



MINUTES
COMBINED MEETING OF COUNCIL

November 20, 2017, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor G. Chahal
Councillor S. Chu
Councillor J. Davison
Councillor P. Demong
Councillor J. Farkas
Councillor D. Farrell
Councillor J. Gondek
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager K. Hanson
General Manager D. Limacher
General Manager R. Stanley
Acting General Manager M. Thompson
Acting City Solicitor D. Jakal
Acting City Clerk J. Dubetz
Legislative Assistant J. Lord Charest
Legislative Assistant D. Williams
Legislative Assistant L. McDougall
Legislative Assistant M. Cario

1. CALL TO ORDER

Mayor Nenshi called the meeting to order at 9:31 a.m.

2. OPENING REMARKS

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

Mayor Nenshi acknowledged the Calgary Stampeders for progressing to the 2017 Grey Cup Final in Ottawa, Ontario.

Mayor Nenshi acknowledge the University of Calgary Dino's football team on a great season.

3. QUESTION PERIOD

1. Councillor Chu

Topic: Collection schedule for green, blue and black cart bins during the winter season.

INTRODUCTION

Councillor Chu introduced a group of students from Huntington Hills School in Ward 4, along with their teachers Mrs. Kunimoto & Mrs. Tam and tour guide Cheryl.

2. Councillor Farkas

Topic: Releasing confidential information pertaining to the Olympic bid to the Public and the Councillors.

3. Councillor Gondek

Topic: Korean Flag raising and the Council Flag Policy.

4. CONFIRMATION OF AGENDA

Distribution with respect to the Agenda Confirmation

An email from Darren Trudeau, Re: "LOC2017-0244 Secondary Suite Application", dated 2017 November 16, with respect to Report CPC2017-369.

Moved by Councillor Sutherland
Seconded by Councillor Gondek

Amendment:

That the Agenda for today's meeting be amended by adding, Calgary Police Commission Appointment (Verbal), VR2017-0050, as item of Confidential Urgent Business.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

Amendment:

That the Agenda for today's meeting, as amended, be further amended by bringing forward and withdrawing Report CPC2017-369 at the request of the applicant.

MOTION CARRIED

Clerk's Note: The above motion was later reconsidered.

Moved by Councillor Keating
Seconded by Councillor Carra

That the Agenda for the 2017 November 20 Combined Meeting of Council be confirmed, as amended, as follows:

ADD AN ITEM OF CONFIDENTIAL URGENT BUSINESS:

15.5 Calgary Police Commission Appointment (Verbal), VR2017-0050

WITHDRAW APPLICATION:

8.1.15 Land Use Amendment, Haysboro (Ward 11), 94 Avenue SW and Elbow Drive SW, Bylaw 360D2017, CPC2017-369.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 UNCONFIRMED MINUTES OF THE REGULAR PUBLIC HEARING OF COUNCIL, 2017 NOVEMBER 06

Moved by Councillor Magliocca
Seconded by Councillor Davison

That the Minutes of the Regular Public Hearing Meeting of Council held on 2017 November 06 be confirmed.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

(None)

7. CONSENT AGENDA

(None)

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 LAND USE AMENDMENT, RUNDLE (WARD 5), SOUTH OF RUNDLEHORN DRIVE NE AND EAST OF RUNDLERIDGE DRIVE NE BYLAW, 342D2017, CPC2017-351

A Clerical Correction was noted on Page 1 of 9 of Report CPC2017-351 under the Previous Council Direction section, by deleting the first paragraph in its entirety.

INTRODUCTION

Councillor Keating introduced a group of students from Summit West Independent School in Ward 12, along with their teacher Ms. Coombes-Blackwell and tour guide Dianna.

The public hearing was called and Judy Dandurand addressed Council with respect to Bylaw 342D2017.

Moved by Councillor Jones
Seconded by Councillor Farkas

That with respect to Report CPC2017-351, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.15 acres \pm) located at 744 Rundleridge Drive NE (Plan 7510277, Block 8, Lot 31) 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 342D2017.

MOTION CARRIED

That Bylaw 342D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 342D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 342D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 342D2017 be read a third time.

MOTION CARRIED

- 8.1.2 LAND USE AMENDMENT, MARLBOROUGH (WARD 10), MARWOOD WAY NE WEST OF MARWOOD CIRCLE NE BYLAW 343D2017, CPC2017-352

The public hearing was called and Christine Rast addressed Council with respect to Bylaw 343D2017.

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Report CPC2017-352, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 4611 Marwood Way NE (Plan 6689JK, Block 5, Lot 45) from Residential – Contextual One Dwelling (R-C1) to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
 2. Give three readings to the proposed Bylaw 343D2017.
- Against: Councillor Jones

MOTION CARRIED

That Bylaw 343D2017 be introduced and read a first time.

Against: Councillor Jones

MOTION CARRIED

That Bylaw 343D2017 be read a second time.

Against: Councillor Jones

MOTION CARRIED

That authorization now be given to read Bylaw 343D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 343D2017 be read a third time.

Against: Councillor Jones

MOTION CARRIED

8.1.3 LAND USE AMENDMENT, MONTGOMERY (WARD 1), 29 AVENUE NW EAST OF 46 STREET NW BYLAW 344D2017, CPC2017-353

INTRODUCTION

Councillor Chu introduced a group students from West Dalhousie School, with the City Hall School, in Ward 4.

The public hearing was called and Stephen Krause addressed Council with respect to Bylaw 344D2017.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2017-353, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 4635 - 29 Avenue NW (Plan 485GR, Block 2, Lot 9) 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 344D2017.
- Against: Councillor Chu

MOTION CARRIED

That Bylaw 344D2017 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 344D2017 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 344D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 344D2017 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.4 LAND USE AMENDMENT, COUGAR RIDGE (WARD 6), COUGAR RIDGE CLOSE SW, BYLAW 345D2017, CPC2017-354

The public hearing was called, however no one came forward with respect to Bylaw 354D2017.

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report CPC2017-354, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 177 Cougar Ridge Close SW (Plan 1210568, Block 4, Lot 75) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 345D2017.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 345D2017 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 345D2017 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 345D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 345D2017 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

8.1.5 LAND USE AMENDMENT, WILDWOOD (WARD 8), 3 AVENUE EAST
OF 40 STREET SW, BYLAW 346D2017, CPC2017-355

The public hearing was called and the following persons addressed Council with respect to Bylaw 346D2017:

1. Andy Taylor
2. Larry Heather

Moved by Councillor Woolley
Seconded by Councillor Carra

That subject to sections 88 and 90 (2) of the Procedure Bylaw 35M2017, Council reopen the public hearing with respect to Bylaw 346D2017, to allow the address Council.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

3. Robert Oulton

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2017-355, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 4020 - 3 Avenue SW (Plan 7986GW, Block 5, Lot 5) 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 346D2017.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 346D2017 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 346D2017 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 346D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 346D2017 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.6 LAND USE AMENDMENT, SOUTHVIEW (WARD 10), 26 AVENUE SE AND 35 STREET SE, BYLAW 347D2017, CPC2017-356

The public hearing with respect to Bylaw 347D2017 was called, however no one came forward.

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report CPC2017-356, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2426 – 35 Street SE (Plan 4857HG, Block 4, Lot 28) 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 347D2017.

MOTION CARRIED

That Bylaw 347D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 347D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 347D2017 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 347D2017 be read a third time.

MOTION CARRIED

8.1.7 LAND USE AMENDMENT, DEER RUN (WARD 14), DEER RUN CRESCENT SE AND DEER RUN PLACE SE, BYLAW 348D2017, CPC2017-357

The public hearing was called and the following persons addressed Council with respect to Bylaw 348D2017:

1. Victor Volkhine
2. Larry Heather

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report CPC2017-357, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 239 Deer Run Crescent SE (Plan 7711192, Block 5, Lot 24) 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 348D2017.

ROLL CALL VOTE

For: Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

8.1.8 LAND USE AMENDMENT, COVENTRY HILLS (WARD 3), EAST OF HARVEST HILLS BOULEVARD NORTH OF COUNTRY VILLAGE ROAD NE, BYLAW 353D2017, CPC2017-362

The public hearing was called and Inderdeep Battu addressed Council with respect to Bylaw 353D2017.

Moved by Councillor Gondek
Seconded by Councillor Farkas

That with respect to Report CPC2017-362, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located 192 Coventry Hills Drive NE (Plan 0511809, Block 24, Lot 130) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 353D2017.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 353D2017 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 353D2017 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 353D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 353D2017 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

8.1.9 LAND USE AMENDMENT, EDMONT (WARD 4), SOUTH OF COUNTRY HILLS BOULEVARD NW AND WEST OF SHAGANAPPI TRAIL NW, BYLAW 354D2017, CPC2017-363

The public hearing was called and Helen Ang addressed Council with respect to Bylaw 354D2017.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2017-363, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 132 Edgevalley Circle NW (Plan 9110318, Block 12, Lot 19) 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 354D2017.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 354D2017 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 354D2017 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 354D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 354D2017 be read a third time.

Against: Councillor Keating

MOTION CARRIED

8.1.10 LAND USE AMENDMENT, THORNCLIFFE (WARD 4), TRAFFORD PLACE NW AND TRAFFORD DRIVE NW, BYLAW 355D2017, CPC2017-364

The public hearing was called and Barry Quinn addressed Council with respect to Bylaw 355D2017.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2017-364, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 4 Trafford Place NW (Plan 8474GY, Block 3, Lot 1) from Residential – Contextual One Dwelling (R-C1) to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 355D2017.

MOTION CARRIED

That Bylaw 355D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 355D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 355D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 355D2017 be read a third time.

MOTION CARRIED

8.1.11 LAND USE AMENDMENT, GLAMORGAN (WARD 6), 40 AVENUE SW
EAST OF 50 STREET SW, BYLAW 356D2017, CPC2017-365

The public hearing was called and the following persons addressed
Council with respect to Bylaw 356D2017:

1. Michal Wieczorek
2. Kathy Oberg

Moved by Councillor Davison
Seconded by Councillor Chahal

That with respect to Report CPC2017-365, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 5027 – 40 Avenue SW (Plan 7429JK, Block 15, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 356D2017.

MOTION CARRIED

That Bylaw 356D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 356D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 356D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 356D2017 be read a third time.

MOTION CARRIED

8.1.12 LAND USE AMENDMENT, ST. ANDREWS HEIGHTS (WARD 7),
KINGSTON STREET NW AND TORONTO CRESCENT NW, BYLAW
357D2017, CPC2017-366

The public hearing was called and the following persons addressed Council with respect to Bylaw 357D2017:

1. Asghar Mesbah-Nejad
2. Jacques Gendron
3. Larry Heather

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report CPC2017-366, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.18 acres \pm) located at 2636 Toronto Crescent NW (Plan 359GP, Block 6, Lot 9) 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 357D2017.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 357D2017 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 357D2017 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 357D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 357D2017 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.13 LAND USE AMENDMENT, DOVER (WARD 9), SOUTH OF 34 AVENUE SE AND EAST OF 26 STREET SE, BYLAW 358D2017, CPC2017-367

The public hearing was called and Gedeon Emboye addressed Council with respect to Bylaw 358D2017.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2017-367, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 152 Dovely Crescent SE (Plan 7510649, Block 24, Lot 42) 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 358D2017.

MOTION CARRIED

That Bylaw 358D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 358D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 358D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 358D2017 be read a third time.

MOTION CARRIED

8.1.14 LAND USE AMENDMENT, FAIRVIEW (WARD 9), FLAVELLE ROAD SE, NORTH OF HERITAGE DRIVE SE BYLAW 359D2017, CPC2017-368

The public hearing was called and Rosalie Bruinsma addressed Council with respect to Bylaw 359D2017.

Moved by Councillor Carra
Seconded by Councillor Farkas

That with respect to Report CPC2017-368, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 85 Flavelle Road SE (Plan 3323HR, Block 8, Lot 34) 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 359D2017.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 359D2017 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 359D2017 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 359D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 359D2017 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.15 LAND USE AMENDMENT, HAYSBORO (WARD 11), 94 AVENUE SW
AND ELBOW DRIVE SW, BYLAW 360D2017, CPC2017-369

Moved by Councillor Farkas
Seconded by Councillor Jones

That Council's decision, earlier today, with respect to Report CPC2017-369 be reconsidered.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Jones

That with respect to Report CPC2017-369, the following be adopted:

That Council:

1. Accepts the withdrawal of the application to adopt the proposed redesignation 0.05 hectares \pm (0.11 acres \pm) located at 827 – 94 Avenue SW (Plan 5463HL, Block 30, Lot 87) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District; and
2. Abandons proposed Bylaw 360D2017.

MOTION CARRIED

8.1.16 LAND USE AMENDMENT, SOMERSET (WARD 13), SOMERSIDE GROVE SW AND SOMERCREST STREET SW, BYLAW 361D2017, CPC2017-370

The public hearing was called and the following persons addressed Council with respect to Bylaw 361D2017:

1. Sherry Steele
2. Larry Heather
3. Tracey Kehler

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2017-370, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 104 Somerside Grove SW (Plan 9910669, Block 22, Lot 50) 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 361D2017.

ROLL CALL VOTE

For : Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Keating

Against: Councillor Chu, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 361D2017 be introduced and read a first time.

ROLL CALL VOTE

For: Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Keating

Against: Councillor Chu, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 361D2017 be read a second time.

VOTE WAS AS FOLLOWS

For: Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Keating

Against: Councillor Chu, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 361D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 361D2017 be read a third time.

VOTE WAS AS FOLLOWS

For: Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Keating

Against: Councillor Chu, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

8.1.17 LAND USE AMENDMENT, DEER RUN (WARD 14), DEER RUN BOULEVARD SE AND 146 AVENUE SE, BYLAW 362D2017, CPC2017-371

The public hearing with respect to Bylaw 362D2017 was called, however no one came forward.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That Report CPC2017-371 Recommendations be adopted as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 2412 - 146 Avenue SE (Plan 7810750, Block 21, Lot 59) 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 362D2017.

ROLL CALL VOTE

For: Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Jones

Against: Councillor Chu, Councillor Davison, Councillor Demong, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 362D2017 be introduced and read a first time.

ROLL CALL VOTE

For: Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Jones

Against: Councillor Chu, Councillor Davison, Councillor Demong, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 362D2017 be read a second time.

VOTE WAS AS FOLLOWS

For: Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Jones

Against: Councillor Chu, Councillor Davison, Councillor Demong, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 362D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 362D2017 be read a third time.

VOTE WAS AS FOLLOWS

For: Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Jones

Against: Councillor Chu, Councillor Davison, Councillor Demong, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

8.1.18 LAND USE AMENDMENT, LIVINGSTON (WARD 3), WEST OF 6 STREET NE AND NORTH OF 144 AVENUE NE, BYLAW 349D2017, CPC2017-358

The public hearing was called and the following persons addressed Council with respect to Bylaw 349D2017:

1. Heather Dybvig
2. Kathy Oberg

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to report CPC2017-358, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 60.80 hectares \pm (150.2 acres \pm) located at 300 and 500 - 144 Avenue NE (Portion of Section 3-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Commercial – Neighbourhood 2 (C-N2) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 349D2017.

MOTION CARRIED

That Bylaw 349D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 349D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 349D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 349D2017 be read a third time.

MOTION CARRIED

8.1.19 LAND USE AMENDMENT, ROYAL VISTA (WARD 2), EAST OF ROYAL VISTA DRIVE NW AND NORTH OF STONEY TRAIL NW, BYLAW 350D2017, CPC2017-359

The public hearing was called and the following persons addressed Council with respect to Bylaw 350D2017:

1. Mike Robinson
2. Ken Friesen

That Subject to section 6(1) of Procedure Bylaw 35M2017, Section 79 was suspended by general consent to allow Council to complete the remainder of Report CPC2017-359, prior to the scheduled recess.

Moved by Councillor Sutherland
Seconded by Councillor Chahal

That with respect to Report CPC2017-359, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.49 hectares \pm (1.21 acres \pm) located at 35 Royal Vista Drive NW (Plan 1710547, Block 1, Lot 17) from Industrial – Business f1.0h24 (I-B f1.0h24) District to DC Direct Control District to accommodate the additional use of Auto Body and Paint Shop, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 350D2017.

ROLL CALL VOTE

For: Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That Bylaw 350D2017 be introduced and read a first time.

ROLL CALL VOTE

For: Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That Bylaw 350D2017 be read a second time.

VOTE WAS AS FOLLOWS

For: Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That authorization now be given to read Bylaw 350D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 350D2017 be read a third time.

VOTE WAS AS FOLLOWS

For: Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

8.1.20 LAND USE AMENDMENT, SADDLE RIDGE (WARD 3), 52 STREET NE AND 88 AVENUE NE, BYLAW 351D2017, CPC2017-360

Council recessed at 6:14 p.m. and reconvened at 7:33 p.m., in the Council Chamber, with Mayor Nenshi in the Chair.

The public hearing was called and the following persons addressed Council with respect to Bylaw 351D2017:

1. Gobi Singh

DISTRIBUTION

Copies of Mr. Singh's speaking notes with respect to Report CPC2017-360 were distributed.

2. Ajith Karunasena

Moved by Councillor Chahal

Seconded by Councillor Carra

That with respect to Report CPC2017-360, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 3.54 hectares \pm (8.74 acres \pm) located at 8607 and 8825 – 52 Street NE (Plan 6778AW, Blocks 8 and 9) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – High Density Medium Rise (M-H2f4.0h23) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate a mixed-use development with a minimum residential component, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 351D2017.

MOTION CARRIED

That Bylaw 351D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 351D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 351D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 351D2017 be read a third time.

MOTION CARRIED

8.1.21 POLICY AMENDMENT AND LAND USE AMENDMENT, BANKVIEW (WARD 8), 19 AVENUE AT 17A STREET SW, BYLAWS 62P2017 AND 352D2017, CPC2017-361

The public hearing was called and Mike Borkristl addressed Council with respect to Bylaws 62P2017 and 352D2017.

Moved by Councillor Keating

Seconded by Councillor Gondek

Amendment:

That the Recommendations contained in Report CPC2017-361 be amended by adding a Recommendation 6, as follows:

"6. To have the Development Permit for this site be reviewed by Calgary Planning Commission for decision as the Development Authority."

Against: Councillor Woolley and Councillor Chu

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Chu

That with respect to Report CPC2017-361, Recommendations 1-4, be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bankview Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 62P2017;
3. ADOPT the proposed redesignation of 0.10 hectares \pm (0.25 acres \pm) located at 2102 and 2108 – 17A Street SW (Plan 3076AB, Block 8, Lots 2 to 5) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd60) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 352D2017.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Chu

That with respect to Report CPC2017-361, Recommendation 5 be adopted, **after amendment**, as follows:

That Council:

5. Directs that Administration disregard the Motion Arising made by the Calgary Planning Commission as noted on page 4 of 16 of Report CPC2017-361, as follows:

"2. Calgary Planning Commission advises the Applicant to rework the plan to:

A. Reduce driveway access to the site to one;

B. Address 17A Street SW with pedestrian/ground-oriented interface; and

C. Address Nimmons Park with a ground-orientated interface.”

ROLL CALL VOTE

For: Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Chu

That with respect to Report CPC2017-361, Recommendation 6, be adopted, **as amended**, as follows:

That Council:

6. Directs that the Development Permit for this site be reviewed by Calgary Planning Commission for decision as the Development Authority.

ROLL CALL VOTE

For: Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Keating

Against: Councillor Chu, Councillor Farkas, Councillor Jones, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

That Bylaw 62P2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 62P2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 62P2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62P2017 be read a third time.

MOTION CARRIED

That Bylaw 352D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 352D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 352D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 352D2017 be read a third time.

MOTION CARRIED

8.1.22 LAND USE AMENDMENT, BELTLINE (WARD 8), MACLEOD TRAIL SE AND 13 AVENUE SE, BYLAW 363D2017, CPC2017-372

The public hearing was called and Scott Craig addressed Council with respect to Bylaw 363D2017.

Moved by Councillor Chu

Seconded by Councillor Woolley

That with respect to Report CPC2017-372, the following be adopted:

That Council:

1. **ADOPT** the proposed redesignation of 0.68 hectares \pm (1.67 acres \pm) located at 1327 and 1331 Macleod Trail SE (Plan 0913182, Block 5, Lots 11 and 12) from DC Direct Control District to Centre City Mixed Use District (CC-X), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 363D2017.

MOTION CARRIED

That Bylaw 363D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 363D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 363D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 363D2017 be read a third time.

MOTION CARRIED

**8.1.23 LAND USE AMENDMENT GREENVIEW INDUSTRIAL PARK, (WARD 4),
41 AVENUE NE AND 1 STREET NE BYLAW 364D2017, CPC2017-373**

The public hearing was called and Marvin Quashnik addressed Council with respect to Bylaw 364D2017.

Moved by Councillor Chu

Seconded by Councillor Carra

That with respect to Report CPC2017-373, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.18 acres \pm) located at 4150 - 1 Street NE (Plan 1612384, Block 2, Lot 42) from Industrial – Redevelopment (I-R) District to Industrial – Edge (I-E) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 364D2017.

MOTION CARRIED

That Bylaw 364D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 364D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 364D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 364D2017 be read a third time.

MOTION CARRIED

**8.1.24 POLICY AMENDMENT AND LAND USE AMENDMENT, CAPITOL HILL
(WARD 7), 14 STREET NW AND 21 AVENUE NW, BYLAWS 63P2017
AND 365D2017, CPC2017-374**

The public hearing was called and Dave Collins addressed Council with respect to Bylaws 63P2017 and 365D2017.

Moved by Councillor Farrell
Seconded by Councillor Demong

That with respect to Report CPC2017-374, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 63P2017;
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 1504 - 21 Avenue NW (Plan 2864AF, Block 6, Lots 3 and 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Commercial – Neighbourhood 1 (C-N1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 365D2017.

MOTION CARRIED

That Bylaw 63P2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 63P2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 63P2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63P2017 be read a third time.

MOTION CARRIED

That Bylaw 365D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 365D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 365D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 365D2017 be read a third time.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That respect to Report CPC2017-374, the following Motion Arising be adopted:

That Council directs the Administration to refund the fee to the applicant for the Area Development Plan amendment.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

8.1.25 POLICY AMENDMENT AND LAND USE AMENDMENT, MOUNT PLEASANT (WARD 7), 4 STREET NW AND 29 AVENUE NW, BYLAWS 64P2017 AND 366D2017, CPC2017-375

The public hearing was called and the following persons addressed Council with respect to Bylaws 64P2017 and 366D2017:

1. Jessica Karpat
2. Max Tayefi
3. Renee Hjorth
4. Don Mikalson

Distribution with respect to Report CPC2017-375

An Email from Chris Best, Mount Pleasant Community Association, dated 2017 October 16.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That subject to section 6(1) of the Procedure Bylaw 35M2017, section 79 be suspended in order that Council may complete the following Reports prior to the scheduled adjournment time:

- CPC2017-375
- CPC2017-376
- CPC2017-377
- CPC2017-378, and
- VR2017-0050.

And further, that Reports C2017-1179 and C2017-1180 be postponed to the 2017 December 11 Combined Meeting of Council.

ROLL CALL VOTE

For: Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

Against: (2): Councillor Demong, and Councillor Farrell

MOTION CARRIED

Subject to sections 88 and 90(2) of the Procedure Bylaw 35M2017, Council reopened the public hearing with respect to Bylaws 64P2017 and 366D2017, by general consent, to recall the Applicant with respect to new information.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2017-375 the following be adopted:

That Council:

1. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 64P2017;
3. ADOPT the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 466 - 29 Avenue NW (Plan 2617AG, Block 44, Lots 33 and 34) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 366D2017.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 64P2017 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 64P2017 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 64P2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64P2017 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 366D2017 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 366D2017 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 366D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 366D2017 be read a third time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Jones

That with respect to Report CPC2017-375, the following Motion Arising be adopted:

That to the satisfaction of the Development Authority, Council encourage a Development Permit that accomplishes the following objectives:

- Dwelling units accessible from and fronting both public streets
- Facade articulation and grade-level interfaces that promote the pedestrian-scale vision of the Main Streets initiative
- Automobile access consolidated to the laneway
- Sensitive transition to adjacent Low Density Residential parcels

ROLL CALL VOTE

For: Mayor Nenshi, Councillor Carra, Councillor Farkas, Councillor Farrell, and Councillor Jones

Against: Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

8.1.26 2017LAND USE AMENDMENT, BOWNESS (WARD 1), 48 AVENUE NW AND 33 AVENUE NW, BYLAW 367D2017, CPC2017-376

The public hearing was called and the following persons addressed Council with respect to Bylaw 367D2017:

1. Hugh Ham
2. Peter Witting

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2017-376, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 13.8 hectares \pm (34.1 acres \pm) located at 9400 - 48 Avenue NW (Plan 8911515, Block 1) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate existing children's health centre, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 367D2017.

MOTION CARRIED

That Bylaw 367D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 367D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 367D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 367D2017 be read a third time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2017-376, the following Motion Arising be adopted:

That Council direct the Administration to refund the Land Use fees back to the applicant.

MOTION CARRIED

8.1.27 POLICY AMENDMENT AND LAND USE AMENDMENT,
KILLARNEY/GLENGARRY (WARD 8), 26A STREET SW AND 23
AVENUE SW, BYLAWS 65P2017 AND 368D2017, CPC2017-377

The public hearing was called and the following persons addressed Council with respect to Bylaws 65P2017 and 368D2017:

1. Moe Abdulla
2. Fatima Nasser
3. Sue Padva
4. Ann MacIntosh

Distributions with the respect to Report CPC2017-377.

- A package of letters entitled "CPC2017-377 Attach 3 Letter 14".
- A submission with 63 signatures.

CLERICAL CORRECTION

A Clerical Correction was noted to Report CPC2017-377 Recommendation 1, one page 1, by deleting the words "Area Structure Plan" and substituting with the words "Area Redevelopment Plan".

Moved by Councillor Sutherland
Seconded by Councillor Carra

That with respect to Report CPC2017-377, the following be adopted,
after correction:

That Council:

1. ADOPT the proposed amendments to the Killarney/Glengarry **Area Redevelopment Plan**, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 65P2017;
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2240 – 26A Street SW (Plan 56610, Block 21, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 368D2017.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 65P2017 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 65P2017 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 65P2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65P2017 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 368D2017 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

Amendment:**Moved by** Councillor Woolley**Seconded by** Councillor Chahal

That proposed Bylaw 368D2017 be amended by deleting Schedule B in its entirety, and by substituting with new maps as displayed and text for a Direct Control District, as follows:

"Purpose

- 1 This Direct Control District is intended to:
 - (a) Provide for **building heights** that are contextually sensitive to the surrounding low density residential **development**, and
 - (b) Remove **Secondary Suite** and **Backyard Suites** as allowable **uses**.

Compliance with Bylaw 1P2007

- 2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

- 3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

- 4 The **permitted uses** of the Residential – Grade-Oriented Infill (R-CG) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District with the exclusion of:
 - (a) **Secondary Suite**.

- 5 The **discretionary uses** of the Residential – Grade-Oriented Infill (R-CG) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District with the exclusion of:
 - (a) **Backyard Suite**.

Bylaw 1P2007 District Rules

- 6 Unless otherwise specified, the rules of the Residential – Grade-Oriented Infill (R-CG) District of Bylaw 1P2007 apply in this Direct Control District.

Building Height

- 7 (1) For a **Contextual Semi-detached Dwelling, Duplex Dwelling, Semi-detached Dwelling** and a **Single Detached Dwelling**, the maximum **building height** is the greater of:
 - (a) 8.6 metres; or

(b) the **contextual height** plus 1.5 metres, to a maximum of 10.0 metres.

(2) For a **Rowhouse Building**:

(a) Unless otherwise referenced in subsection (b), the maximum **building height** is 10.0 metres.

(b) The maximum **building height** within 4.2 metres of a **side property line**, that is shared with another **parcel** that is designated with a **low density residential district** other than R-CG is the greater of:

(i) 8.6 metres;

(ii) The **contextual height** plus 1.5 metres, to a maximum of 10.0 metres; or

(iii) The **building height** of the **contextually adjacent building** at the shared **side property line**, to a maximum of 10.0 metres; and

(c) The maximum area of a horizontal cross section through a **building** at 9.5 metres above average **grade** must not be greater than 75.0 per cent of the maximum area of a horizontal cross section through the **building** between average **grade** and 8.6 metres.

(3) The maximum **building height** for a **cottage building** is 8.6 metres.

(4) For all other **uses**, the maximum **building height** is 10.0 metres."

Against: Councillor Carra

MOTION CARRIED

That Bylaw 368D2017, **as amended**, be read a second time.

Against: Councillor Carra

MOTION CARRIED

That authorization now be given to read Bylaw 368D2017, **as amended**, a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 368D2017 be read a third time, **as amended, by deleting Schedule B in its entirety, and by substituting with new maps as displayed and text for a Direct Control District, as follows:**

"Purpose

1 This Direct Control District is intended to:

(a) Provide for **building heights** that are contextually sensitive to the surrounding low density residential **development**; and

- (b) Remove **Secondary Suite** and **Backyard Suites** as allowable **uses**.

Compliance with Bylaw 1P2007

- 2** Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

- 3** Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

- 4** The **permitted uses** of the Residential – Grade-Oriented Infill (R-CG) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District with the exclusion of:

- (a) **Secondary Suite.**

- 5** The **discretionary uses** of the Residential – Grade-Oriented Infill (R-CG) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District with the exclusion of:

- (a) **Backyard Suite.**

Bylaw 1P2007 District Rules

- 6** Unless otherwise specified, the rules of the Residential – Grade-Oriented Infill (R-CG) District of Bylaw 1P2007 apply in this Direct Control District.

Building Height

- 7 (1)** For a **Contextual Semi-detached Dwelling, Duplex Dwelling, Semi-detached Dwelling** and a **Single Detached Dwelling**, the maximum **building height** is the greater of:

- (a) 8.6 metres; or
(b) the **contextual height** plus 1.5 metres, to a maximum of 10.0 metres.

- (2)** For a **Rowhouse Building**:

- (a) Unless otherwise referenced in subsection (b), the maximum **building height** is 10.0 metres.
(b) The maximum **building height** within 4.2 metres of a **side property line**, that is shared with another **parcel** that is designated with a **low density residential district** other than R-CG is the greater of:
(i) 8.6 metres;
(ii) The **contextual height** plus 1.5 metres, to a maximum of 10.0 metres; or

(iii) The **building height** of the **contextually adjacent building** at the shared **side property line**, to a maximum of 10.0 metres; and

(c) The maximum area of a horizontal cross section through a **building** at 9.5 metres above average **grade** must not be greater than 75.0 per cent of the maximum area of a horizontal cross section through the **building** between average **grade** and 8.6 metres.

(3) The maximum **building height** for a **cottage building** is 8.6 metres.

(4) For all other **uses**, the maximum **building height** is 10.0 metres."

Against: Councillor Carra

MOTION CARRIED

8.1.28 LAND USE AMENDMENT, INGLEWOOD (WARD 9), 10 AVENUE SE AND 14 STREET SE, BYLAW 369D2017, CPC2017-378

The public hearing was called and the following persons addressed Council with respect to Bylaw 369D2017:

1. Brad Wright

2. Bela Syal

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect Report CPC2017-378, the following be adopted:

That Council

1. ADOPT the proposed redesignation of 0.09 hectares \pm (0.22 acres \pm) located at 1429 and 1433 - 10 Avenue SE (Plan 0410520, Block 10, Lots 40 and 41) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 369D2017.

MOTION CARRIED

That Bylaw 369D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 369D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 369D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 369D2017 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

(including non-statutory) (None)

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

(None)

9.1 CALGARY PLANNING COMMISSION REPORTS

(None)

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

(None)

9.3 BYLAW TABULATIONS

(related to planning matters)

(None)

10. POSTPONED REPORTS

(includes related/supplemental reports)

(None)

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

(None)

11.2 ADMINISTRATION REPORTS

Moved by Councillor Chu

Seconded by Councillor Magliocca

That the following Reports be brought forward and dealt with as the first items of new business following the lunch recess:

- C2017-1093
- C2017-1092
- C2017-1094
- C2017-1181

Against: Councillor Farrell

MOTION CARRIED

Council recessed at 12:00 p.m. and reconvened at 1:15 p.m., in the Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Chahal
Seconded by Councillor Sutherland

That subject to Section 197 of the *Municipal Government Act*, and Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*, Council reconvene in closed meeting, in the Council Lounge, at 1:23 p.m., to consider the confidential attachments to Reports C2017-1092, C2017-1093 and C2017-1094.

ROLL CALL VOTE

For: Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That Council reconvene in open meeting, in the Council Chamber, at 2:03 p.m., with Mayor Nenshi in the Chair.

MOTION CARRIED

11.2.1 2018 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD APPOINTMENTS, C2017-1093

Attachments 2, 3, 5 and 9 held confidential pursuant to section 17 of FOIP.

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting:

J. Dubetz (Clerk), J. Lord Charest (Clerk), G. Cole (Legal Advice), L. Kennedy (Advice), N. Dengis (Advice), T. Woo (Advice).

Moved by Councillor Woolley
Seconded by Councillor Gondek

That with respect to Report C2017-1093 the following be adopted, **after amendment**:

That Council:

1. Appoint the individuals named in **amended** Attachment 1 to serve as members on The Calgary Subdivision and Development Appeal Board for the proposed terms of appointment;
2. Permit the member named in Attachment 8 to sit on concurrent Boards;
3. Direct that Attachments 1, **as amended**, 4 and 8 be released as public documents; and
4. Direct that the closed meeting Discussions remain confidential pursuant to sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act* and that Attachments 2, 3, 5 and 9 remain confidential pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*.

Opposed: Councillor Chu

MOTION CARRIED

11.2.2 2018 CALGARY LICENCE AND COMMUNITY STANDARDS APPEAL BOARD APPOINTMENTS, C2017-1092

Attachments 2, 3, 4 and 7 held confidential pursuant to section 17 of FOIP.

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting:

J. Dubetz (Clerk), J. Lord Charest (Clerk), G. Cole (Legal Advice), L. Kennedy (Advice), N. Dengis (Advice), T. Woo (Advice).

Moved by Councillor Jones
Seconded by Councillor Woolley

That with respect to Report C2017-1092 the following be adopted:

That Council:

1. Appoints the individuals named in Attachment 1 to serve as members on the Calgary Licence and Community Standards Appeal Board for the 2018 calendar year;
2. Directs that Attachment 1 be released as a public document; and
3. Directs that the closed meeting discussions remain confidential pursuant to sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act* and that Attachments 2, 3, 4 and 7 remain confidential pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

11.2.3 2018 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD
LEADERSHIP AND OPERATIONS, C2017-1094

Attachment 1 held confidential pursuant to sections 17 and 19 of the FOIP; and

Attachment 4 held confidential pursuant to section 24 of FOIP.

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting:

J. Dubetz (Clerk), J. Lord Charest (Clerk), G. Cole (Legal Advice), L. Kennedy (Advice), N. Dengis (Advice), T. Woo (Advice).

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report C2017-1094 the following be adopted:

That Council:

1. Appoints Bill Chomik as the SDAB Chair for 2018;
2. Directs that the closed meeting discussions remain confidential pursuant to sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*;
3. Directs that Attachment 1 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*; and
4. Directs that Attachment 4 remain confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Opposed: Councillor Chu

MOTION CARRIED

11.2.4 OLYMPIC BID UPDATE - C2017-1181

Attachments 3 and 5 held confidential pursuant to sections 23, 24 and 25 of FOIP.

Distributions with respect to Report C2017-1181:

- A PowerPoint presentation entitled "C2017-1181 Olympic Bid Updated", dated 2017 November 20.
- A letter, Re: Pledge of Support from the Canadian Olympic Committee, dated 2017 November 17.
- A letter, Re: Town of Canmore Support for City of Calgary 2026 Olympic Bid, dated 2017 November 14.
- A letter by the Olympic Games Executive Director, dated 2017 November 17.

5.A letter by The Honourable Kent Hehr, P.C., M.P. Minister of Sport and Persons with Disabilities, dated 2017 November 17

At the request of the Administration, the following Clerical Corrections were noted within the documents related to Report C2017-1181:

- On page 2 of 8 of the Cover Report, first paragraph, second sentence, by deleting the words "to "50% of BidCo's budget" following the words "could fund up to" and by substituting the words "35% of BidCo's total budget or up to 50% of the government portion, whichever is lesser."
- On page 7 of 8 of the Cover Report, Reason(s) for Recommendation(s), third paragraph by deleting the year "2017" following the words "one-time increase in" and by substituting the year "2018".
- To Confidential Attachment 3, to delete the figures "\$000's" in the header of the tables and substitute with the figures "\$000 000's".

POINT OF PRIVILEGE

Councillor Demong rose on a Point of Privilege to enquire if slides 25 of the publicly distributed PowerPoint presentation contained confidential information.

Council recessed at 3:17 p.m. and reconvened at 3:50 p.m., in the Council Chamber, with Mayor Nenshi in the Chair.

Council recessed by general consent at 5:00 p.m. and reconvened at 5:16 p.m., in the Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Keating
Seconded by Councillor Davison

Amendment:

That the Administration Recommendations contained in Report C2017-1181 be amended, as follows:

- In Recommendation 1, by adding the following words to the end of the sentence, "And further, that Council authorize the release of no more than \$1 million until financial commitments to the BidCo are secured from the provincial and federal governments".
- By adding an new Recommendation 4, as follows and by renumbering the remaining recommendation accordingly:
"4. Direct administration to continue to seek financial participation from the other orders of government in the BidCo. If this is not achieved by January 2018, to return to Council with an update no later than 2018 February."

ROLL CALL VOTE

For: Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Davison

Amendment:

That the Administration Recommendations contained in Report C2017-1181, be amended by deleting Recommendation 3 in its entirety and by substituting with a new Recommendation 3 as follows:

"3. Direct administration to incorporate the work on the five principles into the BidCo work where possible and seek any commensurate cost savings."

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Jones

That with respect to Report C2017-1181, Administration Recommendations 1,2,4 and 5 **as amended**, be adopted:

That Council:

1. Approves a one-time increase in 2018 to operating budget program #426 of up to \$2.0 million from the Fiscal Stability Reserve (FSR) to accomplish project deliverables until either key deliverables related to preparing the Bid Book have transitioned to a BidCo or the International Olympic Committee (IOC) release of the Host City Contract (scheduled for 2018 Q3) or Council decides to no longer pursue a 2026 Olympic Paralympic Winter Games (OPWG) Bid. **And further that Council authorize the release of no more than \$1 million until financial commitments to the BidCo are secured from the provincial and federal governments;**
2. Directs Administration to move beyond the Calgary Bid Exploration Committee (CBEC) mandate to specifically explore venues outside of Calgary as part of an updated Master Facilities Plan (MFP) in order to reduce the costs of hosting the 2026 OPW; and
4. **Directs administration to continue to seek financial participation from the other orders of government in the BidCo. If this is not achieved by January 2018, to return to Council with an update no later than 2018 February.**
5. Directs that Attachments 3 and 5 remain confidential pursuant to Section 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act (FOIP) until such time as Council decides not to proceed with a bid or the International Olympic Committee (IOC) has awarded the 2026 and 2030 Olympic and Paralympic Games (OWPG) to another Host City.

RECORDED VOTE

For: Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Jones

That with respect to Report C2017-1181, Administration Recommendation 3 **as amended**, be adopted:

That Council:

3. Direct administration to incorporate the work on the five principles into the BidCo work where possible and seek any commensurate cost savings.

MOTION CARRIED

11.3 COMMITTEE REPORTS

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 COUNCIL CHAMBER SEATING, C2017-1179

Councillor Keating, Councillor Sutherland

Note: Report C2017-1179 was postponed to the 2017 December 11 Meeting of Council.

12.1.2 SHORT TERM RENTALS POLICY AND BYLAWS, C2017-1180

Councillor Sutherland

Note: Report C2017-1180 was postponed to the 2017 December 11 Meeting of Council.

12.2 BYLAW TABULATIONS

(None)

12.3 MISCELLANEOUS BUSINESS

(None)

13. URGENT BUSINESS

14. CONFIDENTIAL ITEMS

Moved by Councillor Woolley
Seconded by Councillor Jones

Subject to Section 197 of the *Municipal Government Act*, and Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, Council reconvene in closed meeting, at 10:35 p.m., in the Council Lounge to consider Verbal Report VR2017-0050.

MOTION CARRIED

15. RISE AND REPORT

Moved by Councillor Davison
Seconded by Councillor Gondek

That Council reconvene in public meeting, in Council Chamber, at 10:37 p.m., with Mayor Nenshi in the Chair.

MOTION CARRIED

15.1 URGENT BUSINESS; CALGARY POLICE COMMISSION APPOINTMENT (VERBAL), VR2017-0050

Held confidential pursuant to sections 17 and 19 of FOIP.

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: J. Dubetz (Clerk), D. Jackal (Legal Advice).

Moved by Councillor Sutherland
Seconded by Councillor Gondek

That Council:

1. Appoints Amira Dassouki to the Calgary Police Commission for a two-year term set to expire on 2019 October 31 or when a successor is appointed, whichever is later; and
2. Directs that the Closed Meeting discussions remain confidential pursuant to sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

16. ADMINISTRATIVE INQUIRIES

(None)

17. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Chahal

That this Council adjourn at 10:37 p.m.

ROLL CALL VOTE

For: Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED