



MINUTES

REGULAR PUBLIC HEARING MEETING OF COUNCIL

**May 7, 2018, 1:00 PM
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. Dalglish
General Manager K. Hanson
General Manager R. Stanley
General Manager M. Thompson
Acting City Solicitor D. Jakal
Acting City Clerk J. Dubetz
Legislative Recorder J. Lord Charest
Legislative Recorder T. Rowe

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 1:02 p.m.

2. OPENING REMARKS

Mayor Nenshi, on behalf of Council, offered condolences on the passing of Sherrold Moore to his family.

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong
Seconded by Councillor Magliocca

That the Agenda for today's Meeting, be amended by adding an item of Confidential Urgent Business, entitled "Legal Briefing #2 (Verbal), VR2018-0034".

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Woolley

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

8.1. Review of the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference (Verbal), OPC2018-0582; and

8.2 Council Compensation Review Committee Bylaw Review, C2018-0608.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Gondek

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

9.3.1 Proposed Method of Disposition Ward 09 (23 McDougall CO NE), 2018-0585

9.3.3 Personnel Matter #2 (Verbal), VR2018-0035

MOTION CARRIED

Moved by Councillor Magliocca
Seconded by Councillor Keating

That the Agenda for the 2018 May 07 Regular Public Hearing Meeting of Council, be confirmed, **as amended**.

MOTION CARRIED

4. POSTPONED (Confidential Items)

Moved by Councillor Chahal

Seconded by Councillor Magliocca

That in accordance with Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:10 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

Item # Report

4.1 Proposed Approval of Expropriation (Alyth-Bonnybrook) – (Ward 09) File No. 1009 26 AV SE (DG), UCS2018-0468

4.2 Proposed Approval of Expropriation (Alyth-Bonnybrook) – Ward 09 File No. 1027 26 AV SE (DG), UCS2018-0469

9.3.2 Legal Briefing 2 (Verbal), VR2018-0034

ROLL CALL VOTE

For: (11): Mayor Nenshi, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

Council reconvened in Public Meeting at 1:45 p.m., in Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That Council Rise and Report.

MOTION CARRIED

4.1 (Postponed) Proposed Approval of Expropriation (Alyth-Bonnybrook) – (Ward 09) File No. 1009 26 AV SE (DG), UCS2018-0468

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0468:

Clerk: J. Dubetz, J. Lord Charest. Legal: G. Cole. Advice: B. Stevens, P. Giannelia and S. Quail. Observer: M. Thompson.

Moved by Councillor Farrell

Seconded by Councillor Jones

That with respect to Report UCS2018-0468, the following be adopted:

That Council:

1. Approve Administration Recommendation 1 contained in Report UCS2018-0468; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

4.2 (Postponed) Proposed Approval of Expropriation (Alyth-Bonnybrook) – Ward 09 File No. 1027 26 AV SE (DG), UCS2018-0469

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0469:

Clerk: J. Dubetz, J. Lord Charest. Legal: G. Cole. Advice: B. Stevens, P. Giannelia and S. Quail. Observer: M. Thompson.

Moved by Councillor Farrell

Seconded by Councillor Jones

That with respect to Report UCS2018-0469, the following be adopted:

That Council:

1. Approve Administration Recommendation 1 contained in Report UCS2018-0469; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* (Alberta) unless The City of Calgary is required to disclose pursuant to the *Expropriation Act* (Alberta).

MOTION CARRIED

5. CONSENT AGENDA

5.1 Local Growth Planning in North Central Green Line Communities, PUD2018-0347

Distributions with respect to Report PUD2018-0347:

- A letter from the Thorncliffe Greenview Community Association, dated 2018 April 30; and
- A letter from the Crescent Heights Community Association, undated.

Moved by Councillor Magliocca

Seconded by Councillor Farrell

That with respect to Report PUD2018-0347, the following be adopted:

That Council:

1. Approve the Scope of Work outlined in Attachment 1 and direct Administration to report back to Council through the SPC on Planning and Urban Development no later than Q4 2019; and
2. Approve, as amended, the Main Streets implementation plan as shown in Attachment 2.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Magliocca

That with respect to Report PUD2018-0347, the following Motion Arising be adopted:

That Council direct Administration to investigate the inclusion of the lands south of McKnight Blvd between 4 Street NW and Edmonton trail.

MOTION CARRIED

- 5.2 Improving Communications to Citizens – Notice Posting Redesign, PUD2018-0146

Moved by Councillor Magliocca
Seconded by Councillor Chahal

That with respect to Report PUD2018-0146, the following be adopted:

That Council receive this report for information.

MOTION CARRIED

6. PLANNING MATTERS FOR PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

- 6.1.1 Land Use Amendment in Altadore (Ward 8) at 5015 -15 Street SW, Bylaw 149D2018, CPC2018-0285

The public hearing was called and the following persons addressed Council with respect to Bylaw 149D2018:

1. Gerry Stotts
2. John Backhouse

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2018-0285, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.11 hectares \pm (0.27 acres \pm) located at 5015 – 15 Street SW (Plan 5301GP, Block 20, 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 149D2018.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 149D2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 149D2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 149D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 149D2018 be read a third time.

Against: Councillor Chu

MOTION CARRIED

6.1.2 Land Use Amendment in Southview (Ward 9), Bylaw 150D2018, CPC2018-0299

Councillor Sutherland introduced a group of Grade 4 students from Marion Carson School, in Ward 1, along with their teacher.

The public hearing was called and Nicolas Marcoux addressed Council with respect to Bylaw 150D2018.

Moved by Councillor Carra

Seconded by Councillor Jones

That with respect to Report CPC2018-0299, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 3221 – 19 Avenue SE (Plan 2487HJ, Block 4, Lot 14) 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 150D2018.

MOTION CARRIED

That Bylaw 150D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 150D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 150D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 150D2018 be read a third time.

MOTION CARRIED

6.1.3 Policy and Land Use Amendment in Mount Pleasant (Ward 7) at 469 - 28 Avenue NW, Bylaws 32P2018 and 146D2018, CPC2018-0249

The public hearing was called and Ryan Cairns addressed Council with respect to Bylaws 32P2018 and 146D2018.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-0249, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 32P2018.
3. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 469 – 28 Avenue NW (Plan 2617AG, Block 26, Lot 35) 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 146D2018.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 32P2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 32P2018 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 32P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32P2018 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 146D2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 146D2018 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 146D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 146D2018 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

6.1.4 Land Use Amendment in Glendale (Ward 6) at Multiple Properties, Bylaw 147D2018, CPC2018-0260

A package containing 44 letters was distributed.

The public hearing was called and the following persons addressed Council with respect to Bylaw 147D2018:

1. Jennifer Dobbin
2. Paul McCormick
3. Chris Welner

4. Chris Dilger
5. Ellen Ligoui
6. Grant MacArthur
7. Chris Webster
8. Chen Yao
9. Pat Chruchman
10. Frank Brezsryak
11. Glenn Webber
12. Kay Holgate

Moved by Councillor Davison

Seconded by Councillor Farkas

That subject to section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(b) be suspended to allow the completion of the public hearing for Item 6.1.5, Report CPC2018-0260, prior to the 3:15 p.m. break.

Against: Councillor Jones and Councillor Keating

MOTION CARRIED

Council recessed at 4:18 p.m. and reconvened at 4:52 p.m. with Deputy Mayor Woolley in the Chair.

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report CPC2018-0260, the following be adopted:

That Council:

Refuse the adoption of the proposed redesignation of 0.32 hectares \pm (0.79 acres \pm) located at 4919, 4923, 4927, 4931 and 4935-17 Avenue SW (Plan 6182HM, Block 5, Lots 43 to 47) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District, and abandon proposed Bylaw 147D2018.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Councillor Carra, Councillor Chahal, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Carra

That Councillor Davison's Motion Arising to CPC2018-0260, be amended as follows:

- By deleting the word "undertake", following the words "Direct Administration to" and substituting with the word "consider"; and

- By adding the words "and report back through the Transit Oriented Development implementation program" following the words "occur in the area".

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report CPC2018-0260, the following Motion Arising be adopted, **as amended**:

Direct Administration to **consider** the implementation direction identified in the West LRT Use Study Section 5.0 Implementation, that provides an overview of how redevelopment may occur in the area, **and report back through the Transit Oriented Development implantation program.**

MOTION CARRIED

6.1.5 Policy and Land Use Amendment in Killarney/ Glengarry (Ward 8) at 2040 - 29 Street SW, Bylaws 33P2018 and 148D2018, CPC2018-0245

The public hearing was called and Boris Karn addressed Council with respect to Bylaws 33P2018 and 148D2018.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report CPC2018-0245, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 33P2018.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2040 – 29 Street SW (Plan 5661O, Block 9, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 148D2018.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 33P2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 33P2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 33P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33P2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 148D2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 148D2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 148D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 148D2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

6.1.6 Land Use Amendment in East Village (Ward 7) at 428 6 Avenue SE,
Bylaw 151D2018, CPC2018-0280

The public hearing was called and Jane Power addressed Council with respect to Bylaw 151D2018.

Moved by Councillor Farrell

Seconded by Councillor Demong

That with respect to Report CPC2018-0280, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.10 hectares \pm (2.71 acres \pm) located at 428 - 6 Avenue SE (Plan 1512633, Block 131, Lot 1) from Centre City East Village Transition District (CC-ET) to DC Direct Control District to accommodate expansive and more permissible digital signage regulations, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 151D2018.

MOTION CARRIED

That Bylaw 151D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 151D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 151D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 151D2018 be read a third time.

MOTION CARRIED

6.1.7 Land Use Amendment in Hillhurst (Ward 7) at 413, 417 and 421 - 10 Street NW, Bylaw 152D2018, CPC2018-0297

The public hearing was called and Brian Horton addressed Council with respect to Bylaw 152D2018.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2018-0297, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.22 hectares \pm (0.55 acres \pm) located at 413, 417 and 421 – 10 Street NW (Plan 514EJ, Lots 1 to 6) from Commercial – Corridor 1 f2.8h13 (C-COR1f2.8h13) District to DC Direct Control District to accommodate mixed-use development with density bonus, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 152D2018.

MOTION CARRIED

That Bylaw 152D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 152D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 152D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 152D2018 be read a third time.

MOTION CARRIED

6.1.8 Land Use Amendment in Deerfoot Business Centre (Ward 5) at 930 - 64 Avenue NE, Bylaw 153D2018, CPC2018-0287

Subject to section 6(1) of the Procedure Bylaw 35M2017, section 79(c) was suspended by general consent to allow Council to complete Report CPC2018-0287 prior to the dinner recess.

The public hearing was called and Derek Fox addressed Council with respect to Bylaw 153D2018.

Moved by Councillor Chahal

Seconded by Councillor Davison

That with respect to Report CPC2018-0287, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 2.58 hectares \pm (6.38 acres \pm) located at 930 - 64 Avenue NE (Plan 7911331, Block 2, Lots 1 - 9) from Industrial – General (I-G) District to DC Direct Control District to accommodate the additional use of indoor recreational facility, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 153D2018.

MOTION CARRIED

That Bylaw 153D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 153D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 153D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 153D2018 be read a third time.

MOTION CARRIED

Council recessed at 6:01 p.m. and reconvened at 7:16 p.m. with Deputy Mayor Woolley in the Chair

6.1.9 Land Use Amendment in Spruce Cliff (Ward 8) at 3355 Spruce Drive SW, Bylaw 154D2018, CPC2018-0283

The public hearing was called and Jennifer Maximatis-White addressed Council with respect to Bylaw 154D2018.

Moved by Councillor Davison
Seconded by Councillor Chahal

That with respect to Report CPC2018-0283, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3355 – Spruce Drive SW (Plan 2566GQ, Block 17, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 154D2018.

MOTION CARRIED

That Bylaw 154D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 154D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 154D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 154D2018 be read a third time.

MOTION CARRIED

6.1.10 Land Use Amendment in North Glenmore Park (Ward 11) at 2103 53 Avenue SW, Bylaw 155D2018, CPC2018-0291

The public hearing was called and Boris Karn addressed Council with respect to Bylaw 155D2018.

Moved by Councillor Farkas
Seconded by Councillor Farrell

That with respect to Report CPC2018-0291, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2103 – 53 Avenue SW (Plan 5605AR, Block 20, Lots 43 and 44) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 155D2018.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 155D2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 155D2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 155D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 155D2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

6.1.11 Policy Amendment and Land Use Amendment in Greenbriar (Ward 1) at 95 Street NW and 9523 40 Avenue NW, Bylaws 34P2018 and 156D2018, CPC2018-0261

The public hearing was called and Kimberly Lemmon addressed Council with respect to Bylaw 34P2018 and Bylaw 156D2018.

Moved by Councillor Sutherland
Seconded by Councillor Chahal

That with respect to Report CPC2018-0261, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Bowness Area Redevelopment Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 34P2018.
3. ADOPT, by bylaw, the proposed redesignation of 13.39 hectares \pm (33.09 acres \pm) located at 4200 - 95 Street NW and 9523 - 40 Avenue NW (a portion of Plan 0813549, Block 8, Lot 15; Plan 5565AH, Block 53, Lot 3) from Special Purpose – School, Park and Community Reserve (S-SPR) District, Multi-Residential – Contextual Medium Profile (M-C2d74) District, Commercial – Community 1 (C-C1) District, DC Direct Control District and Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Multi-Residential – Contextual Low Profile (M-C1) District, Multi-Residential – Contextual Medium Profile (M-C2) District and DC Direct Control District to accommodate a comprehensive design of an integrated Mixed Use Village Area, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 156D2018.

MOTION CARRIED

That Bylaw 34P2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Demong

That Bylaw 34P2018 be amended, on page 2 of 6, Section 1(b), under Heading 18, High Street, by deleting the word "shall" following the words "along the High Street" and substituting with the word "should".

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Davison

That Bylaw 34P2018, as amended, be further amended, on page 3 of 6, by deleting section 1(d) in its entirety and replacing with the following:

" 1. (d) Delete the existing Map 3C entitled "Ownership And Residential Development Areas" and replace with "Map 3C is intentionally deleted", attached hereto as Schedule A."

MOTION CARRIED

That Bylaw 34P2018, as amended, be read a second time

MOTION CARRIED

That authorization now be given to read Bylaw 34P2018, as amended, a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34P2018, as amended, be read a third time.

MOTION CARRIED

That Bylaw 156D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 156D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 156D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 156D2018 be read a third time.

MOTION CARRIED

6.1.12 Land Use Amendment in East Shepard Industrial (Ward 12), Bylaw 157D2018, CPC2018-0295

The following documents were distributed with respect to Report CPC2018-0295:

- Communication from the Ramsey Advisory Committee, dated 2018 April 16
- Letter from the Ramsey Community Association, dated 2018 April 18

The public hearing was called and the following persons addressed Council with respect to Bylaw 157DD2018:

1. David Purcell-Chung
2. Robert Chrysanthou
3. James Mazak
4. Tom Sullivan

Mayor Nenshi resumed the Chair at 8:08 p.m. and Councillor Woolley returned to his regular seat in Council.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report CPC2018-0295, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 11.84 hectares \pm (29.26 acres \pm) located at 6202 - 106 Avenue SE (Plan 1710868; Block 5; Lot 4) from Industrial – General (I-G) District to DC Direct Control District to accommodate Slaughter House, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 157D2018.

MOTION CARRIED

That Bylaw 157D2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Demong

That Bylaw 157D2018 be amended in Schedule B, Section 7, Rules for Slaughter Houses, on page 4 of 4, as follows:

- In Subsection 7(1), by deleting the words "may" following the words "the **Development Authority**", and substituting with the word "must";
- by adding a new clause 7(1)(a)(i) "type of animal to be processed"; and
- by renumbering the remaining clauses of Section 7(1)(a) accordingly.

MOTION CARRIED

That Bylaw 157D2018, as amended, be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 157D2018, as amended, a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 157D2018, as amended, be read a third time.

MOTION CARRIED

That Item 7.3.1 be brought forward to be dealt with at this time. And further, subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 79 be suspended in order that Council may complete Item 7.3.1 prior to the scheduled adjournment time.

6.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

7. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

7.1 CALGARY PLANNING COMMISSION REPORTS

7.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

7.2.1 Repeal and Replacement of Bylaw 4M2018 – Designation of the Fairey Terrace as a Municipal Historic Resource, PUD2018-0355

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report PUD2018-0355, the following be adopted:

That Council give three readings to Proposed Bylaw 25M2018, designation of the Fairey Terrace as a Municipal Historic Resource and REPEAL Bylaw 4M2018.

MOTION CARRIED

That Bylaw 25M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 25M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25M2018 be read a third time.

MOTION CARRIED

7.3 BYLAW TABULATIONS

7.3.1 Tabulation of Bylaw for Land Use Amendment Oakridge (Ward 11) 24 Street SW and Oakmoor Drive SW, Bylaw 25D2018

Moved by Councillor Farkas
Seconded by Councillor Carra

That Council give second and third reading to proposed Bylaw 25D2018.

Against: Councillor Farrell and Councillor Woolley

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Carra

That Bylaw 25D2018 be read a second time.

Against: Councillor Farrell and Councillor Woolley

MOTION CARRIED

That Bylaw 25D2018 be read a third time.

Against: Councillor Farrell and Councillor Woolley

MOTION CARRIED

Council recessed at 9:37 p.m. to reconvene at 1:00 p.m. on Tuesday, 2018 May 08.

Council reconvened at 1:04 p.m. on Tuesday, 2018 May 08, with Mayor Nenshi in the Chair.

8. **URGENT BUSINESS**

- 8.1 Review of the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference (Verbal), OPC2018-0582

Moved by Councillor Woolley
Seconded by Councillor Demong

That with respect to Verbal Report OPC2018-0582, the following be adopted:

That Council amend the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference as follows:

- in Section 4: Quorum, by deleting the words "3 members" following the words "50%, that is," and substituting with the words "4 members"; and
- in Section 7, by deleting the words "monthly and reports" following the words "The Committee reports".

MOTION CARRIED

- 8.2 Council Compensation Review Committee Bylaw Review, C2018-0608

A revised copy of Urgent Business, item "Council Compensation Review Committee Bylaw Review", C2018-0608 was distributed.

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0608, the following be adopted:

NOW THEREFORE BE IT RESOLVED that the **Coordinating Committee of the Councillors Office (the Committee)** recommends that Council approve the

Committee conduct fulsome and thorough review of the Council Compensation Review Committee (CCRC) process;

AND FURTHER IT BE RESOLVED that the Committee recommends that Council approve the Committee conduct a full review of the Bylaw;

AND FURTHER IT BE RESOLVED that the Committee recommends that, if approve, that it will conclude its review of the CCRC process and Bylaw by the end of 2019 Q4; and

AND FURTHER IT BE RESOLVED that the Committee recommends that Council approve having the Committee report its findings back to Council no later than January 30, 2019.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Chu

That the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled "Historic City Hall Post-Renovation, C2018-0609", as Item 8.3.

MOTION CARRIED

8.3 HISTORIC CITY HALL POST-RENOVATION, C2018-0609

A copy of Urgent Business, Re: Historic City Hall Post-Renovation was distributed with respect to Report C2018-0609.

Moved by Councillor Jones
Seconded by Councillor Chu

That Council reconsider its decision contained in the minutes of the 2018 April 16 Public Hearing Meeting of Council with respect to Recommendation 1 to Verbal Report VR2018-0024, as follows:

That Council:

" 1. Request that the Mayor and the Chair of the Coordinating Committee of the Councillors' Office (CCCO) book a session with Members of Council to discuss this topic further."

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Chu

That with respect to Report C2018-0609, the following be adopted, **after amendment:**

NOW THEREFORE BE IT RESOLVED that Council directs City Administration to prepare plans and options (the "Scenarios"), which would include but not be

limited to project scope and cost implications, for how best to move back to Historic City Hall (HCH);

AND FURTHER IT BE RESOLVED that Council directs City Administration to provide an analysis, which would include but not be limited to the Scenarios and cost implications, if it was decided the Office of the Councillors not return to HCH;

AND FURTHER IT BE RESOLVED that Administration report back with its Scenarios to the Coordinating Committee of the Councillors Office (CCCO) during its June 6, 2018 **meeting**;

AND FURTHER IT BE RESOLVED that CCCO review the Scenario recommendations prior to having Council review the recommended Scenarios for consideration by Council;

AND FURTHER IT BE RESOLVED that CCCO return to Council with recommendations as soon as possible.

Against: Councillor Gondek

MOTION CARRIED

9. CONFIDENTIAL ITEMS

Moved by Councillor Gondek
Seconded by Councillor Chahal

That in accordance with Sections 17, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:16 p.m., in the Council Lounge, to discuss confidential matters with respect to the following items:

<u>Item #</u>	<u>Report</u>
9.1	Legal Briefing (Verbal), VR2018-0032
9.2	Personnel Matter (Verbal), VR2018-0033
9.3.1	Proposed Method of Disposition Ward 09 (23 McDougall CO NE), C2018-0585
9.3.3	Personnel Matter 2 (Verbal), VR2018-0035

ROLL CALL VOTE

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Council reconvened in Public Meeting at 2:51 p.m., on Tuesday 2018 May 08, in Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Davison
Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

9.1 Legal Briefing (Verbal), VR2018-0032

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0032:

Clerk: J. Dubetz, J. Lord Charest. Legal: G. Cole. Advice: E. Sawyer and C. Male. Observer: B. Stevens.

Moved by Councillor Demong
Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0032, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0032 remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.2 Personnel Matter (Verbal), VR2018-0033

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0033:

Clerk: J. Dubetz, J. Lord Charest. Legal: G. Cole.

Moved by Councillor Farkas
Seconded by Councillor Woolley

That with respect to Verbal Report VR2018-0033, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0033 remain confidential pursuant to Sections 17 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.3 Urgent Business

9.3.1 Proposed Method of Disposition Ward 09 (23 McDougall CO NE), C2018-0585

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0585:

Clerk: J. Dubetz, J. Lord Charest. Legal: G. Cole. Advice: B. Stevens and D. Cassidy. Observer: E. Sawyer and C. Male.

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0585, the following be adopted:

That Council:

1. Authorize the Recommendation as outlined in Attachment 2, and method of disposition Option 2;

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0585, the following be adopted:

That Council:

2. Direct that the Recommendations, Report and Attachments 1, 2, and 3 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on this matter; and
3. Direct that Attachments 4, 5, 6, 7 and discussions remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.3.2 Legal Briefing #2 (Verbal), VR2018-0034

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0034:

Clerk: J. Dubetz. Legal: G. Cole. Advice: K. Palmer, I. Saldanha. External Advice: S. Bauer.

Moved by Councillor Demong

Seconded by Councillor Chahal

That with respect to Report VR2018-0034, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0034 remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

9.3.3 Personnel Matter #2 (Verbal), VR2018-0035

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0035:

Clerk: J. Dubetz, J. Lord Charest. Legal: G. Cole. Advice: J. Fielding, B. Stevens and K. Hanson. Observer: E. Sawyer and C. Male.

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report VR2018-0035, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0035 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Demong

That pursuant to Section 17(2) of Procedure Bylaw 35M2017, Council approve the revision of the 2018 May 15 2026 Olympic and Paralympic Winter Games Council Committee Meeting's start time from 12:00 p.m. to 12:30 p.m.

MOTION CARRIED

10. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 2:55 p.m. on Tuesday, 2018 May 08.

ROLL CALL VOTE

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018

MAYOR

CITY CLERK

UNCONFIRMED