



MINUTES
COMBINED MEETING OF COUNCIL

July 23, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

- PRESENT:**
- Deputy Mayor R. Jones
 - 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 S. Keating
 - Councillor J. Magliocca
 - Councillor W. Sutherland
 - Councillor E. Woolley
- ALSO PRESENT:**
- City Manager J. Fielding
 - Acting Deputy City Manager C. Arthurs
 - City Solicitor and General Counsel G. Cole
 - Acting City Solicitor D. Jakal
 - Chief Financial Officer E. Sawyer
 - General Manager S. Dalgleish
 - General Manager K. Hanson
 - General Manager R. Stanley
 - General Manager, D. Duckworth
 - General Manager M. Thompson
 - Acting City Clerk J. Dubetz
 - Legislative Recorder J. Lord Charest
 - Legislative Recorder T. Rowe
 - Legislative Assistant D. Williams
 - Legislative Assistant L. McDougall

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

Deputy Mayor Jones provided opening remarks at today's Meeting.

A moment of silence was observed for the victims and their families of the 2018 July 22 shooting on Danforth Avenue in Toronto.

3. QUESTION PERIOD

1. Councillor Chu

Topic: Public compensation for the 4th Street SW underpass art.

2. Councillor Farkas

Topic: Update on new City of Calgary signs warning Calgarians of Elbow River contamination at Sandy Beach.

4. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

Seconded by Councillor Keating

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

14.3.1 New Community Growth Strategy Briefing (Verbal), VR2018-0063

14.3.2 Rivers District Community Revitalization Levy Discussion Update (Verbal), C2018-0816

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Magliocca

That the Agenda for today's Meeting, as amended, be further amended by bringing forward Item 11.2.1, Request for Reconsideration - South Shepard Reports, C2018-0929, to be dealt with as the first new item following Confirmation of Minutes.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Sutherland

That the Agenda for today's Meeting, as amended, be further amended by postponing Item 8.1.26, Land Use Amendment in Windsor Park (Ward 11) at 720, 724, 728 and 728R - 55 Avenue SW, LOC2017-0367, Bylaw 218D2018, CPC2018-0679, to the 2018 September 10 Combined Meeting of Council.

ROLL CALL VOTE

For: (12): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Agenda for today's Meeting, as amended, be further amended by bringing forward Item 8.1.25, Land Use Amendment in Bridgeland-Riverside (Ward 9) at 911 General Avenue NE, LOC2018-0091, Bylaw 217D2018, CPC2018-0719, to be dealt with consecutively with Item 8.1.8, Land Use Amendment in Inglewood (Ward 9) at 1309 - 9 Avenue SE, LOC2018-0054, Bylaw 197D2018, CPC2018-0568.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Davison

That the Agenda for the 2018 July 23 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of Council, 2018 June 25

Moved by Councillor Demong
Seconded by Councillor Keating

That the minutes of the Regular Meeting of Council, held 2018 June 25, be confirmed.

MOTION CARRIED

5.2 Minutes of the Strategic Meeting of Council, 2018 July 04

Moved by Councillor Demong
Seconded by Councillor Chahal

That the minutes of the Strategic Meeting of Council, held 2018 July 04, be confirmed.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

(None)

7. CONSENT AGENDA

(None)

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Bowness (Ward 1) at 5914 Bowwater Crescent NW, LOC2018-0035, Bylaw 193D2018, CPC2018-0637

The public hearing was called, however no one addressed Council with respect to Bylaw 193D2018.

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That with respect to Report CPC2018-0637, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 5914 Bowwater Crescent NW (Plan 1810183, Block 9, 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 193D2018.

MOTION CARRIED

That Bylaw 193D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 193D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 193D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 193D2018 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Bowness (Ward 1) at 5912 Bowwater Crescent NW, LOC2018-0036, Bylaw 194D2018, CPC2018-0636

The public hearing was called, however no one addressed Council with respect to Bylaw 194D2018.

Moved by Councillor Sutherland
Seconded by Councillor Chahal

That with respect to Report CPC2018-0636, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 5912 Bowwater Crescent NW (Plan 1810183, Block 9, Lot 17) 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 194D2018.

MOTION CARRIED

That Bylaw 194D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 194D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 194D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 194D2018 be read a third time.

MOTION CARRIED

- 8.1.3 Land Use Amendment in Kingsland (Ward 11) at 719 – 75 Avenue SW, LOC2018-0046, Bylaw 195D2018, CPC2018-0538

The public hearing was called and Ronald D'Mello addressed Council with respect to Bylaw 195D2018.

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-0538, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 719 – 75 Avenue SW (Plan 3215HG, Block 9, 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 195D2018.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 195D2018 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 195D2018 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 195D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 195D2018 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.4 Land Use Amendment in Kingsland (Ward 11) at 7204 – 5 Street SW, LOC2018-0053, Bylaw 199D2018, CPC2018-0640

The public hearing was called, however no one addressed Council with respect to Bylaw 199D2018.

Moved by Councillor Chahal
Seconded by Councillor Davison

That with respect to Report CPC2018-0640, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 7204 - 5 Street SW (Plan 3215HG, Block 1, Lot 10) 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 199D2018.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 199D2018 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 199D2018 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 199D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 199D2018 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

- 8.1.5 Land Use Amendment in Riverbend (Ward 12) at 95 Rivervalley Drive SE, LOC2018-0056, Bylaw 196D2018, CPC2018-0588

The public hearing was called, however no one addressed Council with respect to Bylaw 196D2018.

Moved by Councillor Keating
Seconded by Councillor Chahal

That with respect to Report CPC2018-0588, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 95 Rivervalley Drive SE (Plan 9012574, Block 17, Lot 83) 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 196D2018.

MOTION CARRIED

That Bylaw 196D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 196D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 196D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 196D2018 be read a third time.

MOTION CARRIED

- 8.1.6 Land Use Amendment in McKenzie Towne (Ward 12) at 25 Elgin Meadows Green SE, LOC2018-0005, Bylaw 216D2018, CPC2018-0632

The public hearing was called, however no one addressed Council with respect to Bylaw 216D2018.

Moved by Councillor Keating
Seconded by Councillor Chahal

That with respect to Report CPC2018-0632, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares ± (0.10 acres ±) located at 25 Elgin Meadows Green SE (Plan 0812876, Block 60, Lot 7) from DC Direct Control District to Residential – Narrow Parcel One Dwelling (R-1N) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 216D2018.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 216D2018 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 216D2018 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 216D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 216D2018 be read a third time.

Against: Councillor Demong

MOTION CARRIED

- 8.1.7 Land Use Amendment in Panorama Hills (Ward 3) at 570 Panatella Boulevard NW, LOC2018-0051, Bylaw 206D2018, CPC2018-0728

The public hearing was called, however no one addressed Council with respect to Bylaw 206D2018.

Moved by Councillor Gondek
Seconded by Councillor Davison

That with respect to Report CPC2018-0728, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm) located at 570 Panatella Boulevard NW (Plan 0714119, Block 70, Lot 78) 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 206D2018.

MOTION CARRIED

That Bylaw 206D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 206D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 206D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 206D2018 be read a third time.

MOTION CARRIED

- 8.1.8 Land Use Amendment in Inglewood (Ward 9) at 1309 - 9 Avenue SE, LOC2018-0054, Bylaw 197D2018, CPC2018-0568

The public hearing was called and the following persons addressed Council with respect to Bylaw 197D2018.

1. Mack Andrews
2. Jeffrey Noble

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report CPC2018-0568, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 1309 – 9 Avenue SE (Plan A3, Block 6, Lot 5) from DC Direct Control District to Mixed Use – Active Frontage (MU-2f3.0h20) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 197D2018.

MOTION CARRIED

That Bylaw 197D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 197D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 197D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 197D2018 be read a third time.

MOTION CARRIED

- 8.1.9 Land Use Amendment in Inglewood (Ward 9) at 1421 – 16 Street SE, LOC2018-0063, Bylaw 211D2018, CPC2018-0699

The public hearing was called and the following persons addressed Council with respect to Bylaw 211D2018:

1. James Burke
2. Geoff Dickinson
3. David Thomas
4. Ethne Dickinson
5. Dean Jones
6. Denise Jones

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2018-0699, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 1421 – 16 Street SE (Plan 4646N, Block E, Lots 1 and 2) 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 first reading to the proposed Bylaw 211D2018;
3. WITHHOLD second and third reading until The City of Calgary, the Province of Alberta and Calgary's Airport Authority have determined a

process for making amendments to the Calgary International Airport Vicinity Protection Area Regulation; and

4. AUTHORIZE Administration, once an agreed upon new process in recommendation 3 is established, to make an application to the Minister of Municipal Affairs for an amendment to the Calgary International Airport Vicinity Protection Area Regulation (The Regulation), after receiving an applicable development permit and conducting all necessary public consultation in accordance with the requirements of The Regulation, to allow for residential development.

ROLL CALL VOTE

For: (8): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 211D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (8): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

8.1.10 Land Use Amendment in Sage Hill (Ward 2) at 3645 Sage Hill Drive NW, LOC2017-0340, Bylaw 198D2018, CPC2018-0592

The public hearing was called and Grant Mihalcheon addressed Council with respect to Bylaw 198D2018.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2018-0592, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 4.08 hectares ± (10.09 acres ±) located at 3645 Sage Hill Drive NW (Portion of Plan 1310597, Block 1, Lot 3) from Commercial – Community 2 (C-C2f5.0h95) District to Mixed Use – General (MU-1f4.0h40) District, Mixed Use – General (MU-1f4.0h45) District, Mixed Use – Active Frontage (MU-2f4.0h45) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 198D2018

MOTION CARRIED

That Bylaw 198D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 198D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 198D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 198D2018 be read a third time.

MOTION CARRIED

8.1.11 Road Closure and Land Use Amendment in South Foothills (Ward 12) adjacent to 8945 – 38 Street SE, LOC2017-0402, Bylaws 6C2018 and 200D2018, CPC2018-0641

The public hearing was called and Rares Caraba addressed Council with respect to Bylaws 6C2018 and 200D2018.

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report CPC2018-0641, the following be adopted:

That Council:

1. ADOPT the proposed closure of 0.52 hectares \pm (1.28 acres \pm) of road (Plan 1810720 Area 'A') adjacent to 8945 – 38 Street SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 6C2018.
3. ADOPT the proposed redesignation of 0.52 hectares \pm (1.28 acres \pm) of closed road (Plan 1810720, Area 'A') adjacent to 8945 – 38 Street SE from Undesignated Road Right-of-Way to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 200D2018.

MOTION CARRIED

That Bylaw 6C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6C2018 be read a third time.

MOTION CARRIED

That Bylaw 200D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 200D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 200D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 200D2018 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in the Beltline (Ward 8) at 1207 - 12 Avenue SW, LOC2018-0017, Bylaw 201D2018, CPC2018-0648

The public hearing was called, however no one addressed Council with respect to Bylaw 201D2018.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2018-0648, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.16 hectares ± (0.40 acres ±) located at 1207 -12 Avenue SW (Plan A1, Block 81, Lots 15 to 20) from Centre City Multi-Residential High Rise Support Commercial District (CC-MHX) to DC Direct Control District to accommodate the additional use of Restaurant: Neighbourhood within an existing building, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 201D2018.

MOTION CARRIED

That Bylaw 201D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 201D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 201D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 201D2018 be read a third time.

MOTION CARRIED

8.1.13 Land Use Amendment in Altadore (Ward 8) at 4925 and 4929 – 21A Street SW, LOC2018-0042, Bylaws 41P2018 and 202D2018, CPC2018-0653

The public hearing was called and the following persons addressed Council with respect to Bylaws 41P2018 and 202D2018:

1. Dave White
2. Alkarim Devani
3. Jacqueline Pollard

Council allowed Jacqueline Pollard to present on behalf of a citizen that could not attend the Public Hearing and extended her presentation time from 5 minutes to 10 minutes, by general consent.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(a) be suspended, in order that Council may complete Item 8.1.13, Report CPC2018-0653, prior to the scheduled 12:00 p.m. noon recess.

ROLL CALL VOTE

For: (7): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Gondek, Councillor Magliocca, and Councillor Woolley

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Sutherland

MOTION DEFEATED

Council recessed at 12:01 p.m. and reconvened, in Council Chamber, at 1:15 p.m. with Deputy Mayor Jones in the Chair.

4. Jackie Dersch

5. Dave Dersch

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-0653, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 41P2018.
3. ADOPT the proposed redesignation of 0.10 hectares \pm (0.24 acres \pm) located at 4925 and 4929 – 21A Street SW (Plan 1952AD, Block 15, Lots 13 to 15) 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 202D2018.

ROLL CALL VOTE

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 41P2018 be introduced and read a first time.

ROLL CALL VOTE

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 41P2018 be read a second time.

THE VOTE WAS AS FOLLOWS

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 41P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41P2018 be read a third time.

THE VOTE WAS AS FOLLOWS

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 202D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 202D2018 be read a second time.

THE VOTE WAS AS FOLLOWS

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 202D0218 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 202D2018 be read a third time.

THE VOTE WAS AS FOLLOWS

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Magliocca

That subject to Section 65 of the Procedure Bylaw 35M2017, the following Item of Urgent Business be added:

13.1 Historic City Hall Update (Verbal), VR2018-0064

MOTION CARRIED

REVISED MATERIALS

8.1.13.1 Land Use Amendment in Altadore (Ward 8) at 4925 and 4929 – 21A Street SW, LOC2018-0042, Bylaws 41P2018 and 202D2018, CPC2018-0653

8.1.14 Land Use Amendment in Beltline (Ward 8) at multiple addresses, LOC2018-0015, Bylaw 203D2018, CPC2018-0587

The public hearing was called, however no one addressed Council with respect to Bylaw 203D2018.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2018-0587, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.49 hectares ± (1.23 acres ±) located at 524, 528 and 536 - 14 Avenue SW, 805 - 14 Avenue SW, 1407 and 1409 - 7 Street SW, 1010 - 14 Avenue SW, and 721 and 725 - 13 Avenue SW (Plan A1, Block 89, Lots 34 to 39; Plan A1, Block 103, Lots 17 to 20; Plan A1, Block 91, Lots 7 to 12; Plan A1, Block 94, Lot 25) from Centre City Multi-Residential High Rise District (CC-MH) and DC Direct Control District to DC Direct Control District to accommodate multi-residential development and transfer heritage density, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 203D2018.

MOTION CARRIED

That Bylaw 203D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 203D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 203D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 203D2018 be read a third time.

MOTION CARRIED

- 8.1.15 Land Use Amendment in Manchester Industrial (Ward 9) at 6120 - 2 Street SE, LOC2018-0052, Bylaw 204D2018, CPC2018-0634

The public hearing was called and Claire Woodside addressed Council with respect to Bylaw 204D2018.

Moved by Councillor Carra
Seconded by Councillor Farkas

That with respect to Report CPC2018-0634, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 4.97 hectares \pm (12.28 acres \pm) located at 6120 - 2 Street SE (Plan 8673GY, Block 4) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 204D2018.

MOTION CARRIED

That Bylaw 204D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 204D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 204D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 204D2018 be read a third time.

MOTION CARRIED

- 8.1.16 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 702 - 20 Avenue NW, LOC2018-0064, Bylaws 42P2018 and 205D2018, CPC2018-0651

An amended Schedule A, contained on page 2 of 2 of Bylaw 42P2018, was distributed, with respect to Report CPC2018-0651.

The public hearing was called, however no one addressed Council with respect to Bylaws 42P2018 and 205D2018.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-0651, the following be adopted, **after amendment:**

That Council:

1. ADOPT the proposed amendment to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. **Give first reading to the proposed Bylaw 42P2018.**
3. **Amend proposed Bylaw 42P2018 by replacing Schedule A on page 2 of 2, with the map distributed at the meeting.**
4. **Give second and third reading to the proposed Bylaw 42P2018, as amended**
5. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 702 - 20 Avenue NW (Plan 2934O, Block 23, Lots 1 and 2) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 205D2018.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 42P2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

Moved by Councillor Farrell

That Bylaw 42P2018 be amended by deleting Schedule A, contained on page 2 of 2, in its entirety and substituting with the amended Schedule A, as distributed at today's meeting.

MOTION CARRIED

That Bylaw 42P2018 be read a second time, **as amended.**

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 42P2018 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 42P2018 be read a third time, **as amended**.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 205D2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 205D2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 205D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 205D2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

8.1.17 Land Use Amendment in Springbank Hill (Ward 6) at 34 Elveden Drive SW, LOC2018-0077, Bylaw 207D2018, CPC2018-0672

The public hearing was called, however no one addressed Council with respect to Bylaw 207D2018.

Moved by Councillor Davison

Seconded by Councillor Chahal

That with respect to Report CPC2018-0672, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.30 hectares ± (0.73 acres ±) located at 34 Elveden Drive SW (Plan 9812492, Block 2, Lot 19) from Direct Control District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 207D2018.

MOTION CARRIED

That Bylaw 207D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 207D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 207D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 207D2018 be read a third time.

MOTION CARRIED

8.1.18 Road Closure and Land Use Amendment in Shepard Industrial (Ward 12) portion of Shepard Road SE adjacent to 27 Street SE, LOC2018-0029, Bylaws 7C2018 and 208D2018, CPC2018-0703

The public hearing was called and Stephen Tronnes addressed Council with respect to Bylaws 7C2018 and 208D2018.

Moved by Councillor Keating
Seconded by Councillor Gondek

That with respect to Report CPC2018-0703, the following be adopted:

That Council:

1. ADOPT the proposed closure of 0.043 hectares \pm (0.11 acres \pm) of road (Plan 1810992 Area 'A') along Shepard Road SE adjacent to 27 Street SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 7C2018.
3. ADOPT the proposed redesignation of 0.043 hectares \pm (0.11 acres \pm) of closed road (Plan 1810992, Area 'A') along Shepard Road SE adjacent to 27 Street SE from Undesignated Road Right-of-Way to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 208D2018.

MOTION CARRIED

That Bylaw 7C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7C2018 be read a third time.

MOTION CARRIED

That Bylaw 208D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 208D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 208D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 208D2018 be read a third time.

MOTION CARRIED

8.1.19 Land Use Amendment in Fairview Industrial (Ward 9) at 7056 Farrell Road SE, LOC2018-0065, Bylaw 209D2018, CPC2018-0612

The public hearing was called and Brian Horton addressed Council with respect to Bylaw 209D2018.

Moved by Councillor Carra
Seconded by Councillor Farkas

That with respect to Report CPC2018-0612, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.88 hectares ± (4.62 acres ±) located at 7056 Farrell Road SE (Plan 5701JK, Block 40) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 209D2018.

MOTION CARRIED

That Bylaw 209D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 209D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 209D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 209D2018 be read a third time.

MOTION CARRIED

8.1.20 Land Use Amendment in Mahogany (Ward 12) at 18007 – 88 Street SE, LOC2018-0061, Bylaw 210D2018, CPC2018-0700

The public hearing was called and Patrick Wetter addressed Council with respect to Bylaw 210D2018.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(b) be suspended, in order that Council may complete Item 8.1.20, Report CPC2018-0700, prior to the scheduled 3.15 p.m. recess.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-0700, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.84 hectares \pm (4.55 acres \pm) located at 18007 – 88 Street SE (a portion of NE1/4 23-22-29-4) from Multi-Residential – At Grade Housing (M-Gd50) District to Residential – Low Density Multiple Dwelling (R-2M) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 210D2018.

MOTION CARRIED

That Bylaw 210D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 210D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 210D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 210D2018 be read a third time.

MOTION CARRIED

Council recessed at 3:20 p.m. and reconvened at 3:53 p.m., in Council Chamber, with Deputy Mayor Jones in the Chair.

8.1.21 Land Use Amendment in Mayland (Ward 10) at 220 Manning Road NE, LOC2018-0070, Bylaw 212D2018, CPC2018-0705

The public hearing was called and Sean Flathers addressed Council with respect to Bylaw 212D2018.

Moved by Councillor Chahal

Seconded by Councillor Sutherland

That with respect to Report CPC2018-0705, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.88 hectares \pm (2.17 acres \pm) located at 220 Manning Road NE (Plan 9511082, Block 1, Lot 2) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 212D2018.

MOTION CARRIED

That Bylaw 212D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 212D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 212D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 212D2018 be read a third time.

MOTION CARRIED

8.1.22 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 2228 – 36 Street SE, LOC2017-0359, Bylaw 43P2018 and 213D2018, CPC2018-0698

The public hearing was called and Terence Santiano addressed Council with respect to Bylaws 43P2018 and 213D2018.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2018-0698, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 43P2018.
3. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 2228 – 36 Street SE (Plan 3457GT, Block 12, Lot 16) 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 213D2018.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 43P2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 43P2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 43P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43P2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 213D2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 213D2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 213D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 213D2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

- 8.1.23 Policy Amendment and Land Use Amendment in Forest Lawn (Ward 9) at 1104 – 36 Street SE and 3725 – 10 Avenue SE, LOC2018-0076, Bylaws 44P2018 and 215D2018, CPC2018-0661

The public hearing was called and Ben Lee addressed Council with respect to Bylaws 44P2018 and 215D2018.

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report CPC2018-0661, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 44P2018.
3. ADOPT the proposed redesignation of 0.09 hectares \pm (0.22 acres \pm) located at 1104 – 36 Street SE and 3725 – 10 Avenue SE (Plan 2700AH, Block 25, Lots 18, 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 215D2018.

MOTION CARRIED

That Bylaw 44P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44P2018 be read a third time.

MOTION CARRIED

That Bylaw 215D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 215D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 215D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 215D2018 be read a third time.

MOTION CARRIED

8.1.24 Land Use Amendment in Renfrew (Ward 9) at 1107 – 8 Avenue NE, LOC2018-0058, Bylaw 214D2018, CPC2018-0675

The public hearing was called and Boris Karn addressed Council with respect to Bylaw 214D2018.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-0675, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 1107 – 8 Avenue NE (Plan 8150AN, Block 157, Lot 1) 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 214D2018.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 214D2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 214D2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 214D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 214D2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

8.1.25 Land Use Amendment in Bridgeland-Riverside (Ward 9) at 911 General Avenue NE, LOC2018-0091, Bylaw 217D2018, CPC2018-0719

A package containing letters were distributed, with respect to Report CPC2018-0719

Moved by Councillor Carra

Seconded by Councillor Demong

That Report CPC2018-0719 be postponed to be dealt with as the first new item of business following the scheduled 12:00 p.m. lunch recess.

MOTION CARRIED

The public hearing was called and the following persons addressed Council with respect to Bylaw 217D2018:

1. Dan Jenkins
2. Alena Jenkins
3. Ali McMillan

Moved by Councillor Carra

Seconded by Councillor Chu

That with respect to Report CPC2018-0719, the following be adopted:

That Council **refuse the adoption of the proposed redesignation of** 0.11 hectares ± (0.27 acres ±) located at 911 General Avenue NE (Condominium Plan 0512856) from DC Direct Control District to Mixed Use – Active Frontage (MU-2f2.0h10) District; and **abandon** proposed Bylaw 217D2018.

ROLL CALL VOTE

For: (5): Councillor Carra, Councillor Chahal, Councillor Farkas, Councillor Farrell, and Councillor Keating

Against: (9): Councillor Jones, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Woolley
Seconded by Councillor Gondek

That with respect to Report CPC2018-0719, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.11 hectares \pm (0.27 acres \pm) located at 911 General Avenue NE (Condominium Plan 0512856) from DC Direct Control District to Mixed Use – Active Frontage (MU-2f2.0h10) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 217D2018.

MOTION CARRIED

That Bylaw 217D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 217D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 217D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 217D2018 be read a third time.

MOTION CARRIED

NEW MATERIALS

- 8.1.25.1 Land Use Amendment in Bridgeland-Riverside (Ward 9) at 911 General Avenue NE, LOC2018-0091, Bylaw 217D2018, CPC2018-0719

- 8.1.26 Land Use Amendment in Windsor Park (Ward 11) at 720, 724, 728 and 728R – 55 Avenue SW, LOC2017-0367, Bylaw 218D2018, CPC2018-0679

This item was postponed to the 2018 September 10 Combined Meeting of Council.

- 8.1.27 Policy and Land Use Amendment in South Calgary (Ward 8) at 1940 - 29 Avenue SW, LOC2018-0014, Bylaws 45P2018 and 219D2018, CPC2018-0673

Moved by Councillor Keating
Seconded by Councillor Chahal

That the following reports be postponed to the call of the chair:

Item 8.1.27, CPC2018-0673

Item 8.1.28, CPC2018-0722

Item 8.1.29, CPC2018-0702

Item 8.1.30, CPC2018-0693

Against: Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Magliocca

That the following reports be brought forward and dealt with at this time:

Item 8.1.27, CPC2018-0673

Item 8.1.28, CPC2018-0722

Item 8.1.29, CPC2018-0702

Item 8.1.30, CPC2018-0693

MOTION CARRIED

A Clerical Correction was noted on page 2 of 9 of the Cover Report, in Recommendation 2, by deleting the Bylaw number "44P2018" and substituting with the Bylaw number "45P2018".

The public hearing was called and the following persons addressed Council with respect to Bylaws 45P2018 and 219D2018:

1. Dan Mackinnon

2. Thomas Rosettis

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-0673, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw **45P2018**.
3. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 1940 – 29 Avenue SW (Plan 4479P, Block 23, Lots 19 and 20) 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
4. Give three readings to the proposed Bylaw 219D2018.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 45P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 45P2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 45P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45P2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 219D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 219D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 219D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 219D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.28 Land Use and Policy Amendment in South Calgary (Ward 8) at 1840 - 32 Avenue SW, LOC2018-0068, Bylaws 48P2018 and 222D2018, CPC2018-0722

The public hearing was called and Trent Litwiniuk addressed Council with respect to Bylaws 48P2018 and 222D2018.

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report CPC2018-0722, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 48P2018.
3. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 1840 – 32 Avenue SW (Plan 4479P, Block 49, Lots 19 and 20) from the 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 222D2018.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 48P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 48P2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 48P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48P2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 222D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 222D2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 222D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 222D2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

8.1.29 Policy and Land Use Amendment in Richmond (Ward 8) at 2040 – 25A Street SW, LOC2018-0007, Bylaws 46P2018 and 220D2018, CPC2018-0702

The public hearing was called and Max Tayefi addressed Council with respect to Bylaws 46P2018 and 220D2018.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-0702, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the Richmond Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 46P2018.
3. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 2040 – 25A Street SW (Plan 5661O, Block 14, Lots 21 and 22) from DC Direct Control District to Residential – Grade-Oriented

Infill (R-CG) District, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 220D2018.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 46P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 46P2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 46P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46P2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 220D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 220D2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 220D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 220D2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

8.1.30 Policy and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2639 – 29 Street SW, LOC2018-0078, Bylaws 47P2018 and 221D2018, CPC2018-0693

A letter, Re: Policy and Land Use amendment in Killarney/Glengarry (Ward 8) at 2639 - 29 Street SW, LOC2018-0078, Bylaw 47P2019 and 221D2018, CPC2018-0693, dated 2018 July 23 , was distributed, with respect to Report CPC2018-0693.

The public hearing was called and the following persons addressed Council with respect to Bylaws 47P2018 and 221D2018:

1. Kelvin Hamilton
2. Chris Davis

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-0693, 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 47P2018.
3. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 2639 – 29 Street SW (Plan 1855W, Block 1B, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Commercial – Neighbourhood 1 (C-N1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 221D2018.

MOTION CARRIED

That Bylaw 47P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47P2018 be read a third time.

MOTION CARRIED

That Bylaw 221D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 221D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 221D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 221D2018 be read a third time.

MOTION CARRIED

8.1.31 Road Closure and Land Use Amendment in Medicine Hill (Ward 06) at Canada Olympic Drive SW, LOC2017-0388, Bylaws 8C2018 and 223D2018, CPC2018-0694

The public hearing was called, however no one addressed Council with respect to Bylaws 8C2018 and 223D2018.

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Report CPC2018-0694, the following be adopted:

That Council:

1. ADOPT the proposed closure of 0.07 hectares \pm (0.17 acres \pm) of strata road (Plan 1811054, Area A) adjacent to a portion of Canada Olympic Drive SW, adjacent to 2200 Na'a Drive SW and 8395 Canada Olympic Drive SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 8C2018.
3. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) adjacent to a portion of Canada Olympic Drive SW, adjacent to 2200 Na'a Drive SW and 8395 Canada Olympic Drive SW (Plan 1811054, Area A) from Undesignated Road Right-of-Way to DC Direct Control District to accommodate a private bridge above a public road and signage and utilities on or adjacent to a bridge structure, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 223D2018.

MOTION CARRIED

That Bylaw 8C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8C2018 be read a third time.

MOTION CARRIED

That Bylaw 223D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 223D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 223D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 223D2018 be read a third time.

MOTION CARRIED

8.1.32 Land Use Amendment in Arbour Lake (Ward 2) at 600 Crowfoot Crescent NW, LOC2018-0079, Bylaw 224D2018, CPC2018-0690

The public hearing was called, however no one addressed Council with respect to Bylaw 224D2018.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2018-0690, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.14 hectares \pm (2.82 acres \pm) located at 600 Crowfoot Crescent NW (Plan 0013068, Block 3, Lot 21) from DC Direct Control District to Commercial – Community 2 f2.0h23 (C-C2f2.0h23) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 224D2018.

MOTION CARRIED

That Bylaw 224D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 224D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 224D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 224D2018 be read a third time.

MOTION CARRIED

8.1.33 Policy Amendment and Land Use Amendment in Saddle Ridge Industrial (Ward 5) at 9020 - 36 Street NE, LOC2017-0193, Bylaws 49P2018 and 225D2018, CPC2018-0704

An undated letter, Re: Land use Re-designation at 9020 36 Street N.E. Calgary, was distributed, with respect to Report CPC2018-0704

The public hearing was called and Ajith Karunasena addressed Council with respect to Bylaws 49P2018 and 225D2018.

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Report CPC2018-0704, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the Saddle Ridge Industrial Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 49P2018.
3. ADOPT the proposed redesignation of 1.55 hectares ± (3.83 acres ±) located at 9020 - 36 Street NE (Plan 5390AM, Block W) from Special Purpose – Future Urban Development (S-FUD) District to Commercial – Corridor 2 f2.5h18 (C-COR2f2.5h18) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 225D2018.

MOTION CARRIED

That Bylaw 49P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49P2018 be read a third time.

MOTION CARRIED

That Bylaw 225D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 225D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 225D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 225D2018 be read a third time.

MOTION CARRIED

8.1.34 Land Use Amendment in Highland Park (Ward 4) at 304 – 32 Avenue NE, LOC2018-0067, Bylaw 226D2018, CPC2018-0652

The public hearing was called, however no one addressed Council with respect to Bylaw 226D2018.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report CPC2018-0652, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 304 – 32 Avenue NE (Plan 5942AD, Block 3, Lots 23 and 24) 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 226D2018.

MOTION CARRIED

That Bylaw 226D2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 226D2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 226D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 226D2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

8.1.35 Land Use Amendment in Downtown Commercial Core (Ward 8) at 610 – 8 Avenue SW, LOC2018-0113, Bylaw 227D2018, CPC2018-0658

The public hearing was called and the following persons addressed Council with respect to Bylaw 227D2018:

1. Vincent Dods
2. Ken Toews

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Report CPC2018-0658, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.24 hectares \pm (0.59 acres \pm) located at 610 – 8 Avenue SW (Plan A1, Block 48, Lots 21 to 28) from DC Direct Control District to DC Direct Control District to protect the distinct character-defining exterior heritage elements and support the adaptive reuse of an existing building, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 227D2018.

MOTION CARRIED

That Bylaw 227D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 227D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 227D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 227D2018 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Amendment to Keystone Hills Area Structure Plan – Transportation Cap Increase, PFC2018-0598

The public hearing was called, however no one addressed Council with respect to Bylaw 50P2018.

Moved by Councillor Chu
Seconded by Councillor Gondek

That with respect to Report PFC2018-0598, the following be adopted:

That Council give three readings to the proposed Bylaw 50P2018.

MOTION CARRIED

That Bylaw 50P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50P2018 be read a third time.

MOTION CARRIED

8.2.2 Development Next to Freight Rail Corridors Policy, PUD2018-0663

The public hearing was called, however no one addressed Council with respect to Bylaw 51P2018.

Moved by Councillor Carra
Seconded by Councillor Sutherland

That with respect to Report PUD2018-0663, the following be adopted:

That Council:

1. Give three readings to proposed Bylaw 51P2018;
2. Adopt, by resolution, the proposed Development Next to Freight Rail Corridors Policy as outlined in Attachment 1;
3. Direct Administration to use the proposed Development Next to Freight Rail Corridors Policy Implementation Guide (Attachment 2) when making development decisions; and
4. Direct Administration to formulate an emergency response plan to the freight rail corridors that focuses on utilizing portions of public lands, and report back to the Standing Policy Committee on Community and Protective Services no later than Q2 2019.

MOTION CARRIED

That Bylaw 51P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51P2018 be read a third time.

MOTION CARRIED

8.2.3 Update on the Centre City Enterprise Area, PUD2018-0627

The public hearing was called, however no one addressed Council with respect to Bylaw 52P2018.

Moved by Councillor Magliocca

Seconded by Councillor Farrell

That with respect to Report PUD2018-0627, the following be adopted:

That Council give three readings to Proposed Bylaw 52P2018.

MOTION CARRIED

That Bylaw 52P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52P2018 be read a third time.

MOTION CARRIED

8.2.4 Electronic Notices for Property Assessment and the Assessment Review Board, PFC2018-0753

The public hearing was called, however no one addressed Council with respect to Bylaw 2H2018.

Moved by Councillor Chu

Seconded by Councillor Demong

That with respect to Report PFC2018-0753, the following be adopted:

That Council give three readings to the proposed Bylaw 2H2018 (Attachment 3).

MOTION CARRIED

That Bylaw 2H2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That Bylaw 2H2018, be amended on page 4 of 5, as follows:

- Section 11, following the words “pursuant to sections 5”, by deleting the words “or 9” and substituting with the words “, 9, 37 or 43”; and
- Section 12, following the words “pursuant to sections 5”, by deleting the words “or 9” and substituting with the words “, 9, 37 or 43”.

MOTION CARRIED

That Bylaw 2H2018 be read a second time, **as amended.**

MOTION CARRIED

That authorization now be given to read Bylaw 2H2018 a third time, **as amended.**

MOTION CARRIED

That Bylaw 2H2018 be read a third time, **as amended.**

MOTION CARRIED

8.2.5 Delegation Bylaw to support the Compassionate Tax Penalty Relief Program, PFC2018-0761

The public hearing was called, however no one addressed Council with respect to Bylaw 1H2018.

Moved by Councillor Farkas
Seconded by Councillor Davison

That with respect to Report PFC2018-0761, the following be adopted:

That Council give three readings to the Proposed Bylaw 1H2018 to delegate the authority to reduce, refund or cancel taxes.

MOTION CARRIED

That Bylaw 1H2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Magliocca
Seconded by Councillor Keating

That Bylaw 1H2018 be amended on page 3 of 3, in Section 5, by adding the words “receiving three readings and” following the words “comes into force upon”.

MOTION CARRIED

That Bylaw 1H2018 be read a second time, **as amended.**

MOTION CARRIED

That authorization now be given to read Bylaw 1H2018 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 1H2018 be read a third time, **as amended.**

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(a) be suspended, in order that Council may complete the following Items prior to the scheduled 6:00 p.m. recess:

9.1.1 Proposed Street Names in West Springs (Ward 6), SN2018-0004, CPC2018-0665

9.1.2 Street Name Change in West Springs (Ward 6), SN2018-0003, CPC2018-0666

9.3.1 Bylaw Tabulation Enabling Cannabis Retail Stores and Facilities; and

9.3.2 Bylaw Tabulation for Land Use Amendment Capitol Hill (Ward 7), 17 Street NW and 17 Avenue NW

MOTION CARRIED

9.1.1 Proposed Street Names in West Springs (Ward 6), SN2018-0004, CPC2018-0665

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Report CPC2018-0665, that the following be adopted:

That Council adopt, by Resolution, the proposed street names of Broadcast, Carrier, Station, Radio, Audio, Relay, Channel, Receiver, Analog, Studio, Current, Shortwave and Cable, in accordance with the Administration's recommendation.

MOTION CARRIED

9.1.2 Street Name Change in West Springs (Ward 6), SN2018-0003, CPC2018-0666

Moved by Councillor Davison
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-0666, the following be adopted:

That Council adopt, by Resolution, the proposed street name change from Westward Avenue SW to Broadcast Avenue SW, in accordance with Administration's recommendation.

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

(None)

9.3 BYLAW TABULATIONS

9.3.1 Bylaw Tabulation Enabling Cannabis Retail Stores and Facilities

Subject to Section 184(a) of the *Municipal Government Act*, Councillor Keating was absent from the public hearing on Bylaw 26P2018, and therefore was ineligible to vote and participate in debate on the Bylaw Tabulation and left the Council Chamber at 6:01 p.m. and returned after the vote was declared.

Distributions with respect to Bylaw Tabulation Enabling Cannabis Retail Stores and Facilities, Bylaw 26P2018:

- A letter, Re: Cannabis Stores within Stephen Avenue Walk and 8th Avenue SW, dated 2018 July 23; and
- A memorandum, Re: Proposed Cannabis Store Development Permit Applications in East Village, dated 2018 July 12.

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Bylaw Tabulation Enabling Cannabis Retail Stores and Facilities, Bylaw 26P2018, the following be adopted:

That Council give second and third reading to Bylaw 26P2018 (Attachment 2).

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That Bylaw 26P2018 be amended, on page 2 of 3, by deleting Section 1. (l), in its entirety, in order to remove Cannabis Store from the Industrial Business (I-B) District, and that the subsequent subsections be renumbered accordingly.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 26P2018 be read a second time, **as amended**.

MOTION CARRIED

That Bylaw 26P2018 be read a third time, **as amended**.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to item 9.3.1, Bylaw Tabulation Enabling Cannabis Retail Stores and Facilities, Bylaw 26P2018, the following Motion Arising be adopted:

That Council:

1. Directs the following be inserted at the end of the Cannabis Store Guidelines:

“Locations along Stephen Avenue Mall Retail Area

As the Stephen Avenue Mall Retail Area, defined in Map 12 of Land Use Bylaw 1P2007, is a high-profile entertainment area geared towards tourists and pedestrian traffic, it is important to ensure that this area has a high diversity of retail and entertainment venues, without an over-concentration of Cannabis Stores. In order to maintain the intent of this area, the development authority must apply a separation distance between Cannabis Stores along the Stephen Avenue Mall Retail Area. The development authority should generally use a separation distance of 300 metres between Cannabis Stores in this area but may consider a reduction in this distance when it meets the criteria listed in sections 1-5 in the guidelines above.”

2. Direct Administration to consult with the Calgary Downtown Association on appropriate long-term options to reduce clustering along the Stephen Avenue Mall Retail Area and to return to the Standing Policy Committee on Planning and Urban Development by 2018 Q4 with recommendations on potential further solutions, if needed.

ROLL CALL VOTE

For: (6): Councillor Jones, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Farkas, and Councillor Farrell

Against: (7): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Davison
Seconded by Councillor Farrell

That with respect to item 9.3.1., Bylaw Tabulation Enabling Cannabis Retail Stores and Facilities, Bylaw 26P2018, the following Motion Arising be adopted:

That Council:

That Council direct Administration to consult with the Calgary Downtown Association on separation distances relating to Cannabis Store locations, “Locations along Stephen Avenue Mall Retail Area,” with the appropriate long-term options to reduce clustering, and return to the Standing Policy

Committee on Planning and Urban Development with recommendations on potential retail spacing options, no later than Q4-2018.

ROLL CALL VOTE

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Sutherland

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Magliocca, and Councillor Woolley

MOTION CARRIED

9.3.2 Bylaw Tabulation for Land Use Amendment Capitol Hill (Ward 7) 17 Street NW And 17 Avenue NW

Subject to Section 184(a) of the *Municipal Government Act*, Councillors Chahal, Davison, Gondek and Farkas were absent from the public hearing on Bylaw 7D2017, and therefore were ineligible to vote and participate in debate on the Bylaw Tabulation and left the Council Chamber at 6:12 p.m. and returned after the vote was declared.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Bylaw Tabulation for Land Use Amendment Capital Hill (Ward 7) 17 Street NW and 17 Avenue NW, Bylaw 7D2017, the following be adopted:

That Council give second and third reading to proposed Bylaw 7D2017.

MOTION CARRIED

That Bylaw 7D2017 be read a second time.

MOTION CARRIED

That Bylaw 7D2017 be read a third time.

MOTION CARRIED

Council recessed at 6:15 p.m. and reconvened, in Council Chamber, at 7:30 p.m. with Deputy Mayor Jones in the Chair.

Moved by Councillor Sutherland

Seconded by Councillor Colley-Urquhart

That subject to Section 65 of the Procedure Bylaw 35M2017, the following item of Urgent Business be added:

13.2 Shouldice Athletic Park Winter Utilization Shelter, C2018-0958.

MOTION CARRIED

10. POSTPONED REPORTS

(None)

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

(None)

11.2 ADMINISTRATION REPORTS

11.2.1 Request for Reconsideration – South Shepard Reports, C2018-0929

A Clerical Correction was noted to Recommendation 4 of Report C2018-0929, by deleting the Report number "CPC2071-270" following the words "2018 September 10 for" and substituting with the words "CPC2017-270".

Moved by Councillor Keating
Seconded by Councillor Magliocca

That with respect to corrected Report C2018-0929, the following be adopted:

That Council:

1. File Recommendations 1 and 2 contained in Report C2018-0929;
2. Defer the South Shepard Reports, CPC2017-270 and CPC2017-276 to the 2018 September 10 Combined Meeting of Council; and
3. Direct Administration to incorporate the decisions with respect to the New Community Growth Strategy: Investment Recommendation (report PFC2018-0678) in the reporting back on 2018 September 10 for CPC~~2017~~-270 and CPC2017-276.

MOTION CARRIED

11.3 COMMITTEE REPORTS

(None)

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 Bike Share in Calgary, C2018-0934

Moved by Councillor Woolley
Seconded by Councillor Farrell

NOW THEREFORE BE IT RESOLVED, that Council direct administration to initiate a two-year pilot for bike share by September 2018 that will include:

- An intake process for interested operators to participate
- Data sharing requirements with permitted operators

- A pilot consisting of up to 10,000 bicycles, scooters or other personal mobility devices
- A performance-based system for permitted operators to gradually increase their fleet size, within set pilot limits
- A permit and fee structure that covers administrative costs to regulate and manage the pilot program
- Any other permit conditions to be imposed on bike share operators to ensure that the safety and convenience of roadway and sidewalk users is not unduly impacted

And report back to Council through Transportation and Transit Committee with an update on the pilot in Q4 2019 and a final report with potential further recommendations no later than Q4 2020.

AND FURTHER BE IT RESOLVED that Council direct Administration to review the existing bylaw rules governing mobility devices such as scooters, skateboards, roller skates and personal mobility devices with electric motors and to bring forward any necessary bylaw amendments to facilitate the use of such devices no later than Q1 2019.

MOTION CARRIED

12.2 BYLAW TABULATIONS

(None)

12.3 MISCELLANEOUS BUSINESS

(None)

13. URGENT BUSINESS

13.1 Historic City Hall Update (Verbal), VR2018-0064

A document entitled "Historic City Hall Update (Verbal), VR2018-0064", was distributed with respect to Verbal Report, VR2018-0064

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Verbal Report VR2018-0064, the following be adopted:

WHEREAS Administration met with the Coordinating Committee of the Councillors Office ("CCCO") during its April 11, 2018 meeting to determine if the Office of the Councillors would move back to Historic City Hall ("HCH") post renovation;

AND WHEREAS Council directed City Administration during its May 8, 2018 meeting 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 HCH;

AND WHEREAS CCCO directed Administration during its May 8, 2018 meeting to provide an analysis, which would include but not be limited to Scenarios and cost implications, if it was decided the Office of the Councillors would return to HCH post renovation;

AND WHEREAS Administration met with CCCO during its June 6, 2018 to discuss the Scenarios and estimated cost implications;

AND WHEREAS CCCO approved Administration's recommendation to move back to HCH during its June 6, 2018 meeting;

AND WHEREAS CCCO, during its June 6 ,2018 meeting, directed Administration to meet with Members of Council to discuss the approved recommendations in order to receive feedback from the Members of Council;

AND WHEREAS Administration met with Members of Council during its Council lunch on July 23, 2018 to discuss the approved recommendation by CCCO to return to HCH post renovation;

AND WHEREAS there was consensus from those Members of Council attending the July 23, 2018 Council lunch for the Office of the Councillors to move back to HCH post renovation;

NOW THEREFORE BE IT RESOLVED that Council directs Administration to proceed forward with the necessary plans to have the Office of the Councillors move back to Historic City Hall post renovation, whereby the Office of the Councillors would occupy the 3rd, 4th and a portion of the 1st floors of Historic City Hall.

Against: Councillor Farkas

MOTION CARRIED

13.2 Shouldice Athletic Park Winter Utilization Shelter, C2018-0958

An Item of Urgent Business entitled "Shouldice Athletic Park Winter Utilization Shelter" was distributed, with respect to C2018-0958.

Moved by Councillor Sutherland

Seconded by Councillor Chahal

WHEREAS winter indoor practice and play space remains a top unfunded capital priority for The City of Calgary and the “Gross Municipal Amateur Sport Product” in Calgary was over \$1.2 billion last year;

AND WHEREAS Calgary Recreation has investigated the use of air supported structures as a mechanism to address this priority and determined they have a role to play in the provision of winter indoor practice and play space services which are in short supply;

AND WHEREAS Shouldice Athletic Park provides high level services to a variety of sports with over 1 million visitors per year, it is also home to Calgary amateur football and Western Canada’s premier football park.

AND WHEREAS the Greater Calgary Amateur Football Association (GCAFA) were the impetus behind the fund raising and development of the 3 artificial turf fields and associated amenities at Shouldice Athletic Park;

AND WHEREAS the GCAFA in recognizing the need for indoor practice and play space at Shouldice Athletic Park have partnered with the Calgary Minor Soccer Association, The Calgary Blizzard Soccer Club and The Calgary Stampeders Football Club to fund raise for the capital investment (2-1 (CoC) ratio investment) of an air supported structure at Shouldice Athletic Park;

AND WHEREAS Calgary Recreation has been working with the GCAFA and their partners to develop a revenue neutral business plan concept for the operation and use of an air inflated structure at Shouldice Athletic Park;

AND WHEREAS The City of Calgary will be hosting the Canadian Football League’s Grey Cup Championship Game in 2019 November and an air supported winter practice and play structure would assist in the support of this event which contributes to millions of tourist dollars to Calgary’s economy;

NOW THEREFORE BE IT RESOLVED that Council approves in principle the allocation of \$1,000,000 from the Fiscal Stability Reserve towards the capital investment for an air supported structure at Shouldice Athletic Park and directs Administration to continue working with the Greater Calgary Amateur Football Association and its partners to:

- Conduct community engagement
- Confirm the capital investments from the partners is secured and in alignment with City policies; and
- Finalize a revenue neutral operating model, governance and operating agreement for the installation and use of an air supported structure at Shouldice Athletic Park; and
- Then proceed with appropriate planning, design and permitting for the construction of an air supported structure at Shouldice Athletic Park following the finalization of a revenue neutral operating model, governance and operating agreement for the use of the air supported structure at Shouldice Athletic Park.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Keating
Seconded by Councillor Chu

That subject to Sections 17, 19, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 8:40 p.m., in the Council Lounge, to discuss confidential matters with respect to the following Items:

- 14.2.1 Naming of a City Park, PFC2018-0789
- 14.2.2 Calgary Police Commission – Resignation and Appointment, C2018-0875
- 14.3.1 New Community Growth Strategy Briefing (Verbal), VR2018-0816
- 14.3.2 Rivers District Community Revitalization Levy Discussion Update (Verbal), C2018-0816

ROLL CALL VOTE

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

Against: (1): Councillor Keating

MOTION CARRIED

Council reconvened in Public Meeting at 9:17 p.m., with Deputy Mayor Jones in the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chu

That Council Rise and Report

MOTION CARRIED

14.1 CONSENT AGENDA

(None)

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Naming of a City Park, PFC2018-0789

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2018-0789:

Clerks: J. Dubetz, T. Rowe and L. McDougall. Advice: M. Reid. Law: J. Floen and D. Jackal. Observers: E. Sawyer, S. Dalgleish, M. Thompson, C. Arthurs and K. Davies-Murphy

Moved by Councillor Sutherland
Seconded by Councillor Gondek

That with respect to Report PFC2018-0789, the following be adopted:

1. That Council approve the name "Tony and Ruby Schmaltz" for the park site located at 66th Street NW and Bow Crescent NW; and
2. Release this Report and Attachments as public documents.

MOTION CARRIED

14.2.2 Calgary Police Commission – Resignation and Appointment, C2018-0875

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0875:

Clerks: J. Dubetz, T. Rowe and L. McDougall. Legal: J. Floen and D. Jackal. Observers: E. Sawyer, S. Dalgleish, M. Thompson, J. Floen, C. Arthurs and K. Davies-Murphy

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Report C2018-0875, the following be adopted:

That Council:

1. Appoint Jennifer Forrest (Harker) as a public member to the Calgary Police Commission, for the completion of a two-year term expiring on 2019 October 31;
2. Release this Report, and Attachments 1 and 3, as public documents;
3. Direct that Attachment 2 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 New Community Growth Strategy Briefing (Verbal), VR2018-0063

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0063:

Clerks: J. Dubetz, T. Rowe and L. McDougall. Advice: S, Dalgleish, and K. Davies-Murphy. Legal: J. Floen and D. Jackal Observers: E. Sawyer, and M. Thompson

Moved by Councillor Davison
Seconded by Councillor Magliocca

That Council direct that the closed meeting discussions with respect to Report VR2018-0063 remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and the Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

14.3.2 Rivers District Community Revitalization Levy Discussion Update (Verbal), C2018-0816

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0816:

Clerks: J. Dubetz, T. Rowe and L. McDougall. Advice: S. Dalglish, and K. Davies-Murphy. Legal: J. Floen and D. Jakal

Moved by Councillor Woolley

Seconded by Councillor Chahal

1. Direct Administration to proceed with the direction as discussed on Addendum A of the Closed Meeting Presentation; and
2. Direct that the Recommendation(s), presentation, and confidential discussions, with respect to the Verbal Update to Report C2018-0816

Against: Councillor Farkas and Councillor Farrell

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

Councillor Keating submitted an Administrative Inquiry as follows:

On 2018 June 28, Council received a memo from Acting Chief Human Resources Officer Leslie Shikaze that outlined some of the details regarding the retirement allowance offered to City of Calgary employees. Subsequent questions on the retirement allowance were asked at the Priorities and Finance Committee (PFC) on 2018 July 17.

I have some additional questions that I would like Administration to answer on this topic:

- In some employment scenarios, retirement allowance are used to incentivize early or on-time retirement. Retirement allowances may also be used to retain employees, which offers benefits to an organization. If used appropriately, retirement allowances could provide cost savings or additional value.
- What is the average tenure for City of Calgary employees that receive the retirement allowance?
- Was the retirement allowance put in place to encourage early or on-time retirement?
- If so, have there been measurable cost savings?
- Is there any way to measure whether or not the retirement allowance has been a factor in retaining employees?
- At PFC on 2018 July 17, it was revealed that the retirement allowance is not a component of bargaining negotiations with Union employees.
- Does Administration still deem the retirement allowance to be necessary?
- When was the last time the retirement allowance was reviewed?
- Does Administration have any intentions of reviewing the retirement allowance program without Council direction?

16. ADJOURNMENT

Moved by Councillor Davison
Seconded by Councillor Gondek

That this Council adjourn at 9:21 p.m. on 2018 July 23.

ROLL CALL VOTE

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

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK