



MINUTES

REGULAR PUBLIC HEARING MEETING OF COUNCIL

**January 22, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

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

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

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

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Sutherland
Seconded by Councillor Chahal

That the Agenda for today's meeting be amended by adding the following as items of Urgent Business:

- Item 8.1, 2018 Business Improvement Area Budgets and Enabling Bylaws, PFC2018-0013; and
- Item 8.2, 2018 Business Tax Rate Bylaw, PFC2018-0012.

And further, that these items be brought forward to be dealt with as the first items of new business following the Consent Agenda.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chahal

That the Agenda for today's meeting, as amended, be further amended by adding the following item of Urgent Business:

- Item 8.3, Calgary Regional Partnership Membership (Verbal), VR2018-0001.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farrell

That the Agenda for today's meeting, as amended, be further amended by adding the following item of Confidential Urgent Business:

- Item 7.2, Personnel Matter #2 (Verbal), VR2018-0028.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farrell

That the Agenda for today's meeting, as amended, be further amended by bringing forward Item 5.2.1, Report CPC2018, to be dealt with as the first item of the Public Hearing.

MOTION CARRIED

Distribution with respect to Report PUD2018-0048:

Copies of a letter written by Stan Martin, dated 2018 January 19.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That the Agenda for today's meeting, as amended, be further amended as follows:

That with respect to Item 6.2.2, Report PUD2018-0048, Council accept the withdrawal of the application to Designate the Nimmons Residence as a Municipal Historic Resource, and abandon Proposed bylaw 3M2018, at the request of the property owner.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Keating

That the Agenda for today's meeting, as amended, be further amended by bringing forward Item 5.1.30, Report CPC2018-029, to be dealt with as the first item of new business following the 6:00 p.m. Recess.

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Davison

That the Agenda for today's meeting, as amended, be further amended by adding the following item of Urgent Business:

- Item 8.4, Potential Rescheduling of the 2018 February 06 Regular Meeting of the Priorities and Finance Committee (Verbal), VR2018-0003.

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That the Agenda for today's meeting, as amended, be further amended by bringing forward Item 7.1, Report C2018-0067, to be dealt with as the first item of new business following the 12:00 p.m. Recess.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Demong

That the Agenda for today's meeting, as amended, be further amended by bringing forward Item 5.1.14, Report CPC2018-017, to be dealt with immediately following Item 5.1.5, Report CPC2018-005.

MOTION CARRIED

Moved by Councillor Magliocca

Seconded by Councillor Chu

That the Agenda for the 2018 January 22 Regular Public Hearing of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

7.2 Personnel Matter #2 (Verbal), VR2018-0012 (Confidential)

8.1 2018 Business Improvement Area Budgets and Enabling Bylaws, PFC2018-0013

8.2 2018 Business Tax Rate Bylaw, PFC2018-0012

8.3 Calgary Regional Partnership Membership (Verbal), VR2018-0001

8.4 Potential Rescheduling of the 2018 February 06 Regular Meeting of the Priorities and Finance Committee (Verbal), VR2018-0003

BRING FORWARD TO BE DEALT WITH FOLLOWING THE CONSENT AGENDA:

8.1 2018 Business Improvement Area Budgets and Enabling Bylaws, PFC2018-0013

8.2 2018 Business Tax Rate Bylaw, PFC2018-0012

5.2.1 Secondary Suites Land Use Amendment Advertising Bylaw, C2018-0023

BRING FORWARD TO BE DEALT FOLLOWING ITEM 5.1.5, REPORT CPC2018-005

5.1.14 Land Use Amendment Collingwood (Ward 4) South of Northmount Drive NW and West of Collingwood School, Bylaw 17D2018, CPC2018-017

BRING FORWARD TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE 12:00 P.M. RECESS:

7.1 Personnel Matter (Verbal), C2018-0067

BRING FORWARD TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE 6:00 P.M. RECESS:

5.1.30 Road Closure and Land Use Amendment Silver Springs (Ward 1) Northeast of Nosehill Drive NW and Silver Springs Road NW, Bylaws 2C2018 and 29D2018, CPC2018-029

WITHDRAW APPLICATION AND ABANDON BYLAW:

6.2.2 Designation of the Nimmons Residence as a Municipal Historic Resource, PUD2018-0048

MOTION CARRIED

4. CONSENT AGENDA

4.1 Update of Approving Authority for Changes to Municipal Historic Resources, PUD2018-0049

Moved by Councillor Magliocca
Seconded by Councillor Carra

That with respect to Report PUD2018-0049, the following be adopted:

That Council:

1. Revoke all previous delegations of power authorizing certain individuals under subsection (6) and (7) of section 26 of the *Historical Resources Act*, and

2. Appoint the City Manager, or the individual authorized to act in the City Manager's absence, as the approving authority for matters outlined in subsections (6) and (7) of section 26 of the *Historical Resources Act*, with the powers and functions described and the authority to further delegate as the City Manager determines appropriate.

MOTION CARRIED

4.2 Planning & Development Policy Prioritization Strategy, PUD2018-0011

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That Report PUD2018-0011 be referred to the 2018 January 31 Strategic Meeting of Council.

ROLL CALL VOTE

For: (7): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Keating, and Councillor Sutherland

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Magliocca
Seconded by Councillor Carra

That with respect to Report PUD2018-0011, the following be approved:

That Council receive this report for information.

Against: Councillor Keating

MOTION CARRIED

4.3 Industry/City Work Plan 2017 Year-end Report, PUD2018-0021

Moved by Councillor Magliocca
Seconded by Councillor Woolley

That with respect to Report PUD2018-0021, the following be approved:

That Council direct Administration to:

1. Provide a mid-year communication to all Council members on the progress of the 2018 Industry/City Work Plan, no later than 2018 July; and
2. Report back to the SPC on Planning and Urban Development with a 2018 year-end Industry/City Work Plan report, no later than 2019 January.

MOTION CARRIED

5. PLANNING MATTERS FOR PUBLIC HEARING

5.1 CALGARY PLANNING COMMISSION REPORTS

5.1.1 Land Use Amendment Marlborough (Ward 10) Margate Close NE East of Marlborough Way NE, Bylaw 1D2018, CPC2018-001

The public hearing was called, however no one came forward to address Council with respect to Bylaw 1D2018.

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-001, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares ± (0.09 acres ±) located at 243 Margate Close NE (Plan 312LK, Block 26, 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 1D2018.

Against: Councillor Chu and Councillor Jones

MOTION CARRIED

That Bylaw 1D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Jones

MOTION CARRIED

That Bylaw 1D2018 be read a second time.

Against: Councillor Chu and Councillor Jones

MOTION CARRIED

That authorization now be given to read Bylaw 1D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1D2018 be read a third time.

Against: Councillor Chu and Councillor Jones

MOTION CARRIED

5.1.2 Land Use Amendment Haysboro (Ward 11) Harcourt Road SW and Elbow Drive SW, Bylaw 2D2018, CPC2018-002

INTRODUCTION

Councillor Davison introduced a group of students from Westgate School in Ward 6, along with their teacher, Leah St. John.

The public hearing was called and Victoria Tran addressed Council with respect to Bylaw 2D2018.

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-002, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 87 Harcourt Road SW (Plan 4070HO, Block 38, Lot 23) 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 2D2018.

MOTION CARRIED

That Bylaw 2D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2D2018 be read a third time.

MOTION CARRIED

5.1.3 Land Use Amendment Acadia (Ward 11) Southland Drive SE and 5 Street SE, Bylaw 3D2018, CPC2018-003

The public hearing was called, however no one came forward to address Council with respect to Bylaw 3D2018.

Moved by Councillor Farkas

Seconded by Councillor Carra

That with respect to Report CPC2018-003, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 9812 Austin Road SE (Plan 185JK, Block 31, Lot 7) 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 3D2018.

MOTION CARRIED

That Bylaw 3D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3D2018 be read a third time.

MOTION CARRIED

- 5.1.4 Land Use Amendment, Dalhousie (Ward 4) Dalhart Road NW West of Dalford Road NW, Bylaw 4D2018, CPC2018-004

The public hearing was called and Jim Chen addressed Council with respect to Bylaw 4D2018.

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report CPC2018-004, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares ± (0.17 acres ±) located at 4519 Dalhart Road NW (Plan 6444JK, Block 17, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 4D2018.

MOTION CARRIED

That Bylaw 4D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4D2018 be read a third time.

MOTION CARRIED

- 5.1.5 Land Use Amendment Collingwood (Ward 4) Collingwood Drive NW
South of Northmount Drive NW, Bylaw 5D2018, CPC2018-005

The public hearing was called and the following persons addressed
Council with respect to Bylaw 5D2018:

1. Ronny Sharma
2. Brent Hackl
3. Larry Heather

Moved by Councillor Farrell
Seconded by Councillor Gondek

That with respect to Report CPC2018-005, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±)
located at 3827 Collingwood Drive NW (Plan 1528HP, Block 1, Lot
48) 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 5D2018.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart,
Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Davison, Councillor Jones, Councillor Magliocca, and
Councillor Sutherland

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Gondek

That Bylaw 5D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart,
Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 5D2018 be read a second time.

VOTE WAS AS FOLLOWS

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 5D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5D2018 be read a third time.

VOTE WAS AS FOLLOWS

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That subject to section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(a) be suspended to allow Council to consider Item 5.1.14, Report CPC2018-017, prior to the 12:00 noon Recess.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

5.1.6 Land Use Amendment Tuscany (Ward 1) Tuscarora Heights NW West of Tuscany Springs Boulevard NW, Bylaw 6D2018, CPC2018-006

The public hearing was called and Oluwagbope Tella addressed Council with respect to Bylaw 6D2018.

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Report CPC2018-006, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 25 Tuscarora Heights NW (Plan 9812987, Block 2, Lot 76) 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 6D2018.

MOTION CARRIED

That Bylaw 6D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6D2018 be read a third time.

MOTION CARRIED

5.1.7 Land Use Amendment Citadel (Ward 2) Citadel Mesa Close NW South of Stoney Trail NW, Bylaw 7D2018, CPC2018-007

The public hearing was called and the following persons addressed Council with respect to Bylaw 7D2018:

1. Kristoffer Moen
2. Larry Heather

Moved by Councillor Woolley
Seconded by Councillor Gondek

That with respect to Report CPC2018-007, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 78 Citadel Mesa Close NW (Plan 0113315, Block 11, Lot 111)

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 7D2018.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 7D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 7D2018 be read a second time.

VOTE WAS AS FOLLOWS

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

Absent (1): Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 7D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7D2018 be read a third time.

VOTE WAS AS FOLLOWS

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

5.1.8 Land Use Amendment Whitehorn (Ward 10) Whitefield Crescent NE East of Whitefield Drive NE, Bylaw 11D2018, CPC2018-011

The public hearing was called and Kristoffer Moen addressed Council with respect to Bylaw 11D2018.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chahal

That with respect to Report CPC2018-011 the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 67 Whitefield Crescent NE (Plan 8010826, Block 18, Lot 25) 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 11D2018.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

That Bylaw 11D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

That Bylaw 11D2018 be read a second time.

VOTE WAS AS FOLLOWS

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 11D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11D2018 be read a third time.

VOTE WAS AS FOLLOWS

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

5.1.9 Land Use Amendment Whitehorn (Ward 10) 40 Street NE and South of Whitehaven Road NE, Bylaw 12D2018, CPC2018-012

A Clerical correction was noted on Page 1 of 9 of Report CPC2018-012, Executive Summary, last sentence, by deleting the words "but the application was not submitted as a result of a complaint" following the words "To Administration's knowledge, there is an existing suite located on the parcel," and by substituting the words "the application was submitted as a result of a complaint."

The public hearing was called and the following persons addressed Council with respect to Bylaw 12D2018:

1. Yeshi Mohammad
2. Kristoffer Moen

Moved by Councillor Jones
Seconded by Councillor Woolley

That with respect to Report CPC2018-012, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares ± (0.09 acres ±) located at 4639 - 40 Street NE (Plan 8210278, Block 31, Lot 26) 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 12D2018.

MOTION CARRIED

That Bylaw 12D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12D2018 be read a third time.

MOTION CARRIED

Council recessed at 3:22 p.m. and reconvened at 3:52 p.m. with Mayor Nenshi in the Chair.

5.1.10 Land Use Amendment Whitehorn (Ward 10) Southeast of 36 Street NE and Whitefield Drive NE, Bylaw 13D2018, CPC2018-013

The public hearing was called and Kristoffer Moen addressed Council with respect to Bylaw 13D2018.

Moved by Councillor Jones

Seconded by Councillor Woolley

That with respect to Report CPC2018-013, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm) located at 88 Whitaker Close NE (Plan 7911475, Block 13, Lot 66) 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 13D2018.

MOTION CARRIED

That Bylaw 13D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13D2018 be read a third time.

MOTION CARRIED

5.1.11 Land Use Amendment Whitehorn (Ward 10) Whiteview Road NE and Whiteview Close NE, Bylaw 14D2018, CPC2018-014

The public hearing was called and the following persons addressed Council with respect to Bylaw 14D2018:

1. Devendra Bhandari
2. Kristoffer Moen

Moved by Councillor Jones
Seconded by Councillor Chahal

That with respect to Report CPC2018-014, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 244 Whiteview Road NE (Plan 7410227, Block 9, Lot 19) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 14D2018.

MOTION CARRIED

That Bylaw 14D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw14D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14D2018 be read a third time.

MOTION CARRIED

5.1.12 Land Use Amendment Beddington Heights (Ward 4) Beddington Drive
NE East of Centre Street N, Bylaw 15D2018, CPC2018-015

The public hearing was called and the following persons addressed
Council with respect to Bylaw 15D2018:

1. Gordon Wong
2. Kristoffer Moen

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-015, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm)
located at 236 Beddington Drive NE (Plan 7910500, Block 6, Lot 128)
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 15D2018.

MOTION CARRIED

That Bylaw 15D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15D2018 be read a third time.

MOTION CARRIED

5.1.13 Land Use Amendment Beddington Heights (Ward 4) Bernard Mews NW
West of Bernard Road NW, Bylaw 16D2018, CPC2018-016

The public hearing was called and the following persons addressed
Council with respect to Bylaw 16D2018:

1. Ryan Lidstone

2. Kristoffer Moen

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-016, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares ± (0.19 acres ±) located at 511 Bernard Mews NW (Plan 8110226, Block 56, 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 16D2018.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 16D2018 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 16D2018 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 16D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16D2018 be read a third time.

Against: Councillor Demong

MOTION CARRIED

5.1.14 Land Use Amendment Collingwood (Ward 4) South of Northmount Drive NW and West of Collingwood School, Bylaw 17D2018, CPC2018-017

The public hearing was called and the following persons addressed Council with respect to Bylaw 17D2018:

1. Bradley Lawrence
2. Brent Hackl

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2018-017, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 3811 Collingwood Drive NW (Plan 1528HP, Block 1, Lot 44) 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 17D2018.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Gondek

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 17D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Gondek

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 17D2018 be read a second time.

VOTE WAS AS FOLLOWS

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Gondek

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 17D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17D2018 be read a third time.

VOTE WAS AS FOLLOWS

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Gondek

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Council recessed at 12:12 p.m. and reconvened at 1:32 p.m. with Acting Mayor Sutherland in Chair.

5.1.15 Land Use Amendment Varsity (Ward 1) Vandergrift Crescent NW South of Valiant Drive NW, Bylaw 18D2018, CPC2018-018

The public hearing was called and Desmond Belseck addressed Council with respect to Bylaw 18D2018.

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That with respect to Report CPC2018-018, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares ± (0.18 acres ±) located at 4515 Vandergrift Crescent NW (Plan 3473JK, Block 7, 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 18D2018.

MOTION CARRIED

That Bylaw 18D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 18D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 18D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18D2018 be read a third time.

MOTION CARRIED

5.1.16 Land Use Amendment Montgomery (Ward 7) 20 Avenue NW East of Home Road NW, Bylaw 19D2018, CPC2018-019

The public hearing was called, however no one came forward to address Council with respect to Bylaw 19D2018.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report CPC2018-019, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 5020 – 20 Avenue NW (Plan 4994GI, Block 37, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 19D2018.

MOTION CARRIED

That Bylaw 19D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19D2018 be read a third time.

MOTION CARRIED

5.1.17 Land Use Amendment Glendale (Ward 6) Granlea Place SW West of Gateway Drive SW, Bylaw 20D2018, CPC2018-020

The public hearing was called and the following persons addressed Council with respect to Bylaw 20D2018:

1. Ellen Liguori
2. Gus Teske

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Report CPC2018-020, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 40 Granlea Place SW (Plan 6182HM, Block 5, Lot 24) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 20D2018.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Davison, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 20D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Davison, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 20D2018 be read a second time.

VOTE WAS AS FOLLOWS

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Davison, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 20D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20D2018 be read a third time.

VOTE WAS AS FOLLOWS

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Davison, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

5.1.18 Land Use Amendment North Glenmore Park (Ward 11) North of Laxton Place SW and West of 20 Street SW, Bylaw 21D2018, CPC2018-021

The public hearing was called and Richard Bergen addressed Council with respect to Bylaw 21D2018.

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-021, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 8 Laxton Place SW (Plan 3057HP, Block 22, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to a Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 21D2018.

MOTION CARRIED

That Bylaw 21D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21D2018 be read a third time.

MOTION CARRIED

5.1.19 Land Use Amendment Canyon Meadows (Ward 13) Cannock Road SW and Cannes Road SW, Bylaw 22D2018, CPC2018-022

The public hearing was called, however no one came forward to address Council with respect to Bylaw 22D2018.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That with respect to Report CPC2018-022, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 940 Cannock Road SW (Plan 6053JK, Block 14, Lot 22) 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 22D2018.

MOTION CARRIED

That Bylaw 22D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 222018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22D2018 be read a third time.

MOTION CARRIED

5.1.20 Land Use Amendment Copperfield (Ward 12) Copperpond Street SE East of Copperpond Heights SE, Bylaw 23D2018, CPC2018-023

The public hearing was called, however no one came forward to address Council with respect to Bylaw 23D2018.

Moved by Councillor Gondek
Seconded by Councillor Carra

That with respect to Report CPC2018-023, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 98 Copperpond Street SE (Plan 1411498, Block 57, Lot 42) 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 23D2018.

MOTION CARRIED

That Bylaw 23D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23D2018 be read a third time.

MOTION CARRIED

5.1.21 Land Use Amendment Dalhousie (Ward 4) Baroc Road NW West of 53 Street NW, Bylaw 24D2018, CPC2018-024

The public hearing was called and Shane Olmstead addressed Council with respect to Bylaw 24D2018.

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report CPC2018-024, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.33 hectares \pm (0.82 acres \pm) located at 5604 Baroc Road NW (Plan 7806HG, Block 21, Lot 21D) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Contextual One Dwelling (R-C1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 24D2018.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 24D2018, be introduced and read a first time.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 24D2018 be read a second time.

Against: Councillor Carra

MOTION CARRIED

That authorization now be given to read Bylaw 24D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24D2018 be read a third time.

Against: Councillor Carra

MOTION CARRIED

5.1.22 Land Use Amendment Currie Barracks (Ward 8) East of Quesnay Wood Drive SW, North of Flanders Avenue SW, Bylaw 9D2018, CPC2018-009

The public hearing was called and Chris Elkey addressed Council with respect to Bylaw 9D2018.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2018-009, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 2.83 hectares ± (6.99 acres ±) located at 2521 Dieppe Avenue SW, 3910 Quesnay Wood Drive SW, 4225 Crowchild Trail SW (Plan 1011197, Block 1, Lots 3, and 4; Plan 0914430, Block1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate School - Private, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 9D2018.

MOTION CARRIED

That Bylaw 9D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9D2018 be read a third time.

MOTION CARRIED

5.1.23 Land Use Amendment Lower Mount Royal (Ward 8) 17 Avenue SW and Between 11 and 12 Street SW, Bylaw 10D2018, CPC2018-010

The public hearing was called and Scott Tulk addressed Council with respect to Bylaw 10D2018.

Moved by Councillor Woolley
Seconded by Councillor Gondek

That with respect to Report CPC2018-010, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.17 hectares \pm (0.41 acres \pm) located at 1235 - 17 Avenue SW (Plan 179R, Block 44, Lots 3 to 5) from DC Direct Control District to Commercial - Corridor 1 f3.0h23 (C-COR1f3.0h23) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 10D2018.

MOTION CARRIED

That Bylaw 10D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10D2018 be read a third time.

MOTION CARRIED

5.1.24 Land Use Amendment Oakridge (Ward 11) 24 Street SW and Oakmoor Drive SW, Bylaw 25D2018, CPC2018-025

The public hearing was called, and the following persons addressed Council with respect to Bylaw 23D2018:

1. Tony Argento

Subject to Section 32(d) of Procedure Bylaw 35M2017, Council granted T. Argento an additional 5 minutes to bring his presentation time to 10 minutes, by general consent.

Council recessed at 6:00 p.m. and reconvened at 7:19 p.m. with Mayor Nenshi in the Chair.

2. Joanne Smith
3. Jeannette Lee
4. Bruce Wiggers
5. Barry Pendergast

Subject to section 88 and 90 (2) of Procedure Bylaw 35M2017, Council reopened the public hearing with respect to Bylaw 25D2017 to recall the Applicant in order to consider new information, by general consent.

Moved by Councillor Carra
Seconded by Councillor Farrell

That the Recommendations be amended by adding a Recommendation 4, as follows:

4. Direct that the Development Permit:
 - a. provide greater direction on future phasing; and
 - b. explore the immediate inclusion of an urban public space,in conjunction with the normal development permit guidelines.

ROLL CALL VOTE

For: (4): Mayor Nenshi, Councillor Carra, Councillor Farrell, and Councillor Woolley

Against: (10): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Davison
Seconded by Councillor Chahal

That Recommendation 3 be amended by deleting the words "and the community" following the words "third readings of Bylaw 25D2018 and direct Administration to work with the applicant, area Councillor."

Against: Councillor Farrell, Mayor Nenshi

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Woolley

That with respect to Report CPC2018-025 the following be adopted:

That Council:

1. Adopt the proposed redesignation of 5.80 hectares ± (14.33 acres ±) located at 2580 Southland Drive SW and 2669 Oakmoor Drive SW (Plan 731603, Block 10, Lots 2 and 3) from Commercial – Community 2 (C-C2f0.32h16) District to DC Direct Control District to accommodate a mixed use development, in accordance with Administration’s recommendation;
2. Give first reading to the proposed Bylaw 25D2018; and
3. WITHHOLD second and third readings of Bylaw 25D2018 and direct Administration to work with the applicant and the area Councillor on potential development permit issues and potential amendments to the Land Use and return to Council:
 - a. no later than 2018 June, or
 - b. when the Calgary Planning Commission has conditionally approved the development permit application,whichever is earlier.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Demong, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

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

Moved by Councillor Farkas
Seconded by Councillor Woolley

That Bylaw 25D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (11): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That under section 6(1) of Procedure Bylaw 35M2017, Section 79 was suspended by general consent to allow Council to complete the public hearing portion of Report CPC2018-029, prior to the scheduled recess.

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

5.1.25 Land Use Amendment, Dalhousie (Ward 4) Dalhousie Drive NW and Shaganappi Trail NW, Bylaw 26D2018, CPC2018-026

Distributions with respect to Report CPC2018-026:

Two Powerpoint presentations:

entitled "Public Hearing of Council", dated 2017 January 22.

entitled "The Boulevard at Dalhousie", from Sahuri partners architecture.

The public hearing was called and the following persons addressed Council with respect to Bylaw 26D2018:

1. Tony Argento

2. Lee Millar

Council recessed at 3:14 p.m. and reconvened at 3:47 p.m. with Mayor Nenshi in the Chair.

3. Jason Dunn

4. Jeanette Lee

POINT OF ORDER

Councillor Demong raised a Point of Order to ask on whether questions of clarification from a Councillor to a public speaker were relevant to the item before Council. Mayor Nenshi replied that the questions were relevant.

5. Sean French

Moved by Councillor Magliocca
Seconded by Councillor Gondek

That with respect to Report CPC2018-026, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 3.22 hectares ± (7.97 acres ±) located at 5505 Shaganappi Trail NW (Plan 7410037, Block 1, Lot 1) from Commercial – Community 2 f2.0h9 (C-C2f2.0h9) District to DC Direct Control District to accommodate a mixed use development, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 26D2018.

Against: Councillor Carra, Councillor Farrell

MOTION CARRIED

That Bylaw 26D2018 be introduced and read a first time.

Against: Councillor Carra, Councillor Farrell

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Demong

That Bylaw 26D2018 be amended in "Schedule B", Section 4, as follows:

Permitted Uses, by adding a new subsection 4(a) as follows:

“(a) **Beverage Container Drop-off Depot;**”

and re-lettering the remainder of the section.

ROLL CALL VOTE

For: (3): Councillor Chu, Councillor Farkas, and Councillor Farrell

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Chu
Seconded by Councillor Demong

That Bylaw 26D2018 be amended in "Schedule B", Section 5, as follows:

Discretionary Uses by adding a new sub-section 5 (b)(iii) as follows:

“(iii) **Beverage Container Quick Drop Facility;**”

and re-lettering the remainder of the section.

ROLL CALL VOTE

For: (2): Councillor Chu, and Councillor Sutherland

Against: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Magliocca

MOTION DEFEATED

That Bylaw 262018 be read a second time.

Against: Councillor Carra, Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 262018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26D2018 be read a third time.

Against: Councillor Carra, Councillor Farrell

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report CPC2018-026, the following be adopted:

In conjunction with the next significant development within the Dalhousie community, transportation analysis shall be undertaken to:

- Analyze short term and long term cumulative impact of development on all modes (transit, cycle, pedestrian and vehicle) within the area bounded by Crowchild Trail, Dalhousie Drive, 53 Street and Shaganappi Trail NW). Recent larger developments in the area such as Co-op, Birchwood and Intercare shall be included within the analysis for development impact;
- Review collision and speeding infraction data in the area; and
- Provide any recommendations for further mobility improvements in the area to mitigate impacts of development and ensure a safe and efficient transportation network in the area.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Gondek

Subject to section 6(1) of the Procedure Bylaw 35M2017, section 78(2) be suspended in order that Council to deal with Item 5.1.26, Report, CPC2018-027 prior to the dinner recess and that the recess time be changed to 40 minutes.

MOTION CARRIED

5.1.26 Land Use Amendment West Springs (Ward 6) 77 Street SW South of Weston Drive SW, Bylaw 27D2018, CPC2018-027

The public hearing was called and David White addressed Council with respect to Bylaw 27D2018.

Moved by Councillor Davison
Seconded by Councillor Chu

That with respect to Report CPC2018-027, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.51 hectares \pm (1.26 acres \pm) located at 821 – 77 Street SW (portion of Plan 4740AK, Block 48) from DC Direct Control District to Special Purpose – Community Institution (S-CI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 27D2018.

MOTION CARRIED

That Bylaw 27D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27D2018 be read a third time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farkas

That items 7.2, Report VR2018-0002 and 8.3, Report VR2018-0001 be brought forward and dealt with prior to the dinner recess.

MOTION CARRIED

5.1.27 Policy Amendment and Land Use Amendment Richmond (Ward 8) 26 Avenue SW East of Crowchild Trail SW, Bylaws 2P2018 and 28D2018, CPC2018-028

The public hearing was called and Trent Litwiniuk addressed Council with respect to Bylaws 2P2018 and 28D2018.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report CPC2018-028, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.51 hectares \pm (1.26 acres \pm) located at 821 – 77 Street SW (portion of Plan 4740AK, Block 48) from DC Direct Control District to Special Purpose – Community Institution (S-CI) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 27D2018.

MOTION CARRIED

That Bylaw 2P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2P2018 be read a third time.

MOTION CARRIED

That Bylaw 28D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28D2018 be read a third time.

MOTION CARRIED

5.1.28 Policy Amendment Bridgeland/ Riverside (Ward 9), Bylaw 3P2018, CPC2018-030

The public hearing was called, however no one came forward to address Council with respect to Bylaw 3P2018.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2018-030, the following be adopted:

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 3P2018.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That Bylaw 3P2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That Bylaw 3P2018 be read a second time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farrell

That authorization now be given to read Bylaw 3P2018 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor Carra
Seconded by Councillor Farrell

That Bylaw 3P2018 be read a third time.

MOTION CARRIED

5.1.29 Road Closure and Land Use Amendment Beltline (Ward 8) Road Right-of-Way (Adjacent 1304 - 17 Avenue SW), Bylaws 1C2018 and 8D2018, CPC2018-008

The public hearing was called, however no one came forward to address Council with respect to Bylaws 1C2018 and 8D2018.

Moved by Councillor Farkas
Seconded by Councillor Gondek

That with respect to Report CPC2018-008, the following be adopted:

That Council:

1. ADOPT the proposed closure of 0.016 hectares \pm (0.034 acres \pm) of road (Plan 1711977, Area A and B) adjacent to 1304 - 17 Avenue SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 1C2018.
3. ADOPT the proposed redesignation of 0.016 hectares \pm (0.034 acres \pm) of closed road (Plan 1711977, Area A and B) adjacent to 1304 - 17 Avenue SW from Undesignated Road Right-of-Way to Centre City – Commercial Corridor District (CC-COR), in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 8D2018.

MOTION CARRIED

That Bylaw 1C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1C2018 be read a third time.

MOTION CARRIED

That Bylaw 8D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8D2018 be read a third time.

MOTION CARRIED

5.1.30 Road Closure and Land Use Amendment Silver Springs (Ward 1)
Northeast of Nosehill Drive NW and Silver Springs Road NW, Bylaws
2C2018 and 29D2018, CPC2018-029

Distributions with respect to Report CPC2018-029:

A coloured document entitled "Habitat for Humanity Southern Alberta
Gravity Architecture"; and

A letter, dated 2017 September 11, from Dan Korchinski, Watt Consulting
Group.

The public hearing was called and the following persons addressed
Council with respect to Bylaws 2C2018 and 29D2018:

1. Trent Litwiniuk
2. Gerrad Oishi
3. David Rossiter

Council allowed David Rossiter to present on behalf of the community
and extended his presentation time from 5 minutes to 20 minutes, by
general consent.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That Council now recess at 10:37 p.m. prior to concluding the public hearing for Bylaws 2C2018 and 29D2018, to reconvene on Tuesday, 2018 January 23 at 1:00 p.m.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Council reconvened at 1:02 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That with respect to Report CPC2018-029, the following be adopted:

That Council:

1. ADOPT the proposed closure of 0.03 hectares \pm (0.08 acres \pm) of road (Plan 1712377, Area A) adjacent to 84 Silvercreek Crescent NW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 2C2018.
3. ADOPT the proposed redesignation of 0.35 hectares \pm (0.87 acres \pm) located at 84 Silvercreek Crescent NW and the closed road (SW1/4 Section 10-25-2-5; Plan 1712377, Area A) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Multi-Residential – Contextual Low Profile (M-C1d95) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 29D2018.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, and Councillor Gondek

Against: (3): Councillor Chu, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That Bylaw 2C2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That Bylaw 29D2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Chahal

That Council refer second and third readings of Bylaws 2C2018 and 29D2018 to the Administration and direct Administration to work with the applicant, and the area Councillor on potential development permit issues and potential amendments to the Land Use and return to Council when the Calgary Planning Commission has conditionally approved the development permit application.

ROLL CALL VOTE

For: (7): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

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

MOTION CARRIED

5.1.31 Miscellaneous - Amendments to Bowness ARP Bowness (Ward 1), Bylaw 1P2018, CPC2018-031

The public hearing was called, however no one came forward to address Council with respect to Bylaw 1P2018.

Moved by Councillor Sutherland
Seconded by Councillor Farrell

That with respect to Report CPC2018-031, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Bowness Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 1P2018.

MOTION CARRIED

That Bylaw 1P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1P2018 be read a third time.

MOTION CARRIED

5.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

5.2.1 Secondary Suites Land Use Amendment Advertising Bylaw, C2018-0023

Distribution with respect to Report C2018-0023:

Letter written by Larry Heather, entitled "Critique of Secondary Suites Land Use Amendment Advertising Bylaw 2M2018", dated 2018 January 22.

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 2M2018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Recommendation contained in Report C2018-0023 be amended by adding new Recommendations 1 and 2, as follows:

That Council:

1. Receive this Report and Attachment 1 for information;
2. Adopt Option 3 as outlined in this Report;

And that the original recommendation be renumbered accordingly.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Davison

That with respect to Report C2018-0023, the following be adopted, **as amended**:

That Council:

1. **Receive this Report and Attachment for information;**
2. **Adopt Option 3 as outlined in this Report; and**

3. Give three readings to the proposed Secondary Suites Land Use Amendment Advertising Bylaw (Bylaw 2M2018).

MOTION CARRIED

That Bylaw 2M2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That Bylaw 2M2018 be amended by adding the word "directly" prior to the word "affected" wherever it is used in Sections 1 through 4.

MOTION CARRIED

That Bylaw 2M2018 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 2M2018 a third time.

MOTION CARRIED

That Bylaw 2M2018 be read a third time, as amended, as follows:

- **By adding the word "directly" prior to the word "affected" wherever it is used in Sections 1 through 4.**

MOTION CARRIED

6. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

6.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

6.2.1 Designation of the Fairey Terrace as a Municipal Historic Resource, PUD2018-0047

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report PUD2018-0047, the following be approved:

That Council give three readings to the proposed bylaw 4M2017.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Farkas

That Bylaw 4M2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Farkas

That Bylaw 4M2018 be read a second time.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Farkas

That authorization now be given to read Bylaw 4M2018 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor Farrell
Seconded by Councillor Farkas

That Bylaw 4M2018 be read a third time.

MOTION CARRIED

6.2.2 Designation of the Nimmons Residence as a Municipal Historic Resource, PUD2018-0048

Note: This item was withdrawn during Confirmation of Agenda.

6.3 BYLAW TABULATIONS

None

7. CONFIDENTIAL ITEMS

7.1 Personnel Matters (Verbal), C2018-0067

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

INTRODUCTION

Acting Mayor Sutherland introduced a group of students from Prince of Wales School, in Ward 14, along with their teacher Alistair Delday.

Moved by Councillor Chahal
Seconded by Councillor Farrell

That in accordance with Section 197 of the *Municipal Government Act*, and Sections 17, 19, 24 and 27 of the *Freedom of Information and Protection of*

Privacy Act, Council now recess @ 1:35 p.m., to reconvene in closed meeting in the Council Lounge to discuss a confidential matters with respect to Report C2018-0067.

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

Against: (1): Councillor Woolley

MOTION CARRIED

Council reconvened in public meeting at 2:22 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That Council rise and report.

MOTION CARRIED

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report C2018-0067:

(Discussion One)

J. Dubetz (Clerk), D. Williams (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), M. Thompson (Advice), M. Lavalle (Advice).

(Discussion Two)

J. Dubetz (Clerk), D. Williams (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), M. Lavalle (Advice).

(Discussion Three)

J. Dubetz (Clerk).

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That Council:

1. Receive the Verbal Report C2018-0067 for information; and
2. Direct that the closed meeting discussions with respect to Verbal Report C2018-0067 remain confidential under Sections 17, 19, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7.2 Personnel Matter #2 (Verbal), VR2018-0002

Moved by Councillor Carra
Seconded by Councillor Farkas

That in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 6:16 p.m. and reconvene in Closed Meeting in the Council Lounge to consider confidential matters with respect to Report VR2018-0002.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

Against: (1): Councillor Magliocca

MOTION CARRIED

Council reconvened in public meeting at 6:19 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong
Seconded by Councillor Chahal

That Council rise and report.

MOTION CARRIED

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Verbal Report VR2018-0002:

J. Dubetz (Clerk), D. Williams (Clerk), D. Hamilton (Advice)

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Verbal Report VR2018-0002, the following be adopted:

That Council:

1. Postpone Verbal Report VR2018-0002, to the Closed Meeting of the 2018 January 29 Regular Meeting of Council; and
2. Direct the closed meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

8. URGENT BUSINESS

8.1 2018 Business Improvement Area Budgets and Enabling Bylaws, PFC2018-0013

Moved by Councillor Chu
Seconded by Councillor Woolley

That with respect to Report PFC2018-0013, the following be adopted:

That Council:

1. Approve the proposed 2018 Business Improvement Area (BIA) budgets (Revised Attachment 1) and authorize each BIA board to amend its respective budget by:

(a)transferring amounts to or from a BIA board's reserves; and

(b)transferring amounts between expenditures so long as the amount of the total expenditures is not increased;

2. Give three readings to Bylaw 5M2018, 2018 BIA Tax Bylaw (Attachment 2); and

3. Give three readings to Bylaw 6M2018, 2018 BIA Tax Rates Bylaw (Attachment 3).

MOTION CARRIED

That Bylaw 5M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5M2018 be read a third time.

MOTION CARRIED

That Bylaw 6M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6M2018 be read a third time.

MOTION CARRIED

8.2 2018 Business Tax Rate Bylaw, PFC2018-0012

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report PFC2018-0012, the following be adopted:

That Council give:

1. Three readings to Bylaw 7M2018, 2018 Business Tax Rate Bylaw setting the 2018 Business Tax Rate at 0.0161.

MOTION CARRIED

That Bylaw 7M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7M2018 be read a third time.

MOTION CARRIED

8.3 Calgary Regional Partnership Membership (Verbal), VR2018-0001

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0001, the following be adopted:

That Council appoint Councillor Chahal as a voting Member to the Calgary Regional Partnership for the 2018 February 02 and further, that Councillor Carra resume as a voting Member following that meeting.

MOTION CARRIED

Council recessed at 6:20 p.m. and reconvened at 7:03 p.m. with Mayor Nenshi in the Chair.

8.4 Potential Rescheduling of the 2018 February 06 Regular Meeting of the Priorities and Finance Committee (Verbal), VR2018-0003

Moved by Councillor Carra
Seconded by Councillor Sutherland

That Council postpone Verbal Report VR2018-0003 to the 2018 January 29 Regular Meeting of Council.

MOTION CARRIED

9. ADJOURNMENT

Moved by Councillor Magliocca
Seconded by Councillor Davison

That Council adjourn at 7:27 p.m. on 2018 Tuesday, January 23.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK