



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2015 DECEMBER 07 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager R. Stanley
General Manager M. Logan
Acting General Manager R. Valdarchi
City Solicitor G. Cole
Acting City Solicitor D. Jakal
City Clerk S. Gray
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby

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

1. OPENING

Mayor Nenshi called for a moment of quiet contemplation at today's Meeting.

MOMENT OF SILENCE

Mayor Nenshi requested a moment of silence to acknowledge former Alderman Edward Dooley who passed away on 2015 November 24. Alderman Dooley served in office at The City of Calgary from 1968 to 1971 and on behalf of the citizens of Calgary, Mayor Nenshi offered gratitude for Alderman Dooley's years of service.

2. PRESENTATION(S) AND RECOGNITION(S)

CALGARY GREY CUP COMMITTEE

On behalf of the Members of Council, Mayor Nenshi thanked the Calgary Grey Cup Committee for their dedication in promoting Calgary and its western traditions at the annual Grey Cup Festival. The Grey Cup Committee, along with the Stampede Queen and Princesses, the Indian Princess, and Charlie the Horse attended the 103rd Grey Cup in Winnipeg to continue the tradition that started back in 1948. Mayor Nenshi expressed appreciation on behalf of the City of Calgary for all the work that this Committee does.

ADVISORY COMMITTEE ON ACCESSIBILITY AWARDS

On behalf of the City's Advisory Committee on Accessibility, Mayor Nenshi presented the Advisory Committee on Accessibility Awards.

Mayor Nenshi expressed that this time of the year promoted an understanding and abilities of people and increased the awareness of the gains that are derived from the inclusion of people with disabilities in our community. He advised that the award recipients, through their programs, business and community services, emphasize their commitment to inclusion by improving the quality of life for persons with disabilities.

The Mayor first presented the Access Recognition Award to the Fairmont Palliser Hotel which has undergone renovations to better welcome seniors and people with disabilities and to allow improved access to the hotel's many amenities. Mr. Nathan Pearce, the Operations Director, and David Woodward, Director of Sales and Marketing, accepted this award.

Mayor Nenshi recognized the Accessible Housing RAD (Residential Accessible Design) Renovation Program as the winner of the Advocacy Award. The RAD program assists people with disabilities by turning inaccessible houses into accessible homes. By creating a community of support and harnessing the energy of new ways of approaching housing, Accessible Housing is ensuring that low-income Calgarians with mobility issues are able to live safely in their homes, able to access the community and thrive. Allison Grittner of Accessible Housing accepted this award.

The Mayor then presented the Ella Anderson Accessible Transportation Award for this year to Mr. Jim Brown. Mr. Brown has been a member of the Calgary HandiBus Board of Directors since 1992 and has chaired numerous of its meetings. He has played a crucial role in the creation of Calgary Transit Access and in the transition of HandiBus Drivers and other

personal to Calgary Transit Access. His leadership on the Board as well as his dedication to serving people with disabilities has made Mr. Brown an ideal candidate for this award.

On behalf of City Council, Mayor Nenshi extended his gratitude and offered congratulations to the recipients of the Advisory Committee on Accessibility Awards.

3. QUESTION PERIOD

PROTECTION OF TREES (Councillor Pootmans)

In developing areas, such as the one I represent, there are often disputes between the applicant and developers about protecting trees. Is it possible to develop an incentive for applicants to take extra effort to protect trees and would the exchange for protection of trees be density?

Rollin Stanley, General Manager, Planning Development and Assessment replied that it is possible to place incentives. He provided the example of a golf course found in Councillor Colley-Urquhart's ward wherein a tree preservation plan was attached to the bylaw. However, General Manager Stanley stated that the challenge is the people who build the houses are not the one who plans the land. When the new buyer begins the outline plan and subdivision design, they often have different plans for the greenfield area than the previous owner of the land and can subsequently request changes to the plan. That was the case with the experience in the golf course. General Manager Stanley advised that in a greenfield area, the issue is not usually density.

FUTURE DEVELOPMENT IN CALGARY'S EAST SIDE (Councillor Chabot)

I recently met with two individuals who own 22 acres of land just off of 17th Ave SE and are prepared to move forward with development. However they were met with resistance by the administration specifically in regards to infrastructure to provide the services. At what point in time can we move forward with potential development opportunities or a phased approach on the east side of Calgary?

Mayor Nenshi provided some context on the fact that the city operates under a system of Growth Management Overlays, as an example, which is the case for Area Structure Plans. While the land is planned, development cannot occur until the overlays are lifted. Mayor Nenshi advised that Council will be discussing the process of growth management sequencing throughout 2016 as there have been many changes since the sequencing list was made.

Brad Stevens, Deputy City Manager, confirmed that he will be recommending this a part of the Bylaws going forward and that this is part of the 2016 Workplan. He further responded, that on the development plans for the specific parcel in question, he currently cannot provide an answer as there are two outstanding issues that may not be specific to the parcel but would still require action before any advance development on the area can be done. The issues are fire service and capacity and the lack of the master drainage plan. Deputy City Manager Stevens advised that he will provide an update on those two issues and forward the information to Councillor Chabot as soon as possible.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Agenda for today's meeting, be amended by bringing forward and referring Report, Policy Amendment, Hillhurst/Sunnyside (Ward 7), Transit Oriented Development Area, Bylaw 19P2015, CPC2015-098, to the Administration to:

1. Retain the existing method of calculation for allowable bonus density in the current Section 3.1.5, Part II Transit Oriented Development Area of the Hillhurst/Sunnyside Area Development Plan;
2. Report back to Council through Calgary Planning Commission and advertise the Public Hearing by no later than April 11, 2016 with a revision to proposed Bylaw 19P2015 as indicated above; and
3. Report back to Council through SPC on Planning and Urban Development with a Terms of Reference for the Hillhurst/Sunnyside Community Amenity Fund concurrently.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an In Camera Legal Briefing with respect to Report, Miscellaneous- Providence Area Structure Plan, Providence (Ward 13), West of Proposed Southwest Ring Road and North of Spruce Meadows Trail SW, Bylaw 48P2015, CPC2015-220, to be brought forward to be dealt with immediately following the Confirmation of the Minutes.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Proposed Street Name and Community Name, Residual Sub-Area 14V (Ward 14), Sheriff King Street S and 210 Avenue SE, CPC2015-222, to be dealt in conjunction with Report, Land Use Amendment, Residual Sub-Area 14V (Ward 14), Sheriff King Street S And 210 Avenue SE, Bylaw 200D2015, CPC2015-207.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Consent Agenda, in its entirety, to be dealt with at the conclusion of the Public Hearing.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Policy Amendment and Land Use Amendment, Eau Claire (Ward 7), 2 Avenue SW and 2 Street SW, Bylaws 35P2015 and 158D2015, CPC2015-163 to be dealt with immediately following Report, Land Use Amendment, Riverbend (Ward 9), Riverbend Gate SE and Riverbend Drive SE, Bylaw 202D2015, CPC2015-209.

CARRIED

DISTRIBUTION

At the request of Councillor Magliocca and with the concurrence of the Mayor, the Acting City Clerk distributed copies of confidential email which is to remain confidential pursuant to Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report CPC2015-200.

AMENDMENT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report, Land Use Amendment, Arbour Lake (Ward 2), North of Arbour Glen Close NW And Arbour Glen Green NW, Bylaw 193D2015, CPC2015-200, file Report CPC2015-200, and abandon Bylaw 193D2015, at the request of the applicant.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the 2015 December 07 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND REFER TO THE ADMINISTRATION TO RETURN TO COUNCIL, NO LATER THAN 2016, APRIL:

POLICY AMENDMENT, HILLHURST/SUNNYSIDE (WARD 7), TRANSIT ORIENTED DEVELOPMENT AREA, BYLAW 19P2015, CPC2015-098

ADD AND BRING FORWARD AN IN CAMERA LEGAL BRIEFING WITH RESPECT TO REPORT, MISCELLANEOUS- PROVIDENCE AREA STRUCTURE PLAN, PROVIDENCE (WARD 13), WEST OF PROPOSED SOUTHWEST RING ROAD AND NORTH OF SPRUCE MEADOWS TRAIL SW, BYLAW 48P2015, CPC2015-220 TO BE DEALT WITH

**IMMEDIATELY FOLLOWING THE CONFIRMATION OF THE MINUTES.
BRINGING FORWARD AND TABLING REPORT, PROPOSED STREET NAME AND
COMMUNITY NAME, RESIDUAL SUB-AREA 14V (WARD 14), SHERIFF KING STREET S
AND 210 AVENUE SE, CPC2015-222, TO BE DEALT IN CONJUNCTION WITH:**

LAND USE AMENDMENT, RESIDUAL SUB-AREA 14V (WARD 14), SHERIFF KING
STREET S AND 210 AVENUE SE, BYLAW 200D2015, CPC2015-207

**BRING FORWARD AND TABLE CONSENT AGENDA, TO BE DEALT WITH AT THE
CONCLUSION OF THE PUBLIC HEARING.**

**BRING FORWARD AND TABLE REPORT, POLICY AMENDMENT AND LAND USE
AMENDMENT, EAU CLAIRE (WARD 7), 2 AVENUE SW AND 2 STREET SW, BYLAWS
35P2015 AND 158D2015, CPC2015-163 TO BE DEALT WITH IMMEDIATELY
FOLLOWING:**

LAND USE AMENDMENT, RIVERBEND (WARD 9), RIVERBEND GATE SE AND
RIVERBEND DRIVE SE, BYLAW 202D2015, CPC2015-209

BRING FORWARD, FILE AND ABANDON:

LAND USE AMENDMENT, ARBOUR LAKE (WARD 2), NORTH OF ARBOUR GLEN
CLOSE NW AND ARBOUR GLEN GREEN NW, BYLAW 193D2015, CPC2015-200

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 NOVEMBER 16

5.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 NOVEMBER 23

5.3 MINUTES OF THE SPECIAL MEETING OF COUNCIL, 2015 NOVEMBER 25

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

- MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 NOVEMBER 16;
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 NOVEMBER 23; AND
- MINUTES FOR THE SPECIAL MEETING OF COUNCIL, 2015 NOVEMBER 25.

CARRIED

10.5 MISCELLANEOUS- PROVIDENCE AREA STRUCTURE PLAN, PROVIDENCE
(Legal (WARD 13), WEST OF PROPOSED SOUTHWEST RING ROAD AND
Briefing) NORTH OF SPRUCE MEADOWS TRAIL SW, BYLAW 48P2015,
CPC2015-220

The public portion of this Report will be dealt with under the Calgary Planning Commission Section contained in today's Agenda.

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Section 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:09 a.m., in the Council Lounge, to discuss a confidential matter with respect to Report CPC2015-220.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:20 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that with respect to Report CPC2015-220, the following be adopted:

That Council:

1. Receive the Legal Briefing with respect to Report CPC2015-220; and
2. Keep the In Camera discussions confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. CONSENT AGENDA

This item was dealt with following the conclusion on the Public Hearing.

6.2 ROADS ZERO BASED REVIEW UPDATE: 2015 UPDATE REPORT, TT2015-0792

6.3 RESIDENTIAL STREET DESIGN POLICY - 3 YEAR UPDATE, TT2015-0686

- 6.4 SAFER MOBILITY PLAN ANNUAL REPORT 2015, TT2015-0791
- 6.5 WASTE DIVERSION TARGET UPDATE, UCS2015-0835
- 6.6 ZBR PROGRAM UPDATE, PFC2015-0903
- 6.7 COMMUNITY NAMING: GARRISON WOODS, GARRISON GREEN, AND CURRIE BARRACKS, PFC2015-0826
- 6.8 PROPOSED METHOD OF DISPOSITION – (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 2404 50 ST SE (TB), LAS2015-43
- 6.9 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2015 FILE NO: (RC), LAS2015-48
- 6.10 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER 2015 FILE NO: (RC), LAS2015-49
- 6.11 PROPOSED CHANGES TO THE COUNCIL POLICY PROGRAM, LGT2015-0900

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

ROADS ZERO BASED REVIEW UPDATE: 2015 UPDATE REPORT, TT2015-0792

RESIDENTIAL STREET DESIGN POLICY - 3 YEAR UPDATE, TT2015-0686

SAFER MOBILITY PLAN ANNUAL REPORT 2015, TT2015-0791

WASTE DIVERSION TARGET UPDATE, UCS2015-0835

ZBR PROGRAM UPDATE, PFC2015-0903

COMMUNITY NAMING: GARRISON WOODS, GARRISON GREEN, AND CURRIE BARRACKS, PFC2015-0826

PROPOSED METHOD OF DISPOSITION – (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 2404 50 ST SE (TB), LAS2015-43

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2015 FILE NO: (RC), LAS2015-48

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS
AND OCCUPATIONS FOR THE SECOND QUARTER 2015 FILE NO: (RC), LAS2015-49

PROPOSED CHANGES TO THE COUNCIL POLICY PROGRAM, LGT2015-0900

CARRIED

END CONSENT AGENDA

6.1 DOUGLASDALE MCKENZIE SLOPE REPORT, TT2015-0816

TABLE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Report TT2015-0816 be tabled to the In Camera portion of today's Meeting.

CARRIED

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

7.1 POLICY AMENDMENT, HILLHURST/SUNNYSIDE (WARD 7), TRANSIT
ORIENTED DEVELOPMENT AREA, BYLAW 19P2015, CPC2015-098

This item was referred to the Administration at Confirmation of the Agenda.

7.2 POLICY AMENDMENT AND LAND USE AMENDMENT, EAU CLAIRE (WARD 7),
2 AVENUE SW AND 2 STREET SW, BYLAWS 35P2015 AND 158D2015,
CPC2015-163

The public hearing was called and the following persons addressed Council with respect to Bylaws 35P2015 and 158D2015:

1. Maggie Schofield, Downtown Calgary Association

DISTRIBUTION

At the request of Maggie Schofield and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from the Downtown Calgary Association, dated 2015 November 17, with respect to Report CPC2015-163.

2. Jeff Till

DISTRIBUTION

At the request of Jeff Till and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Eau Claire Marketplace Vision", with respect to Report CPC2015-163.

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:17 p.m. in the Council Chamber

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

3. Garry Seres
4. Debra Mauro
5. Helene Weir, YMCA Calgary
6. Rob Blackwell, Anthem Properties
7. Vincent Dods
8. Bonnie Anderson, Bennet Jones LLP
9. Rosanne Hill Blaisdell, Harvard Developments Inc.

DISTRIBUTION

At the request of Councillor Chabot and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Applicant Submission, Land Use Redesignation Application LOC2014-0054", dated 2015 November 26, with respect to Report CPC2015-163.

10. Shauna Bryce, Perkins and Will

DISTRIBUTION

At the request of Shauna Bryce and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a package of documents entitled "Eau Claire Market Place Public Engagement Overview Land Use Redesignation, LOC2014-0054", dated 2015 December 07, with respect to Report CPC2015-163.

11. Jim Hughes, Eau Claire Community Association
12. Roger Brundit
13. Greg Tompkins
14. Janet MacPhee
15. Reinhold Winterer
16. Scott Jolliffe, Heritage Authority

RECESS

Council recessed at 3:19 p.m. to reconvene at 3:49 p.m. in the Council Chamber

Council reconvened at 3:52 p.m. with Mayor Nenshi in the Chair.

17. Bob van Wegen, Calgary Heritage Initiative Society
18. Rick Williams
19. Linda Tovey

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Councillor Farrell's tabling motion be amended by deleting the words "following the supper break" following the words "as the first item of New Business" and by substituting the words "on Tuesday, 2015 December 08".

ROLL CALL VOTE:

For:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, S. Chu, D. Colley-Urquhart, P. Demong

Against:

D. Farrell, R. Jones, S. Keating, J. Magliocca, J. Stevenson, G-C. Carra, A. Chabot, N. Nenshi

MOTION LOST

TABLE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Report CPC2015-163 be tabled to be dealt with as the first item of New Business following the dinner recess.

Opposed: P. Demong

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Report CPC2015-163 be lifted from the table and dealt with at this time.

CARRIED

POINT OF PRIVILEGE

Councillor Carra rose on a Point of Privilege concerning Mayor Nenshi's comments with respect to Report CPC2015-163 and provided further clarification to Council.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-163 be adopted, as follows:

That Council:

1. REFUSE the proposed amendments to the Eau Claire Area Redevelopment Plan; and
2. ABANDON the proposed Bylaw 35P2015.
3. REFUSE the proposed redesignation of 2.94 hectares \pm (7.26 acres \pm) located at 111 – 2 Street SW, 342 and 382 – 2 Avenue SW and 101, 201 and 208 Barclay Parade SW (Plan 9410601, Block 1, Lots 8 to 11, 13 and 14) from DC Direct Control District to DC Direct Control District to accommodate a mixed use development, in accordance with Administration's recommendation; and
4. ABANDON the proposed Bylaw 158D2015.

ROLL CALL VOTE:

For:

J. Stevenson, W. Sutherland, E. Woolley, D. Colley-Urquhart, D. Farrell, R. Jones

Against:

R. Pootmans, G-C. Carra, A. Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Councillor Farrell's proposed Motion to Report CPC2015-163 be amended by deleting Recommendation 4 a. ii in its entirety and by substituting the following:

"4. Withhold second and third readings of Bylaws 35P3015 and 158D2015 and direct Administration:

a. to return to council with proposed amendments that include:

ii. Establish clear rules to allow for the proposed amount of conventional office while ensuring no loss to historically permitted/required residential amounts;"

ROLL CALL VOTE:

For:

P. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, S. Chu

Against:

D. Farrell, R. Jones, B. Pincott, J. Stevenson, E. Woolley, D. Colley-Urquhart, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chu, that Councillor Farrell's proposed Motion to Report CPC2015-163 be amended in Recommendation 6 by deleting the words "provide to The City with assurances regarding a commitment" following the words "the proposed project and work with the developer to" and by substituting the words "establish mutual assurances regarding and commitments".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Keating, that with respect to Report CPC2015-163 the following Recommendations 1,2,3,4,6 and 7 be adopted:

That Council:

1. File Calgary Planning Commission Recommendations contained in CPC2015-163.
2. Give first reading to Bylaw 35P2015.
3. Give first reading to Bylaw 158D2015.
4. Withhold second and third readings of Bylaws 35P2015 and 158D2015 and direct Administration:
 - a. to return to council with proposed amendments that include:
 - i. Rules that are consistent with the 1P2007 land use bylaw,
 - ii. **Establish clear rules to allow for the proposed amount of conventional office while ensuring no loss to historically permitted/required residential amounts; and**
 - iii. Review and evaluate the potential for public amenities that could reduce or mitigate the impacts of increased shadowing on Eau Claire Plaza.
 - b. tie phase 1 of DC Site 1 to plans and include a relaxation power to the development authority for minor variances.
6. To explore integration of the future Green Line LRT into the proposed project and work with the developer to **establish mutual assurances regarding and commitments** to integrate the development with a future station should Council advance an alignment at this location.
7. To review the current real estate agreements with the Applicant (Harvard Developments) (such as the agreement of purchase and sale, option to purchase, option to repurchase, easement and remedial action agreement and any other relevant agreements) to consider what kind of amendments to such agreements would be required in conjunction with the proposed change in land use and report back through Land and Asset Strategy Committee.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that with respect to Report CPC2015-163, Recommendation 5 be adopted, as follows:

That Council direct Administration to:

5. To explore amend or repeal/replace the municipal historic resource Bylaw 37M2008, if necessary, to remove the existing setback, allow for temporary relocation and the reintegration of the smokestack at its existing (original) geographical location within a new development.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Keating, that with respect to Report CPC2015-163, Council direct Administration to explore amending or repealing/replacing the municipal historic resource Bylaw 37M2008, if necessary, to relocate and preserve the smokestack at another site within the development and address any compensation which includes incorporation of the offer of the applicant to compensate for the restoration of 1886 cafe.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 35R2015, Being a Bylaw of The City of Calgary to Amend the Eau Claire Area Redevelopment Plan Bylaw 2P95, be introduced and read a first time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 158D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0054), be introduced and read a first time.

CARRIED

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

8.1 LAND USE AMENDMENT, ARBOUR LAKE (WARD 2), NORTH OF ARBOUR GLEN CLOSE NW AND ARBOUR GLEN GREEN NW, BYLAW 193D2015, CPC2015-200

This Report was filed and Bylaw 193D2015 was abandoned at Confirmation of the Agenda.

8.2 LAND USE AMENDMENT, DALHOUSIE (WARD 7), SOUTH OF DALHOUSIE DRIVE NW AND DALWOOD WAY NW, BYLAW 194D2015, CPC2015-201

The public hearing was called and Victoria Cox addressed Council with respect to Bylaw 194D2015.

INTRODUCTION

Councillor Carra introduced a group of 52 Grade six students from the Langevin School in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the class would be exploring "St. Patrick's Island: A Study of Design and Change."

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-201 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.16 acres \pm) located at 5682 Dalhousie Drive NW (Plan 1779LK, Block 37, Lot 63) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 194D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 194D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0082), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 194D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 194D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 194D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0082), be read a third time.

Opposed: J. Stevenson

CARRIED

8.3 LAND USE AMENDMENT, BRENTWOOD (WARD 7), EAST OF BRENTWOOD GREEN NW AND BULYEA ROAD NW, BYLAW 195D2015, CPC2015-202

The public hearing was called and Anthony Cecchetto addressed Council with respect to Bylaw 195D2015.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-202 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 4328 Brentwood Green NW (Plan 734JK, Block 9, Lot 36) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 195D2015.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 195D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0083), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 195D2015 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 195D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 195D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0083), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

8.4 LAND USE AMENDMENT, RANCHLANDS (WARD 2), WEST OF SARCEE TRAIL
NW AND NORTH OF CROWCHILD TRAIL NW, BYLAW 196D2015,
CPC2015-203

The public hearing was called and the following persons addressed Council with respect to Bylaw 196D2015:

1. Shawn Unrau
2. Dorothy Gooder
3. Edward Carne
4. Larry Heather

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-203 be filed, the application refused and Bylaw 196D2015 be abandoned.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

8.5 LAND USE AMENDMENT, SILVER SPRINGS (WARD 1), EAST OF STONEY TRAIL NW AND SOUTH OF CROWCHILD TRAIL NW, BYLAW 197D2015, CPC2015-204

The public hearing was called and Jody Wright addressed Council with respect to Bylaw 197D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-204 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 264 Silverview Way NW (Plan 1449LK, Block 17, Lot 33) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 197D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 197D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0094), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 197D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Carra, that authorization now be given to read Bylaw 197D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 197D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0094), be read a third time.

Opposed: J. Stevenson

CARRIED

8.6 LAND USE AMENDMENT, EDMONTON (WARD 4), SOUTHWEST OF
SHAGANAPPI TRAIL NW AND EDMONTON BOULEVARD NW, BYLAW
201D2015, CPC2015-208

The public hearing was called and the following persons addressed Council with respect to Bylaw 201D2015:

1. Sherlayn Truchon
2. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-208 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 220 Edenwold Drive NW (Plan 8111597, Block 15, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 201D2015.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 201D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0120), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 201D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 201D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 201D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0120), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

8.7 LAND USE AMENDMENT, RIVERBEND (WARD 9), RIVERBEND GATE SE AND RIVERBEND DRIVE SE, BYLAW 202D2015, CPC2015-209

The public hearing was called and the following persons addressed Council with respect to Bylaw 202D2015:

1. Rob Kieboom
2. Larry Heather

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-209 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 48 Riverbend Gate SE (Plan 8210447, Block 5, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 202D2015.

ROLL CALL VOTE:

For:

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

Against:

R. Jones, J. Stevenson, W. Sutherland, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 202D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0122), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Jones, J. Stevenson, W. Sutherland, S. Chu

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 202D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Jones, J. Stevenson, W. Sutherland, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 202D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 201D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0122), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Jones, J. Stevenson, W. Sutherland, S. Chu

CARRIED

8.8 LAND USE AMENDMENT, MAHOGANY (WARD 12), MAGNOLIA HEIGHTS SE AND MAGNOLIA ROAD SE, BYLAW 198D2015, CPC2015-205

The public hearing with respect to Bylaw 198D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-205 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.37 hectares \pm (0.91 acres \pm) located at 18080 – 72 Street SE (Portion of NW 1/4 Section 23-22-29-4) from Residential – Narrow Parcel One Dwelling (R-1N) District and Residential – One Dwelling (R-1s) District to Residential – Low Density Multiple Dwelling (R-2M) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 198D2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 198D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0136), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 198D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 198D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 198D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0136), be read a third time.

CARRIED

8.9 LAND USE AMENDMENT, MANCHESTER (WARD 9), 55 AVENUE SW AND 2 STREET SW, BYLAW 199D2015, CPC2015-206

The public hearing was called and the following persons addressed Council with respect to Bylaw 199D2015:

1. Brian Horton
2. Robert Sipka

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-206 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.58 hectares \pm (1.44 acres \pm) located at 307 – 55 Avenue SW (Plan 0010983, Block 27, Lot 41) from DC Direct Control District to DC Direct Control District to accommodate density and parking requirements, in accordance with Administration's recommendation, and
2. Give three readings to the proposed Bylaw 199D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 199D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0182), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 199D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 199D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 199D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0182), be read a third time.

CARRIED

8.10 LAND USE AMENDMENT, RESIDUAL SUB-AREA 14V (WARD 14), SHERIFF KING STREET S AND 210 AVENUE SE, BYLAW 200D2015, CPC2015-207

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 200D2015.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-207 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 116.83 hectares \pm (288.69 acres \pm) located at 19600 Sheriff King Street SE and 200 – 210 Avenue SE (Portion of N 1/2 Section 15-22-1-5; SW 1/4 Section 15-22-1-5) from Special Purpose – Future Urban Development (SFUD) District to Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – At Grade Housing (MG) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – Medium Profile Support Commercial (M-X2) District, Commercial – Community 1 (C-C1) District, Commercial – Corridor 1 f1.0h20 (C-COR1f1.0h20) District, Special Purpose – School, Park and Community Reserve (SSPR) District, Special Purpose – Recreation (S-R) District, and Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 200D2015.
3. DIRECT Administration to work with the applicant and Corporate Properties to prepare amendments to the West Macleod Area Structure Plan and Direct Control Guidelines for the fire hall and commercial sites as outlined in this report to be brought back through Calgary Planning Commission no later than 2016 March 24.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 200D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0058), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 200D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 200D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 200D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0058), be read a third time.

CARRIED

10.7 PROPOSED STREET NAME AND COMMUNITY NAME, RESIDUAL SUB-AREA
14V (WARD 14), SHERIFF KING STREET S AND 210 AVENUE SE,
CPC2015-222

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-222 be adopted, as follows:

That Council:

1. ADOPT the by Resolution, the proposed community name Belmont; and
2. ADOPT, by Resolution, the proposed street name Belmont.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

8.11 LAND USE AMENDMENT, INGLEWOOD (WARD 9), 12 STREET SE AND 11
AVENUE SE, BYLAW 203D2015, CPC2015-210

The public hearing with respect to Bylaw 203D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-210 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.25 hectares \pm (0.62 acres \pm) located at 1100 – 11 Street SE and 1103 and 1107 – 12 Street SE (Plan 7410347, Block 1; Plan A3, Block 20; RY11, RLY, 24) from Special Purpose – City and Regional Infrastructure (S-CRI) District to Industrial – Edge (I-E) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 203D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 203D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0119), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 203D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 203D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 203D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0119), be read a third time.

CARRIED

8.12 LAND USE AMENDMENT, RUNDLE (WARD 5), NORTH SIDE OF 200 BLOCK OF
RUNDLEFIELD ROAD NE, BYLAW 204D2015, CPC2015-211

The public hearing was called and Mike Hindmarsh addressed Council with respect to Bylaw 204D2015.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-211 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.23 hectares \pm (0.57 acres \pm) located at 200 Rundlefield Road NE (Plan 7511020, Block 33, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 204D2015.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 204D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0049), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 204D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 204D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 204D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0049), be read a third time.

CARRIED

8.13 LAND USE AMENDMENT, KILLARNEY/GLENGARRY (WARD 8), 36 STREET SW
EAST OF 37 STREET AND SOUTH OF 26 AVENUE SW, BYLAW
205D2015, CPC2015-212

The public hearing was called and the following persons addressed Council with respect to Bylaw 205D2015:

1. Bakri Kronfol
2. Tina Voskoboinikov

DISTRIBUTION

At the request of Councillor Woolley and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email, from Keren Houlgate, Director, Killarney-Glengarry Community Association, dated 2015 December 07, with respect to Report CPC2015-212.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-212 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2803 – 36 Street SW (Plan 732GN, Block 13, Lot 9) from DC Direct Control District to Special Purpose – Community Institution (S-CI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 205D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 205D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0035), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 205D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 205D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 205D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0035), be read a third time.

CARRIED

RECESS

Council recessed at 5:32 p.m. to reconvene at 7:00 p.m. in the Council Chamber

Council reconvened at 7:05 p.m. with Mayor Nenshi in the Chair.

8.14 POLICY AMENDMENT AND LAND USE AMENDMENT, WEST SPRINGS (WARD 6), 11 AVENUE SW BETWEEN 77 STREET SW AND COACH RIDGE ROAD SW, BYLAWS 44P2015 AND 206D2015, CPC2015-213

The public hearing was called and the following persons addressed Council with respect to Bylaws 44P2015 and 206D2015.

1. Elvin Karpovich, IBI Group

DISTRIBUTION

At the request of Elvin Karpovich and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email, from Lars Lehmann, West Springs Cougar Ridge Community Association, dated 2015 December 07, with respect to Report CPC2015-213.

2. Michelle Flemming

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-213 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the West Springs Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 44P2015.
3. ADOPT the proposed redesignation of 11.38 hectares \pm (28.12 acres \pm) located at 7116, 7232, 7370, 7458, 7546, and 7666 – 11 Avenue SW (Plan 4587S, Block 10 - 15) from DC Direct Control District to Residential One Dwelling (R-1s) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 206D2015.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 44P2015, Being a Bylaw of The City of Calgary to Amend the West Springs Area Structure Plan Bylaw 20P2012, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 44P2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 44P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 44P2015, Being a Bylaw of The City of Calgary to Amend the West Springs Area Structure Plan Bylaw 20P2012, be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 206D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0137), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 206D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 206D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 206D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0137), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

MOTION ARISING, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that with respect to Report CPC2015-213, Council direct Administration to undertake a city-initiated Road Closure and Land Use Redesignation application in order to legally close that portion of 11 Avenue SW at approximately 70 Street SW which lies between the cul-de-sacs approved by LOC2014-0137 and LOC2007-0025.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

8.15 LAND USE AMENDMENT, KINGSLAND (WARD 11), ELBOW DRIVE SW AND NORTH OF HERITAGE DRIVE SW, BYLAW 207D2015, CPC2015-214

The public hearing was called and the following persons addressed Council with respect to Bylaw 207D2015:

1. Murray Chehowy
2. Tracy Maclean

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-214 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 8208 Elbow Drive SW (Plan 5375HH, Block 8, Lot 43) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 207D2015.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 207D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0106), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 207D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 207D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 207D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0106), be read a third time.

CARRIED

8.16 LAND USE AMENDMENT, ALYTH/BONNYBROOK (WARD 9), SOUTH OF
BLACKFOOT TRAIL SE AND EAST OF OGDEN ROAD SE, BYLAW
208D2015, CPC2015-215

The public hearing was called and Mike Hardmarsh addressed Council with respect to Bylaw 208D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-215 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.73 hectares \pm (1.80 acres \pm) located at 2808 Ogden Road SE (Plan 4799HV, Block 2) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 208D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 208D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0077), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 208D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 208D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 208D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0077), be read a third time.

CARRIED

8.17 POLICY AMENDMENT AND LAND USE AMENDMENT, MANCHESTER INDUSTRIAL (WARD 9), CENTRE STREET S AND 60 AVENUE SE, BYLAW 209D2015, CPC2015-216

The public hearing was called and David McLean, Dream Industrial REIT, addressed Council with respect to Bylaw 209D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-216 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed amendments to the Chinook Station Area Plan, in accordance with Administration's recommendation; and
2. ADOPT the proposed redesignation of 0.61 hectares \pm (1.51 acres \pm) located at 6039 Centre Street SW (Plan 6997JK, Block Z, Lot 3) from Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District to DC Direct Control District to accommodate office oriented employment based uses as well as increases in height and density, in accordance with Administration's recommendation; and
3. Give three readings to the proposed Bylaw 209D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 209D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0211), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 209D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 209D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 209D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0211), be read a third time.

CARRIED

9. EXECUTIVE REPORTS
(which are not part of a land use item)

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Colley-Urquhart was absent from the public hearing and therefore ineligible to vote on Bylaw 191D2015 and left the Chamber at 9:07 p.m.

9.1 LAND USE AMENDMENT, WESTGATE (WARD 8), SOUTH OF WAVERLEY DRIVE SW AND WEST OF WINDSLOW CRESCENT SW, BYLAW 191D2015, CPC2015-195, C2015-0932

FILE AND ABANDON, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the Administration Recommendation contained in Report C2015-0932 be filed and Bylaw 191D2015 be abandoned.

Opposed: N. Nenshi

CARRIED

Councillor Colley-Urquhart returned to her regular seat in the Council Chamber at 9:12 p.m.

9.2 POLICY AMENDMENT AND LAND USE AMENDMENT, RAMSAY (WARD 9), 11 STREET SE, SOUTHWEST OF CPR LINE, BYLAWS 32P2015 AND 149D2015, CPC2015-154, C2015-0938

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2015-0938 be adopted, as follows:

That Council:

1. Give first reading to Bylaw 32P2015;
2. Give first reading to Bylaw 149D2015;
3. Amend Bylaw 149D2015 to change the proposed redesignation from Commercial – Corridor 3 (C-COR3f2.0h16) to Multi-Residential - High Density Low Rise District (MH1) to Commercial Corridor 3 (C-COR3f2.0h16) to Multi-Residential - High Density Medium Rise (M-H2) District;
4. Direct Administration to re-advertise for Bylaw 32P2015 and the amended Bylaw 149D2015 for a new Public Hearing on 2016 January 11, and
5. Refer the report, Bylaw 32P2015 and Amended Bylaw 149D2015 to return to the Combined Meeting of Council 2016 January 11 to consider second and third reading of the bylaws.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 32P2015, Being a Bylaw of The City of Calgary to Amend the Ramsay Area Plan Bylaw 1P94, be introduced and read a first time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 149D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0150), be introduced and read a first time.

CARRIED

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

10.1 PROPOSED COMMUNITY NAME AND STREET NAMES, RESIDUAL SUB-AREA
3 (WARD 3), 60 STREET AND COUNTRY HILLS BOULEVARD NE,
CPC2015-199

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-199 be adopted, as follows:

That Council:

1. ADOPT the by Resolution, proposed community name of Cornerstone, in accordance with the Administration's recommendation.
2. ADOPT, by Resolution, the proposed street name(s) of Cornerstone, Corner Glen, Corner Meadows, Corner Brook, Corner Springs and Corner Field, in accordance with the Administration's recommendation.

CARRIED

10.2 MISCELLANEOUS – AMENDMENTS TO LAND USE BYLAW 1P2007, CITY
WIDE, BYLAW 45P2015, CPC2015-217

The public hearing with respect to Bylaws 45P2015 was called; however, no one came forward.

RECESS

Council recessed at 9:31 p.m. to reconvene on Tuesday, 2015 December 08 at 1:00 p.m.

Council reconvened on Tuesday, 2015 December 08 at 1:03 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-217 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw 1P2007, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 45P2015.

Opposed: A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 45P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 45P2015 be amended, on page 2 of 3, by deleting Sections (1) F to K in their entirety and by renumbering the Sections accordingly.

ROLL CALL VOTE:

For:

W. Sutherland, A. Chabot, S. Chu, R. Jones, J. Magliocca

Against:

B. Pincott, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

MOTION LOST

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 45P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 45P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 45P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

13.2 TECHNICAL CORRECTION TO BYLAW 40P2015

13.2.1 BYLAW 50M2015, FOR THREE READINGS

BRING FORWARD, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that Bylaw 50M2015 be brought forward and dealt with at this time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 50M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 40P2015, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 50M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 50M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 50M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 40P2015, be read a third time.

CARRIED

10.3 POLICY AMENDMENT – AMENDMENTS TO THE MUNICIPAL DEVELOPMENT PLAN (THE NEW COMMUNITY PLANNING GUIDEBOOK), CITY-WIDE, FUTURE GREENFIELD AREAS, NEW COMMUNITIES, BYLAW 47P2015, CPC2015-219

The public hearing with respect to Bylaws 47P2015 was called; however, no one came forward.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Carra, that Recommendation 3 contained in Report CPC2015-219 be amended, by deleting the word “study” following the words “Direct Administration to” and by adding the words “continue to evaluate” and by adding the words “based on best practices” following the words “and bring forward recommendations”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-219 be adopted, **as amended**, as follows:

That Council:

1. ADOPT the proposed amendments to the Municipal Development Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 47P2015.
3. DIRECT Administration to **continue to evaluate** and bring forward recommendations **based on best practices** regarding the urban design / street interface in the next update to the New Community Planning Guidebook, with a goal of improving community connectivity.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 47P2015, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 47P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Keating, that authorization now be given to read Bylaw 47P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 47P2015, Being a Bylaw of The City of Calgary to the Amend the Municipal Development Plan Bylaw 24P2009, be read a third time.

CARRIED

10.4 MISCELLANEOUS- NOSE CREEK AREA STRUCTURE PLAN, NOSE CREEK
(WARD 3), NORTHWEST OF DEERFOOT TRAIL AND STONEY TRAIL
NE, BYLAW 46P2015, CPC2015-218

REFER, Moved by Councillor Demong, Seconded by Councillor Chu, that Report CPC2015-218 be referred to the Administration to separate the Health Impact Assessment (HIA) from the ASP and to return to the 2016 April 11 Combined Meeting of Council with the Nose Creek ASP.

RECORDED VOTE:

For:

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

Against:

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

MOTION LOST

The public hearing was called and Steve Shawcross, IBI group addressed Council with respect to Bylaw 46P2015.

DISTRIBUTIONS

At the request of Steve Shawcross and with and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Richard Charlton, GWL, Realty Advisors, dated 2015 September 29, and a letter from Craig Dickie, Walton Development and Management, dated 2015 September 29, with respect to Report CPC2015-218.

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:46 p.m. in the Council Chamber

Council reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-218 be adopted, as follows:

That Council:

1. ADOPT the proposed Nose Creek Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 46P2015.

Opposed: P. Demong

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that Bylaw 46P2015, Being a Bylaw of The City of Calgary to Adopt the Nose Creek Area Structure Plan, be introduced and read a first time.

Opposed: P. Demong

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 46P2015 be amended in Schedule A, on page 12, Section 3.3.2. Policy 1, by deleting the words "the top" following the words "Principles (see Section 3.2)" and by substituting the words "an important".

ROLL CALL VOTE:

For:

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

Against:

G-C. Carra, D. Farrell, B. Pincott

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that Bylaw 46P2015 be read a second time, as amended.

Opposed: P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 46P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that Bylaw 46P2015, Being a Bylaw of The City of Calgary to the Adopt the Nose Creek Area Structure Plan, be read a third time, **as amended in Schedule A, on page 12, as follows:**

“3.3.2. POLICY

1. Make the Healthy Planning Principles (see Section 3.2) **an important** consideration for planning decisions at the Outline Plan/Land Use Amendment and Development Permit stages.”

Opposed: P. Demong

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Demong, that with respect to CPC2015-218, Council direct Administration to bring forward a presentation on the Health Impact Assessment approach including healthy planning principles and ramifications to a 2016 Strategic Council Meeting.

CARRIED

10.5 MISCELLANEOUS- PROVIDENCE AREA STRUCTURE PLAN, PROVIDENCE
(WARD 13), WEST OF PROPOSED SOUTHWEST RING ROAD AND
NORTH OF SPRUCE MEADOWS TRAIL SW, BYLAW 48P2015,
CPC2015-220

The public hearing was called and the following persons addressed Council with respect to Bylaw 48P2015:

1. Trevor Dickie, Dream Development
2. Josh White, Dream Development
3. Teresa Goldstein, Stantec Inc.
4. John Phillips, Phillips Gill LLP

EXTEND PRESENTATION TIME, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that pursuant to Section 99(3) of the Procedure Bylaw 44M2006, as amended, Council extend the length of John Phillips presentation time by five minutes.

CARRIED

5. Leo Kylo
6. Bruce Bamford
7. Larry Heather

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Report CPC2015-220 prior to the dinner recess.

ROLL CALL VOTE:

For:

G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi

Against:

A. Chabot, D. Farrell, S. Keating, R. Pootmans

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-220 be adopted, as follows:

That Council:

1. ADOPT the proposed Providence Area Structure Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 48P2015.

Opposed: B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 48P2015, Being a Bylaw of The City of Calgary to Adopt the Providence Area Structure Plan, be introduced and read a first time.

Opposed: B. Pincott

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 48P2015 be read a second time.

Opposed: B. Pincott

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that authorization now be given to read Bylaw 48P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 48P2015, Being a Bylaw of The City of Calgary to the Adopt the Providence Area Structure Plan, be read a third time.

Opposed: B. Pincott

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to CPC2015-220, Council direct Administration to work with the land owners to further determine the location of the Regional Athletic Park and the next steps for this land.

CARRIED

RECESS, Moved by Councillor Magliocca, Seconded by Councillor Stevenson that pursuant to Section 91(2) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the supper recess be changed to occur from 6:28 p.m. to 7:30 p.m.

Opposed: A. Chabot, A. Chu

CARRIED

Council reconvened at 7:33 p.m. with Mayor Nenshi in the Chair.

TABLE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the following Reports be brought forward and tabled to the In Camera portion of the 2015 December 14 Regular Meeting of Council:

- 2016 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB) LEADERSHIP, C2015-0904
- 2016 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD APPOINTMENTS, C2015-0830
- 2016 ASSESSMENT REVIEW BOARD APPOINTMENTS, C2015-0825
- 2016 CALGARY LICENCE AND COMMUNITY STANDARDS APPEAL BOARD APPOINTMENTS, C2015-0831

Opposed: B. Pincott

CARRIED

10.6 MISCELLANEOUS – GLACIER RIDGE AREA STRUCTURE PLAN, GLACIER RIDGE (WARD 2), NORTH OF 144 AVENUE NW AND WEST OF 14 STREET NW, BYLAW 49P2015, CPC2015-221

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Janet Dunn and Lynn Preston, on behalf of the Dunn Family, dated 2015 December 07, with respect to Report CPC2015-221.

The public hearing was called and the following persons addressed Council with respect to Bylaw 49P2015:

1. Teresa Goldstein, Stantec Inc.
2. Jay German, RonMor Developers Inc.
3. Ron Honsberger, Demesne Management
4. Janet Dunn
5. Bill Morrison, Calgary River Valleys
6. Larry Heather

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-221 be adopted, as follows:

That Council:

1. ADOPT the proposed Glacier Ridge Area Structure Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 49P2015.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 49P2015, Being a Bylaw of The City of Calgary to Adopt the Glacier Ridge Area Structure Plan, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 49P2015 be amended in Schedule A, page 30, Section 4.1, Symons Valley and West Nose Creek, as follows:

- by deleting the first two paragraphs in their entirety and by substituting the following:

“Symons Valley is home to the West Nose Creek. The Valley contributes to the larger natural area and wildlife corridor extending across north Calgary and also offers opportunities for recreational amenities and pathway connections within the Plan Area and to the south where West Nose Creek joins Nose Creek at the junction of Beddington Trail and Deerfoot Trail.

West Nose Creek and its tributaries are part of the Nose Creek Watershed and subject to the Nose Creek Watershed Water Management Plan.”; and

- under subsection, Intent, by deleting the paragraph in its entirety and by substituting the following:

“Provide for Symons Valley to become the signature feature of the Plan Area, supporting a wildlife corridor while offering recreation opportunities, and access to West Nose Creek and community connections.”

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 49P2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 49P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 49P2015, Being a Bylaw of The City of Calgary to the Adopt the Glacier Ridge Area Structure Plan, be read a third time, as amended, in **Schedule A, page 30, Section 4.1, Symons Valley and West Nose Creek, as follows:**

- by deleting the first two paragraphs in their entirety and by substituting the following:

“Symons Valley is home to the West Nose Creek. The Valley contributes to the larger natural area and wildlife corridor extending across north Calgary and also offers opportunities for recreational amenities and pathway connections within the Plan Area and to the south where West Nose Creek joins Nose Creek at the junction of Beddington Trail and Deerfoot Trail.

West Nose Creek and its tributaries are part of the Nose Creek Watershed and subject to the Nose Creek Watershed Water Management Plan.”; and

- under subsection, Intent, by deleting the paragraph in its entirety and by substituting the following:

“Provide for Symons Valley to become the signature feature of the Plan Area, supporting a wildlife corridor while offering recreation opportunities, and access to West Nose Creek and community connections.”

CARRIED

MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Farrell, that with respect to Reports CPC2015-219, CPC2015-220 and CPC2015-221, Council direct Administration to report back to Council on lessons learned concerning the Developer Funded Area Structure Plans from Planning, Development and Assessment's point of view, no later than Q4 2016.

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that with respect to CPC2015-221, Council direct Administration to consult with the land owners to address the concerns raised in the Dunn Family submission, a letter, dated 2015 November 26, as received at today's Meeting.

CARRIED

10.7 PROPOSED STREET NAME AND COMMUNITY NAME, RESIDUAL SUB-AREA 14V (WARD 14), SHERIFF KING STREET S AND 210 AVENUE SE, CPC2015-222

This item was dealt with immediately following Report CPC2015-207.

10.8 PROPOSED COMMUNITY BOUNDARY CHANGE, RESIDUAL SUB-AREA 01H (WARD 1), TRANS-CANADA HIGHWAY AND CRESTBROOK HILL SW, CPC2015-223

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendation contained in Report CPC2015-223 be adopted, as follows:

That Council:

1. ADOPT the by Resolution, the proposed community boundary change from Residual Sub-Area 01H to Crestmont, in accordance with the Administration's recommendation.

CARRIED

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

There were no items tabled to this Meeting.

12. ITEMS FROM ADMINISTRATION AND COMMITTEES

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

BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Reports TT2015-0790 and PFC2015-0699 be brought forward and dealt with at this time.

CARRIED

12.1.1 ROADS - BYLAW AMENDMENTS 2015, TT2015-0790

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendation contained in Report TT2015-0790 be adopted, as follows:

That Council give three Readings to Proposed Bylaw 48M2015 to amend the Calgary Traffic Bylaw 26M96 and the Street Bylaw 20M88.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 48M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw and Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 48M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 48M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 48M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw and Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

12.2.1 2016 BUSINESS TAX BYLAW, PFC2015-0699

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendation contained in Report PFC2015-0699 be adopted, as follows:

That Council give three readings to Proposed Bylaw 1M2016, the 2016 Business Tax Bylaw.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 1M2016, Being a Bylaw Providing for the Assessment, Supplementary Assessment And Taxation of Businesses Operated in The City of Calgary For 2016, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 1M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 1M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 1M2016, Being a Bylaw Providing for the Assessment, Supplementary Assessment And Taxation of Businesses Operated in The City of Calgary For 2016, be read a third time.

CARRIED

12.1.2 WEST AND SOUTH WEST RING ROAD DOWNSTREAM TRAFFIC IMPACTS,
TT2015-0828

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0828 be adopted, as follows:

That Council:

1. Receive the recommended list of mitigation measures and locations for monitoring post South West Ring Road completion as shown in Attachment 2 for information, to be included in the Ring Road Connections program (Program 543-001) or Investing in Mobility; and
2. Direct Administration to continue discussions with Alberta Transportation to confirm the West Ring Road timing and the need for further investment in Sarcee Trail if the West Ring Road does not proceed prior to completion of the South West Ring Road.
3. Direct Administration to review opportunities for funding through Investing in Mobility and other sources, interchange at Richmond Road and Sarcee Trail and report back no later than 2016 Q3, with an update to the SPC on Transportation and Transit on functional planning, local area improvements and next steps.

Opposed: D. Farrell, G-C. Carra

CARRIED

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

12.2.1 2016 BUSINESS TAX BYLAW, PFC2015-0699

This item was dealt with immediately following TT2015-0790.

13. BYLAW TABULATION(S)

BRING FORWARD, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that the Bylaw Tabulations be brought forward and dealt with at this time.

CARRIED

13.1 TABULATION OF BYLAWS TO AMEND THE LAND USE BYLAW 1P2007, THE REDEVELOPMENT PLAN BYLAW 13P81 AND TO CLOSE ROAD, BANKVIEW (WARD 8) 14 STREET SW AND 19 AVENUE SW

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Council give third reading to Proposed Bylaws 36P2015, 14C2015, 167D2015.

CARRIED

13.1.1 BYLAW 36P2015, FOR THIRD READING

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 36P2015, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be read a third time.

CARRIED

13.1.2 BYLAW 14C2015, FOR THIRD READING

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 14C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1512405, Area A) (Closure LOC2014-0068), be read a third time.

CARRIED

13.1.3 BYLAW 167D2015, FOR THIRD READING

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 167D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0068), be read a third time.

CARRIED

13.2 TECHNICAL CORRECTION TO BYLAW 40P2015

13.2.1 BYLAW 50M2015, FOR THREE READINGS

This item was dealt with immediately following CPC2015-217.

13.3 TABULATION OF BYLAWS TO FINANCE A PROPERTY ACQUISITION FOR
CALGARY HOUSING COMPANY

13.3.1 BYLAW 9B2015, FIRST READING ONLY

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 9B2015, Being a Bylaw Authorize The City of Calgary to Incur Indebtedness Up to \$10 Million to Finance a Property Acquisition For Calgary Housing Company, be introduced and read a first time.

Opposed: A. Chabot

CARRIED

13.3.2 BYLAW 44M2015. FIRST READING ONLY

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 44M2015, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to Calgary Housing Company, be introduced and read a first time.

CARRIED

13.4 TABULATION OF BYLAWS TO FINANCE THE 2016 CAPITAL BUDGET OF THE
REGULATED OPERATIONS OF ENMAX CORPORATION

13.4.1 BYLAW 10B2015, FOR THREE READINGS

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 10B2015, Being a Bylaw Authorize The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$25.67 Million for Financing Acquisition of Hardware and Software for the Regulated Operations of ENMAX Corporation, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 10B2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 10B2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 10B2015, Being a Bylaw Authorize The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$25.67 Million for Financing Acquisition of Hardware and Software for the Regulated Operations of ENMAX Corporation, be read a third time.

CARRIED

13.4.2 BYLAW 11B2015, FIRST READING ONLY

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 11B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$8.37 Million for Financing Acquisition of Fleet and Equipment for the Regulated Operations of ENMAX Corporation, be introduced and read a first time.

Opposed: A. Chabot

CARRIED

13.4.3 BYLAW 12B2015, FIRST READING ONLY

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 12B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$13.965 Million for Financing the Improvements and Upgrades of the Distribution Network for Regulated Operations of ENMAX Corporation, be introduced and read a first time.

CARRIED

13.4.4 BYLAW 13B2015, FIRST READING ONLY

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 13B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$161.315 Million for Financing the Building Improvements and Upgrades of the Electric Systems for the Regulated Operations of ENMAX Corporation, be introduced and read a first time.

CARRIED

13.4.5 BYLAW 45M2015, FIRST READING ONLY

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 45M2015, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to ENMAX Corporation, be introduced and read a first time.

CARRIED

14. URGENT BUSINESS

No items of Urgent Business were received at today's Meeting.

15. IN CAMERA ITEMS

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, Seconded by Councillor Stevenson, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete the remainder of the Agenda.

Opposed: D. Farrell, R. Pootmans

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:24 p.m., in the Council Lounge, in order to several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:40 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

15.1 2016 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB) LEADERSHIP, C2015-0904

Tabled to the In Camera portion of the 2015 December 14 Regular Meeting of Council.

15.2 2016 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD APPOINTMENTS, C2015-0830

Tabled to the In Camera portion of the 2015 December 14 Regular Meeting of Council.

15.3 2016 CALGARY ASSESSMENT REVIEW BOARD APPOINTMENTS, C2015-0825

Tabled to the In Camera portion of the 2015 December 14 Regular Meeting of Council.

15.4 2016 CALGARY LICENCE AND COMMUNITY STANDARDS APPEAL BOARD APPOINTMENTS, C2015-0831

Tabled to the In Camera portion of the 2015 December 14 Regular Meeting of Council.

15.5 FACILITIES UPDATE, C2015-0948

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the Administration Recommendations contained in Report C2015-0948 be adopted, as follows:

That Council:

1. Receive this report for information;
2. With the exception of sharing the relevant attachment with the parties referred to in each, direct that this report and the attachments remain confidential pursuant to Sections 16(1), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time as the General Manager, Community Services & Protective Services determines that all of the requirements and conditions outlined in this report and the attachments have been met and advises the parties, in writing, that the information contained in this report and the attachments can be made public; and
3. Direct that the In Camera discussions remain confidential pursuant to Sections 16(1), 24(1)(a), 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.6 PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO. (BT), LAS2015-44

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that with respect to Report LAS2015-44, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-44; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed.

CARRIED

15.7 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2101 11 ST SE & 1048 21 AV SE (GPS), LAS2015-45

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that with respect to Report LAS2015-45, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-45; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the Green Line Project has been completed.

CARRIED

15.8 PROPOSED INITIATION OF EXPROPRIATION – (BOWNESS) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8420 BOWFORT RD NW (JS), LAS2015-46

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of Revised Attachments 1, 2, 3, 4 and 5 to Report LAS2015-46, which are to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that with respect to Report LAS2015-46, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations and Revised Attachments 1, 2, 3, 4 and 5, as distributed at today's Meeting, contained in Report LAS2015-46; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless required to be disclosed pursuant to the Expropriation Act (Alberta).

CARRIED

15.9 PROPOSED INITIATION OF EXPROPRIATION – (BOWNESS) – WARD 01
(CLLR. WARD SUTHERLAND) FILE NO: 8435 BOWFORT RD NW (JS),
LAS2015-47

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of Revised Attachments 1, 2, 3 4 and 5 to Report LAS2015-47, which are to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that with respect to Report LAS2015-47, the following be adopted.

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations and Revised Attachments 1, 2, 3, 4 and 5, as distributed at today's Meeting, contained in Report LAS2015-47; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless required to be disclosed pursuant to the Expropriation Act (Alberta).

CARRIED

6.1 DOUGLASDALE MCKENZIE SLOPE REPORT, TT2015-0816

TABLE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Report TT2015-0816 be tabled to the In Camera portion of the 2015 December 14 Regular Meeting of Council and that the In Camera discussions remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were received at today's Meeting.

17. ADMINISTRATIVE INQUIRIES

No Administration Inquiries were received at today's Meeting.

18. EXCUSING ABSENCE OF MEMBERS

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

19. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn on 2015 Tuesday December 08 at 9:44 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK