



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**October 8, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalgleish
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
A/General Manager G. Juliano
General Manager K. Black
General Manager D. Morgan
General Manager M. Thompson
General Manager D. Hamilton
Assistant City Solicitor H. Oh
Director T. Goldstein
City Clerk K. Martin
Deputy City Clerk J. Fraser
Senior Legislative Advisor A. de Groot
Legislative Advisor J. Booth

1. CALL TO ORDER

Deputy Mayor Sharp called the meeting to order at 9:33 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Chabot and Mayor Gondek

2. OPENING REMARKS

Deputy Mayor Sharp provided opening remarks.

Councillor Walcott provided a traditional land acknowledgement.

Deputy Mayor Sharp recognized October 6 to 12 as Fire Prevention Week.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Wong

Topic: Plans for road construction in the downtown area during winter months.

2. Councillor McLean

Topic: Possibility of restrictions regarding face coverings during protests.

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor Wong

That the Agenda for today's meeting be amended by adding Item 10.1, Administration Green Line Program Update (Verbal), EC2024-1135 as an Item of Urgent Business.

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Pootmans

That the Agenda for the 2024 October 8 Public Hearing Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7. PLANNING MATTERS FOR PUBLIC HEARING

7.1 POSTPONED REPORTS REQUIRING A PUBLIC HEARING

7.1.1 Outline Plan, Policy and Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2023-0212, CPC2024-0616

The following documents were distributed with respect to Report CPC2024-0616:

- Revised Attachment 1;
- Revised Schedule A of Proposed Bylaw 218D2024;
- Revised Schedule B of Proposed Bylaw 218D2024;
- A presentation entitled "LOC2023-0212 / CPC2024-0616 Outline Plan, Policy and Land Use Amendment";
- A presentation entitled "Land Use Outline Plan Policy Amendment"; and
- A presentation entitled "SpringBank Hill Community Association LOC2023-0212 Presentation"

Councillor Pootmans introduced a group of Grade 6 students from Battalion Park School (Ward 6), along with their teacher, Malcolm Knoll.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 55P2024 and 218D2024:

1. Brian Horton, Q2 Planning and Design
2. Matthew Hnatuk, Slokker Canada West

Mayor Gondek assumed the Chair at 10:09 a.m.

3. Greg Anderson, Springbank Hill Community Association
4. Marshall Naruzny, Springbank Hill Community Association

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Report CPC2024-0616, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 55P2024 for the amendment to the Springbank Hill Area Structure Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 218D2024 for the redesignation of 3.85 hectares \pm (9.52 acres \pm) located at 2230 and 2231 – 81 Street SW (Plan 3056AC, Blocks 7 and 24) from Direct Control (DC) District to Multi-Residential – At Grade Housing (M-Gd65) District, Residential – Low Density Multiple Dwelling (R-2M) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District.

For: (11): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Wong, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (4): Councillor Pootmans, Councillor Wyness, Councillor Demong, and Councillor Sharp

MOTION CARRIED

That Bylaw 55P2024 be introduced and read a first time.

Against: Councillor Demong, Councillor Sharp, and Councillor Wyness

MOTION CARRIED

That Bylaw 55P2024 be read a second time.

Against: Councillor Demong, Councillor Sharp, and Councillor Wyness

MOTION CARRIED

That authorization now be given to read Bylaw 55P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55P2024 be read a third time.

Against: Councillor Demong, Councillor Sharp, and Councillor Wyness

MOTION CARRIED

That Bylaw 218D2024 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Spencer

That Proposed Bylaw 218D2024 be amended as follows:

1. Deleting "Schedule A" in its entirety and replacing it with the "Revised Schedule A"; and
2. Deleting "Schedule B" in its entirety and replacing it with the "Revised Schedule B".

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

Against: (1): Councillor Walcott

MOTION CARRIED

That Bylaw 218D2024 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 218D2024 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 218D2024 be read a third time, **as amended**.

MOTION CARRIED

7.2 CALGARY PLANNING COMMISSION REPORTS

7.2.1 Land Use Amendment in Highland Park (Ward 4) at 3820 and 3824 Centre A Street NE, LOC2023-0259, CPC2024-0918

The following documents were distributed with respect to Report CPC2024-0918:

- A presentation entitled "LOC2023-0259 / CPC2024-0918 Land Use Amendment"; and
- A presentation entitled "Comments on Land Use Change 3820 and 3824 CENTRE A ST NE".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 259D2024:

1. Ibrahim Kirmizigul
2. Niko Heir
3. Jeanne Kimber

Moved by Councillor Chu

Seconded by Councillor Mian

That with respect to Report CPC2024-0918, the following be adopted:

That Council give three readings to Proposed Bylaw 259D2024 for the redesignation of 0.11 hectares ± (0.27 acres ±) located at 3820 and 3824 Centre A Street NE (Plan 7330HA, Block 17, Lots 10 and 11) from Residential – Grade-Oriented Infill (R-CG) District to Multi-Residential – Contextual Low Profile (M-C1) District.

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

MOTION CARRIED

That Bylaw 259D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 259D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 259D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 259D2024 be read a third time.

MOTION CARRIED

7.2.2 Land Use Amendment in Tuxedo Park (Ward 7) at 121 and 125 – 32 Avenue NE, LOC2024-0026, CPC2024-0659

A presentation entitled "LOC2024-0026 / CPC2024-0659 Land Use Amendment" was distributed with respect to Report CPC2024-0659.

The Public Hearing was called and Jennifer Dobbin, Dobbin Consulting, addressed Council with respect to Bylaw 260D2024.

Moved by Councillor Wong

Seconded by Councillor Mian

That with respect to Report CPC2024-0659, the following be adopted:

That Council give three readings to Proposed Bylaw 260D2024 for the redesignation of 0.13 hectares ± (0.32 acres ±) located at 121 and 125 – 32 Avenue NE (Plan 2617AG, Block 65, Lots 32 to 35) from Residential – Grade-Oriented Infill (R-CG) District to Multi-Residential – Contextual Grade-Oriented (M-CGd78) District.

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

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 260D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 260D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 260D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 260D2024 be read a third time.

MOTION CARRIED

7.2.3 Land Use Amendment in Banff Trail (Ward 7) at 2808 Capitol Hill Crescent, LOC2024-0129, CPC2024-0862

The following documents were distributed with respect to Report CPC2024-0862:

- A presentation entitled "LOC2024-0129 / CPC2024-0862 Land Use Amendment"; and
- A presentation entitled "IVY 28 2808 Capitol Hill CR NW".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 253D2024:

1. Paul Needham, CivicWorks
2. Nathan Robb, Oldstreet Development

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report CPC2024-0862, the following be adopted, **after amendment:**

That Council give three reading to Proposed Bylaw 253D2024 for the redesignation of 0.07 hectares ± (0.18 acres ±) located at 2808 Capitol Hill Crescent NW (Plan 2846GW, Block 4, Lot 2) from **Residential – Grade-Oriented Infill (R-CG) District** to Housing – Grade Oriented (H-GO) District.

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

MOTION CARRIED

That Bylaw 253D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 253D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 253D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 253D2024 be read a third time.

MOTION CARRIED

7.2.4 Land Use Amendment in Parkdale (Ward 7) at 3528 – 3 Avenue NW, LOC2024-0136, CPC2024-0905

A presentation entitled "LOC2024-0136 / CPC2024-0905 Land Use Amendment" was distributed with respect to Report CPC2024-0905.

The Public Hearing was called and Eva Jia, Professional Custom Homes Ltd., addressed Council with respect to Bylaw 255D2024.

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report CPC2024-0905, the following be adopted:

That Council give three readings to Proposed Bylaw 255D2024 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 3528 – 3 Avenue NW (Plan 8321AF, Block 44, portions of Lots 17 and 18) from Residential – Grade-Oriented Infill (R-CG) District to Housing – Grade Oriented (H-GO) District.

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 255D2024 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 255D2024 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 255D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 255D2024 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.5 Land Use Amendment in Crescent Heights (Ward 7) at multiple addresses, LOC2024-0097, CPC2024-0934

The following documents were distributed with respect to Report CPC2024-0934:

- A presentation entitled "LOC2024-0097 / CPC2024-0934 Land Use Amendment";
- A presentation entitled "Unit 116, 151 4 Street NE"; and
- A letter from Rose LLP dated 2024 October 3.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 258D2024:

1. Hayden Keogh, O2 Planning and Design
2. Vanessa Develter, O2 Planning and Design
3. Samantha Stokes, Rose LLP

By General Consent, Council modified the lunch recess to begin following the conclusion of Item 7.2.5, Land Use Amendment in Crescent Heights (Ward 7) at multiple addresses, LOC2024-0097, CPC2024-0934.

4. Amrit Kullar

Moved by Councillor Wong

Seconded by Councillor Carra

That with respect to Report CPC2024-0934, the following be adopted:

That Council give three readings to Proposed Bylaw 258D2024 for the redesignation of 0.29 hectares ± (0.71 acres ±) located at 123 and 151 – 4 Street NE and 455 – 1 Avenue NE (Condominium Plan 2410034, Units 1 to 3; Condominium Plan 2311203, Units 1 to 180; Condominium Plan

2311205, Units 1 to 40) from Direct Control (DC) District to Direct Control (DC) District to accommodate a liquor store within 300 metres of another liquor store (Attachment 2).

For: (5): Councillor Pootmans, Councillor Wong, Councillor Penner, Councillor Carra, and Mayor Gondek

Against: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, Councillor Spencer, Councillor McLean, and Councillor Mian

MOTION DEFEATED

Council recessed at 12:17 p.m. and reconvened at 1:18 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

7.2.6 Land Use Amendment in Downtown West End (Ward 7) at 1007 – 6 Avenue SW, LOC2024-0146, CPC2024-0922

The following documents were distributed with respect to Report CPC2024-0922:

- Revised Attachment 3;
- A presentation entitled "LOC2024-0146 / CPC2024-0922 Land Use Amendment"; and
- A presentation entitled "1007 6 Avenue SW".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 261D2024:

1. Brian Horton, O2 Planning and Design
2. Jaydan Tait, Attainable Homes

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report CPC2024-0922, the following be adopted:

That Council give three readings to Proposed Bylaw 261D2024 for the redesignation of 0.10 hectares ± (0.24 acres ±) located at 1007 – 6 Avenue SW (Plan 1110367, Block 36, Lot 41) from Direct Control (DC) District to Direct Control (DC) District to accommodate a multi-residential housing development, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 261D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 261D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 261D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 261D2024 be read a third time.

MOTION CARRIED

7.2.7 Policy and Land Use Amendment in Richmond (Ward 8) at 2102 – 21 Avenue SW, LOC2024-0088, CPC2024-0780

A presentation entitled "LOC2024-0088 / CPC2024-0780 Policy and Land Use Amendment" was distributed with respect to Report CPC2024-0780.

The Public Hearing was called and Ryan Cairns, Ryan G Cairns Residential Design, addressed Council with respect to Bylaws 77P2024 and 257D2024.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2024-0780, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 77P2024 for the amendment to the Richmond Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 257D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2102 – 21 Avenue SW (Plan 8997GC, Block 11, Lot 1) from Residential – Grade Oriented **Infill** (R-CG) District to Housing – Grade Oriented (H-GO) District.

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

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

MOTION CARRIED

That Bylaw 77P2024 be introduced and read a first time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That Bylaw 77P2024 be read a second time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That authorization now be given to read Bylaw 77P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77P2024 be read a third time.

Against: Councillor Chu and Councillor McLean

MOTION CARRIED

That Bylaw 257D2024 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 257D2024 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 257D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 257D2024 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.8 Policy Amendment in Bankview (Ward 8) at 2604 – 18 Street SW, LOC2024-0119, CPC2024-0882

A presentation entitled "LOC2024-0119 / CPC2024-0882 Policy Amendment" was distributed with respect to Report CPC2024-0882.

The Public Hearing was called and Pawel Zmudski addressed Council with respect to Bylaw 75P2024.

Moved by Councillor Walcott
Seconded by Councillor Spencer

That with respect to Report CPC2024-0882, the following be adopted:

That Council give three readings to Proposed Bylaw 75P2024 for the amendment to the Bankview Area Redevelopment Plan (Attachment 2).

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 75P2024 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 75P2024 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 75P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 75P2024 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.9 Policy and Land Use Amendment in Altadore (Ward 8) at 1643 Altadore Avenue SW, LOC2024-0021, CPC2024-0875

The following documents were distributed with respect to Report CPC2024-0875:

- A presentation entitled "LOC2024-0021 / CPC2024-0875 Policy and Land Use Amendment";
- A presentation entitled "1643 Altadore AV SW"; and
- A presentation entitled "PROPOSED LAND-USE CHANGE (RC2 – MCG) 1643 ALTADORE AVE SW (REPRESENTING 87 RESIDENTS)".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 76P2024 and 254D2024:

1. Liam Murphy, CivicWorks
2. Janet Noble

Councillor Carra (Remote Member) left the meeting at 1:55 p.m.

3. Hanna Bielova
4. Michael Bruni
5. Chris Iliffe
6. Charles Wong
7. Andrea Hay

Councillor Carra (Remote Member) joined the meeting at 2:15 p.m.

8. Suzanne Fitzgerald
9. Danielle Marshall
10. Christopher Fernyc
11. Jeff Tumbach
12. Andrea Henderson
13. Anil Nayak
14. Lisa Poole

Mayor Gondek left the Chair at 2:42 p.m. and Deputy Mayor Sharp assumed the Chair.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2024-0875, the following be adopted, **after amendment:**

That Council:

1. Give three readings to the Proposed Bylaw 76P2024 for the amendments to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and

For: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Wong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, and Councillor Mian

Against: (6): Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Sharp, and Councillor Chabot

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2024-0875, the following be adopted, **after amendment**:

That Council:

2. Give three readings to the Proposed Bylaw 254D2024 for the redesignation of 0.11 hectares \pm (0.26 acres \pm) located at 1643 Altadore Avenue SW (Plan 5304GP, Block 22, Lot 11) from **Residential – Grade-Oriented (R-CG) District** to Multi-Residential – Contextual Grade-Oriented (M-CGd77) District.

For: (6): Councillor Walcott, Councillor Dhaliwal, Councillor Penner, Councillor Spencer, Councillor Carra, and Councillor Mian

Against: (8): Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION DEFEATED

That Bylaw 76P2024 be introduced and read a first time.

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

MOTION CARRIED

That Bylaw 76P2024 be read a second time.

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

MOTION CARRIED

That authorization now be given to read Bylaw 76P2024 a third time.

Against: Councillor Chabot

MOTION DEFEATED

7.2.10 Land Use Amendment in Bridgeland/Riverside (Ward 9) at 118 – 8 Street NE, LOC2024-0120, CPC2024-0949

A presentation entitled "LOC2024-0120 / CPC2024-0949 Land Use Amendment" was distributed with respect to Report CPC2024-0949.

The Public Hearing was called and Hayden Keogh, O2 Planning and Design, addressed Council with respect to Bylaw 262D2024.

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2024-0949, the following be adopted:

That Council give three readings to Proposed Bylaw 262D2024 for the redesignation of 0.20 hectares ± (0.49 acres ±) located at 118 – 8 Street NE (Condominium Plan 0713392, Units 1 to 69) from Mixed Use – Active Frontage (MU-2f3.0h16) District to Direct Control (DC) District to accommodate Health Care Service and Financial Institution uses at grade, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 262D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 262D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 262D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 262D2024 be read a third time.

MOTION CARRIED

7.2.11 Land Use Amendment in Monterey Park (Ward 10) at 254 Saratoga Close NE, LOC2024-0122, CPC2024-0845

A presentation entitled "LOC2024-0122 / CPC2024-0845 Land Use Amendment" was distributed with respect to Report CPC2024-0845.

The Public Hearing was called and Navneet Bains addressed Council with respect to Bylaw 256D2024.

Moved by Councillor Chabot
Seconded by Councillor Dhaliwal

That with respect to Report CPC2024-0845, the following be adopted:

That Council give three readings to Proposed Bylaw 256D2024 for the redesignation of 0.04 hectares ± (0.10 acres ±) located at 254 Saratoga Close NE (Plan 9411515, Block 15, Lot 30) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control (DC) District to accommodate a Child Care Service, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 256D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 256D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 256D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 256D2024 be read a third time.

MOTION CARRIED

By General Consent, Council modified the afternoon recess to begin following the conclusion of Item 7.3.2, Business Improvement Area - Change in Boundaries Request, C2024-0570.

7.3 OTHER REPORTS FOR PUBLIC HEARING

7.3.1 Housekeeping Amendments to the Land Use Bylaw, CPC2024-1028

The following documents were distributed with respect to Report CPC2024-1028:

- A presentation entitled "Housekeeping Amendments to the Land Use Bylaw"; and

- A document entitled "Red line of proposed amendments to the Land use bylaw 1P2007".

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 78P2024.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2024-1028, the following be adopted:

That Council give three readings to Proposed Bylaw 78P2024 for the amendments to the Land Use Bylaw 1P2007 (Attachment 2).

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, and Councillor Mian

Against: (1): Councillor Sharp

MOTION CARRIED

That Bylaw 78P2024 be introduced and read a first time.

Against: Councillor Sharp

MOTION CARRIED

That Bylaw 78P2024 be read a second time.

Against: Councillor Sharp

MOTION CARRIED

That authorization now be given to read Bylaw 78P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 78P2024 be read a third time.

Against: Councillor Sharp

MOTION CARRIED

7.3.2 Business Improvement Area - Change in Boundaries Request, C2024-0570

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report C2024-0570, the following be adopted:

That Council:

1. Provide an opportunity, before second reading, for current and would-be taxpayers in the area and Business Improvement Area representatives to make representations to Council concerning the proposed change in boundaries; and

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, and Councillor Mian

MOTION CARRIED

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

No speakers addressed Council with respect to Bylaw 36M2024.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report C2024-0570, the following be adopted:

That Council:

2. Give three readings to Proposed Bylaw 36M2024 to amend the Victoria Park Business Improvement Area Bylaw 57M2016 with respect to the identified boundaries as presented in Attachment 2.

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, and Councillor Mian

MOTION CARRIED

That Bylaw 36M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36M2024 be read a third time.

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Walcott

That Council modify the afternoon recess to 15 minutes.

For: (7): Councillor Walcott, Councillor Pootmans, Councillor Wong, Councillor Spencer, Councillor Carra, Councillor McLean, and Councillor Mian

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

MOTION CARRIED

Council recessed at 3:38 p.m. and reconvened at 3:57 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

8. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

8.1 POSTPONED REPORTS NOT REQUIRING A PUBLIC HEARING

None

8.2 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8.3 CALGARY PLANNING COMMISSION REPORTS

None

8.4 BYLAW TABULATIONS

None

9. NON-PLANNING ITEMS GOING DIRECTLY TO COUNCIL

9.1 Permanent Closure of Inglewood Aquatic Centre, C2024-1131

The following documents were distributed with respect to Report C2024-1131:

- A package of Public Submissions; and
- A Confidential Public Submission.

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Report C2024-1131, the following be adopted:

That Council hear from members of the public who wish to speak to Item 9.1, Permanent Closure of Inglewood Aquatic Centre, C2024-1131.

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

MOTION CARRIED

The following speakers addressed Council with respect to Report C2024-1131:

1. Marina Ortman
2. Fiona McKenzie
3. George Clark
4. Chris Cvik

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Report C2024-1131, the following be adopted, **after amendment:**

That Council:

1. Confirm Administration's decision to advance the permanent closure of the Inglewood Aquatic Centre, effective 2024 December 22; **and**

For: (8): Councillor Walcott, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, and Councillor Mian

Against: (7): Councillor Dhaliwal, Councillor Chu, Councillor Wong, Councillor Sharp, Councillor Chabot, Councillor McLean, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Report C2024-1131, the following be adopted, **after amendment:**

That Council:

2. **Direct that the Confidential Public Submission be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.**

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

MOTION CARRIED

9.2 Administration Green Line Program Update (Verbal), C2024-1140

Moved by Councillor Penner
Seconded by Councillor Wong

That Council:

1. Pursuant to Section 6(1) of Procedure Bylaw 35M2017, suspend Section 78(1)(c) in order to complete the remainder of the Agenda; and
2. Pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of the public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 5:16 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:
 - 9.2 Administration Green Line Program Update (Verbal), C2024-1140
 - 10.1 Administration Green Line Program Update (Verbal), EC2024-1135

And further, that Don Fairbairn and Patricia McLeod, Green Line Board Members, be authorized to attend the Closed Meeting with respect to Items 9.2 and 10.1.

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

MOTION CARRIED

Councillor Mian (Remote Participant) joined the meeting at 5:40 p.m.

Councillor Mian (Remote Participant) left the meeting at 5:51 p.m.

Councillor Dhaliwal (Remote Participant) joined the meeting at 7:00 p.m.

Councillor Dhaliwal (Remote Participant) left the meeting at 7:22 p.m.

Councillor Dhaliwal (Remote Participant) joined the meeting at 7:25 p.m.

Councillor Mian (Remote Participant) left the meeting at 7:51 p.m.

Councillor Mian (Remote Participant) joined the meeting at 7:55 p.m.

Council reconvened in public meeting at 8:14 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Sharp
Seconded by Councillor Spencer

That Council rise and report.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2024-1140:

Clerks: K. Martin, J. Fraser, and J. Palaschuk. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, C. Male, K. Black, D. Morgan, M. Thompson, D. Hamilton, G. Juliano, D. Bhatti, M. Seera, L. Harris, W. Tynan, and L. Adamo. External: D. Fairbairn.

The following documents were distributed with respect to Confidential Verbal Report C2024-1140:

- A Confidential letter;
- A Confidential presentation; and
- A document entitled "Confidential Distribution #2".

Councillor Penner rose on a Point of Order

The Chair ruled on the Point of Order

Moved by Councillor Chabot
Seconded by Councillor Demong

That Council, to retain the highest value and benefits for Calgarians, as part of the wind down of the Green Line Program, and with respect to Confidential Verbal Report C2024-1140, adopt the following:

1. Receive the Confidential Presentation and Confidential Distributions for the Corporate Record;
3. Direct that the Confidential Presentation, Confidential Distributions, and Closed Meeting discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of the public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 31 December 2025.

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

Against: (1): Councillor Walcott

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Demong

That Council, to retain the highest value and benefits for Calgarians, as part of the wind down of the Green Line Program, and with respect to Confidential Verbal Report C2024-1140, adopt the following:

2. Approve Confidential Recommendations 2, 3, 4, and 5 in Confidential Distribution #2; and

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

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

MOTION CARRIED

10. URGENT BUSINESS

10.1 Administration Green Line Program Update (Verbal), EC2024-1135

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2024-1135:

Clerks: K. Martin, J. Fraser, and J. Palaschuk. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalgleish, C. Male, K. Black, D. Morgan, M. Thompson, D. Hamilton, G. Juliano, D. Bhatti, M. Seera, L. Harris, W. Tynan, and L. Adamo. External: D. Fairbairn.

Moved by Councillor Chabot
Seconded by Councillor Demong

That with respect to Confidential Verbal Report EC2024-1135, the following be adopted:

That Council:

1. Receive this Confidential Presentation for the Corporate Record; and
2. Direct that the Confidential Presentation and Closed Meeting discussions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

Against: (1): Councillor Walcott

MOTION CARRIED

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Penner

That this Council adjourn at 8:17 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED