



## MINUTES

### COMBINED MEETING OF COUNCIL HELD 2017 SEPTEMBER 11 AT 9:30 AM IN THE COUNCIL CHAMBER

#### PRESENT:

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

#### ALSO PRESENT:

City Manager J. Fielding  
Deputy City Manager B. Stevens  
Chief Financial Officer E. Sawyer  
General Manager S. Dalglish  
General Manager K. Hanson  
General Manager M. Logan  
General Manager R. Stanley  
Acting General Manager D. Limacher  
Acting General Manager K. Black  
City Solicitor and General Counsel G. Cole  
Acting City Solicitor D. Jakal  
Acting City Clerk B. Hilford  
Acting City Clerk J. Dubetz

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

## 1. OPENING

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

## 2. PRESENTATION(S) AND RECOGNITION(S)

### 2.1 OPEN DATA FOR VALUE AWARD

Mayor Nenshi announced that The City of Calgary has been awarded the 2017 Canadian Open Data "Open Data for Value" award which recognizes advancements in open data that add value to the community. The City's Open Data Portal provides free, public access to hundreds of datasets managed by The City of Calgary. With enhanced data analysis features, new data visualization tools and Application Program Interface (API) capabilities for easier application development, the new Open Data Portal was recognized for the transparency of City information it provides to citizens and businesses. Mayor Nenshi invited the Manager of Innovation, Data & External Access, Lisa Sierra, along with the Leader of Intellectual Property & Access Management, Dale McNamee, to come forward to accept this award.

### 2.2 2016 IDEASCALE INNOVATION MANAGEMENT AWARD FOR BEST ENGAGEMENT STRATEGY

Mayor Nenshi announced that the IdeaScale Innovation Management Award for "Best Engagement Strategy" had been awarded for myCityInnovation. MyCityInnovation is the internal portal for Civic Innovation YYC, where employees can share and collaborate on innovative ways to improve the city. This award recognizes the most creative and impressive engagement campaign to generate online participation. By using a multi-channel employee engagement campaign, myCityInnovation was recognized for its ability to generate interest and ideas from employees across The Corporation. MyCityInnovation has over 3700 users and has received over 500 ideas. Mayor Nenshi invited the Manager of Innovation, Data & External Access, Lisa Sierra, along with Chad Oberg of Civic Innovation YYC, to come forward to accept this award.

### **Project of the Year award**

Mayor Nenshi also announced that on 2017 September 07 the Crowchild Trail Study was awarded the International Association for Public Participation (IAP2) Canada Core Values Awards for Extending the Practice – Creativity, Contribution and Innovation in the Field, as well as for Project of the Year. They were presented at the IAP2 North American Conference in Denver. The Project of the Year award recognizes excellence in the tools, techniques and efforts in public participation within a finite framework.

### **Acknowledgement**

Mayor Nenshi stated that the 2017 September 11 Combined Meeting of Council would be the last Council meeting for Councillors Pincott, Pootmans, and Stevenson who have announced their retirement. Mayor Nenshi took the time to honour these 3 Councillors, as follows:

### **Councillor Brian Pincott**

Councillor Pincott is in his third term as Councillor for Ward 11. For most of his life, he has been focused on environmental and cultural sustainability. He moved to Calgary in 1996, made a career in the arts community and joined Council in 2007.

Councillor Pincott has been an incredibly prominent voice in changing how we think about growth and how we think about our city. He has been fighting against urban sprawl, he has been working incredibly hard on issues of affordable housing and on poverty reduction. He is the Chair of the Calgary Housing Corporation Board and a member of Attainable Homes Calgary. He serves this Council like no one ever has nationally as a representative on the Federation of Canadian Municipalities and he is particularly passionate about his work with the Family and Community Support Services Association of Alberta. Councillor Pincott has always believed in bringing people into the building process. He continues to make City Hall more accessible and show Calgarians how their ideas can be the driving force behind our decision making. Councillor Pincott has set the standard for Council with his tireless work ethic and his extraordinary integrity as well his great personal courage which we saw addressed as recently as this morning in ending the stigma around mental illness and bringing more people into the community, understanding that they truly belong.

### **Councillor Richard Pootmans**

Councillor Pootmans was elected in October 2010. He displayed great leadership in the Audit Committee and in making the community better. Councillor Pootmans constantly reminds us that our ultimate goal in the City is fostering the economic and social development of this City in so many ways.

He has served on so many committees and he brought to this table 30 years as a businessman, as a public service leader and as a business executive in a public company. He co-owned and managed a very successful business and worked in the oil patch. Councillor Pootmans will tell you that, when he told me that he decided that he was not going to seek another term for reelection, I did not respond well, but I have not been able to convince him otherwise. I have spent a lot of time in Ward 6 over the course of this summer. Unfailingly the community members in that Ward have been so grateful to have a representative of this tremendous caliber serving them every single day on community work; on constituency work; on ward work, in addition to the incredible work he's done behind the scenes here at Council.

### **Councillor Jim Stevenson**

Councillor Stevenson was the president of our resident's association in our community for many years. He is a tremendously successful businessman. He has had a career spanning 35 years, 6 countries, 4 children, 11 grandchildren and 2 great-grandchildren.

Councillor Stevenson has been a powerhouse on this Council for so many reasons. Number one is his incredible advocacy for North East Calgary. In terms of getting the LRT extension done, working with the hospital extension, and the big project - The Airport Tunnel. And I think that every politician at the federal and provincial level in Calgary remembers Councillor Stevenson's relentless work to make sure that this vital piece of community infrastructure was built.

Since 2010, Councillor Stevenson has been our primary representative on the Alberta Urban

Municipalities Association. He has worked hard on the Municipal Government Act, on talking sense into successive provincial governments and through five different Premiers now. And really making sure that the voices of the big cities, in particularly The City of Calgary, were heard. It is going to be extremely hard to replace that expertise and that experience around that table, as well as around so many other tables. But I know that even though Councillor Stevenson says that he's retiring from public life, we are going to be seeing a lot more of him. It's in his blood to continue to work for the betterment of every single person in this community. And that is something that I have always admired.

### 3. QUESTION PERIOD

#### 1. COUNCILLOR ACCESS TO INFORMATION (COUNCILLOR CHU)

Recently, I approached Administration with specific questions in terms of the anticipated costs of going green. I was informed that the information I was seeking was classified and, for the first time, I felt as though I was being stonewalled. In all other instances, City Administration has gone above and beyond to provide a timely response to concerns, or questions, I have raised. Administration has a duty to provide Council with the information it is seeking. I was provided with some information but I have had to do my own research and have discovered that wind power is actually four to five times more expensive than other forms of energy. If I, as a Councillor, feel as though I am being denied information by Administration, how does the average citizen feel when trying to access information from The City?

Jeff Fielding, City Manager, responded by stating that Councillors should never feel as though they are being denied information. It is Administration's obligation and responsibility to ensure that members of Council are well informed. There will be instances when information may be classified, but Council members should rest assured that topics they are concerned about will be well researched and relevant information provided in terms of specific questions that have been raised. Administration will return to Council with the results of this inquiry.

#### 2. FOREST FIRE MANAGEMENT AND AIR QUALITY ISSUES (COUNCILLOR POOTMANS)

This summer, Calgarians have endured an unusual amount of forest fire smoke. It has been suggested that the air quality issues in Calgary are as a result of changes in the forest fire management practices, both in States bordering the Canadian border and in British Columbia. In the past, there have been controlled burns and it is well accepted that forest fires are a natural cycle of a healthy forest. Is there anything that can be done about this issue? Can we enter into discussions with neighboring jurisdictions about what can be done to manage forest fires?

Kurt Hanson, General Manager, Community Services, responded by stating that The City works very closely with Alberta Health Services in regard to air quality monitoring. In addition, Administration is very cognizant of these concerns in terms of outdoor recreational programming for youth in Calgary as well as for outdoor work schedules for City of Calgary employees. As the smoke has increased, The City has tried to find ways to mitigate impacts. Communities within Calgary have been very cooperative and have opened their doors to allow some programming to take place indoors and Administration has implemented protocols for employees to protect their wellbeing.

GM Hanson further stated that Administration has also been working in conjunction with the Calgary Emergency Management Agency (CEMA), and other partner agencies, to provide up to date, accurate information with respect to the situation. A fire ban was implemented in August for the City of Calgary. This ban will not remedy the current situation but it will not contribute to the air quality problems.

In conclusion, GM Hanson reported there is an opportunity for Administration to work with the Environmental and Parks Departments for both the Provincial and Federal Governments but it may prove more difficult to work across national borders. He also commented that The City has sent aid to the Waterton area to try and fight fires burning in that region. He assured Council that updates would be provided directly to members of Council as they became available.

### 3. NEXT STEP SOFTWARE FOR THE VISUALLY IMPAIRED (COUNCILLOR CARRA)

Calgary Transit has a program called Next Stop for individuals with visual impairments. I understand that it is a software and hardware program that informs commuters, as they ride public transit, what the next stop will be. This program is incredibly important as it allows visual impaired riders to navigate and understand where they are in the city. Apparently, the Next Stop program has issues and some of the time it does not function properly. This summer I rode the Number 1 bus into Forest Lawn and back, several times, and Next Stop worked only occasionally. I have been informed by Calgary Transit that this is due to challenges with the software and that there is an anticipated six to seven year time frame before the program is remedied to the point where individuals can actually enjoy that service. What can we do to significantly decrease that timeframe so that we have a fully functioning Next Stop program?

Mac Logan, General Manager, Transportation and Transit, responded by stating that he was unaware that the Next Stop program has been malfunctioning. In the past there had been issues related to announcements on LRTs, specifically in terms of which side of the train a door would be opening. One of the challenges with this program is that there are many different types of vehicles and it is anticipated that it could take a long period of time transition through the different generations of vehicles to ensure that the software has been included in them all. That being the case, it would seem plausible to develop a mobile hand held app that could be quickly updated, to help improve service to visually impaired citizens. Transportation could perhaps consider one of the various events hosted by The City as an opportunity to remedy this solution in an expedient and cost effective manner.

SUSPEND PROCEDURE BYLAW, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Section 87 (4) and (7) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Question Period be extended to allow an additional four questions.

ROLL CALL VOTE

For:

P. Demong, J. Magliocca, R. Pootmans, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart

Against:

D. Farrell, R. Jones, S. Keating, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi

MOTION LOST

4. CONFIRMATION OF AGENDA

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Chair, the Acting City Clerk distributed copies of Councillor Colley-Urquhart's Revised Notice of Motion, NM2017-18.

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Agenda for today's meeting be amended by bringing forward and tabling Item 12.1, Council Compensation Review (Councillor Colley-Urquhart), NM2017-18, to be dealt with as the first item of business under the Notice(s) of Motion section.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.31, Land Use Amendment, Parkdale (Ward 7), North of Parkdale Boulevard NW and West of 29 Street NW, Bylaw 305D2017, CPC2017-307, to the 2017 November 06 Public Hearing of Council.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward and

referring Item 8.18, Policy Amendment and Land Use Amendment, Sunnyside (Ward 7), Memorial Drive NW and 9 Street NW, Bylaws 51P2017 and 287D2017, CPC2017-289, to Administration for further consultation with the community in regard to reducing building height, and to return to the 2017 November 06 Public Hearing of Council.

#### ROLL CALL VOTE

For:

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

Against:

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

#### MOTION LOST

#### DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Chair, the Acting City Clerk distributed copies of a letter from Merle Smith, Re: #13 Urgent Business Council Meeting September 11, 2017, dated 2017 September 05, with respect to Green Sheet – Redressing 28 Avenue SE Slope Concerns (Councillor Carra).

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 12.2, Green Sheet – Redressing 28 Avenue SE Slope Concerns (Councillor Carra), to be heard immediately following Item 12.1, Council Compensation Review (Councillor Colley-Urquhart), NM2017-18.

#### CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 14.1.14, Elbow Valley West Servicing (Councillor Carra), NM2017-40, to be dealt with at the end of the In Camera section.

#### CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Request for Reconsideration – Outline Plan and Land Use Amendment Application Fees, C2017-0595, VR2017-0036.

#### CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by adding the following items

of Urgent Business:

- 16.1 VOTE THE SHARE - CALGARY TECHNOLOGIES INC. 2017 ANNUAL MEETING OF SHAREHOLDERS, C2017-0690
- 16.2 SLIDING SCALE IMPLEMENTATION UPDATE , CPS2017-0652
- 16.3 USE OF FLASHING LIGHTS ON SCHOOL BUSES, CPS2017-0654
- 16.4 2017 MID-YEAR ACCOUNTABILITY REPORT, PFC2017-0635
- 16.5 2017 MID-YEAR CAPITAL AND OPERATING BUDGET REVISIONS REPORT, PFC2017-0615
- 16.6 SILVERA FOR SENIORS FINANCIAL REVIEW, PFC2017-0666
- 16.7 MUNICIPAL RIGHTS OF WAY BYLAW AMENDMENT, GP2017-0645
- 16.8 ALBERTA UTILITIES COMMISSION DECISION ON THE ENMAX CORPORATION TAX AGREEMENT WITH THE CITY OF CALGARY UPDATE (VERBAL), VR2017-0031

CARRIED

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

- 18.1 ROCKY VIEW COUNTY OMNI AREA STRUCTURE PLAN UPDATE – VERBAL REPORT, IGA2017-0633
- 18.2 PERSONNEL MATTER, VR2017-0032
- 18.3 LEGAL UPDATE ON A LAND MATTER (VERBAL), VR2017-0033

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.22, Road Closure and Land Use Amendment, Inglewood (Ward 9), East of 12 Street SE and South of Bow River, Bylaw 290D2017, to be dealt with in conjunction with Item 9.2, Proposed Disposition of Reserve, Inglewood (Ward 9), East of 12 Street SE and South of the Bow River CPC2017-312.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and



tabling Item 18.1, Rocky View County Omni Area Structure Plan Update - Verbal Report, IGA2017-0633, to be dealt with as the first item of new business immediately following the Consent Agenda.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 17.4, Labour Update (Verbal), C2017-0689, to be dealt with as the first item of new business immediately following the lunch recess.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 10.1, Second And Third Reading Of Bylaws 35P2015 And 158D2015 Policy Amendment And Land Use Amendment, Eau Claire (Ward 7), 2 Avenue SW And 2 Street SW, C2017-0646, to be dealt with in conjunction with Item 15.2 Tabulation of Bylaw to Repeal Bylaw 37M2008 Designating of the Eau Claire Smokestack as a Municipal Historic Resource, Bylaw 23M2017, Second and Third Reading

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 10.1, Second And Third Reading Of Bylaws 35P2015 And 158D2015 Policy Amendment And Land Use Amendment, Eau Claire (Ward 7), 2 Avenue SW And 2 Street SW, C2017-0646, and Item 15.2 Tabulation of Bylaw to Repeal Bylaw 37M2008 Designating of the Eau Claire Smokestack as a Municipal Historic Resource, Bylaw 23M2017, Second and Third Reading, to be dealt with as the first items of new business immediately following the afternoon recess.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Chu, that the Agenda for the 2017 September 11 Combined Meeting of Council be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE TO THE 2017 NOVEMBER 06 PUBLIC HEARING OF COUNCIL:**

- 8.31 LAND USE AMENDMENT, PARKDALE (WARD 7), NORTH OF PARKDALE BOULEVARD NW AND WEST OF 29 STREET NW, BYLAW 305D2017, CPC2017-307

**BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING THE CONSENT AGENDA:**

- 18.1 ROCKY VIEW COUNTY OMNI AREA STRUCTURE PLAN UPDATE – VERBAL REPORT, IGA2017-0633

**BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE AFTERNOON RECESS:**

- 17.4 LABOUR UPDATED (VERBAL), C2017-0689

**BRING FORWARD AND TABLE TO BE DEALT WITH IN CONJUNCTION, AS THE FIRST ITEMS OF NEW BUSINESS FOLLOWING THE AFTERNOON RECESS:**

- 10.1 SECOND AND THIRD READING OF BYLAWS 35P2015 AND 158D2015 POLICY AMENDMENT AND LAND USE AMENDMENT, EAU CLAIRE (WARD 7), 2 AVENUE SW AND 2 STREET SW, C2017-0646
- 15.2 TABULATION OF BYLAW TO REPEAL BYLAW 37M2008 DESIGNATING OF THE EAU CLAIRE SMOKESTACK AS A MUNICIPAL HISTORIC RESOURCE

**BRING FORWARD AND TABLE TO BE DEALT WITH IN CONJUNCTION WITH ITEM 8.22, REPORT CPC2017-297:**

- 9.2 PROPOSED DISPOSITION OF RESERVE, INGLEWOOD (WARD 9), EAST OF 12 STREET SE AND SOUTH OF THE BOW RIVER, CPC2017-312

**BRING FORWARD AND TABLE TO BE DEALT WITH DURING THE NOTICE(S) OF MOTION SECTION:**

- 12.1 COUNCIL COMPENSATION REVIEW (COUNCILLOR COLLEY-URQUHART), NM2017-18

**BRING FORWARD AND TABLE TO BE DEALT WITH IN IMMEDIATELY FOLLOWING ITEM 12.1, NM2017-18:**

- 12.2 GREEN SHEET - REDRESSING 28 AVENUE SE SLOPE CONCERNS (COUNCILLOR CARRA)

**BRING FORWARD AND TABLE TO BE DEALT WITH AT THE END OF THE IN CAMERA SECTION:**

- 14.1.14 ELBOW VALLEY WEST SERVICING (COUNCILLOR CARRA), NM2017-40

**ADD URGENT BUSINESS:**

- 16.1 VOTE THE SHARE - CALGARY TECHNOLOGIES INC. 2017 ANNUAL MEETING OF SHAREHOLDERS, C2017-0690
- 16.2 SLIDING SCALE IMPLEMENTATION UPDATE , CPS2017-0652
- 16.3 USE OF FLASHING LIGHTS ON SCHOOL BUSES, CPS2017-0654

- 16.4 2017 MID-YEAR ACCOUNTABILITY REPORT, PFC2017-0635
- 16.5 2017 MID-YEAR CAPITAL AND OPERATING BUDGET REVISIONS REPORT, PFC2017-0615
- 16.6 SILVERA FOR SENIORS FINANCIAL REVIEW, PFC2017-0666
- 16.7 MUNICIPAL RIGHTS OF WAY BYLAW AMENDMENT, GP2017-0645
- 16.8 ALBERTA UTILITIES COMMISSION DECISION ON THE ENMAX CORPORATION TAX AGREEMENT WITH THE CITY OF CALGARY UPDATE (VERBAL), VR2017-0031
- 16.9 REQUEST FOR RECONSIDERATION – OUTLINE PLAN AND LAND USE AMENDMENT APPLICATION FEES, C2017-0595, VR2017-0036

**ADD URGENT BUSINESS, IN CAMERA:**

- 18.1 ROCKY VIEW COUNTY OMNI AREA STRUCTURE PLAN UPDATE - VERBAL REPORT, IGA2017-0633
- 18.2 PERSONNEL MATTER, VR2017-0032
- 18.3 LEGAL UPDATE ON A LAND MATTER (VERBAL), VR2017-0033

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2017 JULY 24

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Regular Meeting of Council held on 2017 July 24, be confirmed.

CARRIED

5.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2017 JULY 31 TO AUGUST 02

## CLERICAL CORRECTION

At the request of Councillor Chabot, the following clerical corrections were noted to the Minutes of the Combined Meeting of Council, held on 2017 July 31 – August 02:

- Page 85 of 99, in the preamble of the Resolution, by adding the words “, **after amendment,**” following the words “be adopted” and by deleting the word “applicant” following the words “allow one application per year” and by substituting the words “**land owner**”;
- Page 88 of 99, in the fourth line of Resolution c), by deleting the words “the technical” following the words “can be declared surplus to municipal requirements, determine”; and
- Page 99 of 99, in the last line of the Administrative Inquiry, by deleting the word “proper” following the words “Agreement and Fee be waived on structures in place” and by substituting the word “prior”.

CONFIRM MINUTES, AS CORRECTED, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Combined Meeting of Council, held on 2017 July 31 – August 02, be confirmed, **as corrected**.

CARRIED

6. CONSENT AGENDA

- 6.1 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2017 (JH), UCS2017-0612
- 6.2 EXTERNAL AUDITOR 2017 AUDIT SERVICE PLAN AND FEES REPORT, AC2017-0450
- 6.3 CITY AUDITOR'S OFFICE 2ND QUARTER 2017 REPORT, AC2017-0613
- 6.4 INFORMATION TECHNOLOGY (IT) FOLLOW-UP AUDIT, AC2017-0590
- 6.5 DEFERRAL TO 2017 Q4 – FLAGS DISPLAYED IN THE COUNCIL CHAMBER, C2017-0651

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

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2017 (JH), UCS2017-0612

EXTERNAL AUDITOR 2017 AUDIT SERVICE PLAN AND FEES REPORT, AC2017-0450

CITY AUDITOR'S OFFICE 2ND QUARTER 2017 REPORT, AC2017-0613

INFORMATION TECHNOLOGY (IT) FOLLOW-UP AUDIT, AC2017-0590

DEFERRAL TO 2017 Q4 -- FLAGS DISPLAYED IN THE COUNCIL CHAMBER, C2017-0651

CARRIED

#### END CONSENT AGENDA

SUSPEND PROCEDURE BYLAW, Moved by Councillor Demong, Seconded by Councillor Pincott, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Section 92(2) in order that Council may reconvene at 9:30 a.m. on Tuesday, 2017 September 12, to complete the remaining items on the Agenda.

CARRIED

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:19 a.m., in the Council Lounge, to discuss a confidential matter with respect to Item 18.1, Report IGA2017-0633.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 10:25 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

7. TABLED REPORT(S) - PUBLIC HEARING  
(including additional related/supplementary reports, related to Public Hearing issues)
8. LAND USE ITEMS  
(including all related bylaws, etc)

8.1 LAND USE AMENDMENT, TUSCANY (WARD 1), TUSCANY HILLS WAY NW  
AND TUSCANY HILLS POINT NW, BYLAW 275D2017, CPC2017-277

The public hearing was called and Kellea Cole addressed Council with respect to Bylaw 275D2017.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-277, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.07 hectares  $\pm$  (0.17 acres  $\pm$ ) located at 19 Tuscany Hills Point NW (Plan 9611542, Block 1, Lot 82) 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 275D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 275D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0141), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 275D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 275D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 275D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007

(Land Use Amendment LOC2017-0141), be read a third time.

Opposed: J. Stevenson

CARRIED

## 8.2 LAND USE AMENDMENT, DALHOUSIE (WARD 7), DALHOUSIE ROAD NW AND DALFORD ROAD NW, BYLAW 276D2017, CPC2017-278

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 276D2017.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-278, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.09 hectares  $\pm$  (0.22 acres  $\pm$ ) located at 5823 Dalford Road NW (Plan 6590JK, Block 18 Lot 16) 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 276D2017.

### ROLL CALL VOTE

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 276D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0096), be introduced and read a first time.

### ROLL CALL VOTE

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 276D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 276D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 276D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0096), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

### 8.3 LAND USE AMENDMENT, UPPER MOUNT ROYAL (WARD 8), 14 STREET SW AND 30 AVENUE SW, BYLAW 277D2017, CPC2017-279

The public hearing was called, and the following persons addressed Council with respect to Bylaw 277D2017:



1. Jeff Nichol, President, Mount Royal Community Association
2. Roy Wright, Mount Royal Community Association
3. Mary Rozsa de Coquet
4. Richard Grant
5. Jamal Eirafht
6. Larry Heather

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-279, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.08 hectares  $\pm$  (0.19 acres  $\pm$ ) located at 3014 - 14 Street SW (Plan 8632FT, Block 83, Lot 6) 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 277D2017.

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 277D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0135), be introduced and read a first time.

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 277D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 277D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 277D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0135), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

8.4 LAND USE AMENDMENT, BRAESIDE (WARD 11), BRAESIDE DRIVE SW AND BRACKENRIDGE ROAD SW, BYLAW 278D2017, CPC2017-280

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 278D2017.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2017-280, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 10652 Brackenridge Road SW (Plan 5469JK, Block 10, 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 278D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 278D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0095), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 278D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 278D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 278D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0095), be read a third time.

Opposed: J. Stevenson

CARRIED

## 8.5 LAND USE AMENDMENT, SOMERSET (WARD 13), SOMERSET DRIVE SW AND SOMERGLEN CRESCENT SW, BYLAW 279D2017, CPC2017-281

The public hearing was called and Karen Webster addressed Council with respect to Bylaw 279D2017.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2017-281, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 920 Somerset Drive SW (Plan 9710298, Block 17, Lot 3) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 279D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 279D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0136), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 279D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 279D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 279D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0136), be read a third time.

Opposed: J. Stevenson

CARRIED

8.6 LAND USE AMENDMENT, SILVERADO (WARD 14), NORTH OF SILVERADO BOULEVARD SW & WEST OF SILVERADO RIDGE LINK SW, BYLAW 280D2017, CPC2017-282

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 280D2017.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-282, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 91 Silverado Ridge Crescent SW (Plan 0715756, Block 49, Lot 32) 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 280D2017.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 280D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0143), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 280D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 280D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 280D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0143), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

8.7 LAND USE AMENDMENT, COUGAR RIDGE (WARD 6), COUGAR RIDGE CLOSE WEST OF COUGAR RIDGE MANOR SW, BYLAW 283D2017, CPC2017-285

The public hearing was called and Gregorio Ureta Aguilar addressed Council with respect to Bylaw 283D2017.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2017-285, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.04 hectares  $\pm$  (0.09 acres  $\pm$ ) located at 182 Cougar Ridge Close SW (Plan 1210568, Block 6, Lot 3) 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 283D2017.

#### ROLL CALL VOTE

For:

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

Against:

A. Chabot, P. Demong, S. Keating, J. Stevenson

#### CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 283D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0151), be introduced and read a first time.

#### ROLL CALL VOTE

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot, P. Demong

#### CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 283D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 283D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 283D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0151), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot, P. Demong

CARRIED

8.8 LAND USE AMENDMENT, SIGNAL HILL (WARD 6), SIERRA MORENA CLOSE SW AND SIERRA MORENA PLACE SW, BYLAW 284D2017, CPC2017-286

The public hearing was called, and the following persons addressed Council with respect to Bylaw 284D2017:

1. Kimberly Holland
2. Somayyeh Ahani
3. Manuel Mertin

DISTRIBUTION

At the request of Manuel Mertin and with the concurrence of the Mayor, the Acting City Clerk distributed copies of letter from Jeff Laplante, Signal Hill Community Association, Re: September 11, 2017 Agenda item Land Use Amendments CPC2017-286, with respect to Report CPC2017-286.



CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the time of scheduled recess be changed in order that Council may complete Item 8.8, Report CPC2017-286, prior to the lunch recess.

CARRIED

4. Gordon Larmoor
5. Carol Brausse/ Boles
6. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-286, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.05 hectares  $\pm$  (0.13 acres  $\pm$ ) located at 804 Sierra Morena Place SW (Plan 9011261, Block 1, Lot 27) 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 284D2017.

ROLL CALL VOTE

For:

R. Jones, B. Pincott, E. Woolly, G-C. Carra, P. Demong, D. Farrell, N. Nenshi

Against:

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

MOTION LOST

RECONSIDER, Moved by Councillor Keating, Seconded by Councillor Demong, that Council's decision with respect to Item 8.8, Report CPC2017-286, be reconsidered.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-286, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.05 hectares  $\pm$  (0.13 acres  $\pm$ ) located at 804 Sierra Morena Place SW (Plan 9011261, Block 1, Lot 27) 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 284D2017.

#### ROLL CALL VOTE

For:

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

Against:

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

#### CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 284D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0144), be introduced and read a first time.

#### ROLL CALL VOTE

For:

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

Against:

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

#### CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 284D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 284D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 284D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0144), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, Council recess at 12:15 p.m. and reconvene at 1:30 p.m., into the Committee of the Whole, In Camera, in the Council Boardroom, in order to consider a confidential matter with respect to Item 17.4, Report C2017-0689.

CARRIED

Council reconvened, In Camera, in the Council Boardroom at 1:33 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in public session in the Council Chamber at 2:29 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Stevenson, that the Committee of the Whole rise and report to Council with respect Item 17.4, Labour Update (Verbal), C2017-0689.

CARRIED

8.9 LAND USE AMENDMENT, FOREST LAWN (WARD 10), 21 AVENUE SE AND 45 STREET SE, BYLAW 285D2017, CPC2017-287

The public hearing was called and Bernie Heasler addressed Council with respect to Bylaw 285D2017.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-287, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 2211 – 45 Street SE (Plan 5454HJ, Block 3, Lot 49) 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 285D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 285D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0139), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 285D2017 be read a second time.

Opposed J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 285D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 285D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0139), be read a third time.

Opposed: J. Stevenson

CARRIED

#### 8.10 LAND USE AMENDMENT, MILLRISE (WARD 13), NORTH OF SHAWNESSY BOULEVARD SW AND WEST OF MACLEOD TRAIL SE, BYLAW 292D2017, CPC2017-294

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 292D2017.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2017-294, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.04 hectares  $\pm$  (0.09 acres  $\pm$ ) located at 64 Millside Road SW (Plan 8110429, Block 4, Lot 16) 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 292D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 292D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0165), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 292D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 292D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 292D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0165), be read a third time.

Opposed: J. Stevenson

CARRIED

8.11 LAND USE AMENDMENT, WILLOW PARK (WARD 14), WILLOW PARK DRIVE SE AND WILLOWBURN CRESCENT SE, BYLAW 293D2017, CPC2017-295

The public hearing was called and Saadia Stainsby addressed Council with respect to Bylaw 293D2017.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-295, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 644 Willow Park Drive SE (Plan 3952JK, Block 27, Lot 51A) 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 293D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Woolley, that Bylaw 293D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0157), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Woolley, that Bylaw 293D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 293D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Woolley, that Bylaw 293D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0157), be read a third time.

Opposed: J. Stevenson

CARRIED

8.12 LAND USE AMENDMENT, WHITEHORN (WARD 5), NORTH OF 32 AVENUE NE AND EAST OF 36 STREET NE, BYLAW 294D2017, CPC2017-296

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 296D2017.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-296, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.04 hectares  $\pm$  (0.09 acres  $\pm$ ) located at 80 Whitmel Place NE (Plan 7711574, Block 5, Lot 40) 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 294D2017.

Opposed: J. Stevenson and S. Chu

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 294D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0140), be introduced and read a first time.

Opposed: J. Stevenson and S. Chu

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 294D2017 be read a second time.

Opposed: J. Stevenson and S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 294D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 294D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0140), be read a third time.

Opposed: J. Stevenson and S. Chu

CARRIED

8.13 POLICY AMENDMENT AND LAND USE AMENDMENT,  
BRIDGELAND/RIVERSIDE (WARD 9), NORTH OF MEMORIAL DRIVE  
NE AND EAST OF EDMONTON TRAIL NE, BYLAWS 48P2017 AND  
281D2017, CPC2017-283

The public hearing was called and Don Lothian addressed Council with respect to Bylaws 48P2017 and 281D2017.



ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-283, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to the Bridgeland/Riverside Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 48P2017;
3. Adopt the proposed redesignation of 0.28 hectares  $\pm$  (0.69 acres  $\pm$ ) located at 625 and 629 – 2 Avenue NE (Plan D, Block 4, Lots 6 and 7) from Multi-Residential – Contextual Grade-Oriented (M-CGd111) District to Commercial – Corridor 1 f4.5h29 (CCOR1f4.5h29) District, in accordance with Administration's recommendation;
4. Give three readings to the proposed Bylaw 281D2017; and
5. If it chooses to approve this land use, also considers directing Administration to register a Right-of-Way access for the existing alley across the City owned parcel against Edmonton Trail NE and to the south of the subject site in order to secure vehicle access appropriate for a C-COR1 condition along this Main Street.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 48P2017, Being a Bylaw of The City of Calgary to Amend the Bridgeland/Riverside Area Redevelopment Plan Bylaw 11P80, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 48P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 48P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 48P2017, Being a Bylaw of The City of Calgary to Amend the Bridgeland/Riverside Area Redevelopment Plan Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 281D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0340), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 281D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 281D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 281D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0340), be read a third time.

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that with Respect to Report CPC2017-283, that Council Direct Administration to register a Right-of-Way access for the existing alley across the City owned parcel against Edmonton Trail NE and to the south of the subject site in order to secure vehicle access appropriate for a C-COR1 condition along this Main Street.

CARRIED

Council recessed at 3:14 p.m. to reconvene at 3:45 p.m.

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

8.14 LAND USE AMENDMENT, BRIDGELAND/RIVERSIDE (WARD 9), SOUTH OF 5 AVENUE NE AND EAST OF EDMONTON TR NE, BYLAW 289D2017, CPC2017-291

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 289D2017.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-291, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.07 hectares  $\pm$  (0.17 acres  $\pm$ ) located at 647 – 4 Avenue NE (Plan 3247GL, Lots 2 and 3) from Multi-Residential – Contextual Grade-Oriented (M-CG d111) District ~~to~~ Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 289D2017.

#### ROLL CALL VOTE

For:

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

Against:

S. Chu and A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 289D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0155), be introduced and read a first time.

Opposed: S. Chu and A. Chabot

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 289D2017 be read a second time.

Opposed: S. Chu and A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 289D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 289D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0155), be read a third time.

Opposed: S. Chu and A. Chabot

CARRIED

#### 8.15 LAND USE AMENDMENT, SADDLE RIDGE (WARD 3), 46 STREET NE AND AIRPORT TRAIL NE, BYLAW 282D2017, CPC2017-284

The public hearing was called, and the following persons addressed Council with respect to Bylaw 282D2017:

1. Heather Dyborg
2. Pam MacInnis, B&A Planning Group.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2017-284, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 7.13 hectares  $\pm$  (17.61 acres  $\pm$ ) located at 9325 – 52 Street NE (Portion of Plan 1412743, Block 1, Lot 1) from Residential – One Dwelling (R-1s) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District to Residential – Low Density Mixed Housing (R-G) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 282D2017.

Opposed: B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 282D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0039), be introduced and read a first time.

Opposed: B. Pincott

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 282D2017 be read a second time.

Opposed: B. Pincott

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chu, that authorization now be given to read Bylaw 282D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 282D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0039), be read a third time.

Opposed: B. Pincott

CARRIED

#### 8.16 LAND USE AMENDMENT, SADDLE RIDGE (WARD 3), 89 AVENUE NE EAST OF SADDLECREST BOULEVARD NE, BYLAW 303D2017, CPC2017-305

The public hearing was called and David White, CivicWorks Planning + Design Inc., addressed Council with respect to Bylaw 303D2017.

#### POINT OF INFORMATION

Councillor Pootmans raised on a Point of Information to confirm that we were currently dealing with Item 8.16, Report CPC2017-305.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2017-305, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 1.39 hectares  $\pm$  (3.43 acres  $\pm$ ) located at 6803 – 89 Avenue NE (Plan 731001, Block 8) from Special Purpose – Future Urban Development (S-FUD) District **to** Residential – Low Density Mixed Housing (R-G) District, Commercial – Neighbourhood 1 (C-N1) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 303D2017.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 303D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0074), be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 303D2017 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 303D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 303D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0074), be read a third time.

Opposed: G-C. Carra

CARRIED

8.17 POLICY AMENDMENT AND LAND USE AMENDMENT, MEADOWLARK PARK (WARD 11), GLENMORE TRAIL SW AND MACLEOD TRAIL SW, BYLAW 286D2017, CPC2017-288

The public hearing was called, and the following persons addressed Council with respect to Bylaw 286D2017:

1. John Merrett, Dentons Canada LLP
2. Vern Hart, B&A Planning Group
3. Rick Grol, Bennett Jones Calgary
4. Michael Sydenham, Watt Consulting Group
5. Martin Halliday, Atlas Development Corporation

## RECEIVE FOR THE CORPORATE RECORD

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record a map entitled "Schedule C" with respect to report CPC2017-288.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2017-288, be adopted, as follows:

That Council:

1. Adopt, by Resolution, the proposed amendments to the Chinook Station Area Plan, in accordance with Administration's recommendation; and
2. Adopt the proposed redesignation of 21.82 hectares  $\pm$  (53.92 acres  $\pm$ ) located at 5919, 6101, and 6455 MacLeod Trail SW (Plan 1512789, Block 1, Lots 3 and 4, Plan 7100HB, Block D, Lots 1 and 2) from Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District and DC Direct Control District to DC Direct Control District to accommodate phased mixed use development, in accordance with Administration's recommendation; and
3. Give three readings to the proposed Bylaw 286D2017.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 286D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0008), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Bylaw 286D2017 be amended in Schedule B, as follows:

(1) Delete Section 5 in its entirety and replace with the following:

"Relaxation of this Direct Control District

5 The development authority may not relax any of the rules or requirements of this Direct Control District Bylaw other than:

- (a) the required motor vehicle parking stalls and visitor parking stalls for a development where a parking study submitted as part of a development permit application demonstrates that the motor vehicle parking stall requirement or visitor parking stall requirements should vary, provided the test for relaxation set out in Bylaw 1P2007 is met;
- (b) the building setback, provided the test for relaxation set out in Bylaw 1P2007 is met.";

(2) Add a new Section 25, as follows:

“25. A grade-separated vehicular ramp providing access to Site 2 must not be located within the portion of the Macleod Trail SW street right-of-way shown outlined in the plan attached to this Bylaw as Schedule C”; and

(3) Attach the Map entitled “Schedule C” received for the Corporate Record as the new Schedule C.

Opposed: B. Pincott

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 286D2017 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 286D2017 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 286D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0008), be read a third time, **as amended**, as follows:

**(1) Delete Section 5 in its entirety and replace with the following:**

“5 The **development authority** may not relax any of the rules or requirements of this Direct Control District Bylaw other than:

(a) the required **motor vehicle parking stalls** and **visitor parking stalls** for a **development** where a parking study submitted as part of a **development permit** application demonstrates that the **motor vehicle parking stall** requirement or **visitor parking stall** requirements should vary, provided the test for relaxation set out in Bylaw 1P2007 is met; and

(b) the **building setback**, provided the test for relaxation set out in Bylaw 1P2007 is met.

**(2) Add a new Section 25, as follows:**

“25. A grade-separated vehicular ramp providing access to Site 2 must not be located within the portion of the Macleod Trail SW *street* right-of-way shown outlined in the plan attached to this Bylaw as Schedule C.”; **and**

**(3) Attach the Map entitled “Schedule C” received for the Corporate Record as the new Schedule C.**



CARRIED

8.18 POLICY AMENDMENT AND LAND USE AMENDMENT, SUNNYSIDE (WARD 7),  
MEMORIAL DRIVE NW AND 9 STREET NW, BYLAWS 51P2017 AND  
287D2017, CPC2017-289

REFER, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Council refer Report CPC2017-289 to the Administration to allow for broader community engagement on both height and interface and return to the 2017 December 11 Combined Meeting of Council.

ROLL CALL VOTE

For:

P. Demong, D. Farrell, R. Jones, B. Pincott, N. Nenshi

Against:

E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, S. Keating, J. Magliocca,  
R. Pootmans, J. Stevenson

MOTION LOST

The public hearing was called, and the following persons addressed Council with respect to Bylaws 51P2017 and 289D2017:

1. David White, CivicWorks Planning + Design Inc
2. George Trutina, Truman Development.

RECESS

Council recessed at 6:02 p.m. to reconvene at 7:17 p.m.

Council reconvened at 7:19 p.m. with Mayor Nenshi in the Chair.

3. Dale Mastre
4. Michelle LeBeau
5. Malcom Mackenzie
6. Tai Graham

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-289, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to the Hillhurst/Sunnyside Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 51P2017.
3. Adopt the proposed redesignation of 0.10 hectares  $\pm$  (0.24 acres  $\pm$ ) located at 924 Memorial Drive NW (Plan 1710361, Block 16, Lot 41) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to DC Direct Control District to accommodate multi-residential development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 287D2017.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 51P2017, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 51P2017 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 51P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 51P2017, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be read a third time.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 287D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0346), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 287D2017 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 287D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 287D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0346), be read a third time.

Opposed: D. Farrell

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report CPC2017-289, Council direct Administration, through community consultation, to bring forward amendments to the Hillhurst/Sunnyside Area Redevelopment Plan which consider:

1. The impact of floodway requirements on land uses and required building elevations/heights; and
2. Land use redesignations, Land Use Bylaw relaxations, and other incentives for heritage/character property retention in accordance with the Developed Areas Guidebook and other relevant City policies.

and report back to Council no later than 2018 Q3.

Opposed: J. Magliocca

CARRIED

#### 8.19 LAND USE AMENDMENT, SUNNYSIDE (WARD 7), WEST OF 2 AVENUE NW AND 8 STREET NW, BYLAW 291D2017, CPC2017-293

The public hearing was called, and the following persons addressed Council with respect to Bylaw 291D2017:

1. Jennifer Dobbin
2. Tai Graham
3. Rob Froese
4. Kirsten Archuleta
5. Peggi McDougall
6. Claudette Antoniuk
7. Cathryn Ironside

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the time of scheduled recess be changed in order that Council may complete Item 8.19, Report CPC2017-293, prior to the evening recess.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-293, be adopted, **after amendment**, as follows:

That Council:

1. Adopt the proposed redesignation of 0.53 hectares  $\pm$  (1.30 acres  $\pm$ ) located at 916, 918, 920, 922 and 926 – 2 Avenue NW (Plan 2448O, Block 11, Lots 28 to 34) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to DC Direct Control District to accommodate multi-residential development, in accordance with Administration's recommendation;
2. Give **first reading only** to the proposed Bylaw 291D2017; **and**
3. **Withhold second and third readings pending the tentative approval of a Development Permit by Calgary Planning Commission, with particular regard to the following:**
  - a. **Improved and more sensitive transition to low-density residential and M-CG designated parcels,**
  - b. **Mitigation of overlooking issues to adjacent parcels,**
  - c. **Improved material differentiation and durability, in accordance with the Hillhurst/Sunnyside Area Redevelopment Plan, and**
  - d. **Facade articulation and grade-level interfaces that promote the pedestrian-scale vision of the Hillhurst/Sunnyside Area Redevelopment Plan.**

#### ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, B. Pincott, R. Pootmans, E. Woolley, N. Nenshi

Against:

P. Demong, S. Keating, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 291D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0091), be introduced and read a first time.

CARRIED

RECESS

Council recessed at 9:40 p.m. to reconvene at 9:30 a.m. on Tuesday, 2017 September 12.

Council reconvened at 9:31 a.m. on Tuesday, 2017 September 12, with Mayor Nenshi in the Chair.

BRING FORWARD AND REFER, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Item 8.23, Report CPC2017-300, be brought forward and referred to Administration to allow for re-advertising of Bylaw 298D2017 and to return to the 2017 November 06 Public Hearing of Council.

#### CARRIED

#### 8.20 POLICY AMENDMENT AND LAND USE AMENDMENT MOUNT PLEASANT (WARD 7), SOUTH OF 20 AVENUE NW AND EAST OF 4 STREET NW, BYLAWS 52P2017 AND 288D2017, CPC2017-290

The public hearing was called, and the following persons addressed Council with respect to Bylaws 52P2017 and 288D2017:

1. Colin Godbout, Elevated Developments
2. Margaret Langford

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-290, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 52P2017.
3. Adopt the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 470 – 19 Avenue NW (Plan 21290, Block 16, Lots 31 and 32) 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 288D2017.

#### ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Cara, N. Nenshi

Against:

A. Chabot, S. Chu, S. Keating

#### CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 52P2017, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

Opposed: A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 52P2017 be read a second time.

Opposed: A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 52P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 52P2017, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

Opposed: A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 288D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LUC2017-0142), be introduced and read a first time.

ROLL CALL VOTE

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

Against:  
A. Chabot, S. Chu, S. Keating

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 288D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, S. Keating

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 288D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 288D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0142), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, S. Keating

CARRIED

8.21 LAND USE AMENDMENT, CRESCENT HEIGHTS (WARD 7), NE CORNER OF 15 AVENUE NE AND 1 STREET NE, BYLAW 290D2017, CPC2017-292

The public hearing was called and Meenaz Rajan addressed Council with respect to Bylaw 290D2017.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-292, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.08 hectares  $\pm$  (0.19 acre  $\pm$ ) located at 202 and 206 – 15 Avenue NE (Plan 791P, Block 26, Lots 16 to 18) from Multi-Residential – Medium Profile Support Commercial (M-X2) District to Multi-Residential – High Density Low Rise (M-H1h22) District, in accordance with Administration's recommendation; and



2. Give three readings to the proposed Bylaw 290D2017.

ROLL CALL VOTE

For:

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

Against:

S. Chu, S. Keating, R. Pootmans, W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 290D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0022), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

R. Pootmans, W. Sutherland, S. Chu, S. Keating

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 290D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Pootmans, W. Sutherland, S. Chu, S. Keating

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 290D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 290D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0022), be read a third time.

#### VOTE WAS AS FOLLOWS

##### For:

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

##### Against:

R. Pootmans, W. Sutherland, S. Chu, S. Keating

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report CPC2017-292, Council direct Administration to include as Posse Comments for a subsequent Development Permit on this site, that the Development Authority work with the applicant to strongly consider a "retail-ready" built form, for example a 4.5 metre first floor height.

CARRIED

#### 8.22 ROAD CLOSURE AND LAND USE AMENDMENT, INGLEWOOD (WARD 9), EAST OF 12 STREET SE AND SOUTH OF BOW RIVER, BYLAWS 12C2017 AND 295D2017, CPC2017-297

Note: This Item was dealt in conjunction with Item 9.2, Report CPC2017-312.

The public hearing was called; however, no one came forward to address Council with respect to Bylaws 12C2017 and 295D2017.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-297, be adopted, as follows:

That Council:

1. Adopt the proposed closure of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) of road (Plan 1711339, Area A) adjacent to 620 and 712 – 12 Street SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 12C2017.
3. Adopt the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) of closed road (Plan 1711339, Area A) adjacent to 620 and 712 – 12 Street SE from Undesignated Road Right-of-Way to Special Purpose – Community Service (S-CS) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 295D2017.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 12C2017, Being a Bylaw of The City of Calgary For A Closure Of A Road (Plan 1711339, Area A) (Closure LOC2017-0103), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 12C2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 12C2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 12C2017, Being a Bylaw The City of Calgary For A Closure Of A Road (Plan 1711339, Area A) (Closure LOC2017-0103), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 295D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0103), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 295D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 295D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 295D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0103), be read a third time.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that pursuant to Section 91(1)(a) of the Procedure Bylaw 44M2006, as amended, the scheduled lunch recess be changed to occur from 12:00 p.m. to 1:30 p.m.

CARRIED

- 8.23 POLICY AMENDMENT AND LAND USE AMENDMENT, INGLEWOOD (WARD 9), 10 AVENUE SE AND 13 STREET SE, BYLAWS 53P2017 AND 298D2017, CPC2017-300

Note: This Item was referred to the 2017 November 06 Public Hearing of Council to allow Administration to re-advertise Bylaw 298D2017.

- 8.24 LAND USE AMENDMENT, BRENTWOOD (WARD 7), NORTH OF CROWCHILD TRAIL NW AND WEST OF CHARLESWOOD DRIVE NW, BYLAW 296D2017, CPC2017-298

The public hearing was called and Kris Nelson, Urban Systems, addressed Council with respect to Bylaw 296D2017.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2017-298, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 8.11 hectares  $\pm$  (20.04 acres  $\pm$ ) located at 3436, 3630, and 3750 Brentwood Road NW and 3501 Charleswood Drive NW (Plan 3324JK, Block A, Lot 1; Plan 1657JK, Block 12, Lots A to D; Plan 9211141, Area A) from DC Direct Control District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation, and
2. Give three readings to the proposed Bylaw 296D2017.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 296D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0171), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 296D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chu, that authorization now be given to read Bylaw 296D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 296D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0171), be read a third time.

CARRIED

## 8.25 LAND USE AMENDMENT, SOUTH CALGARY (WARD 8), WEST OF 14 STREET SW AND SOUTH OF 29 AVENUE SW, BYLAW 297D2017, CPC2017-299

The public hearing was called and David Pidgeon, Certus Developments Inc., addressed Council with respect to Bylaw 297D2017.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-299, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.20 hectares  $\pm$  (0.49 acres  $\pm$ ) located at 3001 - 14 Street SW (Plan 4479P, Block 28, Lots 34 to 40) from Residential – Contextual One / Two Dwelling (R-C2) District and Commercial – Corridor 2 f1.0h10 (C-COR2f1.0h10) District to Mixed Use – General f1.5h16.5 (MU-1f1.5h16.5) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 297D2017.

Opposed: P. Demong

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 297D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0130), be introduced and read a first time.

Opposed: P. Demong

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 297D2017 be read a second time.

Opposed: P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 297D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 297D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0130), be read a third time.

Opposed: P. Demong

CARRIED

8.26 POLICY AMENDMENT AND LAND USE AMENDMENT, ROCKY RIDGE (WARD 1), EAMON ROAD NW AND ROCKY RIDGE ROAD NW, BYLAWS 54P2017 AND 299D2017, CPC2017-301

The public hearing was called and David White, Civicworks Planning + Design Inc., addressed Council with respect to Bylaws 54P2017 and 299D2017.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-301, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to the Rocky Ridge Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 54P2017.
3. Adopt the proposed redesignation of 0.89 hectares ± (2.20 acres ±) located at 10310 Eamon Road NW (NE1/4 Section 17-25-2-5) from Special Purpose – City and Regional Infrastructure (S-CRI) District to Multi-Residential – High Density Medium Rise (MH2f4.0h36) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 299D2017.

Opposed: W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 54P2017, Being a Bylaw of The City of Calgary to Amend the Rocky Ridge Area Structure Plan Bylaw 13P92, be introduced and read a first time.

Opposed: W. Sutherland

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 54P2017 be read a second time.

Opposed: W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 54P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 54P2017, Being a Bylaw of The City of Calgary to Amend the Rocky Ridge Area Structure Plan Bylaw 13P92, be read a third time.

Opposed: W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 299D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0073), be introduced and read a first time.

Opposed: W. Sutherland

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 299D2017 be read a second time.

Opposed: W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 299D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 299D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0073), be read a third time.

Opposed: W. Sutherland

CARRIED

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that with respect to Report CPC2017-301, Council direct Administration to refer the Development Permit to the Urban Design Review Panel (UDRP) and Calgary Planning Commission (CPC) to render a decision. And further, that Council direct Administration to work with the applicant to hold an open house/ workshop with the applicant once the preliminary building design is ready for a Development Permit submission.

CARRIED



8.27 LAND USE AMENDMENT, DALHOUSIE (WARD 7), NORTH OF BUCKBOARD ROAD NW AND SOUTH OF DALHOUSIE ELEMENTARY SCHOOL, BYLAW 300D2017, CPC2017-302

DISTRIBUTION

At the request of Councillor Farrell, and with the concurrence of the Mayor, the Acting City Clerk distribute copies of the following documents with respect to Report CPC2017-302:

- An email from Andrew Hamilton on behalf of BDRG, Re: Intercare Dalhousie LOC2015-0104, dated 2017 September 08;
- An email from Cameron Wallace, Re: Intercare Dalhousie LOC2015-0104, dated 2017 September;
- A letter from David N. Ail, President, Intercare Corporate Group Inc., Re: Dalhousie Use CPH, September 11, 2017 – Item 5.27, dated 2017 September 07; and
- A letter from Neil Pozak, Dalhousie Community Association Board Member and Chair of Planning and Development Committee, RE: DCA Comments Regarding LOC2015-0104 (InterCare/ Buckboard Road, 64<sup>th</sup> Avenue), dated 2017 September 05.

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 300D2017:

1. David Ail, President, Intercare Corporate Group
2. Victor Kallos
3. Angelo Speranza
4. Neil Pozak, Dalhousie Community Association

RECESS

Council recessed at 11:58 p.m. to reconvene at 1:30 p.m. on Tuesday, 2017 September 12

Council reconvened at 1:34 p.m. with Mayor Nenshi in the Chair.

5. Ian Ferguson

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2017-302, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.81 hectares ± (2.01 acres ±) located at 5612 and 5620 Buckboard Road NW (Plan 3123GH, Blocks 30 and 31) from Special Purpose – Future Urban Development (S-FUD) District and Residential – Contextual One Dwelling (R-C1) District to DC Direct Control District to accommodate assisted living and/or residential care facility, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 300D2017.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 300D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0104), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 300D2017 be amended, as follows:

- “1. In section 1(c) of the Bylaw, delete the word “and” at the end of the sentence.
2. In section 1(d) of the Bylaw, add the word “and” at the end of the sentence.
3. In section 1 of the Bylaw, add a new subsection as follows:
  - (e) manage vehicular access and require motor vehicle parking for the benefit of residents, visitors and staff.
4. In section 8(1) of the Bylaw add a new subsection as follows:
  - (b) The maximum cumulative number of residents is 140.
5. In section 8(4) of the Bylaw, amend (e)ii as follows:
 

*patios; which may only be located along property lines shared with a street;*
6. In section 8 of the Bylaw, add a new subsection as follows:
  - (8) Vehicular Access
    - (a) Unless otherwise referenced below, no vehicular access is allowed from Buckboard Road NW.
    - (b) Secondary (emergency) vehicular access may be accommodated from Buckboard Road NW.
7. In section 8 of the Bylaw, add a new subsection as follows:
  - (9) Motor Vehicle Parking
    - (a) A minimum of 0.5 *motor vehicle parking stalls per care unit* is required.
    - (b) A minimum of 0.5 *motor vehicle parking stalls per Dwelling Unit* is required.
8. In section 9 of the Bylaw, replace the words: “section 8(1) to 8(6)” with:
 

“sections 8(1) to 8(6), 8(8) and 8(9).
9. Amend the legend within the Schedule “C” of the Bylaw, as follows:

Maximum Building Height

Area A

Two storeys – up to 9.0 metres, but not exceeding a geodetic point of 1161.39m

Area B

Three storeys – up to 12.0 metres, but not exceeding a geodetic point of 1161.39m

Area C

Four storeys – up to 16.0 metres, but not exceeding a geodetic point of 1161.39m

Maximum Overall Site Building Height

The maximum overall site building height will be 3 floors up to 12 m above the average of the four geodetic property line corner points (average of 1149.39m), conforming to a maximum geodetic height of 1161.39m. All heights related to this maximum building height are inclusive of rooftop items such as doors, architectural features, elevator housing, mechanical penthouse and screening of mechanical systems.”

CARRIED

REFER, Moved by Councillor Farrell, Seconded by Councillor Carra, that Council refer Report CPC2017-302 to the Administration and return to Council with a concurrent Development Plan.

Opposed: S. Keating

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Woolley, That with respect to Item CPC2017-302, Council direct City Administration to change the address of future development on the subject site to 64 Av N.W.

CARRIED

8.28 LAND USE AMENDMENT, MARLBOROUGH PARK (WARD 10), 4 AVENUE NE  
AND MADDOCK DRIVE NE, BYLAW 301D2017, CPC2017-303

The public hearing was called and Jennifer Maxximatis-White addressed Council with respect to Bylaw 301D2017.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-303, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.12 hectares  $\pm$  (0.28 acres  $\pm$ ) located at 6107 - 4 Avenue NE (Plan 1844LK, Block 8, Lots 44 and 45) from DC Direct Control District to DC Direct Control District to accommodate existing child care facilities, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 301D2017.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 301D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0099), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 301D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 301D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 301D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0099), be read a third time.

CARRIED

## 8.29 LAND USE AMENDMENT, RESIDUAL SUB-AREA 2E (WARD 2), 85 STREET NW AND NORTH OF 112 AVENUE NW, BYLAW 302D2017, CPC2017-304

The public hearing was called, and the following persons addressed Council with respect to Bylaw 302D2017:

1. Janice Weitendorf, Calgary Police Service
2. Peggy Flanigan, Calgary Police Service

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2017-034, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 1.27 hectares  $\pm$  (3.13 acres  $\pm$ ) located at 11808 – 85 Street NW (Portion of W1/2 Section 27-25-2-5) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate a Jail and Protective and Emergency Service, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 302D2017.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 302D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0131), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 302D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 302D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 302D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0131), be read a third time.

CARRIED

### 8.30 LAND USE AMENDMENT, TARADALE (WARD 3), EAST TERMINUS OF TARATION PLACE NE AND WEST OF STONEY TRAIL NE, BYLAW 304D2017, CPC2017-306

The public hearing was called, and the following persons addressed Council with respect to Bylaw 304D2017:

1. Nancy Sanborn, B&A

## DISTRIBUTION

At the request of Nancy Sanborn and with the concurrence of The Mayor, the Acting City Clerk distributed copies of Ms. Sanborn's presentation notes with respect to Report CPC2017-306.

## 2. Terry Fenton, Fenton Consulting LTD.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2017-306, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.24 hectares  $\pm$  (0.59 acres  $\pm$ ) located at 102 and 103 Tarington Place NE (Plan 0212335, Block 13, Lot 116; Plan 0212335, Block 21, Lot 39) from Special Purpose – City and Regional Infrastructure (S-CRI) District to Residential – Low Density Mixed Housing (R-G) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 304D2017.

Opposed: S. Keating

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 304D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0004), be introduced and read a first time.

Opposed: S. Keating

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 304D2017 be read a second time.

Opposed: S. Keating

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 304D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 304D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0004), be read a third time.

Opposed: S. Keating

CARRIED

- 8.31 LAND USE AMENDMENT, PARKDALE (WARD 7), NORTH OF PARKDALE BOULEVARD NW AND WEST OF 29 STREET NW, BYLAW 305D2017, CPC2017-307

Note: This Item was tabled to the 2017 November 06 Public Hearing of Council.

- 8.32 LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 17 AVENUE SW EAST OF 29 STREET SW, BYLAW 306D2017, CPC2017-308

The public hearing was called and David White, CivicWorks Planning + Design Inc. addressed Council with respect to Bylaw 306D2017.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2017-308, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.18 hectares  $\pm$  (0.44 acres  $\pm$ ) located at 2910 and 2940 – 17 Avenue SW (Plan 9019EP, Block 1, Lot 1) from Multi-Residential – Contextual Low Profile (M-C1) District and Commercial – Corridor 2 f3.0h46 (C-COR2 f3.0h46) District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 306D2017.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Demong, that Bylaw 306D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0292), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Demong, that Bylaw 306D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Demong, that authorization now be given to read Bylaw 306D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Demong, that Bylaw 306D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0292), be read a third time.

CARRIED

8.33 POLICY AMENDMENT AND LAND USE AMENDMENT, COUGAR RIDGE (WARD 6), COULEE WAY NORTH OF OLD BANFF COACH ROAD SW, BYLAWS 57P2017 AND 307D2017, CPC2017-309

The public hearing was called, and the following persons addressed Council with respect to Bylaws 57P2017 and 307D2017:

1. Terry Fenton, Fenton Consulting LTD.
2. Samantha Lorio
3. Olesya Afanasyeva
4. Erin Varsányi

Council recessed at 3:15 p.m. on 2017 September 12 to reconvene at 3:45 p.m.

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

5. John Ramotowski
6. Kevin McLachlan
7. Nicola Guilcher

Mayor Nenshi Assumed the Chair at 3:55 p.m.

8. Suzette Miller
9. László Varsányi
10. Dan Kolenick
11. Kevin Miller

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Administration Recommendations contained in Report CPC2017-309, be adopted, as follows:

That Council:

1. Adopt, by bylaw, the proposed amendments to the East Springbank Area Structure Plan Appendix 5: East Springbank III Community Plan, in accordance with Administration's recommendation; and



2. Give three readings to the proposed Bylaw 57P2017.
3. Adopt the proposed redesignation of 1.30 hectares  $\pm$  (3.21 acres  $\pm$ ) located at 35 Coulee Way SW (Portion of Plan 6262AC, Block 3) from Residential – One Dwelling (R-1 District and Special Purpose – School, Park and Community Reserve (S-SPR) District **to** Multi-Residential – At Grade (M-Gd53) District and Special Purpose – School, Park and Community Reserve (S-SPR) District; and
4. Give three readings to the proposed Bylaw 307D2017.

#### ROLL CALL VOTE

For:

D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, J. Stevenson, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, D. Farrell, B. Pinzot, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra

#### MOTION LOST

FILE AND ABANDON, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Report CPC2017-309 be filed, the application be refused and Bylaws 57P2017 and 307D2017 be abandoned.

Opposed: J. Magliocca

#### CARRIED

8.34 POLICY AMENDMENT AND LAND USE AMENDMENT, WALDEN AND LEGACY (WARD 14), SOUTHEAST OF THE INTERSECTION OF 210 AVENUE SE AND MACLEOD TRAIL SE, BYLAWS 58P2017 AND 308D2017, CPC2017-310

The public hearing was called, and the following persons addressed Council with respect to Bylaws 58P2017 and 308D2017:

1. Kathy Oberg, B&A Planning Group
2. Jeff O'Reilly, Royop Development

ADOPT, Moved by Councillor Demong, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-310, be adopted, as follows:

That Council:

1. Adopt the proposed South Macleod Centre Area Structure Plan and Repeal the South Macleod Centre Area Structure Plan (Bylaw 35P2013), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 58P2017
3. Adopt the proposed redesignation of 25.15 hectares  $\pm$  (62.14 acres  $\pm$ ) located at 1411 and 1555 – 210 Avenue SE (Plan 1611206, Block 38, Lot 1; Plan 1413264, Block 13, Lot 2) from Commercial – Regional 3 f0.3h20 (C-R3 f0.3h20) District and DC Direct Control District to DC Direct Control District to accommodate regional and local commercial uses and mixed use commercial/residential development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 308D2017

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Carra, that Bylaw 58P2017, Being a Bylaw of The City of Calgary to Adopt the South Macleod Centre Area Structure Plan, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Carra, that Bylaw 58P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Carra, that authorization now be given to read Bylaw 58P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Carra, that Bylaw 58P2017, Being a Bylaw of The City of Calgary to Adopt the South Macleod Centre Area Structure Plan, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Carra, that Bylaw 308D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0210), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Carra, that Bylaw 308D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Carra, that authorization now be given to read Bylaw 308D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Carra, that Bylaw 308D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0210), be read a third time.

CARRIED

BRING FORWARD, Moved by Councillor Demong, Seconded by Councillor Chu, that Item 16.9, Report C2017-0595, be brought forward to be dealt with at this time.

CARRIED

9. DISPOSITIONS OF PUBLIC RESERVE LAND(S)  
(which are not part of a land use item)

9.1 DISPOSITION OF RESERVE, ALBERT PARK/RADISSON HEIGHTS (WARD 10),  
12 AVENUE, CITY PROPERTY WEST OF 34 STREET, 16 AVENUE,  
RESIDENTIAL LANE EAST OF RADISSON DRIVE SE, CPC2017-311

DISTRIBUTION

At the request of Councillor Pincott and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an undated letter by Mark Rees with respect to Report CPC2017-311.

The public hearing was called, and the following persons addressed Council with respect to the proposed disposition:

1. David Purdell-Chung
2. Kate Thompson, Canadian Municipal Land Corporation
3. Amber Osadau-Ullman, Canadian Municipal Land Corporation
4. Nancy Floris

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-311, be adopted, as follows:

That Council:

1. Adopt, by Resolution, the proposed disposition of 0.975 hectares  $\pm$  (2.41 acres  $\pm$ ) located at 3345 - 12 Avenue and 3416 - 16 Avenue SE (Plan 2870JK, Block 4, Lot B Community Reserve), in accordance with Administration's recommendation, and
2. Direct a designated officer to notify the registrar of the Southern Alberta Land Titles Office to register on titles a Deferred Reserve Caveat on Plan 2870JK, Block 4, Lot B.
3. Direct a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation.

CARRIED

#### 9.2 PROPOSED DISPOSITION OF RESERVE, INGLEWOOD (WARD 9), EAST OF 12 STREET SE AND SOUTH OF THE BOW RIVER, CPC2017-312

Note: This Item was dealt in conjunction with Item 8.22, Report CPC2017-297.

The public hearing was called; however, no one came forward to address Council with respect to the disposition of reserve, Report CPC2017-312.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-312, be adopted, as follows:

That Council:

1. Adopt, by Resolution, the proposed disposition of 0.04 hectares  $\pm$  (0.10 acres  $\pm$ ) located at 1033 - 7 Avenue SE (Plan 8410089, Lot 8MR), in accordance with Administration's recommendation, and
2. Direct a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation.

CARRIED

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

10.1 SECOND AND THIRD READING OF BYLAWS 35P2015 AND 158D2015 POLICY AMENDMENT AND LAND USE AMENDMENT, EAU CLAIRE (WARD 7), 2 AVENUE SW AND 2 STREET SW, C2017-0646

Note: This Item was dealt with immediately following the afternoon break on Monday, 2017 September 11.

DISTRIBUTION

At the request of Councillor Farrell and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter by James A. Hughes, President, Eau Claire Community Association, Re: Eau Claire Market Redevelopment, dated 2017 September 03 with respect to Report C2017-0646.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Administrations Recommendations contained in Report C2017-0646, be adopted, as follows:

That Council:

1. Adopt the amendments to Bylaw 35P2015 as outlined in Attachment 3;
2. Give second and third reading to Bylaw 35P2015, as amended;
3. Adopt the amendments to Bylaw 158D2015 as outlined in Attachment 4; and
4. Give second and third reading to Bylaw 158D2015, as amended.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 35P2015 be amended as follows:

On page 1 of 5

- By deleting Section 2.(a) including the attached Schedule A.
- In Section 2.(b), delete the text “2015” and replace with “2017”.

On page 2 of 5

- In Section 2.(i) delete the text in its entirety and replace with the following:  
“In Section 11.4.6(d), add the following at the end of the sentence “or as otherwise allowed by a Direct Control District for the E1 lands as shown on Figure 3.”

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 35P2015 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 35P2015, Being a Bylaw of The City of Calgary to Amend the Eau Claire Area Redevelopment Plan Bylaw 2P95, be read a third time, **as amended**, as follows:

**On page 1 of 5**

- By deleting Section 2.(a) including the attached Schedule A.
- In Section 2.(b), delete the year “2015” and replace with the year “2017”.

**On page 2 of 5**

- In Section 2.(i) delete the text in its entirety and replace with the following:  
 “In Section 11.4.6(d), add the following at the end of the sentence “or as otherwise allowed by a Direct Control District for the E1 lands as shown on Figure 3.”

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 158D2015 be amended in Schedule B, by deleting the text in its entirety and by substituting with the following:

**“DIRECT CONTROL DISTRICT**

**Purpose**

**1** This Direct Control District is intended to be characterized by:

- (a) a primarily residential and commercial **development** to meet the needs of the workers, visitors and local and regional users, and in recognition of the site as a destination for retail **uses** where flexible and creative **development** encourages an exciting and energetic environment;
- (b) a mix of residential, commercial, **Office** and cultural **uses**;
- (c) intensive **development** where intensity is measured by **floor area ratio**; and
- (d) a **building** form that is street oriented at **grade**.

**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.

**General Definitions**

- 4 In this Direct Control District,

- (a) “**commercial uses**” means all of the **discretionary uses** in this Direct Control District other than:

- (i) **residential uses**;
- (ii) **Child Care Service**;
- (iii) **Community Entrance Feature**;
- (iv) **Community Recreation Facility**;
- (v) **Home Occupation – Class 2**;
- (vi) **Indoor Recreation Facility**;
- (vii) **Library**;
- (viii) **Office**;
- (ix) **Parking Lot – Grade**;
- (x) **Parking Lot – Grade (temporary)**;
- (xi) **Performing Arts Centre**;
- (xii) **Power Generation Facility – Small**;
- (xiii) **Residential Care**;
- (xiv) **School Authority Purpose – School**;
- (xv) **School Authority Purpose – Major**;
- (xvi) **School Authority – Minor**;
- (xvii) **Service Organization**;
- (xviii) **Sign – Class C**;
- (xix) **Sign – Class E**;
- (xx) **Special Function – Class 2**;

- (xxi) **Temporary Marketing Centre**; and
- (xxii) **Utility Building**.

(b) "**Eau Claire Plaza**" means:

- (i) Those lands described as Plan 8110407; Block 1; Lot 6

(c) "**podium**" means that portion of a **building** located below:

- (i) 30.0 metres above **grade** for Site 1, or
- (ii) 20.0 metres above **grade** for Site 2.

(d) "**residential uses**" means one or more of the following **uses**:

- (i) **Assisted Living**;
- (ii) **Dwelling Unit**;
- (iii) **Hotel**;
- (iv) **Live Work Unit**;
- (v) **Multi-Residential Development**; and
- (vi) **Townhouse**.

(e) "**tower**" means that portion of a **building** above the **podium**.

#### Defined Uses

5

In this Direct Control  
District,

(a) "**Temporary Marketing Centre**" means a **use**:

- (i) where **units** are offered for sale to the public;
- (ii) that may include sales **offices** and displays of materials used in the construction of the **units** that are offered for sale;
- (iii) that must occur in a **unit**, which may be temporarily modified to accommodate the **use**, or in a temporary **building**; and



(iv) must not operate for longer than 4 years.

## **Sites 1 and 2**

### **Application**

**6** The provisions in sections 7 through 19 apply only to Sites 1 and 2.

### **Permitted Uses**

**7** The following **uses** are **permitted uses** in this Direct Control District:

- (a) **Accessory Residential Building;**
- (b) **Park;**
- (c) **Protective and Emergency Service; and**
- (d) **Sign – Class D.**

### **Discretionary Uses**

**8** The following **uses** are **discretionary uses** in this Direct Control District:

- (a) **Accessory Food Service;**
- (b) **Accessory Liquor Service;**
- (c) **Artist's Studio;**
- (d) **Assisted Living;**
- (e) **Auction Market – Other Goods;**
- (f) **Catering Service – Minor;**
- (g) **Child Care Service;**
- (h) **Community Entrance Feature;**
- (i) **Community Recreation Facility;**
- (j) **Computer Games Facility;**
- (k) **Convenience Food Store;**
- (l) **Cultural Support;**
- (m) **Dinner Theatre;**
- (n) **Drinking Establishment – Medium;**
- (o) **Drinking Establishment – Small;**
- (p) **Dwelling Unit;**
- (q) **Financial Institution;**
- (r) **Fitness Centre;**
- (s) **Food Kiosk;**
- (t) **Health Services Laboratory – With Clients;**
- (u) **Home Occupation – Class 2;**
- (v) **Hotel;**
- (w) **Indoor Recreation Facility;**
- (x) **Instructional Facility;**
- (y) **Library;**
- (z) **Liquor Store;**
- (aa) **Live Work Unit;**
- (bb) **Market;**
- (cc) **Market – Minor;**
- (dd) **Medical Clinic;**
- (ee) **Multi-Residential Development;**

- (ff) **Museum;**
- (gg) **Outdoor Café;**
- (hh) **Outdoor Recreation Area;**
- (ii) **Parking Lot – Grade;**
- (jj) **Parking Lot - Grade (Temporary);**
- (kk) **Performing Arts Centre;**
- (ll) **Pet Care Service;**
- (mm) **Place of Worship – Small;**
- (nn) **Post-secondary Learning Institution;**
- (oo) **Power Generation Facility – Small;**
- (pp) **Print Centre;**
- (qq) **Radio and Television Studio;**
- (rr) **Residential Care;**
- (ss) **Restaurant: Food Service Only – Large;**
- (tt) **Restaurant: Food Service Only – Medium;**
- (uu) **Restaurant: Food Service Only – Small;**
- (vv) **Restaurant: Licensed – Large;**
- (ww) **Restaurant: Licensed – Medium;**
- (xx) **Restaurant: Licensed – Small;**
- (yy) **Retail and Consumer Service;**
- (zz) **School – Private;**
- (aaa) **School Authority – School;**
- (bbb) **School Authority Purpose – Major;**
- (ccc) **School Authority Purpose – Minor;**
- (ddd) **Service Organization;**
- (eee) **Sign – Class C;**
- (fff) **Sign – Class E;**
- (ggg) **Special Function – Class 2;**
- (hhh) **Specialty Food Store;**
- (iii) **Supermarket;**
- (jjj) **Take Out Food Service;**
- (kkk) **Temporary Marketing Centre;**
- (lll) **Townhouse;**
- (mmm) **Utility Building; and**
- (nnn) **Veterinary Clinic.**

#### **Bylaw 1P2007 District Rules**

- 9** Unless otherwise specified, the General Rules for the Commercial Residential Districts in Part 13 Division 1 of Bylaw 1P2007 apply in this Direct Control District.

#### **Sunlight Protection Areas**

- 10 (1)** The following sunlight protection areas should not be placed in greater shadow by a **development** as measured on September 21, at the times and locations indicated for each area, than were already in shadow as the result of an existing or approved **development**.

- (a) Riverbank (not including the Riverbank Promenade and between 3 and 7 Streets SW): an area 20.0 metres wide abutting the southern **top of bank** of the Bow River, from 10:00 a.m. to 4:00 p.m., MDT;

- (b) Riverbank Promenade (between 3 Street SW and Centre Street): an area 9.0 metres wide abutting the southern **top of bank** of the Bow River, from 10:00 a.m. to 4:00 p.m.,

MDT;

- (c) Barclay (3 St SW) Mall: the westerly 8.0 metres of the right-of-way and **setback area** of the Barclay Mall, from 12:30 p.m. to 1:30 p.m., MDT; and

- (d) Barclay (3 St SW) Mall: the easterly 8.0 metres of the right-of-way and **setback area** of the Barclay Mall, from 1:30 p.m. to 2:30 p.m., MDT.

- (2) The **Eau Claire Plaza** (the "Plaza") should not be placed in greater shadow by a **development** as measured on September 21, at the times indicated, than were already in shadow as the result of an existing or approved **development** excepting:

- (a) south of a line drawn parallel to and 52 metres northward from the south boundary of the Plaza and east of a line drawn parallel to and 14 metres westward from the east boundary of the Plaza, from 10:00 a.m. to 12:30 p.m., MDT;

- (b) south of a line drawn parallel to and 34 metres northward from the south boundary of the Plaza from 12:30 p.m. to 2:30 p.m., MDT; and

- (c) south of a line drawn parallel to and 34 metres northward from the south boundary of the Plaza and east of a line drawn parallel to and 15 metres westward from the east boundary of the Plaza, at 2:30 p.m. to 4:00 p.m. MDT.

#### Location of Uses within Buildings

- 11 Office uses must not be located on the ground floor of a **building**.

#### Use Area

- 12 (1) Unless otherwise referenced in this section, the maximum **use area** for **uses** located on the ground floor of a **building** is 1200.0 square metres.

- (2) The maximum **use area** of a **Financial Institution** when located on the ground floor of a **building** is 465.0 square metres of **public area**.

- (3) The maximum **use area** of a **Hotel** when located on the ground floor of a **building** is 2000.0 square metres.

- (4) For **Retail and Consumer Service, Supermarket**, or a **Supermarket** combined with any other **use**, there may be one such maximum **use area** of 3600.0 square metres and one such maximum **use area** of 2400.0 square metres on the ground floor of a **building**.

**Required Motor Vehicle Parking Stalls**

13 (1) For **Dwelling Units** or **Live Work Units**:

- (a) the minimum **motor vehicle parking stall** requirement is 0.5 stalls per **unit**;
  - (b) the maximum number of **motor vehicle parking stalls** that may be provided is:
    - (i) 1.0 stalls per **unit** where the **unit's gross floor area** is less than or equal to 125.0 square metres; and
    - (ii) 2.0 stalls per **unit** where the **unit's gross floor area** is greater than 125.0 square metres; and
  - (c) the **visitor parking stall** requirement is 0.1 stalls per **unit**.
- (2) For a **Hotel**, the minimum number of required **motor vehicle parking stalls** is 1.0 per 3.0 guest rooms.
- (3) The following **uses** require a parking study to determine the required minimum number of **motor vehicle parking stalls**:
- (a) **Indoor Recreation Facility**;
  - (b) **Library**;
  - (c) **Museum**;
  - (d) **Performing Arts Centre**; and
  - (e) **Post-secondary Learning Institution**.
- (4) For **Office**, the minimum number of required **motor vehicle parking stalls** is 0.7 per 100.0 square metres of **gross useable floor area**, which must be provided:
- (a) 50 per cent as stalls; and
  - (b) 50 per cent as a cash-in-lieu payment;
  - (c) Payments made under subsection (b) must be in accordance with **Council's** policy and calculated at the rate per **motor vehicle parking stall** established by **Council** at the time the payment is made.
- (5) **Temporary Marketing Centre** does not require **motor vehicle parking stalls**.
- (6) For all other **uses**, the minimum required **motor vehicle parking stalls** is the requirement referenced in Part 4 of Bylaw 1P2007.

- (7) Payments made under subsection (4)(b) must be in accordance with **Council's** policy and calculated at the rate per **motor vehicle parking stall** established by **Council** with respect to Part 13 of Bylaw 1P2007, at the time the payment is made.

#### Short Stay Parking Stalls

- 14 (1) A maximum of 24.0 additional **motor vehicle parking stalls** may be provided as **parking area – short stay** stalls where such stalls are:
- (a) located in a portion of the **development** approved for use as a **parking area – short stay**;
  - (b) included in a parking area which is operated as part of a **scramble parking** arrangement that is open to the public; and
  - (c) prominently signed at the **street** level indicating the availability and conditions of use of such stalls.
- (2) Additional **motor vehicle parking stalls** as provided in subsection (1) are not subject to the cash-in-lieu provisions of Section 13.

#### Use of Parking Areas

- 15 (1) All **uses** may share an entrance to areas of a parking structure.
- (2) **Motor vehicle parking stalls** and **bicycle parking stalls** required for **uses** on Site 1 and Site 2 may be shared and located on any one Site or both Sites, but those stalls required for **residential uses** (except **Hotel**) must be physically separated from stalls for other **uses**.

#### Required Bicycle Parking Stalls

- 16 (1) Unless otherwise referenced in this section or in subsection 13(3), the minimum number of required **bicycle parking stalls – class 1** and **class 2** is the requirement referenced in Part 4 of Bylaw 1P2007.
- (2) For an **Office**, the minimum number of required:
- (a) **bicycle parking stalls - class 1** is 2.0 per 1000.0 square metres of **gross usable floor area**; and
  - (b) **bicycle parking stalls - class 2** is 2.0 per 1000.0 square metres of **gross usable floor area**.
- (3) For a **Dwelling Unit** or **Live Work Unit**, the minimum number of **bicycle parking stalls – class 1** is 0.5 per **unit** for **developments** with greater than

20.0 *units*.

- (4) **Temporary Marketing Centre** does not require **bicycle parking stalls – class 1** or **class 2**.
- (5) The following **uses** require a parking study to determine the required minimum number of **bicycle parking stalls – class 1** and **bicycle parking stalls – class 2**:
- (a) **Indoor Recreation Facility**;
  - (b) **Library**;
  - (c) **Museum**;
  - (d) **Performing Arts Centre**; and
  - (e) **Post-secondary Learning Institution**.
- (6) Where **bicycle parking stalls – class 1** are required for an **Office** in a proposed **building**, the following amenities must be provided:
- (a) lockers at a ratio of 1.0 per 4.0 **bicycle parking stalls – class 1**; and
  - (b) where a minimum of 25.0 **bicycle parking stalls – class 1** are required:
    - (i) private change rooms at a minimum of 0.4 square metres per required **bicycle parking stalls – class 1** or 20.0 square metres, whichever is greater;
    - (ii) showers at a minimum of 0.4 square metres per required **parking stalls – class 1** or 20.0 square metres, whichever is greater; and
    - (iii) an unobstructed area for bicycle maintenance which must:
      - (A) be a minimum of 6.0 square metres; and
      - (B) have no dimension less than 2.0 metres.

#### Location of Bicycle Parking Stalls

- 17 **Bicycle parking stalls – class 1** must be located at **grade** or within the first parking level directly below **grade**.

#### Roof

- 18 The roof of any **podium** must be a **landscaped area** and roof-top equipment must be **screened**.

#### Relaxation Powers

- 19 (1) Except as otherwise stated in subsections (2) and (3), the **Development Authority** may relax any of the rules within this Direct Control District, including without limitation the rule in section 32, where the relaxation test in Bylaw 1P2007 is met.

- (2) The **Development Authority** may relax sections 23(2), 25, 28, 29, 31, 34(2), 35 and 39 of this Direct Control District only where both the test for relaxation in Bylaw 1P2007 is met and where the relaxation is required as the result of integration of a development into the Green Line.
- (3) The **Development Authority** must not relax subsections 23(4) and 23(6).

#### **Site 1 (±1.46 hectares)**

#### **Application**

**20** The provisions in sections 21 through 32 apply only to Site 1.

#### **Additional Discretionary Uses**

**21** The following **uses** are additional **discretionary uses** in this Direct Control District:

- (a) **Cinema**; and
- (b) **Office**.

#### **Parking Lot-Grade (Temporary)**

**22** **Development permits** for **Parking Lot – Grade (Temporary)** must not be approved with an expiry date later than 10 years after a **development completion permit** has been issued for the **podium** of the first phase of Site 1.

#### **Floor Area Ratio**

- 23** (1) The cumulative total maximum **floor area ratio** is 10.0.
- (2) The minimum **floor area ratio** is 4.0 for **residential uses**.
- (3) The minimum **floor area ratio** is 0.9 for **commercial uses**.
- (4) Subject to subsection (5), the maximum **floor area ratio** is 1.9 for **Office use**.
- (5) The maximum **floor area ratio** for **Office use** may be increased from the maximum **floor area ratio** listed in subsection (4), in accordance with the bonus incentive provisions contained in section 24.
- (6) The cumulative **floor area ratio** for **residential uses** must be greater than the cumulative **floor area ratio** for **Office use**.

#### **Incentive Density Calculation Method**

- 24** (1) The **floor area ratio** in subsection 23(4) may be increased by up to an additional 2.2 through a financial contribution to **Eau Claire Plaza Improvement Fund**.
- (2) The amount of additional **gross floor area** achieved by providing the financial contribution to the **Eau Claire Improvement Fund** set out in subsection (1) is calculated by dividing the cost of the contribution amount to the **Eau Claire Plaza Revitalization Fund** by the Incentive Rate 1 of Part 13 Division 3 of Bylaw 1P2007 as established by **Council**, and amended from time to time.

- (3) For purposes of this section, "**Eau Claire Improvement Fund**" means a dedicated civic fund to provide off-site improvements to the Eau Claire Plaza.

#### Maximum Height

25 The maximum **building height** is 127.0 metres from **grade**.

#### Location of Uses within Buildings

26 **Office uses** may only be located in a **building** located at the northwest corner of 2 Avenue and 2 Street SW.

#### Building Setbacks

27 There are no minimum **building setbacks**.

#### Tower Separation

28 The minimum separation distance between **towers** is 18.0 metres.

#### Floor Plate Restrictions

29 (1) Each floor of a **tower** containing **Assisted Living, Dwelling Units, Hotel** suites, or **Live Work Units**, has a maximum:

- (a) **floor plate area** of 1600.0 square metres; and
- (b) horizontal dimension of 85.0 metres.

(2) Each floor of a **tower** containing primarily **Offices** has a maximum:

- (a) **floor plate area** of 3000.0 square metres; and
- (b) horizontal dimension of 85.0 metres.

#### Riverfront Avenue Requirement

30 A vehicular connection extending Riverfront Avenue SW between 2 Street SW and 3 Street SW with sidewalks along its full length on both the north and south sides must be completed as part of the first phase of the Site 1 **development permit** application.

#### Phasing

31 No **development completion permit** for **Office use** may be issued until a **development completion permit** for the minimum **floor area ratio** of 4.0 for **residential uses** has been issued for Site 1.

#### Development Permit Requirements

32 (1) A **development permit** application must conform to the form and renderings plans attached to this Bylaw as Schedule C. For greater certainty, a **development permit** application must include the drawings attached as Schedule C.

- (2) This section remains in effect until the date a **development completion permit** is issued for the entirety of the **development** contained in Schedule C.

#### Site 2 (±1.41 hectares)



**Application**

**33** The provisions in sections 34 through 39 apply only to Site 2.

**Floor Area Ratio**

- 34** (1) The cumulative maximum **floor area ratio** is 4.0.
- (2) The minimum **floor area ratio** is 2.0 for **residential uses**.
- (3) The cumulative **floor area ratio** for **residential uses** must be greater than the cumulative **floor area ratio** for all other **uses**.

**Maximum Height**

**35** The maximum **building height** is 70 metres from **grade**.

**Location of Uses within Buildings**

- 36** (1) **Restaurant: Licensed – Large** must not front the northernmost boundary of Site 2.
- (2) Only **residential uses** (not including **Hotel**) may be located in a **tower**.

**Building Setbacks**

- 37** The minimum **building setbacks** are:
- (a) 0.0 metres from a **property line** shared with a **street**;
  - (b) 11.0 metres from the west **property line** shared with the Eau Claire Plaza; and
  - (c) 20.0 metres from the north **property line**.

**Tower Separation**

**38** The minimum separation distance between **towers** is 18.0 metres.

**Floor Plate Restrictions**

- 39** Each floor of a **tower** containing **Assisted Living, Dwelling Units, Hotel** suites, or **Live Work Units**, has a maximum:
- (a) **floor plate area** of 1600.0 square metres; and
  - (b) horizontal dimension of 85.0 metres.

**Site 3** (±0.083 hectares)**Application**

**40** The provisions in sections 41 through 43 apply only to Site 3.

**Permitted Uses**

- 41** The **permitted uses** of the Special Purpose - Community Service (S-CS) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District with the addition of:
- (a) **Child Care Service**, where located within existing approved **buildings**.

**Discretionary Uses**

**42** The **discretionary uses** of the Special Purpose - Community Service (S-CS) District

of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District with the addition of:

- (a) **Fitness Centre;**
- (b) **Restaurant: Licensed – Large;**
- (c) **Restaurant: Licensed – Small; and**
- (d) **Retail and Consumer Service.**

### Development Guidelines

- 43** Unless otherwise specified, the rules of the Special Purpose - Community Service (S-CS) District of Bylaw 1P2007 apply in this Direct Control District."

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 158D2015 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 158D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0054), be read a third time, **as amended**, in Schedule B, by deleting the text in its entirety and by substituting with the following:

### "DIRECT CONTROL DISTRICT

#### Purpose

- 1** This Direct Control District is intended to be characterized by:
- (a) a primarily residential and commercial **development** to meet the needs of the workers, visitors and local and regional users, and in recognition of the site as a destination for retail **uses** where flexible and creative **development** encourages an exciting and energetic environment;
  - (b) a mix of residential, commercial, **Office** and cultural **uses**;
  - (c) intensive **development** where intensity is measured by **floor area ratio**; and
  - (d) a **building** form that is street oriented at **grade**.

#### 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.

**General Definitions**

**4** In this Direct Control District,

- (a) “**commercial uses**” means all of the **discretionary uses** in this Direct Control District other than:
- (i) **residential uses**;
  - (ii) **Child Care Service**;
  - (iii) **Community Entrance Feature**;
  - (iv) **Community Recreation Facility**;
  - (v) **Home Occupation – Class 2**;
  - (vi) **Indoor Recreation Facility**;
  - (vii) **Library**;
  - (viii) **Office**;
  - (ix) **Parking Lot – Grade**;
  - (x) **Parking Lot – Grade (temporary)**;
  - (xi) **Performing Arts Centre**;
  - (xii) **Power Generation Facility – Small**;
  - (xiii) **Residential Care**;
  - (xiv) **School Authority Purpose – School**;
  - (xv) **School Authority Purpose – Major**;
  - (xvi) **School Authority – Minor**;
  - (xvii) **Service Organization**;
  - (xviii) **Sign – Class C**;
  - (xix) **Sign – Class E**;
  - (xx) **Special Function – Class 2**;
  - (xxi) **Temporary Marketing Centre**; and
  - (xxii) **Utility Building**.

(b) "**Eau Claire Plaza**" means:

- (i) Those lands described as Plan 8110407; Block 1; Lot 6

(c) "**podium**" means that portion of a **building** located below:

- (i) 30.0 metres above **grade** for Site 1; or
- (ii) 20.0 metres above **grade** for Site 2.

(d) "**residential uses**" means one or more of the following **uses**:

- (i) **Assisted Living**;
- (ii) **Dwelling Unit**;
- (iii) **Hotel**;
- (iv) **Live Work Unit**;
- (v) **Multi-Residential Development**; and
- (vi) **Townhouse**.

(e) "**tower**" means that portion of a **building** above the **podium**.

#### Defined Uses

5 In this Direct Control District,

(a) "**Temporary Marketing Centre**" means a **use**:

- (i) where **units** are offered for sale to the public;
- (ii) that may include sales **offices** and displays of materials used in the construction of the **units** that are offered for sale;
- (iii) that must occur in a **unit**, which may be temporarily modified to accommodate the **use**, or in a temporary **building**; and
- (iv) must not operate for longer than 4 years.

#### Sites 1 and 2

**Application**

**6** The provisions in sections 7 through 19 apply only to Sites 1 and 2.

**Permitted Uses**

**7** The following **uses** are **permitted uses** in this Direct Control District:

- (a) **Accessory Residential Building;**
- (b) **Park;**
- (c) **Protective and Emergency Service; and**
- (d) **Sign – Class D.**

**Discretionary Uses**

**8** The following **uses** are **discretionary uses** in this Direct Control District:

- (a) **Accessory Food Service;**
- (b) **Accessory Liquor Service;**
- (c) **Artist's Studio;**
- (d) **Assisted Living;**
- (e) **Auction Market – Other Goods;**
- (f) **Catering Service – Minor;**
- (g) **Child Care Service;**
- (h) **Community Entrance Feature;**
- (i) **Community Recreation Facility;**
- (j) **Computer Games Facility;**
- (k) **Convenience Food Store;**
- (l) **Cultural Support;**
- (m) **Dinner Theatre;**
- (n) **Drinking Establishment – Medium;**
- (o) **Drinking Establishment – Small;**
- (p) **Dwelling Unit;**
- (q) **Financial Institution;**
- (r) **Fitness Centre;**
- (s) **Food Kiosk;**
- (t) **Health Services Laboratory – With Clients;**
- (u) **Home Occupation – Class 2;**
- (v) **Hotel;**
- (w) **Indoor Recreation Facility;**
- (x) **Instructional Facility;**
- (y) **Library;**
- (z) **Liquor Store;**
- (aa) **Live Work Unit;**
- (bb) **Market;**
- (cc) **Market – Minor;**
- (dd) **Medical Clinic;**
- (ee) **Multi-Residential Development;**
- (ff) **Museum;**
- (gg) **Outdoor Café;**
- (hh) **Outdoor Recreation Area;**
- (ii) **Parking Lot – Grade;**
- (jj) **Parking Lot - Grade (Temporary);**

- (kk) **Performing Arts Centre;**
- (ll) **Pet Care Service;**
- (mm) **Place of Worship – Small;**
- (nn) **Post-secondary Learning Institution;**
- (oo) **Power Generation Facility – Small;**
- (pp) **Print Centre;**
- (qq) **Radio and Television Studio;**
- (rr) **Residential Care;**
- (ss) **Restaurant: Food Service Only – Large;**
- (tt) **Restaurant: Food Service Only – Medium;**
- (uu) **Restaurant: Food Service Only – Small;**
- (vv) **Restaurant: Licensed – Large;**
- (ww) **Restaurant: Licensed – Medium;**
- (xx) **Restaurant: Licensed – Small;**
- (yy) **Retail and Consumer Service;**
- (zz) **School – Private;**
- (aaa) **School Authority – School;**
- (bbb) **School Authority Purpose – Major;**
- (ccc) **School Authority Purpose – Minor;**
- (ddd) **Service Organization;**
- (eee) **Sign – Class C;**
- (fff) **Sign – Class E;**
- (ggg) **Special Function – Class 2;**
- (hhh) **Specialty Food Store;**
- (iii) **Supermarket;**
- (jjj) **Take Out Food Service;**
- (kkk) **Temporary Marketing Centre;**
- (lll) **Townhouse;**
- (mmm) **Utility Building, and**
- (nnn) **Veterinary Clinic.**

#### **Bylaw 1P2007 District Rules**

- 9** Unless otherwise specified, the General Rules for the Commercial Residential Districts in Part 13 Division 1 of Bylaw 1P2007 apply in this Direct Control District.

#### **Sunlight Protection Areas**

- 10 (1)** The following sunlight protection areas should not be placed in greater shadow by a **development** as measured on September 21, at the times and locations indicated for each area, than were already in shadow as the result of an existing or approved **development**:

- (a) Riverbank (not including the Riverbank Promenade and between 3 and 7 Streets SW): an area 20.0 metres wide abutting the southern **top of bank** of the Bow River, from 10:00 a.m. to 4:00 p.m., MDT;
- (b) Riverbank Promenade (between 3 Street SW and Centre Street): an area 9.0 metres wide abutting the southern **top of bank** of the Bow River, from 10:00 a.m. to 4:00 p.m.,

MDT;

(c) Barclay (3 St SW) Mall: the westerly 8.0 metres of the right-of-way and **setback area** of the Barclay Mall, from 12:30 p.m. to 1:30 p.m., MDT; and

(d) Barclay (3 St SW) Mall: the easterly 8.0 metres of the right-of-way and **setback area** of the Barclay Mall, from 1:30 p.m. to 2:30 p.m., MDT.

(2) The **Eau Claire Plaza** (the "Plaza") should not be placed in greater shadow by a **development** as measured on September 21, at the times indicated, than were already in shadow as the result of an existing or approved **development** excepting:

(a) south of a line drawn parallel to and 52 metres northward from the south boundary of the Plaza and east of a line drawn parallel to and 14 metres westward from the east boundary of the Plaza, from 10:00 a.m. to 12:30 p.m., MDT;

(b) south of a line drawn parallel to and 34 metres northward from the south boundary of the Plaza from 12:30 p.m. to 2:30 p.m., MDT; and

(c) south of a line drawn parallel to and 34 metres northward from the south boundary of the Plaza and east of a line drawn parallel to and 15 metres westward from the east boundary of the Plaza, at 2:30 p.m. to 4:00 p.m. MDT.

#### Location of Uses within Buildings

11 Office **uses** must not be located on the ground floor of a **building**.

#### Use Area

12 (1) Unless otherwise referenced in this section, the maximum **use area** for **uses** located on the ground floor of a **building** is 1200.0 square metres.

(2) The maximum **use area** of a **Financial Institution** when located on the ground floor of a **building** is 465.0 square metres of **public area**.

(3) The maximum **use area** of a **Hotel** when located on the ground floor of a **building** is 2000.0 square metres.

(4) For **Retail and Consumer Service, Supermarket**, or a **Supermarket** combined with any other **use**, there may be one such maximum **use area** of 3600.0 square metres and one such maximum **use area** of 2400.0 square metres on the ground floor of a **building**.

#### Required Motor Vehicle Parking Stalls

13 (1) For **Dwelling Units** or **Live Work Units**:

- (a) the minimum **motor vehicle parking stall** requirement is 0.5 stalls per **unit**;
  - (b) the maximum number of **motor vehicle parking stalls** that may be provided is:
    - (iv) 1.0 stalls per **unit** where the **unit's gross floor area** is less than or equal to 125.0 square metres; and
    - (v) 2.0 stalls per **unit** where the **unit's gross floor area** is greater than 125.0 square metres; and
  - (c) the **visitor parking stall** requirement is 0.1 stalls per **unit**.
- (2) For a **Hotel**, the minimum number of required **motor vehicle parking stalls** is 1.0 per 3.0 guest rooms.
- (3) The following **uses** require a parking study to determine the required minimum number of **motor vehicle parking stalls**:
- (a) **Indoor Recreation Facility**;
  - (b) **Library**;
  - (c) **Museum**;
  - (d) **Performing Arts Centre**; and
  - (e) **Post-secondary Learning Institution**.
- (4) For **Office**, the minimum number of required **motor vehicle parking stalls** is 0.7 per 100.0 square metres of **gross useable floor area**, which must be provided:
- (a) 50 per cent as stalls; and
  - (b) 50 per cent as a cash-in-lieu payment;
  - (c) Payments made under subsection (b) must be in accordance with **Council's** policy and calculated at the rate per **motor vehicle parking stall** established by **Council** at the time the payment is made.
- (5) **Temporary Marketing Centre** does not require **motor vehicle parking stalls**.
- (6) For all other **uses**, the minimum required **motor vehicle parking stalls** is the requirement referenced in Part 4 of Bylaw 1P2007.
- (7) Payments made under subsection (4)(b) must be in accordance with **Council's** policy and calculated at the rate per **motor vehicle parking stall** established by **Council** with respect to Part 13 of Bylaw 1P2007, at the time the payment is made.



**Short Stay Parking Stalls**

**14 (1)** A maximum of 24.0 additional **motor vehicle parking stalls** may be provided as **parking area – short stay** stalls where such stalls are:

- (a) located in a portion of the **development** approved for use as a **parking area – short stay**;
  - (b) included in a parking area which is operated as part of a **scramble parking** arrangement that is open to the public; and
  - (c) prominently signed at the **street** level indicating the availability and conditions of use of such stalls.
- (2)** Additional **motor vehicle parking stalls** as provided in subsection (1) are not subject to the cash-in-lieu provisions of Section 13.

**Use of Parking Areas**

- 15 (1)** All **uses** may share an entrance to areas of a parking structure.
- (2)** **Motor vehicle parking stalls** and **bicycle parking stalls** required for **uses** on Site 1 and Site 2 may be shared and located on any one Site or both Sites, but those stalls required for **residential uses** (except **Hotel**) must be physically separated from stalls for other **uses**.

**Required Bicycle Parking Stalls**

**16 (1)** Unless otherwise referenced in this section or in subsection 13(3), the minimum number of required **bicycle parking stalls – class 1** and **class 2** is the requirement referenced in Part 4 of Bylaw 1P2007.

- (2)** For an **Office**, the minimum number of required:
- (a) **bicycle parking stalls - class 1** is 2.0 per 1000.0 square metres of **gross usable floor area**; and
  - (b) **bicycle parking stalls - class 2** is 2.0 per 1000.0 square metres of **gross usable floor area**.

- (3)** For a **Dwelling Unit** or **Live Work Unit**, the minimum number of **bicycle parking stalls – class 1** is 0.5 per **unit** for **developments** with greater than 20.0 **units**.

- (4)** **Temporary Marketing Centre** does not require **bicycle parking stalls – class 1** or **class 2**.

- (5) The following **uses** require a parking study to determine the required minimum number of **bicycle parking stalls – class 1** and **bicycle parking stalls – class 2**:
- (a) **Indoor Recreation Facility;**
  - (b) **Library;**
  - (c) **Museum;**
  - (d) **Performing Arts Centre; and**
  - (e) **Post-secondary Learning Institution.**
- (6) Where **bicycle parking stalls – class 1** are required for an **Office** in a proposed **building**, the following amenities must be provided:
- (a) lockers at a ratio of 1.0 per 4.0 **bicycle parking stalls – class 1**; and
  - (b) where a minimum of 25.0 **bicycle parking stalls – class 1** are required:
    - (i) private change rooms at a minimum of 0.4 square metres per required **bicycle parking stalls – class 1** or 20.0 square metres, whichever is greater;
    - (ii) showers at a minimum of 0.4 square metres per required **parking stalls – class 1** or 20.0 square metres, whichever is greater; and
    - (vi) an unobstructed area for bicycle maintenance which must:
      - (A) be a minimum of 6.0 square metres; and
      - (B) have no dimension less than 2.0 metres.

#### Location of Bicycle Parking Stalls

- 17 **Bicycle parking stalls – class 1** must be located at **grade** or within the first parking level directly below **grade**.

#### Roof

- 18 The roof of any **podium** must be a **landscaped area** and roof-top equipment must be **screened**.

#### Relaxation Powers

- 19 (1) Except as otherwise stated in subsections (2) and (3), the **Development Authority** may relax any of the rules within this Direct Control District, including without limitation the rule in section 32, where the relaxation test in Bylaw 1P2007 is met.
- (2) The **Development Authority** may relax sections 23(2), 25, 28, 29, 31, 34(2), 35 and 39 of this Direct Control District only where both the test for relaxation in Bylaw 1P2007 is met and where the relaxation is required as the result of integration of a development into the Green Line.

- (3) The **Development Authority** must not relax subsections 23(4) and 23(6).

**Site 1** (±1.46 hectares)

**Application**

- 20** The provisions in sections 21 through 32 apply only to Site 1.

**Additional Discretionary Uses**

- 21** The following **uses** are additional **discretionary uses** in this Direct Control District:

- (a) **Cinema**; and
- (b) **Office**.

**Parking Lot-Grade (Temporary)**

- 22** **Development permits** for **Parking Lot – Grade (Temporary)** must not be approved with an expiry date later than 10 years after a **development completion permit** has been issued for the **podium** of the first phase of Site 1.

**Floor Area Ratio**

- 23**
- (1) The cumulative total maximum **floor area ratio** is 10.0.
  - (2) The minimum **floor area ratio** is 4.0 for **residential uses**.
  - (3) The minimum **floor area ratio** is 0.9 for **commercial uses**.
  - (4) Subject to subsection (5), the maximum **floor area ratio** is 1.9 for **Office use**.
  - (5) The maximum **floor area ratio** for **Office use** may be increased from the maximum **floor area ratio** listed in subsection (4), in accordance with the bonus incentive provisions contained in section 24.
  - (6) The cumulative **floor area ratio** for **residential uses** must be greater than the cumulative **floor area ratio** for **Office use**.

**Incentive Density Calculation Method**

- 24**
- (1) The **floor area ratio** in subsection 23(4) may be increased by up to an additional 2.2 through a financial contribution to **Eau Claire Plaza Improvement Fund**.
  - (2) The amount of additional **gross floor area** achieved by providing the financial contribution to the **Eau Claire Improvement Fund** set out in subsection (1) is calculated by dividing the cost of the contribution amount to the **Eau Claire Plaza Revitalization Fund** by the Incentive Rate 1 of Part 13 Division 3 of Bylaw 1P2007 as established by **Council**, and amended from time to time.
  - (3) For purposes of this section, "**Eau Claire Improvement Fund**" means a dedicated civic fund to provide off-site improvements to the Eau Claire Plaza.

**Maximum Height**

**25** The maximum **building height** is 127.0 metres from **grade**.

**Location of Uses within Buildings**

**26** **Office uses** may only be located in a **building** located at the northwest corner of 2 Avenue and 2 Street SW.

**Building Setbacks**

**27** There are no minimum **building setbacks**.

**Tower Separation**

**28** The minimum separation distance between **towers** is 18.0 metres.

**Floor Plate Restrictions**

**29 (1)** Each floor of a **tower** containing **Assisted Living, Dwelling Units, Hotel suites, or Live Work Units**, has a maximum:

- (a) **floor plate area** of 1600.0 square metres; and
- (b) horizontal dimension of 85.0 metres.

**(2)** Each floor of a **tower** containing primarily **Offices** has a maximum:

- (a) **floor plate area** of 3000.0 square metres; and
- (b) horizontal dimension of 85.0 metres.

**Riverfront Avenue Requirement**

**30** A vehicular connection extending Riverfront Avenue SW between 2 Street SW and 3 Street SW with sidewalks along its full length on both the north and south sides must be completed as part of the first phase of the Site 1 **development permit** application.

**Phasing**

**31** No **development completion permit** for **Office use** may be issued until a **development completion permit** for the minimum **floor area ratio** of 4.0 for **residential uses** has been issued for Site 1.

**Development Permit Requirements**

**32 (1)** A **development permit** application must conform to the form and renderings plans attached to this Bylaw as Schedule C. For greater certainty, a **development permit** application must include the drawings attached as Schedule C.

**(2)** This section remains in effect until the date a **development completion permit** is issued for the entirety of the **development** contained in Schedule C.

**Site 2** (±1.41 hectares)**Application**

**33** The provisions in sections 34 through 39 apply only to Site 2.

**Floor Area Ratio**

- 34** (1) The cumulative maximum **floor area ratio** is 4.0.
- (2) The minimum **floor area ratio** is 2.0 for **residential uses**.
- (3) The cumulative **floor area ratio** for **residential uses** must be greater than the cumulative **floor area ratio** for all other **uses**.

**Maximum Height**

- 35** The maximum **building height** is 70 metres from **grade**.

**Location of Uses within Buildings**

- 36** (1) **Restaurant: Licensed – Large** must not front the northernmost boundary of Site 2.
- (2) Only **residential uses** (not including **Hotel**) may be located in a **tower**.

**Building Setbacks**

- 37** The minimum **building setbacks** are:
- (a) 0.0 metres from a **property line** shared with a **street**;
  - (b) 11.0 metres from the west **property line** shared with the Eau Claire Plaza; and
  - (c) 20.0 metres from the north **property line**.

**Tower Separation**

- 38** The minimum separation distance between **towers** is 18.0 metres.

**Floor Plate Restrictions**

- 39** Each floor of a **tower** containing **Assisted Living, Dwelling Units, Hotel** suites, or **Live Work Units**, has a maximum:
- (a) **floor plate area** of 1600.0 square metres; and
  - (b) horizontal dimension of 85.0 metres.

**Site 3** (±0.083 hectares)**Application**

- 40** The provisions in sections 41 through 43 apply only to Site 3.

**Permitted Uses**

- 41** The **permitted uses** of the Special Purpose - Community Service (S-CS) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District with the addition of:
- (b) **Child Care Service**, where located within existing approved **buildings**.

**Discretionary Uses**

- 42** The **discretionary uses** of the Special Purpose - Community Service (S-CS) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District with the addition of:
- (a) **Fitness Centre**;

- (b) **Restaurant: Licensed – Large;**
- (c) **Restaurant: Licensed – Small; and**
- (d) **Retail and Consumer Service.**

#### **Development Guidelines**

**43** Unless otherwise specified, the rules of the Special Purpose - Community Service (S-CS) District of Bylaw 1P2007 apply in this Direct Control District.”

CARRIED

10.2 SUPPLEMENTARY REPORT TO MARTINDALE LAND USE ITEM CPC2017-156, C2017-0655

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Colley-Urquhart was absent from the public hearing on Bylaw 163D2017, and therefore was ineligible to vote and participate in debate on Report C2017-0655 and left the Council Chamber on Tuesday, 2017 September 12 at 5:35 p.m.

DISTRIBUTION

At the request of Councillor Jones and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email from Rajinder Singh, Team Save Genesis Park, Re: Designation of special purpose recreation land – south of the Genesis Center, dated 2017 September 12 with respect to Report C2017-0655.

REFER, Moved by Councillor Jones, Seconded by Councillor Chabot, that Council refer Report C2017-0655 and second and third readings of Bylaw 163D2017 to the Administration for further consultation on other potential uses, to return to the 2017 December 11 Combined Meeting of Council.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Jones, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the time of scheduled recess be changed in order that Council may complete Item 10.2, Report C2017-0655, and procedural matter, prior to the dinner recess.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Administration Recommendations contained in Report C2017-0655, be adopted, as follows:

That Council:

1. Give second and third reading to Bylaw 163D2017 (Attachment 1); and
2. Receive for information the Martindale Land Use Redesignation What We Heard Summary (Attachment 2).

Opposed: A. Chabot and R. Jones

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Bylaw 163D2017 be read a second time.

Opposed: A. Chabot and R. Jones

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Bylaw 163D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0320), be read a third time.

Opposed: A. Chabot and R. Jones

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to Report C2017-0655, Council direct Administration to engage in discussions with the applicant on publicly accessible green space in this development.

ROLL CALL VOTE

For:

J. Magliocca, E. Woolley, G-C. Carra, A. Chabot, D. Farrell, R. Jones. N. Nenshi

Against:

S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, S. Chu, P. Demong

MOTION LOST

Councillor Colley-Urquhart returned to her regular seat in the Council Chamber at 6:04 p.m. following the conclusion of Council's deliberations on Bylaw 163D2017.

WAIVE NOTICE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that the requirement to provide written notice be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda as Item 18.4, entitled "Land Update (Verbal), VR2017-0032".

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Keating, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the Municipal Government Act and Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council recess at 6:07 p.m. and reconvene at 7:20 p.m., in the Committee of the Whole, In Camera, in the Council Boardroom, in order to discuss a confidential matter with respect to Item 18.4, Land Update (Verbal), VR2017-0032.

CARRIED

Council Reconvened, In Camera, in the Council Boardroom, at 7:20p.m. with Mayor Nenshi in The Chair.

The Committee of the Whole recessed In Camera, and reconvened in public session in the Council Chamber at 8:07 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Committee of the Whole rise without reporting to Council and Table Item 18.4, Report VR2017-0032 to the In Camera Portion of today's Agenda.

CARRIED



BRING FORWARD AND TABLE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the following Reports be brought forward and dealt with at this time, prior to Item 11.1, Report CPC2017-313:

14.1.8 SUPPORTING HOUSEHOLD ENERGY EFFICIENCY (COUNCILLOR PINCOTT), NM2017-34

14.1.9 ENERGY REPORTING FOR COMMERCIAL BUILDINGS (COUNCILLOR PINCOTT), NM2017-35

14.1.10 GREEN ROOFS (COUNCILLOR PINCOTT), NM2017-36

14.1.11 SOUTHLAND STATION PEDESTRIAN CONNECTIVITY (COUNCILLOR PINCOTT), NM2017-37

CARRIED

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

11.1 MISCELLANEOUS – LAND USE BYLAW AMENDMENTS TO ACCOMMODATE FOOD PRODUCTION USES, CITYWIDE, BYLAW 49P2017, CPC2017-313

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 49P2017.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2017-313, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to Land Use Bylaw 1P2007, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 49P2017.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 49P2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 49P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 49P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 49P2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

11.2 LAND USE BYLAW AMENDMENT – DEVELOPMENT COMPLIANCE  
FOLLOWING CITY LAND ACQUISITIONS, CITY WIDE, BYLAW  
50P2017, CPC2017-314

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 50P2017.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2017-314, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to Land Use Bylaw 1P2007, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 50P2017.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Demong, that Bylaw 50P2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Demong, that Bylaw 50P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Demong, that authorization now be given to read Bylaw 50P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Demong, that Bylaw 50P2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

11.3 POLICY AMENDMENT, SAGE HILL (WARD 2), WEST OF SAGE HILL DRIVE NW AND SOUTH OF SAGE VALLEY BOULEVARD NW, BYLAW 55P2017, CPC2017-315

The public hearing was called, and the following persons addressed Council with respect to Bylaw 55P2017:

1. Kathy Oberg, B&A Planning Group
2. Grant Paultron, B&A Planning Group.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2017-315, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to the Symons Valley Community Plan (Area Structure Plan), in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 55P2017.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 55P2017, Being a Bylaw of The City of Calgary to Amend the Symons Valley Area Structure Plan Bylaw 6P2001, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 55P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 55P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 55P2017, Being a Bylaw of The City of Calgary to Amend the Symons Valley Area Structure Plan Bylaw 6P2001, be read a third time.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete the remaining Public Hearing Items, Reports CPC2017-316 and CPC2017-317, prior to the evening recess.

Opposed: S. Chu and R. Pootmans

CARRIED

#### 11.4 MISCELLANEOUS – DIGITAL MESSAGE SIGNS, CITY WIDE, BYLAW 56P2017, CPC2017-316

The public hearing was called, however, no one came forward to address Council with respect to Bylaw 56P2017.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2017-316, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to Land Use Bylaw 1P2007, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 56P2017

Opposed: B. Pincott and D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 56P2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

Opposed: B. Pincott and D. Farrell

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 56P2017 be read a second time.

Opposed: B. Pincott and D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 56P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 56P2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

Opposed: B. Pincott and D. Farrell

CARRIED

11.5 POLICY AMENDMENT, WEST MACLEOD ASP (WARD 14), SOUTH OF 210 AVENUE S AND WEST OF CANADIAN PACIFIC RAILWAY LINE, BYLAW 59P2017, CPC2017-317

The public hearing was called and Kathy Oberg, B&A Planning Group, addressed Council with respect to Bylaw 59P2017.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2017-XXX, be adopted, as follows:

That Council:

1. Adopt, by Resolution, the proposed amendments to the West Macleod Area Structure Plan, in accordance with Administration's recommendation;
2. Adopt the proposed amendments to the West Macleod Area Structure Plan, in accordance with Administration's recommendation, as amended; and
3. Give three readings to the proposed Bylaw 59P2017.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 59P2017, Being a Bylaw of The City of Calgary to Amend the West Macleod Area Structure Plan Bylaw 10P2014, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 59P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 59P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 59P2017, Being a Bylaw of The City of Calgary to Amend the West Macleod Area Structure Plan Bylaw 10P2014, be read a third time.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Pootmans, Seconded by Councillor Chu, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Section 92(2) in order that Council may reconvene at 10:30 a.m. on Wednesday, 2017 September 13, to complete the remaining items on the Agenda.

CARRIED

Council recessed at 9:43 p.m. to reconvene at 10:30 a.m. on Wednesday, 2017 September 13 in the Council Chamber.

Council reconvened at 10:30 a.m., on Wednesday, 2017 September 13, with Mayor Nenshi in the Chair.

BRING FORWARD, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Item 18.4, Verbal Report VR2017-0034 be brought forward and dealt with at this time.

CARRIED

IN CAMERA, Moved by Councillor Demong, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:32 a.m., in the Council Boardroom, to discuss a confidential matter with respect to Item 18.4, Verbal Report, VR2017-0034.

Opposed: D. Colley-Urquhart

CARRIED

12. TABLED REPORT(S) - REGULAR PORTION

(including additional related/supplementary reports, related to Regular Meeting issues)

12.1 COUNCIL COMPENSATION REVIEW (COUNCILLOR COLLEY-URQUHART),  
NM2017-18

Note: This item was dealt with immediately following Item 13.2.1, Report UCS2017-0606.

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the Acting City Clerk distributed the following copies of Bylaws with respect to Notice of Motion, NM2017-18:

- Bylaw Number 32M2008, Being a Bylaw of the City of Calgary to Establish a Council Compensation Review Committee;
- Bylaw Number 29M2009, Being a Bylaw of the City of Calgary to Amend Bylaw 32M2008, The Council Compensation Review Committee Bylaw;
- Bylaw Number 8M2011, Being a Bylaw of the City of Calgary to Amend Bylaw 32M2008, The Council Compensation Review Committee Bylaw; and
- Bylaw Number 25M2015, Being a Bylaw of the City of Calgary to Establish a Council Compensation Review Committee.

CLERICAL CORRECTION

At the request of Councillor Colley-Urquhart, a clerical correction was noted on Page 1 of 2 of Notice of Motion NM2017-18, sixth paragraph, by deleting the Bylaw Number "25M2008" following the word "Whereas", and substituting with the Bylaw Number "25M2015".

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Councillor Colley-Urquhart's Motion, NM2017-18 be adopted, **after amendment**, as follows:

WHEREAS Council initially passed The Council Compensation Review Committee (CCRC) Bylaw 32M2008 to make recommendations to Council regarding compensation for Members of Council which came into force April 2009, and

WHEREAS further amendments were made to Bylaw 32M2008 which came into force January 2011 that included:

- a) *"That the Committee submit a written final report with recommendations to Council on or before a date to be set by resolution of Council from time to time."*
- b) *"Base salary and other compensation such as Deputy Mayor honorarium and committee attendances."*
- c) *"The Committee shall be supported by The City of Calgary Human Resources Business Unit and by an independent consultant in compensation benchmarking funded through the City Manager."*

WHEREAS Bylaw 32M2008 was repealed when Bylaw 25M2015 was adopted by Council in

July 2015, and

WHEREAS no Terms of Reference were specifically developed for the CCRC with any of the various versions of the Bylaws, but rather articles were incorporated into the Bylaw, and

WHEREAS the CCRC is not entirely independent of City Administration with the:

- a) City of Calgary Human Resources Business Unit providing administrative support;
- b) City Manager determining and approving discretionary expenses and funding the work of the Committee;

WHEREAS Bylaw **25M2015** directs that the Committee (CCRC):

- a) *"Shall review and make recommendations to Council on changes to the process and decision structure currently in place in regard to future adjustments to the elements of compensation considered," and*
- b) *"Is to have regard to the following principles"... but not limited to:*
  - *"Reflect the responsibilities, time commitments and accountability of the position expected by the general public:"*
  - *"Comparability to equivalent legislative positions elsewhere in Canada;"*

WHEREAS there is no mechanism in the Bylaw for the general public to be consulted, no allocated budget to undertake citizen consultation, and no review of the CCRC process since coming into force in 2008, and

WHEREAS the CCRC final report to Council in June 2017 went beyond the 25M2015 principle of *"Comparability to equivalent legislative positions elsewhere in Canada;"*

NOW THEREFORE BE IT RESOLVED THAT:

1. An independent review be undertaken (independent of Council) to examine:
  - a. Potential changes to the process and decision structure currently in place;
  - b. Best practices for determining municipal elected officials compensation;
  - c. Potential options and recommendations that include, but not be limited to,
    - i. how the general public can be engaged and consulted;
    - ii. Terms of Reference and Bylaw amendments;
    - iii. The extent to which independence can be achieved.
2. Past CCRC members, the public and Members of Council be consulted for their input and views.
3. **Direct the City Manager to determine the best procurement and reporting mechanism.**
4. Report back to Council through the Priorities and Finance Committee no later than March 2018.



RECORDED VOTE

For:

D. Colley-Urquhart, A. Chabot, S. Chu, J. Magliocca, P. Demong

Against:

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

MOTION LOST

12.2 GREEN SHEET - REDRESSING 28 AVENUE SE SLOPE CONCERNS  
(COUNCILLOR CARRA)

Note: This Item was dealt with at the end of the In Camera section.

TABLE, Moved by Councillor Carra, Seconded by Councillor Keating, that Item 12.2, Greensheet - Redressing 28 Avenue SE Slope Concerns, be tabled to the end of the In Camera section.

CARRIED

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the Acting City Clerk distributed a copy of the Green Sheet - Redressing 28 Avenue SE Slope Concerns (Councillor Carra), dated 2017 July 31.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Councillor Carra's Motion, be adopted, **after amendment**, as follows:

WHEREAS a grade differential has existed for many years between 28th Avenue SE and the adjacent privately owned land located on 26th Street and 28th Ave SE;

AND WHEREAS the landowner alleges that the grade differential is steep, making it difficult for certain commercial vehicles to access the privately owned property;

AND WHEREAS for many years the landowner has pursued City Administration, Ward 9 Aldermanic and Councillor offices and the Mayor's Office to direct The City (at its sole cost) to modify the grade differential through the rebuilding of 28 Ave SE to enable certain commercial vehicles to access the privately owned land in a manner to his liking;

AND WHEREAS to date, the landowner has been unsuccessful in securing this remedy, and has asked Councillor Carra to place this request before City Council for decision.

NOW THEREFORE BE IT RESOLVED that

1. Council directs Administration to undertake a rebuilding of 28 AVE SE in order to raise it to a height necessary to meet the slope requirements for the driveways located at 2714 28 Avenue SE.

**2. Keep the In Camera discussions with respect to Greensheet RE: Redressing 28 Avenue SE Slope Concerns confidential pursuant to Section 27, of the *Freedom of Information and Protection of Privacy Act*.**

ROLL CALL VOTE

For:

R. Jones, J. Magliocca

Against:

J. Stevenson, G-C. Carra, A. Chabot, S. Chu, P. Demong, D. Farrell, R. Pootmans, N. Nenshi

MOTION LOST

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to Green Sheet - Redressing 28 Avenue SE Slope Concerns (Councillor Carra), that Council direct Administration to offer to regrade the owner's land to fix the driveways located at 2714 28 ave SE.

CARRIED

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

INTRODUCTION

Mayor Nenshi introduced a group of 24 guest from the China Petroleum Pipeline Engineering Company, facilitated by Pamela Lam, in attendance in the public gallery. He welcomed the group to Calgary and thanked them for attending today's Council Meeting.

13. ITEMS FROM ADMINISTRATION AND COMMITTEES  
(related to Regular Meeting Issues)

13.1 CITY MANAGER'S REPORT(S)

13.1.1 REQUEST FOR RECONSIDERATION – ECONOMIC DEVELOPMENT  
INVESTMENT FUND, C2017-0643

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Administration Recommendations contained in Report C2017-0643 be adopted, as follows:

That Council:

1. Reconsider their decision for Administration to report to Council on the EDIF at a regular meeting of Council by November 2017 during the 2018 budget deliberations process. This decision is contained in the Minutes of the Strategic Meeting of Council, 2017 June 19; and
2. Direct that Administration's recommendation on the EDIF's terms of reference, long term recommended value and funding sources be brought to the 2017 December 05 Priorities and Finance Committee Meeting for consideration.

CARRIED

#### 13.1.2 LOCATION OF THE 2017 SWEARING-IN CEREMONY, C2017-0665

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that the Administration Recommendation contained in Report C2017-0665 be adopted, as follows:

That Council suspend Section 29(1) of the Procedure Bylaw 44M2006, as amended, by a two-thirds vote, to allow for a change in venue for the 2017 Swearing-In Ceremony from the Council Chamber to the Municipal Complex Atrium.

Opposed: A. Chabot, R. Jones

CARRIED

#### 13.1.3 ANNOUNCEMENT OF EXTERNAL AUDITOR APPOINTMENT (VERBAL), C2017-0662

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that with respect to Verbal Report, C2017-0662, the following be adopted:

That Council confirm the announcement of the appointment of Deloitte LLP as The City of Calgary's external auditors, for a five year period from 2018 – 2022.

CARRIED

### 13.2 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES

#### 13.2.1 PROPOSED AMENDMENT TO REAL PROPERTY BYLAW NUMBER 52M2009 -

## STAGE 1, UCS2017-0606

ADOPT, Moved by Councillor Demong, Seconded by Councillor Magliocca, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2017-0606 be adopted, as follows:

That Council give three readings to proposed Bylaw 32M2017 to amend the Real Property Bylaw, 52M2009.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Magliocca, that Bylaw 32M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 52M2009 The Real Property Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Magliocca, that Bylaw 32M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 32M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Magliocca, that Bylaw 32M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 52M2009 The Real Property Bylaw, be read a third time.

CARRIED

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

14.1 NOTICE(S) OF MOTION

14.1.1 GLENMORE CHRISTIAN ACADEMY MUNICIPAL RESERVE LAND  
ACQUISITION (COUNCILLOR COLLEY-URQUHART), NM2017-27

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Doug Holt, Glenmore Christian Academy, dated 2017 August 24, with respect to Notice of Motion NM2017-27.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that Councillor Colley-Urquhart's Motion, NM2017-27 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Real Estate and Development Services enter into direct negotiations with the Glenmore Christian Academy regarding the sale of 249 Bridlerange Place SW (0815756;4;13MR) at market value and the disposal of the Reserve for same and report back to Council no later than Q2 2018.

Opposed: A. Chabot

CARRIED

#### 14.1.2 STAGGERED BILLING FOR GREEN CART PROGRAM IMPLEMENTATION (COUNCILLORS DEMONG AND KEATING), NM2017-28

##### CLERICAL CORRECTION

A clerical correction was noted on Page 1 of 1 of Notice of Motion, NM2017-28, on the second paragraph, by deleting the year "2017" prior to the words "November 21" and by substituting with the year "2016".

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that Councillors Demong and Keating's Motion, NM2017-28 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that the estimated remaining balance of \$3 million from the Fiscal Stability Reserve be allocated to Green Cart funding in 2018 to allow a staggered billing start date per quadrant and a more equitable subsidy across the city, and that Administration include this in the 2018 Budget Adjustment process in November 2017.

CARRIED

#### 14.1.3 COMMUNITY PLANNING IN NORTH CENTRAL GREEN LINE COMMUNITIES (COUNCILLORS FARRELL AND CARRA) NM2017-29

##### DISTRIBUTION

At the request of Councillor Farrell and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following letters, with respect to Notice of Motion, NM2017-29:

- from Anne Johnson, Tuxedo Park Community Association, dated 2017 August 29;
- from Dennis Marr, Crescent Heights Community Association, dated 2017 September 06; and
- from Chris Best, Mount Pleasant Community Association, dated 2017 September 10

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Councillors Farrell and Carra's Motion, NM2017-29 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration, in anticipation of updating existing north central Area Redevelopment Plans as part of the Green Line LRT and Main Streets work, to explore incorporating work on community planning, **economic development** and the Developed Areas Guidebook;

AND FURTHER BE IT RESOLVED that City Administration report back to Council through the Standing Policy Committee on Planning and Urban Development no later than Q2 2018 with a scoping report that includes timelines, resources, and budget.

CARRIED

14.1.4 DOROTHY MOTHERWELL TAX PENALTY RELIEF (COUNCILLOR WOOLLEY),  
NM2017-30

DISTRIBUTION

At the request of Councillor Woolley and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the subject property picture and a confidential document, which are to remain confidential pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*.

Mayor Nenshi left the Chair at 2:40 p.m., in order to participate in debate with respect to the Notice of Motion, NM2017-30, and Deputy Mayor Pootmans assumed the Chair.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that Councillor Woolley's Motion, NM2017-30 be adopted, in part, as follows:

NOW THEREFORE BE IT RESOLVED that The City of Calgary cancels \$1,172.91 remaining unpaid taxes on the property located at 64 Wildwood Dr SW, Roll #061057402;

RECORDED VOTE

For:  
E. Woolley, G. C. Carra, D. Colley-Urquhart, A. Chabot, J. Magliocca, S. Keating, R. Jones, R. Pootmans, N. Nenshi

Against:  
D. Farrell, S. Chu, J. Stevenson, P. Demong

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that Councillor Woolley's Motion, NM2017-30 be adopted, in part, **after amendment**, as follows:

AND FURTHER BE IT RESOLVED that Council direct Administration to:

- Investigate the current tax forgiveness programs and legislation within large Canadian municipalities and provincial and federal governments;
- Review the impact to The City's tax revenues and the legal ramifications of cancelling taxes **and penalties** due to extraordinary circumstances;

And return to Council with recommendations, through Priorities and Finance Committee, no later than Q2 2018.

#### RECORDED VOTE

For:

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

Against:

A. Chabot

#### CARRIED

Mayor Nenshi resumed the Chair at 2:51 p.m. and Councillor Pootmans returned to his regular seat in Council.

BRING FORWARD, Moved by Councillor Keating, Seconded by Councillor Chu, that Item 14.1.6, Notice of Motion, NM2017-32 be brought forward to be dealt with at this time.

#### CARRIED

#### 14.1.5 WATER AND WASTEWATER CONSUMER BILLING IRREGULARITIES (COLLEY-URQUHART), NM2017-31

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Councillor Colley-Urquhart's Motion, NM2017-31 be adopted, in part, as follows:

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to:

1. Forgive these exorbitant consumer bills immediately, and only require affected consumers to pay the average monthly amount they have previously been incurring.

ROLL CALL VOTE

For:

R. Jones, J. Magliocca, E. Woolley, S. Chu, D. Colley-Urquhart, N. Nenshi

Against:

P. Demong, D. Farrell, R. Pootmans, G-C. Carra, A. Chabot

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Councillor Colley-Urquhart's Motion, NM2017-31 be adopted, in part, as follows:

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to:

2. Conduct a detailed analysis of past trends on billing irregularities to:
  - a. Understand how often this occurs;
  - b. Factors related to why this occurs;
  - c. Examine the technological aspects of the billing process to identify potential issues with water meters;
  - d. Pre-emptive options to alert consumers of billing irregularities.

Opposed: P. Demong

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Councillor Colley-Urquhart's Motion, NM2017-31 be adopted, in part, as follows:

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to:

3. Bring forward consumer appeal mechanisms and governance oversight approaches for Council consideration.

Opposed: A. Chabot, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Councillor Colley-Urquhart's Motion, NM2017-31 be adopted, in part, as follows:

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to:

4. Bring forward cost estimates for providing free City inspection services for consumers.



ROLL CALL VOTE

For:

J. Magliocca, R. Pootmans, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, R. Jones

Against:

A. Chabot, P. Demong, D. Farrell, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Councillor Colley-Urquhart's Motion, NM2017-31 be adopted, in part, as follows:

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to:

5. Review the actual cost of Wastewater and Drainage to more accurately reflect that not all m<sup>3</sup> of water entering a residence is exactly the same as the m<sup>3</sup> of water entering the sewer system.

ROLL CALL VOTE

For:

R. Pootmans, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, R. Jones, J. Magliocca

Against:

A. Chabot, P. Demong, D. Farrell, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Councillor Colley-Urquhart's Motion, NM2017-31 be adopted, in part, as follows:

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to:

6. Report back to Council through the Standing Policy Committee on Utilities and Corporate Services no later than Q1 2018 with recommendations and options.

CARRIED

14.1.6 AMENDMENTS TO THE CORPORATE PUBLIC ART POLICY (COUNCILLORS CHU, KEATING, COLLEY-URQUHART, CHABOT, DEMONG, SUTHERLAND, MAGLIOCCA, JONES, AND MAYOR NENSHI), NM2017-32

Note: This Item was dealt with immediately after Item 14.1.4, Notice of Motion, NM2017-30.

## DISTRIBUTION

At the request of Councillor Farrell and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Report back on the status of direction outlined in the 2014 Notice of Motion on Public Art", with respect to Notice of Motion, NM2017-32.

## DISTRIBUTION

At the request of Councillor Chabot and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Alison Karim-McSwiney, International Avenue Business Revitalization Zone, with respect to Notice of Motion, NM2017-32.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Keating, Seconded by Councillor Magliocca, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Item 14.1.6, Notice of Motion, NM2017-32, prior to the afternoon recess.

## CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Carra, that Notice of Motion, NM2017-32 be amended on the Now Therefore Be It Resolved paragraph, Item number1, by adding the following text at the end of the sentence:

"not meant to include significant projects currently underway, including but not limited to the Southeast 17<sup>th</sup> Avenue Transitway project."

## CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chu, Seconded by Councillor Keating, that Councillors Chu, Keating, Colley-Urquhart, Chabot, Demong, Sutherland, Magliocca, Jones, and Mayor Nenshi's Motion, NM2017-32 be adopted, in part, **as amended**, as follows:

## NOW THEREFORE BE IT RESOLVED THAT:

1. Administration immediately suspend further Requests For Proposals (RFPs) regarding new Public Art design as of Sept. 15, 2017, **not meant to include significant projects currently underway, including but not limited to the Southeast 17<sup>th</sup> Avenue Transitway project.**
2. Administration report back directly to Council no later than November 2017 on the impact of suspending all new public art projects scheduled for RFP until Q2 2018.
3. Administration be directed to report back to Council through the Standing Policy Committee on Community and Protective Services in Q1 2018 with a progress update and again in Q2 2018 with recommendations on a new process including the following:
  - a. Best practices around fully engaging the public with the public policies, practices and The Public Art Policy Management Framework.
  - c. How to accommodate concept submissions from artists that foster and enhance local,

- regional, national, and culturally appropriate artists.
- d. How Council can be briefed on short-listed submissions by the Public Art Board, and how in turn the public can be engaged for their feedback.
  - e. Who will make the selection of a successful candidate and how it will be communicated back to the public and to Council.
  - f. When and how the suspension of the Corporate Public Art Policy should be lifted.
  - g. Report back on the progress of the implementation of Notice of Motion, NOM2013-34.**

CARRIED

ADOPT, Moved by Councillor Chu, Seconded by Councillor Keating, that Councillors Chu, Keating, Colley-Urquhart, Chabot, Demong, Sutherland, Magliocca, Jones, and Mayor Nenshi's Motion, NM2017-32 be adopted, in part, as follows:

NOW THEREFORE BE IT RESOLVED THAT:

- 3. Administration be directed to report back to Council through the Standing Policy Committee on Community and Protective Services in Q1 2018 with a progress update and again in Q2 2018 with recommendations on a new process including the following:
  - b. Mechanisms for the prioritization and allocation of tax dollars for art funding during economic downturns and Council engagement.

Opposed: D. Farrell

CARRIED

RECESS

Council recessed at 3:40 p.m. to reconvene at 4:10 p.m.

Council reconvened at 4:14 p.m. with Mayor Nenshi in the Chair.

14.1.7 SUPPORT FOR HYPERLOOP VACUUM TRAIN DEVELOPMENT AND TESTING IN CALGARY (COUNCILLOR CARRA), NM2017-33

CLERICAL CORRECTION

At the request of Councillor Carra, a clerical correction was noted on Page 1 of 1 of Notice of Motion, NM2017-33, by deleting the last Whereas paragraph in its entirety.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Councillor Carra's Motion, NM2017-33 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration, in collaboration with Calgary Economic Development, **Innovate Calgary and post secondary institutions** and within existing budgets, support the development of a research centre and test track as the first steps in determining the viability of this technology and report on progress to the SPC on Transportation and Transit no later than Q2 2018.

CARRIED

14.1.8 SUPPORTING HOUSEHOLD ENERGY EFFICIENCY (COUNCILLOR PINCOTT), NM2017-34

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that Councillor Pincott's Motion, NM2017-34 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

- a. **Explore developing** a standalone permit application process, including a proposed fee structure, pertaining to adding insulation to buildings designated as low density residential to remove excess burden on the planning department, and;
- b. Explore permitting lot coverage to exceed the current maximum for existing homes to allow for additional exterior insulation, up to a maximum of 30 centimeters per side, so long as relevant building and safety codes are met;

AND FURTHER BE IT RESOLVED that Administration report back to Council, through the SPC on Planning and Urban Development, on the proposed changes no later than Q2, 2018.

CARRIED

14.1.9 ENERGY REPORTING FOR COMMERCIAL BUILDINGS (COUNCILLOR PINCOTT), NM2017-35

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that Councillor Pincott's Motion, NM2017-35 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration, in consultation with stakeholders, develop an energy reporting mechanism for commercial buildings, and return **with a scoping report on energy efficiency** to Council through the Standing Policy Committee on **Utilities and Corporate Services**, no later than **Q2 2018**.

CARRIED

## 14.1.10 GREEN ROOFS (COUNCILLOR PINCOTT), NM2017-36

REFER, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Item 14.1.10, NM2017-36, be referred to Administration, to bring back a business case and a potential strategy on green roofs and actions to move forward and return to Council through the SPC on Utilities and Corporate Services no later than Q2 2018

Opposed: A. Chabot

CARRIED

## 14.1.11 SOUTHLAND STATION PEDESTRIAN CONNECTIVITY (COUNCILLOR PINCOTT), NM2017-37

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that Councillor Pincott's Motion, NM2017-37 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to work with both Applicants and the adjacent community associations to identify pedestrian improvements along Southland Drive between 2nd Street SE and Southland Station, including the Southland Drive Bridge, and return to City Council through the Standing Policy Committee on Transportation and Transit, no later than Q1, 2019, with an implementation plan to coincide with the construction of the applicants' sites.

CARRIED

## 14.1.12 INDEPENDENT REVIEW OF NON-RESIDENTIAL ASSESSMENT AND COMPLAINTS (MAYOR NENSHI), NM2017-38

Mayor Nenshi left the Chair at 5:09 p.m., in order to participate in debate with respect to the Notice of Motion, NM2017-38, and Deputy Mayor Pootmans assumed the Chair.

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Woolley, that Mayor Nenshi's Motion, NM2017-38 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council directs Administration to engage a consultant to conduct an independent review of the non-residential assessment process to determine if changes could be implemented within the bounds of the legislation to increase fairness, transparency and equity from the standpoint of all non-residential taxpayers, while taking into consideration associated financial risks to The City.

AND BE IT FURTHER RESOLVED that Council directs Administration to engage a consultant to conduct an independent review of the non-residential complaint process to determine if changes could be implemented within the bounds of the legislation to the

manner in which non-residential taxpayers can seek review of non-residential property assessments.

AND BE IT FURTHER RESOLVED that the independent review include an examination of the non-residential assessment complaint processes in The City of Edmonton and other relevant jurisdictions to determine what practices, if any, The City of Calgary could emulate to ensure greater fairness, transparency and predictability.

AND BE IT FURTHER RESOLVED that the independent review examine non-residential assessment complaint best practices, associated financial risks and applicable legislation from other jurisdictions, for the timely and equitable resolution of assessment complaints.

AND BE IT FURTHER RESOLVED that the independent review identify and recommend potential changes to the assessment complaint process in the *Municipal Government Act* for Council to consider adopting as an advocacy position to the province.

AND BE IT FURTHER RESOLVED that a report return to the Priorities and Finance Committee no later than Q2 2018.

CARRIED

#### 14.1.13 THE INTERNATIONAL CHARTER FOR WALKING (MAYOR NENSHI), NM2017-39

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Farrell, that Mayor Nenshi's Motion, NM2017-39 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED That Council recognizes the benefits of walking as a key indicator of healthy, efficient, socially inclusive and sustainable communities and acknowledges the universal rights of people to be able to walk safely and to enjoy high quality public spaces;

AND BE IT FURTHER RESOLVED That Council reaffirms that it is committed to reducing the physical, social and institutional barriers that limit walking activity and The City of Calgary will work with others to help create a culture where people choose to walk through our commitment to the International Charter for Walking and its strategic principles;

AND BE IT FURTHER RESOLVED that Council hereby adopts the International Charter for Walking and authorizes the Mayor to sign the Charter on behalf of The City of Calgary.

CARRIED

Mayor Nenshi resumed the Chair at 5:31 p.m. and Councillor Pootmans returned to his regular seat in Council.

#### 14.1.14 ELBOW VALLEY WEST SERVICING (COUNCILLOR CARRA), NM2017-40

Note: This Item was dealt with at the end of the In Camera section.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that Councillor Carra's Motion, NM2017-40 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council:

1. Reaffirm its commitment to not extend servicing beyond its boundaries without specific authorization from City Council;
2. Direct Administration to review The City's existing direction and policy for utility extensions beyond The City's boundaries in light of the evolving nature of regional planning in the Calgary region and develop interim guidance that would enable Council to consider outside City servicing requests on a case by case basis that aligns with the recommendations and key messages of the Urban Municipalities Task Force until such time as the Calgary Metropolitan Region Board establishes a servicing plan.
3. Direct Administration to continue negotiations of a new Master Servicing Agreement with Rocky View County for the provisions of wastewater servicing in alignment with the sound regional planning principles established through the Urban Municipalities Task Force, and return to Council for **consideration** of a new service area that includes Elbow Valley West once it is confirmed that The City's wastewater system has sufficient capacity.
4. **Keep the In Camera discussions with respect to NM2017-40 confidential pursuant to Sections 21 and 24 of the Freedom of Information and Protection of Privacy Act.**

Opposed: D. Farrell, R. Pootmans

CARRIED

15. BYLAW TABULATION(S)

15.1 TABULATION TO AMEND THE HOUNSFIELD HEIGHTS/BRIAR HILL AREA REDEVELOPMENT PLAN BYLAW 15P89

15.1.1 BYLAW 47P2017, THIRD READING ONLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 47P2017, Being a Bylaw of The City of Calgary to Amend the Hounsfeld Heights/Briar Hill Area Redevelopment Plan Bylaw 15P89, be read a third time.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, J. Magliocca, E. Woolley, G-C. Carra, N. Nenshi

Against:

D. Farrell, R. Jones, R. Pootmans, A. Chabot, S. Chu

CARRIED

15.2 TABULATION OF BYLAW TO REPEAL BYLAW 37M2008 DESIGNATING OF THE EAU CLAIRE SMOKESTACK AS A MUNICIPAL HISTORIC RESOURCE

Note: This Item was heard in conjunction with Item 10.1, Report C2017-0646.

15.2.1 BYLAW 23M2017, SECOND AND THIRD READING

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 23M2017 be read a second time.

Opposed: D. Farrell and B. Pincott

CARRIED

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 23M2017, Being a Bylaw of The City of Calgary to Repeal Bylaw 37M2008 Which Designates the Eau Claire Smokestack as a Municipal Historic Resource, be read a third time.

Opposed: D. Farrell and B. Pincott

CARRIED

16. URGENT BUSINESS

16.1 VOTE THE SHARE - CALGARY TECHNOLOGIES INC. 2017 ANNUAL MEETING OF SHAREHOLDERS, C2017-0690

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Administration Recommendation contained in Report C2017-0690 be adopted, as follows:

That Council authorize the Manager, Partnership Management, Lori Kerr on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2017 September 27 annual meeting of shareholders.

CARRIED



## 16.2 SLIDING SCALE IMPLEMENTATION UPDATE , CPS2017-0652

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that the SPC on Community and Protective Services Recommendation be amended by adding a Recommendation 2 as follows:

“2. Request the Mayor to write to the Federal and Provincial Ministers to request funding for this program.”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2017-0652 be adopted, **as amended**, as follows:

That Council:

1. Direct Administration to:

- a. Bring forward a detailed sliding scale funding gap estimate in 2017 November to be considered as part of Adjustments to the 2018 Business Plan and Budget; and
- b. Report back with an update on sliding scale including a funding framework, no later than Q4 2018 with the intent of reflecting the framework in the 2019-2022 One Calgary Service Plan and Budget.

**2. Request the Mayor to write to the Federal and Provincial Ministers to request funding for this program.**

Opposed: A. Chabot

CARRIED

## 16.3 USE OF FLASHING LIGHTS ON SCHOOL BUSES, CPS2017-0654

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that the SPC on Community and Protective Services Recommendation contained in Report CPS2017-0654 be adopted, as follows:

That Council receive Report CPS2017-0654 for information.

## ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, R. Pootmans, G-C. Carra, A. Chabot

Against:

J. Magliocca, S. Chu, N. Nenshi

CARRIED

## 16.4 2017 MID-YEAR ACCOUNTABILITY REPORT, PFC2017-0635

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendation contained in Report PFC2017-0635 be adopted, as follows:

That Council receive for information:

- Attachment 1 – 2017 Mid-Year Accountability Report.
- Attachment 2 – Tracking Organizational Realignments.

CARRIED

## 16.5 2017 MID-YEAR CAPITAL AND OPERATING BUDGET REVISIONS REPORT, PFC2017-0615

ADOPT, Moved by Councillor Demong, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendations contained in Report PFC2017-0615 be adopted, as follows:

That Council:

1. Approve capital budget revisions, as identified in Attachment 1.
2. Receive for information:
  - a. Attachment 2 – Capital Budget Revisions – Previously approved
  - b. Attachment 3 – Capital Budget Revision Summary
  - c. Attachment 4 - 2017 Operating Net Budget Changes;
  - d. Attachment 5 - Council Decisions/Referrals Having Actual or Potential Future Year Operating Budget Impacts;

CARRIED

## 16.6 SILVERA FOR SENIORS FINANCIAL REVIEW, PFC2017-0666

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2017-0666 be adopted, as follows:

That Council:

1. Receive this report and its attachments for information;
2. Direct Silvera to report back to Council through the Priorities and Finance Committee with its full 2018 budget for consideration of Council approval no later than 2017 December;
3. Direct Administration to work with Silvera and the Government of Alberta to prepare a transition plan to address the expected discontinuation of Provincial gap funding for Silvera, reporting back to Council through PFC by 2017 Q4; and
4. Approve the recommendations contained in Attachment 8 and keep Attachment 8, In Camera discussions and recommendations confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until such time as this matter is resolved.

## ROLL CALL VOTE

For:

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

Against:

E. Woolley, D. Colley-Urquhart, D. Farrell

CARRIED

## 16.7 MUNICIPAL RIGHTS OF WAY BYLAW AMENDMENT, GP2017-0645

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the Gas, Power and Telecommunications Committee Recommendations contained in Report GPC2017-0645 be adopted, as follows:

That Council:

1. Give three readings to the proposed Bylaw 41M2017; and
2. Receive this report for information.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 41M2017, Being a Bylaw of The City of Calgary to Amend the Municipal Rights-Of-Way Bylaw 17M2016, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 41M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 41M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 41M2017, Being a Bylaw of The City of Calgary to Amend the Municipal Rights-Of-Way Bylaw 17M2016, be read a third time.

CARRIED

16.8 ALBERTA UTILITIES COMMISSION DECISION ON THE ENMAX CORPORATION  
TAX AGREEMENT WITH THE CITY OF CALGARY UPDATE (VERBAL),  
VR2017-0031

DISTRIBUTION

At the request of Councillor Chabot and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the ENMAX Power Corporation Tax Agreement with The City of Calgary, dated 2017 September 07, with respect to Report VR2017-0031.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the Gas, Power and Telecommunications Committee Recommendations contained in Report VR2017-0031 be adopted, as follows:

That Council receive the Alberta Utilities Commission decision on the ENMAX Tax Agreement with The City of Calgary (Attachment) for information.

CARRIED

16.9 REQUEST FOR RECONSIDERATION – OUTLINE PLAN AND LAND USE AMENDMENT APPLICATION FEES (C2017-0595), VR2017-0036

Note: The Reconsideration Motion occurred immediately following Item 8.34, Report CPC2017-310.

RECONSIDER, Moved by Councillor Demong, Seconded by Councillor Chu that Council reconsider its decision contained in the Minutes of the 2017 July 31 Combined meeting of Council, with respect to report C2017-0595 to adopt a new full cost-recovery fee for all combined Outline Plans and Land Use Applications

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed the following documents, with respect to Report C2017-0595:

- a PowerPoint presentation entitled “Request for Reconsideration – Outline Plan and Land use Amendment Applications Fees, C2017-0595”, dated 2017 September 11;
- a letter from Guy Huntington, BLD Calgary Region, dated 2017 September 07
- Attachment 1, C2017-0595 entitled “2017 and 2018 Combined Outline Plan/Land Use Amendment Fee Schedules; and
- Attachment 2, C2017-0595 entitled “2017 and 2018 Subdivision Fee Schedules

CHANGE TIME OF SCHEDULED RECESS, RECESS AND RECONVENE IN CAMERA, Moved by Councillor Demong, Seconded by Councillor Jones, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of dinner recess be changed in order to shorten the recess to forty five minutes and further, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16, 17, 19, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council recess and reconvene following the dinner recess, into the Committee of the Whole, In Camera, at 6:50 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chu, that with respect to Verbal Report VR2017-0036, the following be adopted:

That Council:

1. Amend the 2017 Planning Applications Fee Schedule to adopt a full cost recovery fee only for combined outline plan and land use applications in areas with Growth Management Overlays as follows:
  - a. By adding the proposed 2017 and 2018 Combined Outline Plan and Land Use Amendment and Ancillary Applications Fee Schedules in Attachment 1; and

- b. By deleting the 2017 Subdivision Fee Schedule and replacing it with the proposed 2017 and 2018 Subdivision Fee Schedules in Attachment 2.
2. Direct Administration to work with industry to define cost recovery needs and establish a model that can apply to combined outline plan and land use applications in areas without a Growth Management Overlay and bring any recommendations to Council no later than the end of Q1 2018.

CARRIED

WAIVE NOTICE, Moved by Councillor Pootmans, Seconded by Councillor Farrell, that the requirement to provide written notice be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, Item 18.5, entitled "Economic Development Opportunity (Verbal), VR2017-0035".

CARRIED

RECESS

Council recessed at 6:05 p.m. to reconvene, In Camera, as the Committee of the Whole, in the Council lounge, at 6:50 p.m.

The Committee of the Whole reconvened, In Camera, at 6:55 p.m. with Deputy Mayor Pootmans in the Chair.

Mayor Nenshi resumed the Chair at 6:56 p.m. and Councillor Pootmans returned to his regular seat in Committee.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 8:05 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

## 17. IN CAMERA ITEMS

- 17.1 PROPOSED METHOD OF DISPOSITION - (BRIDGELAND/RIVERSIDE) - WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 950 MCPHERSON SQ NE (IWS), UCS2017-0607

ADOPT, Moved by Councillor Demong, Seconded by Councillor Carra, that with respect to Report UCS2017-0607, the following be adopted:

That Council:

1. Adopt the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2017-0607; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23, 24, and 25, of the *Freedom of Information and Protection of Privacy Act* until the sale has closed, except for Attachments 4, 5, and 6 which shall remain confidential.

CARRIED

17.2 PROPOSED ACQUISITION AND LICENSE – (ALYTH/BONNYBROOK, HIGHFIELD, BURNS INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1100 26 AV SE MAIN FILE (DR), UCS2017-0608

ADOPT, Moved by Councillor Demong, Seconded by Councillor Carra, that with respect to Report UCS2017-0608, the following be adopted:

That Council:

1. Adopt the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2017-0608; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23, 24, and 25, of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

17.3 EXTERNAL AUDITOR 2016 - 2017 PERFORMANCE ASSESSMENT, AC2017-0451

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that with respect to Report AC2017-0451, the following be adopted:

That Council direct that Report AC2017-0451, heard In Camera, remain confidential pursuant to Sections 16 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

17.4 LABOUR UPDATE (VERBAL), C2017-0689

Note: This Item was dealt with immediately following the Lunch Recess on 2017 September 11

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Carra, that with respect to Report C2017-0689, the following be adopted:

That Council direct that the verbal report, Labour Update C2017-0689, heard In Camera, remain confidential pursuant to sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, until such time that this issue is resolved.

CARRIED

# 18. URGENT BUSINESS IN CAMERA

## 18.1 ROCKY VIEW COUNTY OMNI AREA STRUCTURE PLAN UPDATE - VERBAL REPORT, IGA2017-0633

Note: This item was dealt with immediately following the Consent Agenda.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Intergovernmental Affairs Committee recommendations contained in Report IGA2017-0633, be adopted, as follows:

That Council:

1. Adopt the recommendations as outlined in Attachment 1 to the Rocky View County Omni Area Structure Plan Update – Verbal Report, IGA2017-0633; and
2. Direct that the In Camera discussions and attachment remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

## 18.2 PERSONNEL MATTER (VERBAL), VR2017-0032

ADOPT, Moved by Councillor Chu, Seconded by Councillor Carra, that with respect to Verbal Report VR2017-0032, the following be adopted:

That Council direct that the verbal report, Item 18.2, Personnel Matter VR2017-0032, heard In Camera, remain confidential pursuant to Sections 17 and 27 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED



## 18.3 LEGAL UPDATE ON A LAND MATTER (VERBAL), VR2017-0033

ADOPT, Moved by Councillor Demong, Seconded by Councillor Carra, that with respect to Verbal Report VR2017-0033, the following be adopted:

That Council direct that the verbal report, Item 18.3, Legal Update on a Land Matter, VR2017-0033, heard In Camera, remain confidential pursuant to Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Opposed: S. Chu and J. Magliocca

CARRIED

## 18.4 LAND UPDATE (VERBAL), VR2017-0034

Note: This Item was dealt with immediately following the dinner recess on Tuesday, 2017 September 12 and as the first item of business on Wednesday, 2017 September 13.

The Committee of the Whole reconvened in the Council Chamber at 11:56 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Farrell, that with respect to Verbal Report VR2017-0034, the following be adopted:

That Council:

1. Authorize the Mayor, having consulted with members of Council, to release information pertaining to event Centre discussions; and
2. Keep the Verbal Report, VR2017-0034, and, with the exception of the information referred to in Recommendation #2, the in camera discussions confidential pursuant to Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca

CARRIED

RECESS

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

18.5 ECONOMIC DEVELOPMENT OPPORTUNITY (VERBAL), VR2017-0035

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that with respect to Verbal Report VR2017-0035, the following be adopted:

That Council direct that the verbal report, Item 18.5, Economic Development Opportunity, VR2017-0035, remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

19. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

20. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance.

21. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that this Council adjourn on Wednesday, 2017 September 13, at 8:20 p.m.

END CONSENT AGENDA

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ACTING CITY CLERK

UNCONFIRMED