be adopted:

That Council give three readings to Proposed Bylaw 10D2024 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 91 Gloucester Crescent SW (Plan 567HH, Block 6, Lot 10) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 10D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10D2024 be read a third time.

MOTION CARRIED

Council then dealt with Item 6.3.

7.3 OTHER REPORTS FOR PUBLIC HEARING

7.3.1 10 Home and Business Essentials: Improved Off-site Levies Program and Bylaw, IP2023-1264

This Item was dealt with following Item 6.3.

The following documents were distributed with respect to Report IP2023-1264:

- A letter from BILD Calgary Region dated 2024 January 15;
- A presentation entitled "Be Fiscally Responsible Stop the Sprawl Subsidy"; and
- A supplementary slide entitled "Maximum Day Water Demand Comparison".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 1H2024:

1. Graeme Melton, BILD Calgary Region

Councillor Demong (Remote Member) joined the meeting at 7:18 p.m. on 2024 January 16.

2. Brett Friesen, BILD Calgary Region
3. Brian Hahn, BILD Calgary Region
4. Bob Morrison, Calgarians for Sensible Growth

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report IP2023-1264, the following be adopted:

That Council refer Report IP2023-1264 to Administration to work with industry on revised calculation of the stormwater levy, water distribution levy, and wastewater collection levy, taking into consideration industry concerns regarding the Proportional Benefit Allocation, and to return to Council with an updated Report and Attachment 3, proposed bylaw, no later than the 2024 February 6 Public Hearing Meeting of Council.

For: (7): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That with respect to Report IP2023-1264, the following amendment be adopted:

That Council insert a new recommendation 2 as follows, and renumber the remaining recommendation accordingly:

2. In consideration of the need to continue to improve the information available and used in developing an off-site levy bylaw, and maintain affordability for services provided through growth-enabling infrastructure, direct Administration to report back in 2024 Q2 to the Infrastructure & Planning Committee with a detailed implementation plan, including specifics on deliverables, scope of work, by whom the work will be undertaken, resourcing, and timing, with topics to be addressed to include:
 - a. An update to The City's Water Efficiency Plan including new water efficiency targets, policies, programs and tools for achieving targets.
 - b. Geographic analysis for measuring water usage (including maximum daily demand) and leakage, including new and established areas, and specifically progressing to a smart metering approach.
 - c. Request data from the development industry that shows empirical evidence of which water saving measures are being leveraged in new community development and home construction, to inform the work on maximum water demand.
 - d. Reporting on RouteAhead strategies and actions relating to transit service introduction and adjustments, including On Demand, in new and actively developing communities.
 - e. Supplement annual off-site levy reporting for transit buses to include the new service implemented as buses are purchased using levy funds.
 - f. Infrastructure plans and inputs including scale and cost, including rightsizing infrastructure in the updated and consolidated Municipal Development Plan & Calgary Transportation Plan.
 - g. Identify risks and costs of operating and maintenance issues arising from under-utilized infrastructure due to slower pace of growth.

- h. Alternative means, including developer-led and/or provincial government to fund new growth-related infrastructure in active Area Structure Plans outside currently Approved Area as opposed to passing the financial burden to the City of Calgary and existing taxpayers and utility rate payers.

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

Against: (4): Councillor Chu, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report IP2023-1264, the following be adopted, **as amended:**

That Council:

1. Give three readings to Proposed Bylaw 1H2024 (Attachment 3); and
2. **In consideration of the need to continue to improve the information available and used in developing an off-site levy bylaw, and maintain affordability for services provided through growth-enabling infrastructure, direct Administration to report back in 2024 Q2 to the Infrastructure & Planning Committee with a detailed implementation plan, including specifics on deliverables, scope of work, by whom the work will be undertaken, resourcing, and timing, with topics to be addressed to include:**
 - a. **An update to The City's Water Efficiency Plan including new water efficiency targets, policies, programs and tools for achieving targets.**
 - b. **Geographic analysis for measuring water usage (including maximum daily demand) and leakage, including new and established areas, and specifically progressing to a smart metering approach.**
 - c. **Request data from the development industry that shows empirical evidence of which water saving measures are being leveraged in new community development and home construction, to inform the work on maximum water demand.**

- d. **Reporting on RouteAhead strategies and actions relating to transit service introduction and adjustments, including On Demand, in new and actively developing communities.**
- e. **Supplement annual off-site levy reporting for transit buses to include the new service implemented as buses are purchased using levy funds.**
- f. **Infrastructure plans and inputs including scale and cost, including rightsizing infrastructure in the updated and consolidated Municipal Development Plan & Calgary Transportation Plan.**
- g. **Identify risks and costs of operating and maintenance issues arising from under-utilized infrastructure due to slower pace of growth.**
- h. **Alternative means, including developer-led and/or provincial government to fund new growth-related infrastructure in active Area Structure Plans outside currently Approved Area as opposed to passing the financial burden to the City of Calgary and existing taxpayers and utility rate payers.**

For: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

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

MOTION CARRIED

That Bylaw 1H2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp

MOTION CARRIED

That Bylaw 1H2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp

MOTION CARRIED

That authorization now be given to read Bylaw 1H2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1H2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp

MOTION CARRIED

Council then dealt with Item 9.2.

8. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

8.1 POSTPONED REPORTS NOT REQUIRING A PUBLIC HEARING

None

8.2 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8.3 CALGARY PLANNING COMMISSION REPORTS

None

8.4 BYLAW TABULATIONS

9. NON-PLANNING ITEMS GOING DIRECTLY TO COUNCIL

9.1 Council Compensation (Verbal), C2024-0106

This Item was dealt with following the Consent Agenda.

The following documents were distributed with respect to Verbal Report C2024-0106:

- A document entitled "Council Compensation Review Committee Report to Combined Meeting of Council 2020 November 2"; and
- A presentation entitled "Calgary Compensation Review Committee: Final Report".

Councillor Demong introduced a group of Grade 6 students from Chaparral School (Ward 14), along with their teacher, Lori Wilson.

Moved by Councillor Carra
Seconded by Councillor Mian

That with respect to Verbal Report C2024-0106, the following be adopted:

That Council receive the distributions for the Corporate Record.

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

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

MOTION CARRIED

Council then dealt with Item 7.2.1.

9.2 Municipal Naming, Sponsorship and Naming Rights Policy (Verbal), C2024-0118

This Item was dealt with following Item 7.3.1.

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That Council recess at 9:19 p.m. and reconvene at 1:00 p.m. on Wednesday, 2024 January 17.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Walcott

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council reconvene in Closed Meeting at 1:00 p.m. on 2024 January 17, in the Council Boardroom, to discuss confidential matters with respect to Item 9.2 Municipal Naming, Sponsorship and Naming Rights Policy (Verbal), C2024-0118.

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

Against: (1): Councillor Chu

MOTION CARRIED

Council recessed at 9:22 p.m. on 2024 January 16 and reconvened in Closed Meeting at 1:04 p.m. on 2024 January 17 with Mayor Gondek in the Chair.

Councillor Chu (Remote Member) joined the meeting at 1:07 p.m.

Councillor Demong (Remote Member) joined the meeting at 1:07 p.m.

Councillor Sharp (Remote Member) joined the meeting at 1:32 p.m.

A confidential presentation was distributed with respect to Confidential Verbal Report C2024-0118.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2024-0118:

Clerks: K. Martin and C. Doi. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, M. Thompson, D. Morgan, I. Fleming, R. Vanderputten, K. Wolfe, S. Specht, and S. Montuffar.

Council reconvened in public meeting at 1:59 p.m. on 2024 January 17 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

Moved by Councillor Penner
Seconded by Councillor Chabot

That Council rise and report.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Chabot

That with respect to Confidential Verbal Report C2024-0118, the following be adopted:

That Council direct that the Closed Meeting discussions and presentation be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 December 31.

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

MOTION CARRIED

10. URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Penner
Seconded by Councillor Pootmans

That this Council adjourn at 2:01 p.m. on 2024 January 17.

MOTION CARRIED

MAYOR

CITY CLERK