



MINUTES
COMBINED MEETING OF COUNCIL
COMMENCING 2013 NOVEMBER 18 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

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

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

1. OPENING PRAYER

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

RECOGNITION

On behalf of Members of Council and the citizens of Calgary, Mayor Nenshi thanked the Calgary Stampeders Football Club for a gutsy glorious season that didn't end quite the way we hoped during the Western Finals, but was a remarkable season just the same. The Mayor expressed admiration for Jon Cornish, Running Back and stated he was one of the greatest Canadians to ever play the game.

Mayor Nenshi also recognized the University of Calgary Dinosaurs for their victory in the Mitchell Bowl. The Mayor noted that they are on their way to the Vanier Cup in Quebec where they will crush the Laval Rouge et Or on Saturday. Mayor Nenshi expressed the hope that the City will support them in their quest.

2. QUESTION PERIOD

(a) Development Approval (Councillor Jones)

Over the summer, following the flood, a development application for a MacDonald's Restaurant was approved in Ward 5 without any circulation to my office, the surrounding school or the community of 50,000 residents. To ensure this doesn't happen again, can you advise how an application that had been refused four times in the past received approval?

Rollin Stanley, General Manager, Planning Development and Assessment, confirmed that this application missed having an informal notice circulated, although the development permit was published in the newspaper. He further advised Council that with over 5,000 applications being received per year, this was the only one that was missed. Mr. Stanley indicated that despite missing the informal circulation the application did go through the Calgary Planning Applications Group (CPAG) process and received full approval.

Glenda Cole, City Solicitor, advised that the Law Department would work with Planning to address the matter.

(b) Traffic Issue (Councillor Chabot)

I have noticed that vehicles going south on 3rd Street SE, where there is only one lane, have not been observing the no stopping sign creating unsafe conditions. This occurs quite often in the morning when students are being dropped off at Bow Valley College. Last week I noticed when emergency vehicles were stopped there other vehicles could not get by without going into the oncoming lane. Can the road design be changed to allow two southbound lanes in the area by Bow Valley College prior to returning to one lane?

Mac Logan, General Manager, Transportation, advised that his Department has tried configurations of both two and three lanes in this area. He indicated they will investigate if

there is merit to installing a drop off zone which might be able to accommodate some of this traffic rather than reconfiguring the whole street.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Personnel Update (Verbal), VR2013-0083.

Opposed: D. Farrell

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled "Calgary Parking Authority - Veterans Food Bank Donation (Verbal)", VR2013-0086.

CARRIED

DISTRIBUTION

At the request of Councillor Woolley, and with the concurrence of the Mayor, the City Clerk distributed copies of an e-mail dated 2013 November 14 from Amir Hemani, with respect to Report CPC2013-066.

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Amendment to the Killarney/Glengarry Area Redevelopment Plan and Land Use Redesignation (Killarney/Glengarry), Bylaws 32P2013 and 57D2013, CPC2013-066, to the 2014 January 13 Combined Meeting of Council, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Resignation and Appointment – Calgary Parking Authority", N2013-0776.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Land Use Redesignation (Crescent Heights) Bylaw 37D2013, CPC2013-040, to the 2013 December 02 Combined Meeting of Council, at the request of the applicant.

CARRIED

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

- Council Chamber Security Update (Verbal), VR2013-0085
- Police Commission Appointment (Verbal), VR2013-0082

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Flood Update (Verbal), VR2013-0084".

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Bylaw Tabulation 46M2013, To Amend Bylaw 25M97, The Police Commission Bylaw; Three Readings, to be dealt with following the in camera portion of today's meeting.

CARRIED

INTRODUCTION

Councillor Pootmans introduced a group of 25 Grade 6 students, in attendance in the public gallery, from Menno Simons Christian School, accompanied by their teacher, Ms. Judy Epp and volunteer Tour Guide, Ms. Clare Goetz.

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Demong, that the Agenda for the 2013 November 18 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA

PERSONNEL UPDATE (VERBAL), VR2013-0083

RESIGNATION AND APPOINTMENT – CALGARY PARKING AUTHORITY, N2013-0776

COUNCIL CHAMBER SECURITY UPDATE (VERBAL), VR2013-0085

POLICE COMMISSION APPOINTMENT (VERBAL), VR2013-0082

URGENT BUSINESS

CALGARY PARKING AUTHORITY - VETERANS FOOD BANK DONATION (VERBAL), VR2013-0086

FLOOD UPDATE (VERBAL), VR2013-0084

BRING FORWARD AND TABLE TO 2014 JANUARY 13 COMBINED MEETING

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

BRING FORWARD AND TABLE TO 2013 DECEMBER 02 COMBINED MEETING

LAND USE REDESIGNATION (CRESCENT HEIGHTS) BYLAW 37D2013, CPC2013-040

BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING THE IN CAMERA PORTION OF THE AGENDA

BYLAW TABULATION 46M2013, TO AMEND BYLAW 25M97, THE POLICE COMMISSION BYLAW; THREE READINGS

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2013 SEPTEMBER 09 AND 10

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 SEPTEMBER 16 AND 17

4.3 MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL AND OTHER RELATED BUSINESS, 2013 OCTOBER 28 AND NOVEMBER 04

4.4 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL RE: DISCUSSION ON STRATEGY DEVELOPMENT, THE 2014 BUDGET ADJUSTMENTS, THE SOUTH WEST RING ROAD, NEGOTIATIONS WITH THE GOVERNMENT OF ALBERTA, 2013 NOVEMBER 05

CONFIRM MINUTES, AS CORRECTED Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the following Meetings be confirmed, **as corrected**, as follows:

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2013 SEPTEMBER 09 AND 10; **as corrected on Page 43 of 45, in the 2nd Paragraph, by deleting the word “backed” following the words “Committee of the Whole moved” and by substituting with the word “back”;**
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 SEPTEMBER 16 AND 17;
- MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL AND OTHER RELATED BUSINESS, 2013 OCTOBER 28 AND NOVEMBER 04; AND
- MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL RE: DISCUSSION ON STRATEGY DEVELOPMENT, THE 2014 BUDGET ADJUSTMENTS, THE SOUTH WEST RING ROAD, NEGOTIATIONS WITH THE GOVERNMENT OF ALBERTA, 2013 NOVEMBER 05

CARRIED

5. CONSENT AGENDA

5.3 ROUNDABOUT ENHANCEMENTS – UPDATE, TT2013-0665

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Committee Recommendation contained in the following Report be adopted, in an omnibus motion, as follows:

ROUNDABOUT ENHANCEMENTS – UPDATE, TT2013-0665

CARRIED

5.1 RECOMMENDATIONS FOR A CITY-WIDE STREET FURNITURE PROGRAM,
TT2013-0581

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendations contained in Report TT2013-0581, be adopted as follows:

That Council:

1. Approve the recommended next steps for implementing an advertising-based street furniture program.
2. Direct Administration to report back on the status of implementation activities, including results of stakeholder engagement, no later than 2014 April.

CARRIED

5.2 PEDESTRIAN TRAFFIC SAFETY OVERVIEW, TT2013-0575

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the SPC on Transportation and Transit Recommendation contained in Report TT2013-0575 be amended by adding the words "with annual update reports to the SPC on Transportation and Transit each October", following the words "as outlined in this report".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendation contained in Report TT2013-0575, be adopted, **as amended**, as follows:

That Council receives this report for information and that Administration continue working and reporting on the multiple initiatives as outlined in the report **with annual update reports to the SPC on Transportation and Transit each October.**

CARRIED

5.4 CALGARY CONVENTION CENTRE AUTHORITY GOVERNANCE FRAMEWORK
AUDIT, AC2013-0654

RECOGNITION

Mayor Nenshi recognized Mr. Bob Holmes, Chair, Calgary Convention Centre and Ms. Katherine Palmer, City Auditor, in attendance in the public gallery.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendations contained in Report AC2013-0654 be adopted, as follows:

That Council:

1. Receive the attached "Calgary Convention Centre Authority – Governance Framework Audit" for information;
2. Approve the recommendations contained in the Calgary Convention Centre Authority Governance Framework Audit report as follows:
 - a. That Council improve the governance framework between Council and the Authority by directing Administration to work with the Authority to:
 - Establish and clearly define accountabilities with respect to specific outcomes, and roles and responsibilities. The ten principles outlined in the Framework of Principles for Governance Relationships with the City's wholly owned subsidiaries and current governance initiatives such as the Corporate Secretariat (e.g. model documents) should be considered.
 - Update the Operating Agreement accordingly.
 - b. That Council direct Administration to improve the effectiveness of Council's oversight of the Authority by working with the Authority to:
 - Review current reporting processes that support Council's oversight taking into account the observations in this report;
 - Determine the appropriate process/processes for the Authority;
 - Ensure that reporting processes include performance requirements, actual performance against goals, and information on the stewardship of The City's assets; and
 - Consider streamlining reporting processes by excluding the Authority from Civic Partner reporting and continuing to report annually to Audit Committee.
 - c. That Council direct Administration to work with the Authority to improve board recruiting by obtaining Council approval to remove Authority vacancies from the

Boards, Commission and Committees advertisement and the regular appointment process of Council's Organizational Meeting and develop a robust recruiting process to provide non-binding recommendations to Council.

CARRIED

END CONSENT AGENDA

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

6.1 LAND USE REDESIGNATION (CRESCENT HEIGHTS) BYLAW 37D2013,
CPC2013-040

Report CPC2013-040 was tabled at Confirmation of the Agenda.

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

Report CPC2013-066 was tabled at Confirmation of the Agenda.

6.3 LAND USE REDESIGNATION (SOUTH CALGARY) BYLAW 84D2013,
CPC2013-096

The public hearing was called and the following persons addressed Council with respect to Bylaw 84D2013:

1. Paola Di Cienzo
2. Michelle Rhode
3. Marc Doll
4. Oscar Fech
5. Robert Gregg
6. Doug Roberts

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2013-096 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 2040 – 33 Avenue SW (Plan 4479P, Block 58, Lots 15 to 20) from Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District to Commercial – Corridor 1 f3.0h16 (C-COR1f3.0h16) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 84D2013.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 84D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0021), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 84D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 84D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 84D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0021), be read a third time.

CARRIED

6.4 LAND USE REDESIGNATION (WESTWINDS) BYLAW 85D2013, CPC2013-097

The public hearing was called and the following persons addressed Council with respect to Bylaw 85D2013:

1. Tim Bardsley

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, 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 to complete the public hearing portion of Report CPC2013-097 before the noon recess.

Opposed: D. Farrell, B. Pincott

CARRIED

2. Mike Hindmarsh

ADOPT, Moved by Councillor Jones, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2013-097 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.39 hectares \pm (0.96 acres \pm) located at 100, 4774 Westwinds Drive NE (Plan 0815316, Unit 1) from DC Direct Control District to Industrial – Business f1.0 (I-B f1.0) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 85D2013.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 85D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0031), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 85D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 85D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 85D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0031), be read a third time.

CARRIED

RECESS

Council recessed at 12:11 p.m., to reconvene at 1:25 p.m.

Council reconvened at 1:30 p.m. with Mayor Nenshi in the Chair.

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

7.1 LAND USE REDESIGNATION (CITADEL) BYLAW 87D2013, CPC2013-101

The public hearing was called and Joel Abougoush addressed Council with respect to Bylaw 87D2013.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2013-101 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 10 Citadel Crest Circle NW (Plan 9512425, Block 20, Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with the Corporate Planning

Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 87D2013.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 87D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0033), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 87D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 87D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 87D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0033), be read a third time.

CARRIED

7.2 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12J) BYLAW 88D2013, CPC2013-102

The Public Hearing was called and Laurie Scheer came forward to address Council with respect to Bylaw 88D2013.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2013-102 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 21.79 hectares \pm (53.8 acres \pm), located at 16333 – 104 Street SE (Plan 0712234, Block 8, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to reduce the minimum parcel size and add “Tree Farm” as a discretionary use; and
2. Give three readings to the proposed Bylaw 88D2013.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 88D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0063), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 88D2013 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 88D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 88D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0063), be read a third time.

Opposed: D. Farrell

CARRIED

7.3 ROAD CLOSURE AND LAND USE REDESIGNATION (LINCOLN PARK) BYLAWS 9C2013 AND 89D2013, CPC2013-103

The public hearing with respect to Bylaws 9C2013 and 89D2013 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2013-103 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.53 hectares \pm (1.31 acres \pm) of road (Plan 1311764, Area A and B) adjacent to 5116 Richard Road SW and 5302 Forand Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 9C2013.
3. ADOPT the proposed redesignation of 0.53 hectares \pm (1.31 acres \pm) of closed road (Plan 1311764, Area A and B) adjacent to 5116 Richard Road SW and 5302 Forand Street SW from Undesignated Road Right-of-Way to Industrial – Business f0.63h32 (I-B f0.63h32) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 89D2013.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 9C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1311764, Area A and Area B) (Closure LOC2013-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 9C2013, be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Jones, that authorization now be given to read Bylaw 9C2013, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 9C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1311764, Area A and Area B) (Closure LOC2013-0018), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 89D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 89D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Jones, that authorization now be given to read Bylaw 89D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 89D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0018), be read a third time.

CARRIED

7.4 ROAD CLOSURE AND LAND USE REDESIGNATION (CAMBRIAN HEIGHTS)
BYLAWS 10C2013 AND 90D2013, CPC2013-104

The public hearing was called and the following persons addressed Council with respect to Bylaws 10C2013 and 90D2013:

1. Gary Wilson
2. David Purcell-Chung

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-104 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.009 hectares \pm (0.02 acres \pm) of road (Plan 1312096, Area A) adjacent to 12 and 20 Cardiff Place NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 10C2013.
3. ADOPT the proposed redesignation of 0.009 hectares \pm (0.02 acres \pm) of closed road (Plan 1312096, Area A) adjacent to 12 and 20 Cardiff Place NW from Undesignated Road Right-of-Way to Residential – Contextual One Dwelling (R-C1) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 90D2013.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 10C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1312096, Area A) (Closure LOC2013-0052), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 10C2013, be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 10C2013, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 10C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1312096, Area A) (Closure LOC2013-0052), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 90D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0052), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 90D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 90D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 90D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0052), be read a third time.

CARRIED

7.5 ROAD CLOSURE AND LAND USE REDESIGNATION (DOUGLASDALE/GLEN)
BYLAWS 11C2013 AND 91D2013, CPC2013-105

The Public Hearing was called and Amanda Szepecht came forward to address Council with respect to Bylaws 11C2013 and 91D2013.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2013-105 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.007 hectares \pm (0.002 acres \pm) of road (Plan 1312157, Area A) adjacent to 10610 – 18 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 11C2013.
3. ADOPT the proposed redesignation of 0.007 hectares \pm (0.002 acres \pm) of closed road (Plan 1312157, Area A) adjacent to 10610 – 18 Street SE from Undesignated Road Right-of-Way to Industrial – Business f1.0h24 (I-B f1.0h24) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 91D2013.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 11C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1312157, Area A (Closure LOC2013-0051), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 11C2013, be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 11C2013, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 11C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1312157, Area A (Closure LOC2013-0051), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 91D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0051), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 91D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 91D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 91D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0051), be read a third time.

CARRIED

7.6 LAND USE REDESIGNATION (DOWNTOWN COMMERCIAL CORE) BYLAW 92D2013, CPC2013-106

The public hearing with respect to Bylaw 92D2013 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2013-106 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.81 hectares \pm (2.00 acres \pm) located at 700 – 8 Street SW and 801, 835, 831 and 827 – 7 Avenue SW (Plan A1, Block 46, Lots 1 to 5; portion of Plan 9210939, Block 46, Lot 15A; Plan 8050EJ, Block 46, Lots A to E) from Public Park, School and Recreation (PE) District and DC Direct Control District to Downtown Business (CM-2) District and Public Park, School and Recreation (PE) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 92D2013.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chu, that Bylaw 92D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0044), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chu, that Bylaw 92D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chu, that authorization now be given to read Bylaw 92D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chu, that Bylaw 92D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0044), be read a third time.

CARRIED

7.7 LAND USE REDESIGNATION (WESTWINDS) BYLAW 93D2013, CPC2013-107

The public hearing was called and Parmen Gill addressed Council with respect to Bylaw 93D2013.

Mayor Nenshi left the Chair at 2:53 p.m. in order to participate in the debate on Report CPC2013-107 and Deputy Mayor Carra assumed the Chair.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-107 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation 0.20 hectares \pm (0.49 acres \pm) located at 700, 4655 – 54 Avenue NE (Plan 0513414, Unit 22) from DC Direct Control District to Industrial – Commercial (I-C) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 93D2013.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 93D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0030), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 93D2013 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 93D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 93D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0030), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

Mayor Nenshi resumed the Chair at 2:59 p.m. and Councillor Carra returned to his regular seat in Council.

7.8 LAND USE REDESIGNATION (RENFREW) BYLAW 94D2013, CPC2013-108

The public hearing was called and the following persons addressed Council with respect to Bylaw 94D2013:

COMBINE PRESENTATION TIME, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Mr. Blitzler and Mr. Bitz be permitted a combined presentation time of 10 minutes.

CARRIED

1. Mel Blitzler
2. Ken Bitz

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:55 p.m. with Mayor Nenshi in the Chair.

3. Susan de St. Jorre
4. Robert Hendry
5. Yvonne O'Keefe

FILE, REFUSE AND ABANDON, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-108 be filed, the application refused, and the proposed Bylaw 94D2013 be abandoned.

CARRIED

7.9 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 9K) BYLAW 95D2013,
CPC2013-109

The public hearing was called and David Jacobs addressed Council with respect to Bylaw 95D2013.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2013-109 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.12 hectares \pm (4.4 acres \pm) located at 6021 – 84 Street SE (Plan 7436AF, Block 26) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 95D2013.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 95D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0016), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 95D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Keating, that authorization now be given to read Bylaw 95D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 95D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0016), be read a third time.

CARRIED

7.10 LAND USE REDESIGNATION (EASTFIELD) BYLAW 96D2013, CPC2013-110

The public hearing was called and the following person addressed Council with respect to Bylaw 96D2013.

1. Dave Collins

TABLE, Moved by Councillor Chabot, Seconded by Councillor Chu, that Report CPC2013-110 and the Public Hearing on Bylaw 96D2013, be tabled to the 2013 December 02 Combined Meeting in order that a legal issue with respect to the Land Use Redesignation be resolved prior to continuation of the Public Hearing on the matter.

CARRIED

7.11 LAND USE REDESIGNATION (MANCHESTER INDUSTRIAL) BYLAW 97D2013, CPC2013-111

The public hearing was called and Will Craig addressed Council with respect to Bylaw 97D2013.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-111 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.58 hectares \pm (1.44 acres \pm) located at 6045 Centre Street SW (Plan 6997JK, Block Z, Lot 2) 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 the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 97D2013.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 97D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0104), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 97D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 97D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 97D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0104), be read a third time.

CARRIED

7.12 LAND USE REDESIGNATION (MAYLAND) BYLAW 98D2013, CPC2013-112

The public hearing was called and Otto Macko addressed Council with respect to Bylaw 98D2013.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-112 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.73 hectares \pm (1.80 acres \pm) located at 325 Manning Road NE (Plan 0815065, Units 1 to 58) from Industrial – Business (I-B f0.6) District to Industrial – Business (I-B f1.6h23) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 98D2013.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 98D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0040), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 98D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 98D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 98D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0040), be read a third time.

CARRIED

7.13 LAND USE REDESIGNATION (HIGHLAND PARK) BYLAW 99D2013,
CPC2013-113

The public hearing was called and the following persons addressed Council with respect to Bylaw 99D2013:

1. Albert Kwan
2. Deb Heap

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Pootmans, 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 CPC2013-113 prior to the dinner recess.

CARRIED

Mayor Nenshi left the Chair at 6:02 p.m. in order to participate in the debate with respect to Report CPC2013-113 and Deputy Mayor Carra assumed the Chair.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2013-113 be filed, the application refused and the proposed Bylaw 99D2013 be abandoned.

ROLL CALL VOTE:

For:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

Against:

D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, E. Woolley,
N. Nenshi, G.C. Carra

MOTION LOST

ADOPT, Moved by Councillor Pincott, Seconded by Mayor Nenshi, that the Calgary Planning Commission Recommendations contained in Report CPC2013-113 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3721 and 3723 – 1 Street NW (Plan 3674S, Block 21, Lots 47 and 48) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 99D2013.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Mayor Nenshi, that Bylaw 99D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0077), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Mayor Nenshi, that Bylaw 99D2013 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Mayor Nenshi, that authorization now be given to read Bylaw 99D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Mayor Nenshi, that Bylaw 99D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0077), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

Mayor Nenshi resumed the Chair at 6:12 p.m. and Councillor Carra returned to his regular seat in Council.

RECESS

Council recessed at 6:15 p.m. to reconvene at 7:30 p.m.

Council reconvened at 7:30 p.m. with Deputy Mayor Carra in the Chair.

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

No items were tabled to the Regular Portion of today's Agenda.

9. ITEMS FROM ADMINISTRATION AND COMMITTEES

9.1 CITY MANAGER'S REPORT(S)

9.1.1 ENGAGE STRATEGY FOR BUSINESS PLANNING & BUDGETING FOR
2015-2018, C2013-0709

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Administration Recommendations contained in Report C2013-0709 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Approve the adoption of Option C (Comprehensive, Outcome-based Engagement Strategy) to direct the Engagement Process for BPBC4; and
3. Forward the one-time operating budget request of \$550 thousand to be considered in the 2014 Budget Adjustment Package to be funded through the Fiscal Stability Reserve.

Opposed: G-C. Carra

CARRIED

RECONSIDER, Moved by Councillor Woolley, Seconded by Councillor Keating, that Council reconsider its decision with respect to Report, Engage Strategy for Business Planning and Budgeting for 2015-2018, C2013-0709.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

CLERICAL CORRECTION

The City Clerk noted a clerical correction to Report C2013-0709, on Page 1 of 8, under the Heading "Background", 2nd line, by deleting the date "December 2014" and by substituting with the date "December 2013".

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Administration Recommendations contained in Report C2013-0709 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Approve the adoption of Option C (Comprehensive, Outcome-based Engagement Strategy) to direct the Engagement Process for BPBC4; and
3. Forward the one-time operating budget request of \$550 thousand to be considered in the 2014 Budget Adjustment Package to be funded through the Fiscal Stability Reserve.

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, P. Demong, D. Farrell, B. Pincott, R. Pootmans, W. Sutherland, N. Nenshi

Against:

E. Woolley, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, J. Stevenson

CARRIED

9.1.2 DEVELOPER FUNDED AREA STRUCTURE PLANS PILOT PROJECT REPORT, C2013-0753

BRING FORWARD AND TABLE, Moved by Councillor Keating, Seconded by Councillor Demong, that Report, Developer Funded Area Structure Plans Pilot Project Report, C2013-0753, be brought forward and tabled to the 2013 December 02 Combined Meeting of Council, in order for the Report to be dealt in conjunction with the Subdivision and Development Guidelines coming to the same meeting.

CARRIED

9.2 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

9.2.1 AUDIT COMMITTEE BYLAW AMENDMENTS, AC2013-0684

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Audit Committee Recommendation contained in Report AC2013-0684 be adopted, as follows:

That Council give three readings to the Proposed Bylaw 48M2013.

CARRIED

Mayor Nenshi resumed the Chair at 7:32 p.m. and Councillor Carra returned to his regular seat in Council.

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 48M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 48M2012, the Audit Committee Bylaw be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 48M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 48M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 48M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 48M2012, the Audit Committee Bylaw, be read a third time.

CARRIED

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

10.1 NOTICE(S) OF MOTION

10.1.1 REQUEST FOR RESIDENTIAL PARKING PERMIT ZONE FOR THE COMMUNITY
OF FOREST HEIGHTS (COUNCILLOR CHABOT), NM2013-31

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that with respect to Councillor Chabot's Motion, NM2013-31, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration conduct a traffic study to see if Forest Heights would qualify for a residential parking permit zone and report back through Standing Policy Committee on Transportation and Transit as soon as possible.

CARRIED

10.1.2 PROVINCIAL PROPERTY TAX ROOM (COUNCILLOR KEATING), NM2013-32

DISTRIBUTION

At the request of Councillor Keating, and with the concurrence of the Mayor, the City Clerk distributed copies of a revised Motion, NM2013-32, Provincial Property Tax Room (Councillor Keating).

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that with respect to Councillor Keating's Revised Motion, NM2013-32, the following be adopted, **after amendment**, as follows:

WHEREAS on 2011 June 28, Council adopted the motion that 'should tax room be offered by the Province, in the absence of structural tax reform, Council will take the tax room, and, with the proceeds, will prioritize (a) debt reduction and (b) capital funding, including life-cycle maintenance';

AND WHEREAS several unique challenges are connected with the process of automatically absorbing these funds including unpredictability, political sensitivity, and decisions on these funds often fall outside The City's regular business plan and budgeting process;

AND WHEREAS the question of absorbing the tax room should be placed on the agenda of a council meeting to debate whether to absorb or to return the money to tax payers;

AND WHEREAS the existing policy has little effect, as Council debates the tax room each

year it is provided;

AND WHEREAS the Province's new education tax formula provides for slightly more predictability than in the past;

NOW THEREFORE BE IT RESOLVED that Council rescind its motion to automatically absorb tax room offered by the Province **by reconsidering their decision contained in the Minutes of the Special Meeting of Council held 2011 June 28, with respect to Recommendation 6 (b), as amended, contained in Report C2011-65.**

Opposed: D. Farrell

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that with respect to Councillor Keating's Revised Motion, NM2013-32, the following be adopted:

WHEREAS on 2011 June 28, Council adopted the motion that 'should tax room be offered by the Province, in the absence of structural tax reform, Council will take the tax room, and, with the proceeds, will prioritize (a) debt reduction and (b) capital funding, including life-cycle maintenance.';

AND WHEREAS several unique challenges are connected with the process of automatically absorbing these funds including unpredictability, political sensitivity, and decisions on these funds often fall outside The City's regular business plan and budgeting process;

AND WHEREAS the question of absorbing the tax room should be placed on the agenda of a council meeting to debate whether to absorb or to return the money to tax payers;

AND WHEREAS the existing policy has little effect, as Council debates the tax room each year it is provided;

AND WHEREAS the Province's new education tax formula provides for slightly more predictability than in the past;

FURTHER BE IT RESOLVED that Council adopt a new process, as follows:

At the end of budget discussions in year 1 and year 3 of the four year cycle, council will consider all still-unbudgeted capital needs. Council members may also bring forward operating or debt reduction ideas at this time as well. Council will then prioritize these unbudgeted needs. Should further tax room funds become available in that tax year, Council will then debate whether or not to move into the room, as well as the potential use of those funds using this prioritized list prior to tax rate finalization.

ROLL CALL VOTE:

For:

S. Keating, G-C. Carra, N. Nenshi

Against:

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

MOTION LOST

11. BYLAW TABULATION(S)

BRING FORWARD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw Tabulation 82D2013 be brought forward to be dealt with at this time.

Opposed: J. Stevenson

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Chu, Magliocca, Sutherland and Woolley were ineligible to vote on Bylaw 82D2013 as they were absent from the public hearing.

Time left Chamber: 6:13 p.m.

11.1 TABULATION OF BYLAW 82D2013

11.1.1 BYLAW 82D2013, TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2013-0002); THIRD READING

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 82D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0002), be read a third time.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating, J. Stevenson

MOTION LOST

11.2 TABULATION OF BYLAW 46M2013

11.2.1 BYLAW 46M2013, TO AMEND BYLAW 25M97, THE POLICE COMMISSION BYLAW; THREE READINGS

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 46M2013, Being A Bylaw of The City of Calgary To Amend Bylaw 25M97, The Police Commission Bylaw be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 46M2013 be amended in Section 1 by deleting the figure and words "inserting the words 'up to' before the words '11 Members'" and by substituting with the figure and word "deleting the words '11 Members' and by substituting with the figure and word '10 Members'".

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 46M2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 46M2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 46M2013, Being A Bylaw of The City of Calgary To Amend Bylaw 25M97, The Police Commission Bylaw, be read a third time, **as amended in Section 1**, as follows:

1. Bylaw 25M97, the Police Commission Bylaw, as amended, is hereby further amended by **deleting the figure and word “11 Members” and by substituting with the figure and word “10 Members”**.

CARRIED

11.3 TABULATION OF BYLAW 47M2013

11.3.1 BYLAW 47M2013, TO AMEND BYLAW 44M2006, THE PROCEDURE BYLAW; THREE READINGS

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 47M2013, Being a Bylaw of the City of Calgary to amend Bylaw 44M2006, the Procedure Bylaw be introduced and read a first time.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

SECOND, Moved by Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 47M2013 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 47M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 47M2013, Being a Bylaw of the City of Calgary to amend Bylaw 44M2006, the Procedure Bylaw, be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

12. URGENT BUSINESS

12.1 CALGARY PARKING AUTHORITY - VETERANS FOOD BANK DONATION
(VERBAL), VR2013-0086

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that with respect to Councillor Keating's item of Urgent Business, VR2013-0086, the following be adopted:

That Members of Council be encouraged to spread the word that the Calgary Parking Authority is matching 100% of all donations to the Veterans Food Bank at any curbside ParkPlus pay machine or through ParkPlus cell phone accounts during the month of November.

CARRIED

12.2 FLOOD UPDATE (VERBAL), VR2013-0084

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that with respect to Report VR2013-0084, the following be adopted:

That Council receive Report, Flood Update (Verbal) for information.

CARRIED

RECESS, Moved by Councillor Demong, Seconded by Council Stevenson, that pursuant to Section 91(5) of the Procedure Bylaw 44M2006, as amended, Council now recess at 9:08 p.m. to reconvene on Tuesday, 2013 November 19 at 1:00 p.m.

ROLL CALL VOTE:

For:

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

Against:

R. Jones, B. Pincott, E. Woolley, A. Chabot, N. Nenshi

CARRIED

RECESS

Council recessed at 9:08 p.m. to reconvene at 1:00 p.m. on Tuesday, 2013 November 19.

Council reconvened on Tuesday, 2013 November 19 at 1:02 p.m. with Mayor Nenshi in the Chair.

RECOGNITION

Mayor Nenshi announced that the 2013 Citizen Satisfaction Survey Results were released today and he was proud to advise that citizen satisfaction ratings were higher than ever before. The Mayor thanked Members of Council and City of Calgary employees for this tremendous result.

2013 ALBERTA LIEUTENANT GOVERNOR'S AWARD FOR EXCELLENCE IN PUBLIC ADMINISTRATION

On behalf of Members of Council, Mayor Nenshi proudly announced that City Manager, Owen Tobert was named by the Institute for Public Administration of Canada (IPAC) as the recipient of the 2013 Alberta Lieutenant Governor's Award for Excellence in Public Administration. Mayor Nenshi congratulated Mr. Tobert on this significant achievement.

13. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 18(1), 19(1), 20(1), 23(1)(b), 24(1)(a)(c) and (g), 25 (1)(c) and 27(1)(a) the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:04 p.m. in the Corporate Boardroom, to consider several confidential matters.

CARRIED

RECESS

Committee of the Whole recessed in camera at 3:26 p.m. to reconvene at 3:55 p.m.

Committee of the Whole reconvened in camera at 3:58 p.m. with Mayor Nenshi in the Chair.

Committee of the Whole recessed in the Corporate Boardroom and reconvened in the Council Chamber at 5:02 p.m., with Mayor Nenshi in the Chair.

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

CARRIED

13.2 PERSONNEL UPDATE (VERBAL), VR2013-0083

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Report VR2013-0083 the following be adopted:

That Council:

1. Receive the Personnel Update (Verbal) for information; and
2. Direct that the Verbal Report and in camera discussions remain confidential under Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 RESIGNATION AND APPOINTMENT – CALGARY PARKING AUTHORITY,
N2013-0776

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the City Clerk's Recommendations contained in Report N2013-0776 be adopted, **after amendment**, as follows:

1. Accept the resignation of Mr. Brian O'Leary from the Calgary Parking Authority, and that he be thanked for his service;
2. **Table the appointment of an Elector member to the Calgary Parking Authority to no later than 2014 January;** and
3. Direct that Attachments 1 and 2 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*, after Council rises and reports on the matter.

CARRIED

13.3 COUNCIL CHAMBER SECURITY UPDATE (VERBAL), VR2013-0085

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that with respect to Report VR2013-0085 the following be adopted:

That Council:

1. Receive the Council Chamber Security Update for information; and
2. Direct that the Verbal Report, in camera discussions and presentations remain confidential under Sections 18(1) and 20(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.4 POLICE COMMISSION APPOINTMENT (VERBAL), VR2013-0082

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that with respect to Report, Police Commission Appointment (Verbal), VR2013-0082, the following be adopted:

That Council:

1. Confirm the appointment of Ms. Karen Gallagher-Burt and re-appoint Mr. Jonathan Perkins, residents of Calgary, to the Calgary Police Commission, for 2-year terms expiring on the latter of October 31 of the 2-year term or until their successor is appointed;
2. Thank the retiring member of the Calgary Police Commission, for his service; and
3. Direct that the in camera discussion with respect to the verbal report remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

14.1 EXTERNAL AUDITOR 2012 PERFORMANCE ASSESSMENT, AC2013-0689

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Audit Committee Recommendations contained in Report AC2013-0689 be adopted, as follows:

1. That Council receive this report for information; and
2. Direct that this Report, the Attachments and the discussion remain confidential under Sections 16(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 2014 ASSESSMENT REVIEW BOARD MEMBER APPOINTMENTS (AND AMENDING BYLAW), C2013-0746

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the City Clerk's Recommendations contained in Report C2013-0746 be adopted, as follows:

That Council:

1. Give three readings to the proposed Bylaw 43M2013 (Attachment 1) to appoint members to the Calgary Assessment Review Boards for 2014; and
2. Direct that Attachments 2, 3 and 5 remain confidential under Subsection 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 43M2013, Being a Bylaw of the City of Calgary to amend Bylaw 25M2010, the Calgary Assessment Review Boards Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 43M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 43M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 43M2013, Being a Bylaw of the City of Calgary to amend Bylaw 25M2010, the Calgary Assessment Review Boards Bylaw, be read a third time.

CARRIED

14.3 2014 LICENCE AND COMMUNITY STANDARDS APPEAL BOARD MEMBER
APPOINTMENTS, C2013-0747

ADOPT, Moved by Councillor Chu, Seconded by Councillor Demong, that the City Clerk's Recommendations contained in Report C2013-0747 be adopted, as follows:

That Council:

1. Appoint the individuals named in Attachment 1 to serve on the Licence and Community Standards Appeal Board for the 2014 calendar year;
2. Direct that Attachments 2, 3 and 5 remain confidential under Subsection 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.4 CITIZEN APPOINTMENTS TO THE 2014 SUBDIVISION AND DEVELOPMENT
APPEAL BOARD, C2013-0748

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that the City Clerk's Recommendations contained in Report C2013-0748 be adopted, as follows:

That Council:

1. Appoint the individuals named in Attachment 1 as citizen members to serve on the Subdivision and Development Appeal Board for the proposed terms of appointment;
2. Direct that Attachments 2, 3 and 5 remain confidential under Subsection 17(1) and

Section 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.5 LABOUR RELATIONS COLLECTIVE BARGAINING MANDATE - VERBAL
REPORT, C2013-0694

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Verbal Report C2013-0694 the following be adopted:

1. That Council receive Report, Labour Relations Collective Bargaining Mandate – Verbal Report for information; and
2. Direct that the Verbal Report, in camera discussions and presentations remain confidential under Sections 23(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.6 CALGARY SPORT TOURISM AUTHORITY UPDATE, C2013-0762

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that with respect to Report C2013-0762 the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2013-0762; and
2. Direct that the Report and Recommendations remain confidential pursuant to Section 24 (1)(c) of the *Freedom of Information and Protection of Privacy Act* until Council approves the request of funds.

CARRIED

14.7 UPDATE - STONEY BUS STORAGE AND MAINTENANCE FACILITY,
C2013-0769

CLERICAL CORRECTION

The City Clerk noted a clerical correction to Report C2013-0769, on Attachment 3, Page 3, third line by deleting the word “facts” following the words “to encompass all” and by substituting with the word “facets”.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report C2013-0769 be adopted, as follows:

That Council:

1. Subject to The City receiving Ministerial approval of PPP Canada's grant of 25% of the eligible capital cost of the Stoney Compressed Natural Gas Transit Garage:
 - a) Authorize the General Manager of Transportation and the City Clerk to execute the Conditional Financial Agreement (CFA) with PPP Canada;
 - b) Authorize the General Manager of Transportation to negotiate and execute a Financial Agreement with PPP Canada in content and form satisfactory to the City Solicitor and the General Manager of Transportation.
 - c) Direct Administration to commence, carry out and conclude a Design-Build-Finance-Maintain (DBFM) procurement process in accordance with Council's Public-Private Partnerships (P3) Policy; and
2. Direct that Attachments 1, 2 and 3 of Report C2013-0769 remain confidential pursuant to Sections 24(1)(a), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until all agreements related to this project are signed.

Opposed: D. Farrell

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

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

17. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, Seconded by Councillor Pincott, that this Council adjourn on Tuesday, 2013 November 19 at 5:16 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK