



MINUTES

COMBINED MEETING OF COUNCIL HELD 2016 OCTOBER 03 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:

Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager K. Hanson
City Solicitor G. Cole
Acting City Solicitor D. Jakal
Acting City Clerk S. Muscoby
Acting City Clerk B. Hilford

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.

2. PRESENTATION(S) AND RECOGNITION(S)

2.1 RECOGNITION OF 2016 CALGARY OLYMPIAN & PARALYMPIAN TEAM MEMBERS

PROCLAMATION

Mayor Nenshi proclaimed Monday, 2016 October 3, as Olympian and Paralympian Salute Day, in recognition of the numerous accomplishments of the Calgary-based Olympians and Paralympians at the Rio 2016 Summer Olympic and Paralympic Games.

Mayor Nenshi recognized a number of outstanding Calgary-based Olympians and Paralympians, coaches, trainers and mission staff, who represented Canada at the Rio 2016 Olympic and Paralympic Games, were in attendance at today's meeting. He acknowledged that the 2016 Canadian Olympic Team finished with a total of 22 medals and the Canadian Paralympic Team finished with a total of 29 medals.

Mayor Nenshi also welcomed guests in attendance to help honour the Olympian and Paralympian athletes. He recognized representatives from the Canadian Olympic Committee, the Canadian Paralympic Committee, the Canadian Sport Institute Calgary and Alberta Sport Connection. He extended a special recognition to the Calgary Booster Club, which The City of Calgary entered into partnership with in 1996, to recognize excellence of Calgary-based athletes at the national and international level.

Mayor Nenshi recognized the following people, in attendance at today's meeting:

Olympic and Paralympic missions staff from Calgary:

Eric Mitchell
Lois Pohlod
Helen Upperton

Olympic and Paralympic Coaches:

Kim Cousins – Para-athletics
Darren Hamilton - Goalball
Shawnee Harle - Basketball
Paul Ragusa - Wrestling

Athletes who participated in the Rio 2016 Olympic and Paralympic Games:

Maria Bernard – Athletics
Mathieu Bilodeau – Athletics
Morgan Bird – Para Swimming
Jenn Brown – Para Athletics
Stefan Daniel – Para Triathlon
Akeem Haynes – Athletics
Chad Jassman – Wheelchair Basketball
Lynda Kiejko - Shooting

Alister McQueen - Para Athletics
Jasmine Mian – Wrestling
Jessica O'Connell - Athletics
Shacarra Orr – Sitting Volleyball
Mike Sametz – Para Cycling
Erica Wiebe – Wrestling

Mayor Nenshi highlighted that Calgary athletes brought home four Olympic medals and three Paralympic medals.

Although they were not in attendance at today's meeting, Mayor Nenshi also acknowledged teammates Allison Beveridge and Laura Brown who brought home bronze medals in the Women's Track Cycling Team Pursuit.

Mayor Nenshi then introduced and recognized two Olympic medalists in attendance at today's meeting. Akeem Haynes won the Bronze medal in Men's Athletics – 4 by 100 metre Relay and Erica Wiebe won the Gold medal in Women's 75 kilogram Wrestling. Mayor Nenshi invited both athletes to come forward and sign the City of Calgary guest registry.

Mayor Nenshi also acknowledged three Paralympic medalists in attendance at today's meeting: Mike Sametz won a Bronze medal in Men's Cycling – Individual Team Trial; Stefan Daniel brought home a Silver medal in Para-Triathlon; and Alister McQueen is a Silver medalist in Men's Athletics – Javelin. They too were invited to come forward and sign the City of Calgary guest registry.

Mayor Nenshi introduced Mr. David de Vlieger, Member of the Canadian Olympic Committee Board of Directors, who came forward and said a few words on behalf of the Canadian Olympic Committee. Mr. de Vlieger congratulated the athletes and coaches for their achievements and thanked The City of Calgary for recognizing the accomplishments of the athletes and coaches.

Mayor Nenshi concluding by expressing his gratitude and congratulations to all the Calgary-based Olympians, Paralympians, coaches, support personnel and mission team on their achievements and effort put into being their best and wished them all luck in the future and to the next Olympics and Paralympics in Tokyo.

2.2 311 SYNERGY GROUP AWARD OF EXCELLENCE

Mayor Nenshi announced a special award is being presented to recognize the first day of International Customer Service Week. The City of Calgary is the recipient of the 311 Synergy Group 2016 Award of Excellence. This award recognized The City of Calgary 311 advancements in collaboration, service and efficiencies. It acknowledged The City's new endeavours in creating flexible work to manage peak call volumes; opening up our data with the 311 dashboard, and data giving citizens more services on the 311 app including geo-tagging and image attachments.

Mayor Nenshi invited 311 Manager of Citizen Services, Clarke Bellamy, and 311 Supervisors, Lina McKenzie and Patricia Scott, to accept the award on behalf of the 311 team.

3. QUESTION PERIOD

(1) Fluorescent Signs and Speed Bumps for School Zones (Councillor Magliocca)

Several weeks ago, General Manager Logan and I discussed the possibility of replacing the signs on playgrounds areas and cross walks with bright green and yellow reflective fluorescent signs. How is that progressing? Currently, Evanston is in need of those new signs. Further to that, is it possible to place speed bumps in front of school zones to help slow down drivers near crosswalks?

Mac Logan, General Manager, Transportation, reported that the Transportation Association of Canada has approved new fluorescent reflective materials as the pilot standard for Canada. General Manager Logan stated that Administration is attempting to balance the introduction of the new materials in school zone signs in a manner that will not waste public money. The new fluorescent reflective materials will be purchased and introduced over time but the department will also be utilizing the approved materials that The City currently has. With respect to speed bumps in front of schools, General Manager Logan explained that typically streets in front, and around, schools are collector roads so The City must be careful about installing speed bumps. This is part of a larger revisit of The City's 10-year-old Traffic Calming Policy, a project Administration is currently working on. He concluded by stating that Administration is working to update the Policy to determine what has been, and what has not been, effective and a Report to Council will be provided shortly.

(2) Announcement of the Construction of the West Ring Road (Councillor Pootmans)

Construction of the Southwest Ring Road has started. Further, we have been anticipating and studying downstream impacts of the Southwest Ring Road project on communities in the area since 2014. We need to know when the West Ring Road will be announced so as to avoid any failure of our transportation grid in the Southwest quadrant in five years when the Southwest Ring Road is completed. Is there an estimated announcement date for when construction of the West Ring Road must start so as to avoid serious safety and transportation network challenges?

Mac Logan, General Manager, Transportation, confirmed that there are capacity issues on Sarcee Trail and Administration has forecasted that it will get worse once the Southwest Ring Road opens. The West Ring Road was thought to be announced approximately a year after the Southwest Ring Road however, the new Provincial Government is revisiting that proposal and there is no longer any indication of when a decision might be made. General Manager Logan stated that he does not expect any indication of a timeline until the spring of 2017.

(3) Calgary Transit Use for Veterans and Serving Members (Councillor Keating)

2016 November 11 is fast approaching; does Calgary Transit have plans to honour the men and women who have served Canada and the world?

Mac Logan, General Manager, Transportation, confirmed that Calgary Transit would like to extend free ridership of the entire public transit system on 2016 November 11 to all veterans and serving members of the Canadian Forces. General Manager Logan noted that this was done last year, and it is their intention to extend this courtesy this year as well.

INTRODUCTION

Councillor Demong introduced a group of 25, Grades 3 and 4 students, from Haultain Memorial School in attendance in the public gallery, accompanied by their teacher. Councillor Demong advised that this week, at City Hall School, the class would be exploring "How can we make a difference in ourselves, our community, and the world?"

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled "Green Sheet Re: West MacLeod Area Structure Plan".

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, **In-Camera Olympic Bid Exploration Update, C2016-0810**, to be dealt with at the In Camera portion of today's Meeting.

Opposed: D. Farrell

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Stevenson, Seconded by Councillor Demong, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Section 92 (2) in order that Council may reconvene at 9:30 a.m. on Tuesday, 2016 October 04, to complete the remaining items on the Agenda.

CARRIED

Opposed: D. Colley-Urquhart, B. Pincott

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended, as follows:

- Bring forward and table Item 8.7, Report CPC2016-261, to be dealt with immediately following Item 8.2, Report CPC2016-256;
- Bring forward and table Items 8.3 through 8.6 and Items 9.1 and 9.2 to be dealt with as the first items of new business at 9:30 a.m. on Tuesday, 2016 October 04; and
- Bring forward and table the Regular Portion of today's meeting to the Call of the Chair.

CARRIED

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

- 14.1 PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3616 17 AV SW (TB), LAS2016-77
- 14.2 PROPOSED SALE – (RESIDUAL WARD 1 – STONEBRIAR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8395 CANADA OLYMPIC DR SW & 8610 CANADA OLYMPIC DR SW (IWS), LAS2016-78
- 14.3 PROPOSED SALE – (RESIDUAL WARD 10- SUB AREA 10B) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3801 68 ST SE (JM), LAS2016-79
- 14.4 PROPOSED APPROVAL OF EXPROPRIATION– (RESIDUAL WARD 14 SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE (SM), LAS2016-80

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Pincott, that the Agenda for the 2016 October 03 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING ITEM 8.2, LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), NORTHWEST OF 4 STREET AND 64 AVENUE NW, BYLAW 255D2016, CPC2016-256:

- 8.7 POLICY AMENDMENTS AND LAND USE AMENDMENT, HARVEST HILLS (WARD 3), COUNTRY HILLS BOULEVARD NE & HARVEST HILLS GATE NE, BYLAW 38P2016 AND 260D2016, CPC2016-261

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEMS OF NEW BUSINESS AT 9:30 A.M., TUESDAY, 2016 OCTOBER 04:

- 8.3 LAND USE AMENDMENT, EAST SHEPARD INDUSTRIAL (WARD 12), NORTH OF 126 AVENUE BETWEEN 40 AND 48 STREET SE, BYLAW 256D2016, CPC2016-257
- 8.4 LAND USE AMENDMENT, BRENTWOOD (WARD 7), NORTH OF CROWCHILD TRAIL NW AND WEST OF CHARLESWOOD DRIVE NW, BYLAW 257D2016, CPC2016-258
- 8.5 LAND USE AMENDMENT, DOWNTOWN EAST VILLAGE (WARD 7), 7 AVENUE SE AND 6 STREET SE, BYLAW 258D2016, CPC2016-259
- 8.6 LAND USE AMENDMENT, COUNTRY HILLS (WARD 4), COUNTRY HILLS LANDING AND HARVEST HILLS BOULEVARD NW, BYLAW 259D2016, CPC2016-260
- 9.1 POLICY AMENDMENT, GLACIER RIDGE ASP (WARD 2), SOUTH OF 144 AVENUE NW AND WEST OF SARGEY TRAIL NW, BYLAW 37P2016, CPC2016-262
- 9.2 PROPOSED COMMUNITY BOUNDARY CHANGE AND STREET NAMES, RESIDUAL SUB-AREA 12F (WARD 12), EAST OF DEERFOOT TRAIL, NORTH OF 210 AVENUE, WEST OF 52 STREET AND 72 STREET ALIGNMENT, SOUTH OF SETON BOULEVARD SE, CPC2016-263

BRING FORWARD AND TABLE TO BE DEALT WITH IN CAMERA:

- 11.1.4 IN – CAMERA OLYMPIC BID EXPLORATION UPDATE, C2016-0810

BRING FORWARD AND TABLE TO THE CALL OF THE CHAIR:

- 11.1.1 SEMI-ANNUAL REPORT TO COUNCIL ON FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY (FOIP) PROGRAM 2016 Q1 & Q2, C2016-0305
- 11.1.2 CORPORATE BUDGET IMPACTS OF PROVINCIAL AND FEDERAL CARBON LEVY, C2016-0795

11.1.3 SLIDING SCALE UPDATE, C2016-0799

11.2.1 GREEN LINE QUARTERLY UPDATE AND CENTRE CITY RECOMMENDATION, TT2016-0705

11.2.2 ANDERSON STATION PARK AND RIDE PLAN, TT2016-0719

11.3.1 ASSESSMENT REVIEW BOARD BYLAW AMENDMENTS, PFC2016-0661

11.3.2 LICENCE AND COMMUNITY STANDARDS APPEAL BOARD BYLAW AMENDMENTS, PFC2016-0771

11.4.1 AUDIT COMMITTEE BYLAW AMENDMENTS, AC2016-0683

ADD URGENT BUSINESS:

12.1 GREEN SHEET RE: WEST MACLEOD AREA STRUCTURE PLAN

ADD URGENT BUSINESS, IN CAMERA:

14.1 PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3616 17 AV SW (TB), LAS2016-77

14.2 PROPOSED SALE – (RESIDUAL WARD 1 – STONEBRIAR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8395 CANADA OLYMPIC DR SW & 8610 CANADA OLYMPIC DR SW (IWS), LAS2016-78

14.3 PROPOSED SALE – (RESIDUAL WARD 10 - SUB AREA 10B) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3801 68 ST SE (JM), LAS2016-79

14.4 PROPOSED APPROVAL OF EXPROPRIATION– (RESIDUAL WARD 14 - SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE (SM), LAS2016-80

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 SEPTEMBER 19

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Strategic Meeting of Council, 2016 September 19 be confirmed.

CARRIED

6. CONSENT AGENDA

- 6.1 CONCRETE QUALITY IN THE PUBLIC REALM - DEFERRAL, TT2016-0538
- 6.2 DAMAGE TO PUBLIC PROPERTY DURING CONSTRUCTION - DEFERRAL, TT2016-0539
- 6.3 PARKING DIVIDEND POLICY - DEFERRAL, TT2016-0756
- 6.4 BOW TRAIL AND 37 STREET / 38 STREET - SAFETY AND PEDESTRIAN REVIEW, TT2016-0704
- 6.5 SARCEE TRAIL AND RICHMOND ROAD INTERCHANGE FUNCTIONAL PLANNING STUDY - PROJECT UPDATE, TT2016-0757
- 6.7 ENVIRONMENTAL & SAFETY MANAGEMENT - ENVIROSYSTEM OVERSIGHT AUDIT, AC2016-0754

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

CONCRETE QUALITY IN THE PUBLIC REALM - DEFERRAL, TT2016-0538

DAMAGE TO PUBLIC PROPERTY DURING CONSTRUCTION - DEFERRAL, TT2016-0539

PARKING DIVIDEND POLICY - DEFERRAL, TT2016-0756

BOW TRAIL AND 37 STREET / 38 STREET - SAFETY AND PEDESTRIAN REVIEW, TT2016-0704

SARCEE TRAIL AND RICHMOND ROAD INTERCHANGE FUNCTIONAL PLANNING STUDY - PROJECT UPDATE, TT2016-0757

ENVIRONMENTAL & SAFETY MANAGEMENT - ENVIROSYSTEM OVERSIGHT AUDIT, AC2016-0754

CARRIED

END CONSENT AGENDA

6.6 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2016-0656

ADOPT, Moved by Councillor Sutherland, Seconded by Woolley, the Priorities and Finance Committee Recommendations contained in Report PFC2016-0656 be adopted, as follows:

That Council:

1. Cancel 2013, 2014 and 2015 property and business taxes that meet Administration's criteria for corrections, for the amounts listed in the Attachment 1;
2. Cancel 2014, 2015, and 2016 municipal property taxes for the qualifying non-profit organizations for the amounts listed in Attachment 2; and
3. Receive for information the final 2016 municipal property tax cancellation amounts for the bingo facilities listed in Attachment 3.

Opposed: D. Farrell

CARRIED

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

7.1 LAND USE AMENDMENT, SHAGANAPPI (WARD 8), WEST OF 12 AVENUE SW
AND 29 STREET SW, BYLAW 248D2016, CPC2016-247

The public hearing was called and Brett Turner addressed Council with respect to Bylaw 248D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report CPC2016-247 be adopted, after amendment, as follows:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 3015 – 12 Avenue SW (Plan 8033FW, Lot 7) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. **Give three readings to the proposed Bylaw 248D2016.**

ROLL CALL VOTE:

For:

R. Pootmans, W. Sutherland, E. Woolley, A. Chabot, D. Colley-Urquhart, D. Farrell,
J. Magliocca, N. Nenshi

Against:

B. Pincott, J. Stevenson, G-C. Carra, S. Chu, P. Demong, S. Keating

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 248D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0153), be introduced and read a first time.

ROLL CALL VOTE:

For:

D. Farrell, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, A. Chabot,
D. Colley-Urquhart, N. Nenshi

Against:

B. Pincott, J. Stevenson, G-C. Carra, S. Chu, P. Demong

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 248D2016 be read a second time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, A. Chabot,
D. Colley-Urquhart, N. Nenshi

Against:

B. Pincott, J. Stevenson, G-C. Carra, S. Chu, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 248D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 248D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0153), be read a third time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, A. Chabot,
D. Colley-Urquhart, N. Nenshi

Against:

B. Pincott, J. Stevenson, G-C. Carra, S. Chu, P. Demong

CARRIED

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

8.1 LAND USE AMENDMENT, NORTH GLENMORE PARK (WARD 11), WEST OF
LISSINGTON AVENUE SW AND 21 STREET SW, BYLAW 254D2016,
CPC2016-255

The public hearing was called and the following persons addressed Council with respect to
Bylaw 254D2016:

1. Jennifer Maximattis-White, Permit Masters, Applicant
2. Sarah Soloman, Landowner
3. Paul Brunnen
4. Larry Heather
5. Glen Hebron

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary
Planning Commission Recommendations contained in Report CPC2016-255 be adopted, as
follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 33
Lissington Drive SW (Plan 3057HP, Block 22, Lot 3) 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 254D2016.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 254D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0150), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 254D2016 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 254D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 254D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0150), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

8.2 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), NORTHWEST OF 4
STREET AND 64 AVENUE NW, BYLAW 255D2016, CPC2016-256

The public hearing was called and the following persons addressed Council with respect to
Bylaw 255D2016:

1. Cory Fraser, Applicant/ Landowner
2. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary
Planning Commission Recommendations contained in Report CPC2016-256 be adopted, as
follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 6904 –
5 Street NW (Plan 4948JK, Block 5, Lot 45) 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 255D2016.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw
255D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007
(Land Use Amendment LOC2016-0101), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw
255D2016 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 255D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 255D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0101), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

8.3 LAND USE AMENDMENT, EAST SHEPARD INDUSTRIAL (WARD 12), NORTH OF 126 AVENUE BETWEEN 40 AND 48 STREET SE, BYLAW 256D2016, CPC2016-257

Council reconvened on Tuesday, 2016 October 04, at 9:33 a.m. with Deputy Mayor Farrell in the Chair.

The public hearing was called and Curesha Moodley, IBI Group, the Applicant, addressed Council with respect to Bylaw 256D2016.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-257 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 14.8 hectares \pm (36.6 acres \pm) located at 12655 - 52 Street SE (Portion of SE1/4 Section 10-23-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 256D2016.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 256D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0066), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 256D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 256D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 256D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0066), be read a third time.

CARRIED

8.4 LAND USE AMENDMENT, BRENTWOOD (WARD 7), NORTH OF CROWCHILD TRAIL NW AND WEST OF CHARLESWOOD DRIVE NW,
BYLAW 257D2016, CPC2016-258

The public hearing was called and the following persons addressed Council with respect to Bylaw 257D2016:

1. Jane Power, Urban Systems, Applicant

Mayor Nenshi resumed the Chair at 9:55 and Councillor Farrell returned to her regular seat in Council.

2. Leslie Rodway, Bunt & Associates

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-258 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 8.11 hectares \pm (20.04 acres \pm) located at 3436, 3630 and 3750 Brentwood Road NW and 3501 Charleswood Drive NW (Plan 1657JK, Block 12, Lots A to D; Plan 3324JK, Block A, Lot 1; Plan 9211141, Area A) from Commercial – Regional 3 f3.0h46 (C-R3 f3.0h46) District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 257D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 257D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0190), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 257D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chu, that authorization now be given to read Bylaw 257D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 257D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0190), be read a third time.

CARRIED

MOTION ARISING, MOVED by Councillor Farrell, Seconded by Councillor Chu, that with respect to Report CPC2016-258, Council direct Administration to report back to Council, by Memo, on the results of the status of the Community Traffic Study for this area.

CARRIED

8.5 LAND USE AMENDMENT, DOWNTOWN EAST VILLAGE (WARD 7), 7 AVENUE SE AND 6 STREET SE, BYLAW 258D2016, CPC2016-259

INTRODUCTION

Mayor Nenshi, on behalf of members of Council, welcomed a group of ten members of the Taruicho Friendship Municipal Delegation from Tarui, Japan, in attendance in the public gallery, accompanied by their tour guide, translator and local program contact.

The public hearing was called and Bill Marshall of Marshall Tittermore Architect, the Applicant, addressed Council with respect to Bylaw 258D2016.

RECOGNITION

Mayor Nenshi, on behalf of members of Council, recognized Trina Hurdman, Public School Trustee for the Calgary Board of Education, in attendance in the public gallery.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-259 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.26 hectares \pm (0.64 acres \pm) located at 625, 627, 631 and 633 – 7 Avenue SE (Plan A, Block 56, Lots 11 to 18) from Centre City East Village Primarily Residential District (CC-EPR) to DC Direct Control District to accommodate a mixed-use district, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 258D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 258D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0142), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 258D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Keating, that authorization now be given to read Bylaw 258D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 258D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0142), be read a third time.

CARRIED

8.6 LAND USE AMENDMENT, COUNTRY HILLS (WARD 4), COUNTRY HILLS LANDING AND HARVEST HILLS BOULEVARD NW, BYLAW 259D2016, CPC2016-260

The public hearing with respect to Bylaw 259D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-260 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.54 hectares \pm (1.33 acres \pm) located at 70 Country Hills Landing NW (Plan 9912601, Block 14, Lot 12) from DC Direct Control District to Industrial – Business f0.5h14 (I-B f0.5h14) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 259D2016.

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Keating, that Bylaw 259D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0123), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Keating, that Bylaw 259D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Keating, that authorization now be given to read Bylaw 259D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Keating, that Bylaw 259D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0123), be read a third time.

CARRIED

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:16 p.m.

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

8.7 POLICY AMENDMENTS AND LAND USE AMENDMENT, HARVEST HILLS
(WARD 3), COUNTRY HILLS BOULEVARD NE & HARVEST HILLS
GATE NE, BYLAW 38P2016 AND 260D2016, CPC2016-261

Note: This item was dealt with immediately following item 8.2, Report CPC2016-256.

The public hearing was called and the following persons addressed Council with respect to Bylaws 38P2016 and 260D2016:

1. Lori Van Rooijen, Cedarglen Homes, Landowner,
2. Jessica Karpat, Quantum Place Developments Ltd., Applicant
3. David Watt, D.A. Watt Consulting,
4. Chris Ollenberger, Quantum Place Developments Ltd., Applicant
5. Myrna Mackenzie
6. David Hartwick

EXTEND PRESENTATION TIME, Moved by Councillor Chu, Seconded by Councillor Pootmans, that pursuant to Section 99(3) of the Procedure Bylaw 44M2006, as amended, Council extend the length of presentation time to 30 minutes to allow David Hartwick to speak on behalf of Members of the Northern Hills Community Association & Residents.

CARRIED

DISTRIBUTION

At the request of David Hartwick and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the Northern Hills Community Association & Residents' presentation to Council, dated 2016 October 03, with respect to Report CPC2016-261.

POINT OF INFORMATION

Councillor Farrell rose on a Point of Order with respect to the relevancy of the presented arguments to the proposed land use designation application. Mayor Nenshi responded by advising that the arguments were pertinent to the application before Council.

7. Rick Lundy
8. Candice Jackson

RECESS

Council recessed at 3:13 p.m. to reconvene at 3:43 p.m.

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

9. Susan Rathgeber
10. Sheri Sandercock
11. Kim Bolger
12. Bryan Currie
13. Tom Keelan
14. Sylvia Coverdale
15. Michael Sandercock
16. Brent Rathgeber
17. Ray Crocket
18. Kim Macintosh
19. Marjorie Aucoin
20. Elaine Klassen
21. Don Coverdale
22. Scott Blaney
23. Reverend Doctor Miriam Mollering

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of Reverend Doctor Miriam Mollering's speaking notes with respect to Report CPC2016-261.

24. Sharon Hudson

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:17 p.m. with Acting Mayor Chabot in the Chair.

Mayor Nenshi resumed the Chair at 7:18 p.m. and Councillor Chabot returned to his regular seat in Council.

- 25. Ed Wahl
- 26. Leslie Cooney-Burk
- 27. Kate Shaw
- 28. Terry Muldrew
- 29. Ted Short
- 30. Dr. Sheila Evans
- 31. Jonathan Dicey
- 32. Pamela Fry
- 33. Michelle Morley

DISTRIBUTION

At the request of Michelle Morley and with the concurrence of the Mayor, the Acting City Clerk distribute copies of a document entitled "The Grove, Harvest Hills, An Affordable Golf Course Community" with respect to Report CPC2016-261.

- 34. Doug Williams
- 35. Ralph Jacobs
- 36. Nikki Veness
- 37. Karen Giesbrecht
- 38. Glen Hardem
- 39. Jack Altenhofen
- 40. Don Turgeon
- 41. Genevieve Huard
- 42. Moraig McCabe

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Pincott, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2016-261 prior to recessing the meeting for the evening.

Opposed: D. Farrell, R. Pootmans

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and 27(1)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:17 p.m., in the Council Lounge, in order to consider several confidential matters with respect to Report CPC2016-261.

Opposed: D. Farrell

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 9:25 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Stevenson, that the Committee of the Whole rise without reporting to Council.

CARRIED

Mayor Nenshi left the Chair in order to participate in debate on Report CPC2016-261, and Deputy Mayor Farrell assumed the Chair.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that with respect to the Calgary Planning Commission Recommendations contained in Report CPC2016-261 the following be adopted, **after amendment**, to remove Recommendation 5, and:

That Council:

1. ADOPT the proposed amendments to the Calgary North Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 38P2016
3. ADOPT the proposed redesignation of 26.25 hectares \pm (64.88 acres \pm) located at 1450 Harvest Hills Drive NE (Plan 9711046, Block 1) from Special Purpose – Recreation (S-R) District to Residential – One Dwelling (R-1s) District, Residential – One/Two Dwelling (R-2) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – At Grade Housing (M-Gd80) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Recreation (S-R) District, in accordance with Administration's recommendation; and
4. Give **three readings** to the proposed Bylaw 260D2016.

RECORDED VOTE:

For:

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

Against:

G-C. Carra, R. Pootmans, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 38P2016, Being a Bylaw of The City of Calgary to Amend the Calgary North Phase 1 Area Structure Plan Bylaw 13P80, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

G-C. Carra, R. Pootmans, N. Nenshi

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 38P2016 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

G-C. Carra, R. Pootmans, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Keating, that authorization now be given to read Bylaw 38P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 38P2016, Being a Bylaw of The City of Amend the Calgary North Phase 1 Area Structure Plan Bylaw 13P80, be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

G-C. Carra, R. Pootmans, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 260D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0102), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

G-C. Carra, R. Pootmans, N. Nenshi

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 260D2016 be read a second time.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Keating, that authorization now be given to read Bylaw 260D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 260D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0102), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

Mayor Nenshi resumed the Chair at 10:05 p.m. and Councillor Farrell returned to her regular seat at Council.

MOTION ARISING, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report CPC2016-261, that Council:

1. Direct the Parks Department to accept new gate(s) opening from private backyards onto the Municipal Reserve;
2. Encourage the Applicant to maintain the current location of the fences backing into the Municipal Reserve by making a property line adjustment to follow the fences and make any other required arrangements with the affected homeowners with respect to any remnant parcels created as a result provided an agreement can be arranged with the homeowners within six months of the original offer, failing which the fence may be moved to the current property line; and
3. Encourage the Applicant to maintain the current location of the fences backing onto the publically accessible privately maintained open space (operated by the Home Owners' Association (HOA)) where they are proposed via mutual agreement by the Applicant and the homeowner.

Opposed: R. Demong

CARRIED

RECESS

Council recessed at 10:10 p.m. to reconvene on Tuesday, 2016 October 04, at 9:30 a.m. in the Council Chamber.

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

9.1 POLICY AMENDMENT, GLACIER RIDGE ASP (WARD 2), SOUTH OF 144
AVENUE NW AND WEST OF SARCEE TRAIL NW, BYLAW 37P2016,
CPC2016-262

The public hearing was called and the following persons addressed Council with respect to Bylaw 37P2016:

1. Daria MacDonald, Brown & Associates Planning Group, Applicant
2. Brady Morrice, Walton International Group Inc., Landowner

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-262 be adopted, as follows:

That Council:

1. ADOPT the proposed Glacier Ridge Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 37P2016.
3. ADOPT by Resolution, the proposed amendments to the Glacier Ridge Area Structure Plan Appendices, in accordance with Administration's recommendation.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 37P2016, Being a Bylaw of The City of Calgary to Amend the Glacier Ridge Area Structure Plan Bylaw 49P2015, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 37P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 37P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 37P2016, Being a Bylaw of The City of Calgary to Amend the Glacier Ridge Area Structure Plan Bylaw 49P2015, be read a third time.

CARRIED

9.2 PROPOSED COMMUNITY BOUNDARY CHANGE AND STREET NAMES,
RESIDUAL SUB-AREA 12F (WARD 12), EAST OF DEERFOOT TRAIL,
NORTH OF 210 AVENUE, WEST OF 52 STREET AND 72 STREET
ALIGNMENT, SOUTH OF SETON BOULEVARD SE, CPC2016-263

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-263 be adopted, as follows:

That Council:

1. ADOPT by Resolution, the proposed community boundary change of Seton and Sub-Area 12F, in accordance with Administration's recommendation.
2. ADOPT by Resolution, the proposed street names of Setoncreek, Setonedge, Setonridge, Setonstone and Setonvista, in accordance with the Administration's recommendation.

Opposed: N. Nenshi

CARRIED

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

There were tabled items on this Agenda.

11. ITEMS FROM ADMINISTRATION AND COMMITTEES
(related to Regular Meeting issues)

11.1 CITY MANAGER'S REPORT(S)

11.1.1 SEMI-ANNUAL REPORT TO COUNCIL ON FREEDOM OF INFORMATION AND
PROTECTION OF PRIVACY (FOIP) PROGRAM, 2016 Q1 & Q2,
C2016-0305

ADOPT, Moved by Councillor Chu, Seconded by Councillor Keating, that the City Clerk's Recommendation contained in Report C2016-0305 be adopted, as follows:

That Council receive this report for information.

CARRIED

11.1.2 CORPORATE BUDGET IMPACTS OF PROVINCIAL AND FEDERAL CARBON
LEVY, C2016-0795

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Administration Recommendation contained in Report C2016-0795 be adopted, as follows:

That Council receive this report for information.

CARRIED

11.1.3 SLIDING SCALE UPDATE, C2016-0799

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2016-0799 be adopted, as follows:

That Council receive this report for information.

CARRIED

11.1.4 IN – CAMERA OLYMPIC BID EXPLORATION UPDATE, C2016-0810

Note: This item was discussed during the In Camera portion of today's Agenda pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report C2016-0810:

- Confidential Cover Report and Attachment 1 and 2 which are to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time as Council adopts the recommendations contained in this report ; and
- Attachment 3 which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act* until such time as CBEC is wound up.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2016-0810 be adopted, after amendment, as follows:

That Council:

1. Adopt Administration's recommendation that The City of Calgary assume a controlling interest in Calgary Bid Exploration Committee company (CBEC), with The City holding a 75 per cent shareholder interest and Tourism Calgary holding a 25 per cent shareholder interest;
 2. Authorize the General Manager (GM), Community Services to exercise all the powers and voting rights of The City as a shareholder of CBEC when such action is required subject to the GM, Community Services first seeking Council direction in regard to matters that materially affect legal, business or financial risk for The City;
 3. Authorize the Mayor to execute on behalf of The City all company resolutions and related documents, including a unanimous members' agreement, required to establish the appropriate shareholder and governance structure of CBEC, such documents to be satisfactory in content and form to the GM, Community Services and the City Solicitor respectively; and
- 4(a) Direct that the Report and Attachment 2 **are now public documents**; and
- 4(b) Direct that **Attachment 1** and Attachment 3 to the Report remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act* until such time as CBEC is wound up.

Opposed: D. Farrell, E. Woolley

CARRIED

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

11.2.1 GREEN LINE QUARTERLY UPDATE AND CENTRE CITY RECOMMENDATION, TT2016-0705

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

IN CAMERA, Moved by Councillor Keating, Seconded by Councillor Woolley, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(g) and 25 (1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:19 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report TT2016-0705.

Opposed: A. Chabot

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 1:53 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Pincott, that the Committee of the Whole rise without reporting to Council.

REFER, Moved by Councillor Demong, Seconded by Councillor Magliocca, that the Recommendations contained in Report TT2016-0705 be referred to Administration to bring the downtown and Beltline proposed alignments together in the context of a global budget for the Green Line, with an update Report to SPC on Transportation and Transit no later than 2016 December.

ROLL CALL VOTE:

For:

A. Chabot, P. Demong, J. Magliocca, N. Nenshi

Against:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Farrell, R. Jones, S. Keating, B. Pincott

MOTION LOST

POINT OF INFORMATION

Councillor Chabot rose on a Point of Information with respect to the relevancy of questioning in terms of the discussion to the proposed amendment. Mayor Nenshi responded by stating that the questions being posed were relevant.

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Magliocca, that Recommendation 2 contained in Report TT2016-0705 be amended by adding the words "in principle" after the words "(Attachment 1)".

Opposed: E. Woolley, D. Farrell

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the SPC on Transportation and Transit Recommendations 1, 3 and 4 contained in Report TT2016-0705 be adopted, as follows:

That Council:

1. Receive this quarterly report for information;
3. Direct Administration to report back with a Green Line quarterly update at the 2016 December SPC on Transportation and Transit;
4. Direct that Attachment 2 remain confidential pursuant to Section 24(1)(g) and 25 (1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act* until all Green Line contracts and legal agreements are signed; and

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Farrell, that the SPC on Transportation and Transit Recommendation 2 contained in Report TT2016-0705 be adopted, **as amended**, as follows:

That Council:

2. Approve the recommended underground alignment (Option D) for the Bow River crossing connecting downtown from north of 16 Avenue North to 10 Avenue South (Attachment 1) **in principle**;

ROLL CALL VOTE

For:

W. Sutherland, G-C. Carra, S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

E. Woolley, A. Chabot, J. Magliocca

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0705 be adopted, as follows:

That Council:

5. Direct Administration to continue to investigate an underground alignment option for 12 Avenue South, include this option in public engagement conversations, and continue to co-ordinate with area stakeholders to ensure the Green Line is integrated with future developments.

Opposed: S. Chu, P. Demong

CARRIED

11.2.2 ANDERSON STATION PARK AND RIDE PLAN, TT2016-0719

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that Recommendation 1 contained in Report TT2016-0719 be amended, as follows:

1. Approve the Anderson Station Park and Ride Plan, **in principle; including**
 - a. **Minimal net loss of existing parking supply from the group of stations that includes Heritage, Southland, Anderson and Canyon Meadows Station; and**
 - b. **Phasing of redevelopment of Anderson Station TOD tied to Green Line opening as identified in Table 2 of the Cover Report.**

ROLL CALL VOTE:

For:

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

Against:

D. Farrell, B. Pincott, E. Woolley

CARRIED

Mayor Nenshi left the chair at 2:43 p.m. in order to participate in debate with respect to Item 11.2.2, Report, TT2016-0719, and Deputy Mayor Farrell assumed the Chair.

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendations contained in Report TT2016-0719 be adopted, **as amended**, as follows:

That Council:

1. Approve the Anderson Station Park and Ride Plan, **in principle; including**
 - a. **Minimal net loss of existing parking supply from the group of stations that includes Heritage, Southland, Anderson and Canyon Meadows Station; and**
 - b. **Phasing of redevelopment of Anderson Station TOD tied to Green Line opening as identified in Table 2 of the Cover Report.**
2. Report to the Priorities and Finance Committee no later than 2017 January with a funding model for the Anderson Station Park and Ride Plan; and
3. Direct that Attachment 2, In Camera discussions, be held confidential pursuant to Section 24(1)(a)&(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until contract negotiations are signed and finalized with landowners of prospective park and ride sites.

ROLL CALL VOTE:

For:

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

Against:

E. Woolley, B. Pincott, D. Farrell

CARRIED

Mayor Nenshi resumed the Chair at 2:47 a.m. and Deputy Mayor Farrell returned to her regular seat in the Council Chamber.

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

11.3.1 ASSESSMENT REVIEW BOARD BYLAW AMENDMENTS, PFC2016-0661

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0661 be adopted, as follows:

That Council give three readings to Proposed Bylaw 37M2016 to amend the Calgary Assessment Review Boards Bylaw, Bylaw 25M2010, as amended to:

- a. establish a new appointments cycle and transitional provisions to extend the appointments of current ARB members to March 2017; and
- b. establish a 12-year term limit for members of the Calgary Assessment Review Boards.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 37M2016, 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 Chabot, Seconded by Councillor Pootmans, that Bylaw 37M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 37M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 37M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2010, the Calgary Assessment Review Boards Bylaw, be read a third time.

CARRIED

11.3.2 LICENCE AND COMMUNITY STANDARDS APPEAL BOARD BYLAW AMENDMENTS, PFC2016-0771

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0771 be adopted, as follows:

That Council give three readings to Proposed Bylaw 38M2016 to amend the Licence and Community Standards Appeal Board Bylaw, Bylaw 50M2011, as amended, to establish a 10-year term limit for members of the Calgary LCSAB.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 38M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 50M2011, the Licence and Community Standards Appeal Board Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 38M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 38M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 38M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 50M2011, the Licence and Community Standards Appeal Board Bylaw, be read a third time.

CARRIED

11.4 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

11.4.1 AUDIT COMMITTEE BYLAW AMENDMENTS, AC2016-0683

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendation contained in Report AC2016-0683 be adopted, as follows:

That Council give three Readings to Proposed Bylaw 39M2016 to amend the Audit Committee Bylaw 48M2012.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 39M2016, 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 Woolley, that Bylaw 39M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 39M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 39M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 48M2012, The Audit Committee Bylaw, be read a third time.

CARRIED

12. URGENT BUSINESS

12.1 GREEN SHEET RE: WEST MACLEOD AREA STRUCTURE PLAN

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies o Councillor Demong and Councillor Colley-Urquhart's Motion, Green Sheet Re: West MacLeod Area Structure Plan.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Magliocca, that Councillor Demong and Councillor Colley-Urquhart's Motion, Green Sheet Re: West MacLeod Area Structure Plan be adopted, as follows:

WHEREAS the 2014 West Macleod Area Structure Plan was adopted by Council by Bylaw 10P2014;

AND WHEREAS Local Area Plans should have logical planning boundaries defined by regional roads, natural features and man-made barriers such as the CPR line;

AND WHEREAS the ecological significance and protection of Pine Creek should be considered in its entirety;

AND WHEREAS comprehensive planning for open spaces, transportation access and servicing boundaries affect Community boundaries;

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to undertake an amendment to the West Macleod Area Structure Plan to include approximately 61 hectares (151 acres) of land defined within 'Schedule A: West Macleod ASP Boundary Revision', east and south of Pine Creek, west of the CP Railway Line and north of City Limits;

AND FURTHER BE IT RESOLVED THAT the undertaking of the amendment process be considered through the developer funded model.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Keating, that Council recess at 3:07 p.m., to reconvene as the Committee of the Whole, In Camera, at 3:37 p.m. in the Annie Gale Boardroom in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, in order to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Annie Gale Boardroom at 3:42 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed, In Camera, in the Annie Gale Boardroom, and reconvened in the Council Chamber at 4:38 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

13. IN CAMERA ITEMS

There were no In Camera Items on today's Agenda.

14. URGENT BUSINESS IN CAMERA

14.1 PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08
(CLLR. EVAN WOOLLEY) FILE NO. 3616 17 AV SW (TB), LAS2016-77

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that with respect to Report LAS2016-77, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-77; and
2. Keep the Report, Recommendations, Attachments 1, 2, 3, 4 and 6, and In Camera discussions 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 transaction closes.

CARRIED

14.2 PROPOSED SALE – (RESIDUAL WARD 1 – STONEBRIAR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8395 CANADA OLYMPIC DR SW & 8610 CANADA OLYMPIC DR SW (IWS), LAS2016-78

ADOPT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that with respect to Report LAS2016-78, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-78; and
2. Keep the Report, Recommendations, Attachments and In Camera discussions 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 except for Attachments 4 and 6 which shall remain confidential.

CARRIED

14.3 PROPOSED SALE – (RESIDUAL WARD 10 – SUB AREA 10B) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3801 68 ST SE (JM), LAS2016-79

ADOPT, Moved by Councillor Carra, Seconded by Councillor Jones, that with respect to Report LAS2016-79, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-79; and
2. Keep the Report, Recommendations, Attachments and In Camera discussions 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 except for Attachments 4 and 5 which shall remain confidential.

CARRIED

14.4 PROPOSED APPROVAL OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE (SM), LAS2016-80

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that with respect to Report LAS2016-80, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-80; and
2. Keep the Report, Recommendations, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act* (Alberta).

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

16. EXCUSING ABSENCE OF MEMBERS

All Members were in attendance at today's Meeting.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pincott, that this Council adjourn at 4:45 p.m. on Tuesday, 2016 October 04.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK