



**MINUTES
COMBINED MEETING OF COUNCIL**

**February 25, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
City Manager G. Cole
Deputy City Manager B. Stevens
Acting City Solicitor and General Counsel J. Floen
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
Assistant City Solicitor D. Jakal
General Manager M. Thompson
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby
Legislative Assistant J. Dubetz
Legislative Assistant T. Rowe
Legislative Assistant G. Chaudhary

1. CALL TO ORDER

Deputy Mayor Farkas called today's Meeting to order at 9:31 a.m.

2. OPENING REMARKS

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

MOMENT OF SILENCE

Councillor Jones, on behalf of Members of Council, requested a moment of silence for the passing of former Alderman James "Barry" Erskine, on February 14, 2019.

Mayor Nenshi assumed the Chair at 9:34 a.m. and Councillor Farkas returned to his regular seat in Council.

PRESENTATION

City Manager Fielding presented a video, entitled 'Making Life Better', in lieu of oral remarks on his impending departure as the City Manager and Chief Administrative Officer for The City of Calgary.

Mayor Nenshi, on behalf of Members of Council, expressed deep appreciation for City Manager Fielding's extraordinary strength and leadership over the last five years. The Mayor shared that City Manager Fielding has brought to life what has become the motto for all those who serve the citizens of Calgary, 'Making Life Better Everyday'. The Mayor credited the work he has been able to do as Mayor as a result of the strong relationship he has shared with City Manager Fielding.

3. QUESTION PERIOD

1. Councillor Chu

Topic: Procurement process for Green Line

2. Councillor Keating

Topic: Home safety, inspections, and insurance

3. Councillor Sutherland

Topic: Snow removal spending and budget

INTRODUCTION

Councillor Keating introduced a group of students from Maple Leaf Academy in Ward 8, along with their teacher Patricia Ridgway and volunteer guide Helen Tomicic.

4. CONFIRMATION OF AGENDA

Moved by Councillor Jones

Seconded by Councillor Chahal

That the Agenda for today's meeting be amended by bringing forward and postponing Item 8.1.6, Report CPC2018-1409 in North Airways to the 2018 March 18 Combined Meeting of Council, to allow for re-advertising of Proposed Bylaw 44D2019; and

That Council direct the City Clerk to attach any additional public submissions received during the re-advertising period.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding an item of Urgent Business, as follows, to be heard in conjunction with Item 11.2.1 Report C2019-0274:

13.1 Arts Commons Advisory Committee Terms of Reference, C2019-0293.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That the Agenda for today's meeting be amended by bringing forward the following Report, to be heard in conjunction with Item 8.1.11, Report CPC2019-1403:

9.1.4 Proposed Community Name in Residual Sub-Area 13K (Ward 13), located at multiple properties, SN2018-0012, CPC2018-1421.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That the Agenda for today's meeting be amended by bringing forward the following item, to be the first item of business following the 3:15 p.m. recess:

12.1.2 Water Fluoridation In The City of Calgary, C2019-0219.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chahal

That the Agenda for today's meeting be amended by bringing forward the following item, to be the first item of business following the 6:00 p.m. recess:

14.2.5 Authority and Powers of the Integrity Commissioner, C2019-0233.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Davison

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

- 14.3.1 Proposed Approval of Expropriation - (Stoney 2) - Ward 05 (9707 Barlow TR NE), UCS2019-0228; and
- 14.3.2 Work Plan Update (Verbal) - ECA2019-0263.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Jones

That the Agenda for today's meeting be amended by bringing forward the following Report, to be heard immediately after Item 8.1.9, Report CPC2018-1407:

9.1.2 Street Names in Saddle Ridge, SN2017-0001, CPC2019-0034.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Carra

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

13.2 Student Summer Program - C2019-0297.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

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

1. By bringing forward Item 9.1.1, Disposition of Reserve in the Community of Bridlewood located at 249 Bridlerange Place SW, SB2018-0304, CPC2019-0055, to be heard immediately after Item 8.2.1, Report C2019-0182; and
2. By bringing forward Item 11.2.3, Rescheduling the Start Time for the 2019 March 05 Regular Meeting of the Priorities and Finance Committee (Verbal), C2019-0262, to be heard immediately following the Consent Agenda.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farkas

That the Agenda for the 2019 February 25 - 26 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Gondek

That Council invite members of the Calgary Planning Commission to lunch on 2019 March 11.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That, if required to complete the February 25 Combined Council Meeting agenda, the reconvene time on Tuesday, February 26 be amended from 1:00 p.m. to 9:30 a.m.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

CLERICAL CORRECTION

At the request of the Acting City Clerk, a clerical correction was noted to the Minutes of the Combined Meeting of Council, held on 2019 February 04, on page 23 of 32, Agenda Item 14, in the motion to move into Closed Meeting, by adding the words "of the *Freedom of Information and Protection of Privacy Act*," following the words "27 (Privileged information),".

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the following meetings be confirmed:

- 5.1 Minutes of the Strategic Meeting of Council, held on 2019 January 28
- 5.2 Minutes of the Combined Meeting of Council, held on 2019 February 04, as corrected

MOTION CARRIED

6. PRESENTATIONS AND RECOGNITIONS

6.1 Freedom to Read Week

Mayor Nenshi, on behalf of Members of Council, recognized 2019 February 24 through March 2, as Freedom to Read Week.

Mayor Nenshi welcomed Bill Ptacek, Chief Executive Officer of the Calgary Public Library, and called upon him to say a few words.

Bill Ptacek presented the book "The Lesser Blessed", written by Richard Van Camp, to Mayor Nenshi, on behalf of The City of Calgary.

6.2 United Way Cheque Presentation

Mayor Nenshi invited City Manager Fielding forward, in order to remark upon the 2018 United Way Employee Campaign.

City Manager Fielding offered his appreciation to City employees for their fundraising efforts in a challenging year, and presented a Cheque in the amount

of \$460,358 to Beth Gignac, Vice President and Chief Operation Officer of the United Way of Calgary and area.

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That the Administration Recommendations contained in the following reports be adopted in an omnibus motion:

MOTION CARRIED

7.2 Update: Organizational Efficiency Strategy and Intentional Management, PFC2019-0193

7.4 Annual Principal Corporate Risk Report - AC2019-0032

7.5 External Auditor 2017 Management Letter Update - AC2019-0022

7.6 Calgary Parking Authority Asset Management Processes Audit - AC2019-0010

7.7 Cannabis Impact and Waterpipe Smoking Restrictions Deferral Report, CPS2019-0152

MOTION CARRIED

7.1 City Planning and Policy Priorities 2019 Update, PUD2019-0145

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Report PUD2019-0145, the following be adopted:

That Council direct Administration to:

1. Base its policy workplan for 2019 on the six proposed policy priority areas for 2019 as contained in Attachment 2, after the following amendments on page 2 of 2:

Priority 1:

Change Priority title to 'Toward the One Calgary Plan: Renewing the MDP/CTP'

Priority 2:

Change Priority title to 'Comprehensive and City-Wide Growth Strategy'

Priority 4:

Delete the word 'Strategy' from the Priority title

Priority 6:

Change Priority title to 'Downtown Resilience'; and

2. Report back to the 2019 March 06 regular meeting of the SPC on Planning and Urban Development with an updated policy workplan for 2019.

MOTION CARRIED

7.3 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2019-0060

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report GPT2019-0060, the following be adopted:

That Council receive this report for information.

ROLL CALL VOTE

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Policy Amendment and Land Use Amendment in South Calgary/ Altadore (Ward 8) at 4303 – 16 Street SW, LOC2018-0193, CPC2018-1363

The public hearing was called, and the following persons addressed Council with respect to Bylaws 13P2019 and 42D2019:

1. Darlene Paranaque
2. Brenda Blair.

INTRODUCTION

Councillor Farrell introduced a group of students from St. Pius X School in Ward 7, accompanied by their teacher, Sophie Mitchell.

CLERICAL CORRECTION

A clerical correction was noted in the header of Report CPC2018-1363, in the date of the Calgary Planning Commission meeting, by deleting "2017 December 13" and substituting with "2018 December 13".

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to **Corrected** Report CPC2018-1363, the following be adopted:

That Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed amendment to the *South Calgary/Altadore Area Redevelopment Plan*;
2. Give three readings to the proposed Bylaw 13P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.09 hectares ± (0.21 acres ±) located at 4303 - 16 Street SW (Plan 85AG, Block 4, Lots 22 to 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 42D2019.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 13P2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 13P2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 13P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13P2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 42D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 42D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 42D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 3725-14 Street SW, LOC2018-0219, CPC2019-0031

The following documents were distributed with respect to Report CPC2019-0031:

- A Planning rationale - LOC2018-0219;
- A summary of community engagement;
- A letter dated 2019 January 2, from Don McDonald; and
- A rendering of 3725 14 St SW.

The public hearing was called, and Matt Willson addressed Council with respect to Bylaws 18P2019 and 60D2019.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2019-0031, the following be approved:

That Council hold a Public Hearing; and

1. Adopt, by Bylaw, the proposed amendments to the South Calgary/Altadore Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 18P2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.09 hectares \pm (0.21 acres \pm) located at 3725 - 14 Street SW (Plan 1965P, Block A, Lots 11 to 13) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give three readings to Proposed Bylaw 60D2019.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 18P2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 18P2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 18P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18P2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 60D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 60D2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 60D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60D2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.3 Land Use Amendment in Capitol Hill (Ward 7) at 1301 – 18 Avenue NW, LOC2018-0195, CPC2018-1160

A package of two renderings entitled "Inertia, LOC2019-0195" was distributed with respect to Report CPC2018-1160.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 43D2019:

1. Bruce Liang
2. Joseph Zhou
3. Yun Zhou
4. Ricci Zhu

Moved by Councillor Farrell
Seconded by Councillor Chahal

That Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 1301 – 18 Avenue NW (Plan 5611FO, Block 7, Lot 130) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 43D2019.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 43D2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 43D2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 43D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43D2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2440 and 2436 - 22 Street NW, LOC2017-0097, CPC2018-1377

The following items were distributed with respect to Report CPC2018-1377:

- Speaking notes; and
- A map entitled Banff Trail Area Redevelopment Plan Figure 2.

The public hearing was called, and the following persons addressed Council with respect to Bylaws 14P2019 and 49D2019:

1. Hani Kirollos

By general consent, and pursuant to Sections 32(d) and 78 of the Procedure Bylaw 35M2017, as amended, Council:

- Granted a group of citizens a combined 20-minute presentation time; and
- Delayed the scheduled 12:00 p.m. recess in order to complete the public hearing on Bylaws 14P2019 and 49D2019.

2. Adrian Kozlowski

3. Josh Orzech
4. Adrian Kozlowski
5. Marlise Westeinde
6. Wanda Rose
7. Tracy Thompson.

Council recessed at 12:16 p.m. and reconvened at 1:34 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report CPC2018-1377, Calgary Planning Commission Recommendations 1 - 4 be approved, **after amendment, as follows:**

That Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan;
2. Give **first reading** to proposed bylaw 14P2019;
3. ADOPT by bylaw the proposed redesignation of 0.15 hectares \pm (0.37 acres \pm) located at 2440 and 2436 – 22 Street NW (Plan 9110G1, Block 12, Lots 9 and 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give **first reading** to proposed bylaw 49D2019; and
Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report CPC2018-1377, Calgary Planning Commission Recommendation 5 be approved, **after amendment, as follows:**

That Council hold a Public Hearing; and

5. Withhold second and third readings of Proposed Bylaws 14P2019 and 49D2019 until after a development permit is at the point of approval by the Calgary Planning Commission.

ROLL CALL VOTE

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

Against: (5): Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Gondek, and Councillor Keating

MOTION CARRIED

That Bylaw 14P2019 be introduced and read a first time

Against: Councillor Chu, Councillor Magliocca

MOTION CARRIED

That Bylaw 49D2019 be introduced and read a first time.

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

Pursuant to Section 121 of the Procedure Bylaw 35M2017, as amended, Council permitted, by general consent, Councillor Colley-Urquhart to change her vote from the negative to the affirmative.

8.1.5 Land Use Amendment in Hillhurst (Ward 7) at 1601 Bowness Road NW, LOC2018-0208, CPC2018-1416

The public hearing was called, and the following persons addressed Council with respect to Bylaw 48D2019:

1. Kevin Ngo
2. James Hope.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2018-1416, the following be approved:

That Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 0.07 hectares ± (0.17 acres ±) located at 1601 Bowness Road NW (Plan 51510, Block 19, Lots 57 and 58) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f1.0h13) District; and
2. Give three readings to Proposed Bylaw 48D2019.

MOTION CARRIED

That Bylaw 48D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48D2019 be read a third time.

MOTION CARRIED

- 8.1.6 Land Use Amendment in North Airways (Ward 10) at 2003 McKnight Boulevard NE, LOC2018-0198, CPC2018-1409

This item was postponed to the 2019 March 18 Combined Meeting of Council.

- 8.1.7 Road Closure and Land Use Amendment in Pineridge (Ward 10) at 6508 and 6520 Rundlehorn Drive NE, LOC2018-0082, CPC2019-0056

The public hearing was called, and Ilyas Muhammad addressed Council with respect to Bylaws 2C2019 and 59D2019.

Moved by Councillor Jones
Seconded by Councillor Farrell

That with respect to Report CPC2019-0056, the following be approved:

That Council hold a Public Hearing; and

1. Adopt, by Bylaw, the proposed closure of 0.02 hectares \pm (0.05 acres \pm) of road (1812336; Area A) adjacent to 6508 and 6520 – Rundlehorn Drive NE with conditions;
2. Give three readings to the proposed closure Bylaw 2C2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.26 hectares \pm (0.64 acres \pm) located at 6508 and 6520 - Rundlehorn Drive NE and the closed road (Plan 1280AJ, Block 9A, lots 11, 12, 13 and 14 and Plan 1812336, Area A) from Special Purpose – Future Urban Development (S-FUD) District, Residential – Contextual One/Two Dwelling (R-C2) District and undesignated road right-of-way to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give three readings to the proposed Bylaw 59D2019.

MOTION CARRIED

That Bylaw 2C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2C2019 be read a third time.

MOTION CARRIED

That Bylaw 59D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 59D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 59D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59D2019 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in Saddle Ridge (Ward 5) at 6827 - 89 Avenue NE, LOC2018-0161, CPC2018-1413

The public hearing was called, and Scott Thompson addressed Council with respect to Bylaw 45D2019.

Moved by Councillor Chahal

Seconded by Councillor Jones

That with respect to Report CPC2018-1413, the following be approved:

That Council hold a Public Hearing; and

1. ADOPT, by Bylaw, the proposed designation of 1.51 hectares \pm (3.72 acres \pm) located at 6827 - 89 Avenue NE (Plan 731001, Block 5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Housing (R-Gm) District; and
2. Give three readings to Proposed Bylaw 45D2019.

MOTION CARRIED

That Bylaw 45D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45D2019 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in Saddle Ridge (Ward 5) at multiple properties, LOC2017-0042, CPC2018-1407

The public hearing was called, and the following persons addressed Council with respect to Bylaw 46D2019:

1. Debra Cooper
2. Kathy Oberg
3. Sikander Dhaliwal.

Moved by Councillor Chahal

Seconded by Councillor Carra

That with respect to Report CPC2018-1407, the following be approved:

That Council hold a Public Hearing: and

1. **ADOPT**, by bylaw, the proposed redesignation of 15.76 hectares \pm (38.94 acres \pm) located at 4612, 4720, 4820 and 4908 – 84 Avenue NE and 4607, 4715, 4815 and 4903 - 88 Avenue NE (Plan 6778AW, Blocks 2, 3, 4, 5, 13, 14 and 15; Plan 6778AW, Block 12, Lot 12A) from Special Purpose – Future Urban Development (S-FUD) District to Commercial – Neighbourhood 1 (C-N1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – Medium Profile Support Commercial (M-X2) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – Community Institution (S-CI) District and Special Purpose – School, Park and Community Reserve (S-SPR) District; and
2. Give three readings to Proposed Bylaw 46D2019.

MOTION CARRIED

That Bylaw 46D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46D2019 be read a third time.

MOTION CARRIED

Council recessed on February 25 at 3:17 p.m. and reconvened on February 25 at 3:53 p.m. with Mayor Nenshi in the Chair.

Council, by general consent, brought forward Item 8.1.10 CPC2019-1417 to be dealt with at this time.

8.1.10 Land Use Amendment (City Initiated) in Saddle Ridge (Ward 5) at 6803, 6819 and 6820 - 89 Avenue NE, LOC2018-0221, CPC2018-1417

The public hearing was called and the following persons addressed Council with respect to Report 47D2019.

1. Dave White; and
2. Patrick Wetler.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-1417, the following be approved:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.83 hectares \pm (2.05 acres \pm) located at 6803, 6819, and 6820 – 89 Avenue NE (portion of Plan 731001, Block 8; portion of Plan 731001, Block 6; portion of Plan 731001, Block 3) from Special Purpose – School, Park and Community Reserve (S-SPR) District and Multi-Residential – At Grade Housing (M-G) District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – Low Profile (M-1) District, and Commercial – Neighbourhood 1 (C-N1) District; and
2. Give three readings to the proposed Bylaw 47D2019.

MOTION CARRIED

That Bylaw 47D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report CPC2018-1417, the following Motion Arising be adopted:

That Council:

1. Recognizing the lack of park space in this area, direct Administration, in consultation with the Ward Councillor, to evaluate whether the unused Road Right of Way at the end of 89th Ave NE could be repurposed as a municipal park for the community that is integrated with and connects into the regional pathway system, and includes a seating node and play structure.
2. Direct that Administration report back to Council through the Community and Protective Services Committee with recommendations including a full costing of this proposal and funding source no later than the end of Q2 2019.

Against: Councillor Gondek

MOTION CARRIED

8.1.11 Policy Amendment and Land Use Amendment in Residual Sub Area 13 K (Ward 13) at multiple addresses, LOC2016-0335 , CPC2018-1403

Heard in conjunction with Item 9.1.4

The public hearing was called, and Kimberly Lemmon addressed Council with respect to Bylaws 50D2019 and 15P2019.

Moved by Councillor Demong
Seconded by Councillor Keating

That with respect to Report CPC2018-1403, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the *West Macleod Area Structure Plan* (Attachment 3);
2. Give three readings to the proposed Bylaw 15P2019;
3. ADOPT, by bylaw, the proposed redesignation of 36.60 hectares \pm (90.44 acres \pm) located at 400 and 550 – 210 Avenue SE (Legal Subdivisions 2 and 7, Section 15, Township 22, Range 1, Meridian 5; and Block A, Plan 9011040) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Low Rise (M-H1) District, Mixed Use – General (MU-1f3.5h20) District, Mixed Use – General (MU-1f3.5h26) District, Mixed Use – Active Frontage (MU-2f4.0h56) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, and a DC Direct Control District based on Special Purpose – Recreation (S-R) District to accommodate publicly accessible private open space, a multi-use plaza for informal and formal public activities and to accommodate urban agriculture, food production and low intensity commercial uses, with guidelines (Attachment 5); and
4. Give three readings to the proposed Bylaw 50D2019.

MOTION CARRIED

That Bylaw 50D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50D2019 be read a third time.

MOTION CARRIED

That Bylaw 15P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15P2019 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Legacy (Ward 14) at 250 Legacy Village Link SE, LOC2018-0136, CPC2018-1401

The public hearing was called and Ben Lee addressed Council with Respect to Bylaw 51D2019.

Moved by Councillor Demong
Seconded by Councillor Farkas

That with respect to Report CPC2018-01401, the following be adopted:

That Council **refuse the adoption** of the proposed redesignation of 1.93 hectares \pm (4.77 acres \pm) located at 250 Legacy Village Link SE (Plan 1611382, Block 23, Lot 2) from Commercial – Community 1 (C-C1) District and Special Purpose – Future Urban Development (S-FUD) District to Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District and **abandon** proposed Bylaw 51D2019.

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

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

MOTION DEFEATED

Moved by Councillor Chu

That with respect to Report CPC2018-1401, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.93 hectares \pm (4.77 acres \pm) located at 250 Legacy Village Link SE (Plan 1611382, Block 23, Lot 2) from Commercial – Community 1 (C-C1) District and Special Purpose – Future Urban Development (S-FUD) District to Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District; and
2. Give three readings to Proposed Bylaw 51D2019.

ROLL CALL VOTE

For: (9): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

That Bylaw 51D2019 be introduced and read a first time.

ROLL CALL VOTE

For: (9): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

That Bylaw 51D2019 be read a second time.

VOTE WAS AS FOLLOWS

For: (9): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 51D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51D2019 be read a third time.

VOTE WAS AS FOLLOWS

For: (9): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

8.1.13 Land Use Amendment in Foothills (Ward 9) at 5205 - 76 Avenue SE, LOC2018-0220, CPC2018-1378

The public hearing was called and Harvey Aronovich addressed Council with respect to Bylaw 52D2019.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2018-1378, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.86 hectares ± (2.13 acres ±) located at 5205 - 76 Avenue SE (Plan 8010816, Block 3, Lot 1) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 52D2019.

MOTION CARRIED

That Bylaw 52D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52D2019 be read a third time.

MOTION CARRIED

8.1.14 Policy Amendments and Land Use Amendments (City Initiated) in Bowness (Ward 1) LOC2017-0373, CPC2018-1386

The public hearing was called and the following persons addressed Council with respect to Bylaws 16P2019, 52D2019, 54D2019, 55D2019, and 56D2019 and 57D2019:

1. Brielle Rosa;
2. Don Klisowsky;
3. Sherry Vrielink; and

4. Patty Peck.

The following document was distributed with respect to Report CPC2019-1386:

- A letter from Brielle Rosa, dated 2019 February 20.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council, by general consent, suspended Section 78(1)(c), in order to complete Item 8.1.14 CPC2018-1386 before the scheduled 6:00 p.m. recess.

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report CPC2018-1386, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Bowness Area Redevelopment Plan (Attachment 4); and
2. Give three readings to the proposed Bylaw 16R2019.
3. Adopt, by Bylaw, the proposed redesignation of 17.732 hectares \pm (43.814 acres \pm) located at various addresses (See Attachment 1) from Residential – Contextual One / Two Dwelling (R-C2) District, Commercial – Corridor 1 (C-COR1f2.0h16) District, Commercial – Corridor 1 (C-COR1f2.0h20) District, Commercial – Corridor 2 (C-COR2f2.0h16) District to Residential – Grade-Oriented Infill (R-CG) District, Multi-Residential – Contextual Low Profile (M-C1) District, Multi-Residential – Contextual Medium Profile (M-C2) District, Mixed Use - Active Frontage (MU-2f2.5h16) District, Mixed Use - Active Frontage (MU-2f4.0h20) District; and
4. Give three readings to the proposed Bylaw 53D2019.
5. Adopt, by Bylaw, the proposed redesignation of 2.427 hectares \pm (5.997 acres \pm) located at various addresses (See Attachment 1) from Residential – One Dwelling (R-C1) District and Residential – One Dwelling (R-C1s) District to Residential – Contextual One / Two Dwelling (R-C2) District and Residential – Grade-Oriented Infill (R-CG) District; and
6. Give three readings to the proposed Bylaw 54D2019.
7. Adopt, by Bylaw, the proposed redesignation of 13.201 hectares \pm (32.619 acres \pm) located at various addresses (See Attachment 1) from Residential – One Dwelling (R-C1) District, Residential – One Dwelling (R-C1s) District, Residential – Contextual One / Two Dwelling (R-C2) District, and Multi-Residential – Contextual Low Profile (M-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District, Residential – Grade-Oriented Infill (R-CG) District, Multi-Residential – Contextual Low Profile (M-C1) District, Multi-Residential – Contextual Medium Profile (M-C2) District, and Mixed Use - General (MU-1f3.0h16) District; and
8. Give three readings to the proposed Bylaw 55D2019.
9. Adopt, by Bylaw, the proposed redesignation of 13.479 hectares \pm (33.479 acres \pm) located at various addresses (See Attachment 1) from Residential – One Dwelling (R-C1) District, Residential –

Contextual One / Two Dwelling (R-C2) District, and Multi-Residential – Contextual Low Profile (M-C1) District to Residential – Grade-Oriented Infill (R-CG) District, Multi-Residential – Contextual Low Profile (M-C1) District, and Mixed Use - General (MU-1f3.0h16) District; and

10. Give three readings to the proposed Bylaw 56D2019.
11. Adopt, by Bylaw, the proposed redesignation of 9.157 hectares ± (22.627 acres ±) located at various addresses (See Attachment 1) from Residential – One Dwelling (R-C1) District, Residential – Contextual One / Two Dwelling (R-C2) District, and Commercial – Neighbourhood 2 (C-N2) District to Residential – Grade-Oriented Infill (R-CG) District Multi-Residential – Contextual Low Profile (M-C1) District, and Mixed Use - Active Frontage (MU-2f3.0h16) District; and
12. Give three readings to the proposed Bylaw 57D2019.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 16P2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 16P2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 16P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 53D2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 53D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53D2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 54D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 54D2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 54D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54D2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 55D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55D2019 be read a third time.

MOTION CARRIED

That Bylaw 56D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56D2019 be read a third time.

MOTION CARRIED

That Bylaw 57D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 57D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57D2019 be read a third time.

MOTION CARRIED

8.1.15 Policy Amendment and Land Use Amendment in Bowness (Ward 1) at multiple addresses, LOC2018-0162, CPC2019-0039

The following distribution was distributed with respect to Report CPC2019-0039:

- A document entitled "The Jake", dated 2019 February 25.
- The public hearing was called and the following persons addressed Council with respect to Bylaws 17P2019 and 58D2019:

1. Kristi Beonder;
2. Trent Letwiniuk;
3. Patty Peck; and
4. Sherry Last Vrielink.

Moved by Councillor Sutherland
Seconded by Councillor Carra

That with respect to Report CPC2019-0039, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Bowness Area redevelopment Plan;
2. Give three readings to the proposed Bylaw 17P2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 6108 and 6112 - 33 Avenue NW (Plan 4601AJ, Block 18, Lots 13 to 15) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use - General (MU-1) District; and
4. Give three readings to the proposed Bylaw 58D2019.

MOTION CARRIED

That Bylaw 17P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 17P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 17P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17P2019 be read a third time.

MOTION CARRIED

That Bylaw 58D2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Mayor Nenshi

That Bylaw 58D2019 be amended in Schedule B, in the map, by deleting the existing text "MU-1" for the shaded area, and by substituting with the text "MU-1f3.0h22".

MOTION CARRIED

That Bylaw 58D2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 58D2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58D2019 be read a third time, **as amended**.

MOTION CARRIED

Council recessed at 6:06 p.m. and reconvened in closed meeting at 7:20 p.m.

8.1.16 Land Use Amendment in East Shepard Industrial (Ward 12) at multiple addresses, LOC2018-0239, CPC2019-0029

The public hearing was called, and the following persons addressed Council with respect to Bylaw CPC2019-0029:

1. Peter Meadows; and
2. David Mclean.

Moved by Councillor Keating
Seconded by Councillor Chahal

That with respect to Report CPC2019-0029, the following be adopted:

That Council:

1. Adopt, by Bylaw the proposed redesignation of 2.48 hectares \pm (6.13 acres \pm) located at 12686 - 48 Street SE, 4948 - 126 Avenue SE, 100, 5126 - 126 Avenue SE and 200, 5126 - 126 Avenue SE (Plan 0611397, Block 9, Lot 1; Plan 0611397, Block 9, Lot 2; Plan 0812683, Block 9, Lot 3; Plan 0812683, Block 9, Lot 4) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to the proposed Bylaw 61D2019;

MOTION CARRIED

That Bylaw 61D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 61D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 61D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61D2019 be read a third time.

MOTION CARRIED

8.1.17 Land Use Amendment in Haysboro (Ward 11) at multiple addresses, LOC2018-0229 , CPC2019-0057

The public hearing was called, and David Lee addressed Council with respect to Bylaw 62D2019.

Moved by Councillor Farkas
Seconded by Councillor Carra

That with respect to CPC2019-0057, the following be adopted:

That Council:

1. Adopt, by Bylaw the proposed redesignation of 2.48 hectares ± (6.13 acres ±) located at 12686 - 48 Street SE, 4948 - 126 Avenue SE, 100, 5126 - 126 Avenue SE and 200, 5126 - 126 Avenue SE (Plan 0611397, Block 9, Lot 1; Plan 0611397, Block 9, Lot 2; Plan 0812683, Block 9, Lot 3; Plan 0812683, Block 9, Lot 4) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to the proposed Bylaw 62D2019;

MOTION CARRIED

That Bylaw 62D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 62D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 62D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62D2019 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Proposed Transfer of Environmental Reserve (Ward 01) (51 and 71 Greenbriar WY NW), C2019-0182

The public hearing was called; however, no one came forward with respect to Bylaw 4M2019.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report C2019-0182, the following be adopted:

That Council:

1. Adopt the proposed transfer of Environmental Reserve in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw outlined in Attachment 2.

MOTION CARRIED

That Bylaw 4M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4M2019 be read a third time.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

- 9.1.1 Disposition of Reserve in the Community of Bridlewood located at 249 Bridlerange Place SW, SB2018-0304, CPC2019-0055

Heard immediately after Item 8.2.1 in the Public Hearing Portion of today's meeting.

On behalf of Members of Council, Mayor Nenshi acknowledged Principle Planner Ian Cope on his upcoming retirement, and thanked him for 24 years of commitment and service to The City of Calgary.

The public hearing was called; however, no one came forward with respect to Report CPC2019-0055.

Moved by Councillor Demong
Seconded by Councillor Keating

That with respect to Report CPC2019-0055, the following be adopted, **after amendment**:

That Council **hold a public hearing and;**

1. Adopt, by Resolution, the proposed disposition of 0.81 hectares \pm (2.00 acres \pm) located at 249 Bridlerange Place SW (Plan 0815756, Block 4, Lot 13MR), in accordance with Administration's recommendation, and
2. Direct a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation.

MOTION CARRIED

9.1.2 Street Names in Saddle Ridge, SN2017-0001, CPC2019-0034

Heard immediately after Item 8.1.9

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Report CPC2019-0034, the following be adopted:

That Council adopt, by Resolution, proposed street names of Guru Nanak Gate, Saddlepeace and Saddlefaith.

MOTION CARRIED

9.1.3 Community Name in Seton (Ward 12) SN2018-0010, CPC2019-0037

Moved by Councillor Keating
Seconded by Councillor Farrell

That with respect to Report CPC2019-0037, the following be adopted:

That Council:

1. Adopt, by Resolution, the proposed community name of "Seton", extending the existing Seton community boundary.

MOTION CARRIED

9.1.4 Proposed Community Name in Residual Sub-Area 13K (Ward 13), located at multiple properties, SN2018-0012, CPC2018-1421

Heard in conjunction with Item 8.1.11

Moved by Councillor Demong
Seconded by Councillor Keating

That with respect to Report CPC2018-1421, the following be adopted:

That Council Adopt, by Resolution, the proposed community name of "Belmont" and extend the existing Belmont community boundary to include "Cell C", in the West Macleod Area Structure Plan.

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.3 BYLAW TABULATIONS

10. POSTPONED REPORTS

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

11.2 ADMINISTRATION REPORTS

11.2.1 Foothills Athletic Park Redevelopment Assessment Committee Terms of Reference, C2019-0274

Heard in conjunction with Item 13.1

A Revised Report C2019-0274, Foothills Athletic Park Redevelopment Assessment Committee Terms of Reference, C2019-0274, and Attachment were distributed during Confirmation of Agenda.

Moved by Councillor Gondek
Seconded by Councillor Carra

That Revised Attachment 1 contained in Report C2019-0274, be amended as follows:

On page 1 of 4, under Section 5, by adding a fifth Member to the composition as follows:

- "An Executive member or designate of the Calgary Municipal Land Corporation."

Against: Mayor Nenshi and Councillor Demong

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report C2019-0274, the following be adopted:

That Council:

1. Adopt the proposed Terms of Reference, **as amended**, for the Foothills Athletic Park Redevelopment Assessment Committee contained in **revised** Attachment 1.
2. Schedule the first meeting of FAPRAC to take place on 2019 March 19 at 9:30 in the Legal Traditions Boardroom.

Against: Councillor Demong

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Farkas

Motion Arising

That with respect to Report C2019-0274, the following Motion Arising be adopted:

That Council:

Direct Administration to develop a web presence dedicated to informing Calgarians about the proposals for the City's four potential megaprojects, namely:

1. an Events Centre
2. Arts Commons
3. the BMO Centre Expansion
4. a Field House

MOTION CARRIED

11.2.2 Update on Public Safety near Safety Consumption Services, C2019-0256

This item was postponed to the 2019 March 04 Special Meeting of Council.

11.2.3 Rescheduling the Start Time for the 2019 March 05 Regular Meeting of the Priorities and Finance Committee (Verbal), C2019-0262

Moved by Councillor Chu
Seconded by Councillor Davison

That Council revise the start time of the Regular Meeting of the 2019 March 05 Priorities and Finance Committee from 9:30 a.m. to 8:30 a.m.

Against: Councillor Gondek

MOTION CARRIED

11.3 COMMITTEE REPORTS

11.3.1 2019 Supplementary Property Assessment and Tax Bylaws, PFC2019-0027

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council, by general consent, suspended Section 79 in order to complete Report PFC2019-0027 prior to the Monday evening recess.

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report PFC2019-0027, the following be adopted:

That Council give three readings to the 2019 Supplementary Property Assessment Bylaw and 2019 Supplementary Property Tax Bylaw.

MOTION CARRIED

That Bylaw 6M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6M2019 be read a third time.

MOTION CARRIED

That Bylaw 7M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7M2019 be read a third time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That Council recess on Monday, February 25 at 9:47 p.m. and reconvene on Tuesday, February 26 at 9:30 a.m. in Closed Meeting, in the Council Boardroom, pursuant to Sections 17 (personal information), 19 (confidential evaluations), 21 (harmful to intergovernmental relations), 23 (local public body confidences), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of the public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy (FOIP) Act*, to discuss confidential matters with respect to the following items:

- 14.1.1, Provincial Advocacy Strategy, IGA2019-0208

- 14.2.1, Verbal- City of Calgary's Response to the AUC Inquiry on Electricity Distribution Systems (AUC Proceeding 24116), GPT2019-0092
- 14.2.2, BiodiverCity Advisory Committee – Resignation and Appointment, C2019-0147
- 14.2.3, City Auditor 2018 Performance Review (Verbal) - AC2019-0105
- 14.2.4, Legal briefing - Planning Matter (Verbal) - C2019-0251
- 14.2.6, City Manager Transition Report (Verbal) - C2019-0254
- 14.3.1, Proposed Approval of Expropriation - (Stoney 2) - Ward 05 (9707 Barlow TR NE), UCS2019-0228
- 14.3.2, Work Plan Update (Verbal) - ECA2019-0263
- 14.3.3 Consideration of Unfunded Long Term Projects (Verbal), VR2019-0013.

MOTION CARRIED

- 11.3.2 Standing Up for Canada's Responsible Energy Industry Progress Update (Verbal), IGA2019-0185

This item was postponed to the 2019 March 04 Special Meeting of Council.

- 11.3.3 Regional-Based Mortgage Financing Stress Tests AUMA Request for Decision, IGA2019-0215

Moved by Councillor Farkas
Seconded by Councillor Demong

That Council bring forward and deal with Item 11.3.3, Report IGA2019-0215 at this time

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Demong

That with respect to Report IGA2019-0215, the following be adopted:

That Council:

Direct Administration to submit the attached request for decision to the Alberta Urban Municipalities Association (AUMA) Municipal Leaders' Caucus from 2019 March 27 to 28, to advocate that the Governments of Canada and Alberta and political parties in Parliament and the Legislature consider the impacts of the *B20 – Residential Mortgage Underwriting Practices and Procedures* and considering policy changes to allow regional-based mortgage financing stress tests.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 Review of the Protective Services Citizen Oversight Committee Mandate, C2019-0220

This item was postponed to the 2019 March 04 Special Meeting of Council.

12.1.2 Water Fluoridation In The City of Calgary, C2019-0219

Item heard immediately following the 3:15 p.m. recess, Monday, February 25.

The following documents were distributed with respect to Notice of Motion C2019-0219:

- A letter from Dr. Rafael Figueredo and Dr. David Strong, Alberta Health Services, dated 2019 February 19; and
- A document entitled "Recent Fluoride Research Bibliography".

Council, by general consent, consented to allow Dr. Ghali to address Council with respect to Notice of Motion C2019-0219.

Moved by Councillor Carra
Seconded by Councillor Farkas

That Notice of Motion C2019-219 be amended as follows:

1. In subsection 1b, by adding the word "other" following the words "By examining" in section 1b;
2. In section 1, by adding subsections 1 d through h;
3. In section 1, by moving subsection 1b to below subsection 1h, and renumber accordingly;
4. In section 2, by adding the words "and recommendations," following the words "Dr. Lindsay McLaren, to present her findings"
5. Add a section 3:

3. Engage other potential willing and qualified bodies, such as Dr. Hardy Limeback BSc PhD (Biochemistry) DDS, Head, Preventive Dentistry, University of Toronto, to similarly assess water fluoridation and other programs to improve dental health.

5. Add a section 4:

4. Invite any other party participating in this inquiry to present findings at the same time.

Against: Councillor Chu and Councillor Jones

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That with respect to Notice of Motion C2019-0219, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Council:

1. Engage the University of Calgary's O'Brien Institute for Public Health (OIPH) to conduct an objective assessment of the evidence:
 - a. In the extant literature; and,
 - b. By enlisting other University of Calgary partners such as the School of Public Policy as appropriate.
 - c. **In consideration of jurisdictions in the world where tooth decay rates are decreasing; and,**
 - d. **In consideration of a cost-benefit analysis of water fluoridation with regard to more direct dental interventions, particularly in consideration of the lack of access to affordable dental care in Calgary, and,**
 - e. **In consideration of dental health as a public health vector with regard to other disease vectors impacting our population; and,**
 - f. **In consideration of piloting other potential approaches to public dental health like Scotland's Child Smile program; and,**
 - g. **In consideration of a more up to date and comprehensive comparison between dental caries rates in Calgary post de-fluoridation and Edmonton; and,**
 - h. By examining other questions and concerns from members of City Council by conducting individual interviews; and,
2. Invite the University of **Calgary's OIPH** to report and present their findings to Council through to the SPC on CPS I no later than June 2019, and, invite the study's Principal Investigator, Dr. Lindsay McLaren, to present her findings **and recommendations**, and respond to questions concurrently.
3. **Engage other potential willing and qualified bodies, such as Dr. Hardy Limeback BSc PhD (Biochemistry) DDS, Head, Preventive Dentistry, University of Toronto, to similarly assess water fluoridation and other programs to improve dental health.**
4. Invite any other party participating in this inquiry to present findings at the same time.

Against: Councillor Chu and Councillor Jones

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farkas

That with respect to Notice of Motion C2019-0219, the following Motion Arising be adopted:

Council correct the 2016 September 12 Minutes of Council on Item 12.1.4, NM2016-28, by denoting Mayor Nenshi as having voted 'For' the Notice of Motion.

MOTION CARRIED

Council, by general consent, postponed Item 14.3.2, Report ECA2019-0263, to be discussed as the first item of business at 9:30 a.m. on Tuesday, February 26.

12.2 BYLAW TABULATIONS

None.

12.3 MISCELLANEOUS BUSINESS

None.

13. URGENT BUSINESS

13.1 Arts Commons Advisory Committee Terms of Reference, C2019-0293

Heard in conjunction with Item 11.2.1

Moved by Councillor Davison
Seconded by Councillor Farrell

That the Attachment with respect to Report C2019-0293 be amended as follows:

- On page 1 of 3, under section 4. Reports to, by adding the words "or as needed" following the words "The Committee reports directly to Council quarterly"; and
- On page 1 of 3, under section 5. Composition, voting members, second bullet point, by deleting the words "Board Chair, board Member or senior executive from the organization, Art Commons" and substituting with the words "City Manager or designate, City of Calgary"
- On page 1 of 3, under section 5. Composition, non-voting members, first bullet point, by deleting the words "City Manager or designate, City of Calgary" and substituting with the words "Board Chair, board member or senior executive from the organization, Arts Commons".

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report C2019-0293, the following be adopted:

That Council:

1. Adopt the proposed Terms of Reference for the Arts Commons Advisory Committee contained in the Attachment, **as amended**.

2. Schedule the first meeting of the Arts Commons Advisory Committee at 1:00 p.m. to take place on 2019 March 12 in the Legal Traditions Boardroom.

MOTION CARRIED

13.2 Student Summer Program - C2019-0297

This item was postponed to the 2019 March 04 Special Meeting of Council.

14. CONFIDENTIAL ITEMS

Council reconvened on Tuesday, February 26, in Closed Meeting, in the Council Boardroom, at 9:34 a.m., with Deputy Mayor Farkas in the Chair.

Council reconvened in Public Meeting in the Council Chamber at 9:37 a.m., Tuesday, February 26 with Deputy Mayor Farkas in the Chair.

By general consent, Council rose without reporting.

Moved by Councillor Davison
Seconded by Councillor Chu

That the following item of Confidential Urgent Business be added as Item 14.3.3, Consideration of Unfunded Long Term Projects (Verbal), VR2019-0013.

Against: Councillor Demong and Councillor Farrell

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Davison

That pursuant to Sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of the public body) of the *Freedom of Information and Protection of Privacy (FOIP) Act*, Council return to Closed Meeting in the Council Boardroom, at 9:47 a.m., to continue discussions with respect to the confidential items portion of the Agenda.

For: (9): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Woolley

Against: (3): Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

Council reconvened in public meeting on Tuesday, February 26 at 12:19 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Davison

That Council rise without reporting.

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council, by general consent, suspended Section 78(1)(c), in order to recess at 12:21 p.m, Tuesday February 26.

Council recessed at 12:21 p.m., Tuesday February 26 and reconvened in closed meeting at 3:45 p.m., Tuesday February 26 with Mayor Nenshi in the Chair.

Moved by Councillor Davison
Seconded by Councillor Magliocca

That Council reconvene in Closed Meeting in the Council Boardroom at 3:45 p.m. on Tuesday, February 26 to consider confidential matters with respect to the following items:

- 14.3.2 Work Plan Update (Verbal) - ECA2019-0263
- 14.3.4 Consideration of Long-Term Unfunded Projects, VR2019-0013
- 14.1.1 Provincial Advocacy Strategy, IGA2019-0208
- 14.2.1 Verbal- City of Calgary's Response to the AUC Inquiry on Electricity Distribution Systems (AUC Proceeding 24116), GPT2019-0092
- 14.2.2 Biodiversity Advisory Committee – Resignation and Appointment, C2019-0147
- 14.2.3 City Auditor 2018 Performance Review (Verbal) - AC2019-0105
- 14.2.4 Legal briefing – Planning Matter (Verbal) - C2019-0251
- 14.2.6 City Manager Transition Report (Verbal) - C2019-0254
- 14.3.1 Proposed Approval of Expropriation - (Stoney 2) - Ward 05 (9707 Barlow TR NE), UCS2019-0228

MOTION CARRIED

Council reconvened in public meeting at 6:24 p.m., Tuesday, February 26 with Mayor Nenshi in the Chair.

Moved by Councillor Jones
Seconded by Councillor Farrell

That Council rise without reporting.

MOTION CARRIED

Council, by general consent, suspended section 78(1)(c), to allow Council to complete the remainder of today's agenda.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That Council postpone the following to the end of 2019 March 04 Strategic Meeting of Council:

- 12.1.1 Review of the Protective Services Citizen Oversight Committee Mandate, C2019-0220;
- 11.3.2 Standing Up for Canada's Responsible Energy Industry Progress Update (Verbal), IGA2019-0185;
- 14.1.1. Provincial Advocacy Strategy, IGA2019-0208;
- 14.2.1. Verbal- City of Calgary's Response to the AUC Inquiry on Electricity Distribution Systems (AUC Proceeding 24116), GPT2019-0092;
- 14.2.2. BiodiverCity Advisory Committee – Resignation and Appointment, C2019-0147;
- 14.2.3. City Auditor 2018 Performance Review (Verbal) - AC2019-0105;
- 14.2.4. Legal briefing - Planning Matter (Verbal) - C2019-0251; and
- 14.3.1. Proposed Approval of Expropriation - (Stoney 2) - Ward 05 (9707 Barlow TR NE), UCS2019-0228.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Davison

That Council postpone the following to the end of 2019 March 04 Strategic Meeting of Council:

- 14.3.2 Work Plan Update (Verbal), ECA2019-0263; and
- 14.3.3 Consideration of Long-Term Unfunded Projects (Verbal), VR2019-0013.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Woolley

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

MOTION CARRIED

14.1 CONSENT AGENDA

- 14.1.1 Provincial Advocacy Strategy, IGA2019-0208

This item was postponed to the 2019 March 04 Special Meeting of Council.

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 14.2.1 Verbal- City of Calgary's Response to the AUC Inquiry on Electricity Distribution Systems (AUC Proceeding 24116), GPT2019-0092

Moved by Councillor Chu
Seconded by Councillor Chahal

That with respect to Verbal Report GPT2019-0092, the following be approved:

That the Gas, Power and Telecommunications Committee recommend that Council consider the Verbal Report in closed Meeting and give direction on next steps.

MOTION CARRIED

- 14.2.2 BiodiverCity Advisory Committee – Resignation and Appointment, C2019-0147

This item was postponed to the 2019 March 04 Special Meeting of Council.

- 14.2.3 City Auditor 2018 Performance Review (Verbal) - AC2019-0105

This item was postponed to the 2019 March 04 Special Meeting of Council.

- 14.2.4 Legal briefing - Planning Matter (Verbal) - C2019-0251

This item was postponed to the 2019 March 04 Special Meeting of Council.

- 14.2.5 Authority and Powers of the Integrity Commissioner, C2019-0233

Item heard immediately following the dinner recess.

A confidential presentation was received for the Corporate Record with respect to C2019-0233.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That pursuant with Section 19 of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting following the end of the dinner recess, in the Council Board Room, to discuss confidential matters with respect to Report C2019-0233.

ROLL CALL VOTE

For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Farrell

MOTION CARRIED

Pursuant to Section 121 of the Procedure Bylaw 35M2017, as amended, Councillor Farkas was permitted, by general consent, to change his vote from the negative to the affirmative with respect to moving into Closed Meeting to discuss Report C2019-0233.

Moved by Councillor Chahal

Seconded by Councillor Keating

That Council Rise and Report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Notice of Motion C2019-0233:

Clerk's: L. Kennedy and S. Muscoby; Integrity Commissioner: S. LoVecchio.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That with respect to Notice of Motion C2019-0233, the following be adopted:

That Council:

1. Adopt the Now Therefore be it Resolved section; and
2. Direct that the Notice of Motion, and Meeting discussions remain confidential pursuant to section 19 of the *Freedom of Information and Protection of Privacy* to be reviewed for release 2020 December 31.

MOTION CARRIED

14.2.6 City Manager Transition Report (Verbal) - C2019-0254

Moved by Councillor Jones

Seconded by Councillor Chu

That pursuant to Sections 17 (personal information), 19 (confidential evaluations), of the *Freedom of Information and Protection of Privacy (FOIP)* Act, Council now move into Closed Meeting at in the Council Boardroom, to discuss confidential matters with respect to the following item:

- 14.2.6, City Manager Transition Report (Verbal) - C2019-0254
MOTION CARRIED

Council reconvened in public meeting at 7:13 p.m., Tuesday, February 26 with Mayor Nenshi in the Chair.

Moved by Councillor Farrell
Seconded by Councillor Demong

That Council Rise and Report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect Verbal Report C2019-0254:

Clerk: S. Muscoby; Law: J. Floen, Advice: J. Fielding, G. Cole, M. Thompson and C. Male.

Moved by Councillor Farrell
Seconded by Councillor Demong

That with respect to Verbal Report C2019-0254, the following be adopted:

That Council:

1. Receive this report for information;
2. That Council accept Jeff Fielding's resignation from service as:
 1. a City of Calgary-appointed director on the Board of Directors of Calgary 2026 Bid Corporation and Calgary Economic Development Ltd.; and
 2. a member of the Saddledome Foundation;and appoint Glenda Cole, Q.C. as a director on the Board of Directors of Calgary 2026 Bid Corporation and Calgary Economic Development Ltd. and as a member of the Saddledome Foundation, all such resignations and appointments to be effective as at the date required corporate resolutions or other required documents are signed; and

MOTION CARRIED

14.3 URGENT BUSINESS

- 14.3.1 Proposed Approval of Expropriation - (Stoney 2) - Ward 05 (9707 Barlow TR NE), UCS2019-0228

This item was postponed to the 2019 March 04 Special Meeting of Council.

- 14.3.2 Work Plan Update (Verbal) - ECA2019-0263

Administration in attendance for the Closed Meeting with respect to Report VR2019-0013:

Clerks: L. Kennedy, B. Hilford, S. Muscoby, and T. Rowe; Advice: G. Cole, C. Male, B. Stevens; Legal: J. Floen, K. Stewart; Observers: M. Thompson, D. Duckworth, T. Nguyen, and M. Perpluik.

The following documents were received for the Corporate Record with respect to Verbal Report VR2019-0013:

- A presentation entitled "Calgary Event Centre (Distribution 1)";
 - A Calgary Event Centre background document (Distribution 2)"; and
 - A Calgary Event Centre background document (Distribution 3)"
- This item was postponed to the 2019 March 04 Special Meeting of Council.*

14.3.3 Consideration of Unfunded Long Term Projects (Verbal), VR2019-0013

The following document was distributed with respect to Verbal Report VR2019-0013:

- A presentation entitled, "Consideration of Unfunded Long Term Projects", dated 2019 February 25

Administration in attendance for the Closed Meeting with respect to Report VR2019-0013:

Clerks: L. Kennedy, B. Hilford, S. Muscoby, and T. Rowe; Advice: G. Cole, C. Male, B. Stevens; Legal: J. Floen, K. Stewart; Observers: M. Thompson, D. Duckworth, T. Nguyen, and M. Perpluik; External Advice M. Brown.

This item was postponed to the 2019 March 04 Special Meeting of Council.

15. ADMINISTRATIVE INQUIRIES

15.1 Administration's Response to Councillor Keating's Administrative Inquiry Submitted at the 2018 November 19 Regular Meeting of Council, AI2019-06

16. ADJOURNMENT

Moved by Councillor Farrell
Seconded by Councillor Demong

That this Council adjourn at: 6:50 p.m. on 2019 February 26.

For: (9): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Councillor Woolley

MOTION CARRIED

MAYOR

CITY CLERK

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