



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2010 January 18 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
Acting General Manager F. Wong
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor D. Jakal
Acting City Clerk S. Gray

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

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence to reflect on fallen Canadian soldiers Sergeant George Miok, Private Garrett Chidley, Sergeant Kirk Taylor, Corporal Zachery McCormack, Sergeant John Faught and the first Canadian journalist killed in action, in Afghanistan Calgarian Michelle Lang., who recently passed away. He further remembered the people of Haiti who are struggling with very difficult times in the aftermath of last week's earthquake and asked for prayers in the rebuilding and success of their country, and for the volunteers working in Haiti helping to rebuild the nation.

PRESENTATION

EMERALD AWARD

Mayor Bronconnier advised that in 2009 The City of Calgary was awarded the Emerald award by the Province of Alberta in the "Non-Formal Education" category for The Mayor's Environmental Expo. He indicated that over the past 20 years the Environmental Expo has showcased what is occurring in Calgary and what our community is doing to move forward in its commitment to deal with environmental changes and challenges.

He further stated that during the past 20 years, approximately 65,000 students and adults have participated in the Mayor's Environmental Expo and that the Emerald Awards are Alberta's premier environmental awards recognizing outstanding leadership. He felt it was only fitting that on behalf of the citizens of Calgary and our environmental management group, that The City of Calgary was recognized in late 2009 with this prestigious award.

Mayor Bronconnier introduced David Day, Director of Environmental and Safety Management and his team who shared with Council a few highlights of the Award. Mr. Day thanked Mayor Bronconnier and presented the Emerald Award to the Mayor and Council. He also presented the Mayor with a letter of congratulations from Canada's Environment Minister, the Honourable Jim Prentice.

Mr. Day recognized the following members of his staff who have been significant contributors to The Mayor's Expo:

- Judi Vandenbrink, Manager, The Mayor's Environmental Expo;
- Jeff Reading;
- Amber Rutledge;
- Pat Inglis; and
- Amanda Brownlie.

Mayor Bronconnier concluded by congratulating the Environmental and Safety Management team and expressed thanks to Judi Vandenbrink for three years of incredible leadership. He stated that Members of Council looked forward to the next 20 years of celebrating environmental excellence here at The City of Calgary.

QUESTION PERIOD

A) Non-Priority One Snow Routes (Alderman Jones)

Recently City Council passed a motion directing Administration to draw up to \$2 million from the FSR to deal with non-Priority One problems on residential streets in the event of a major snow event and to place one additional piece of SNIC equipment in each of the nine Roads Districts to deal with non-Priority One routes. I have received complaints that the Roads Department is only top-scraping the ruts in the snow, which pushes it up against cars and blocks them in. I have been advised that the City of Calgary policy does not allow Roads to clear the residential streets, and I am wondering if this is a set policy or only a guideline? Fred Wong, Acting General Manager, Transportation stated that since December equipment has been allocated to residential neighbourhoods and plowing has occurred. In addition, he said that equipment has been sent out to plow streets upon request. Mr. Wong will confirm these activities and respond further to Alderman Jones.	Alderman Jones & Acting General Manager, Transportation

B) Rebuilding Efforts in Haiti (Alderman Mar)

Is there any activity being initiated by the City of Calgary in regards to the rebuilding effort in the nation of Haiti? Mayor Bronconnier replied that he is bringing an item of Urgent Business to Council today with respect to relief efforts in Haiti. If adopted the motion will also be on the Big City Mayors Caucus agenda for Thursday. He further replied that several teams within the Heavy Urban Rescue Centre, coordinated between Calgary's Fire Chief's Office and the Fire Chief in Toronto are prepared to go once to Haiti the call is received from the Government of Canada.	Alderman Mar & Mayor Bronconnier

C) 311 Response to Snow Clearing Calls (Alderman Chabot)

Both I and Alderman Jones have received complaints from citizens calling 311 with respect to residential snow clearing for problematic roads. 311 operators are advising that The City does not plow residential streets, and have not been issuing SR numbers to these callers. When citizens call back to 311 to follow up, they are told there is no previous call on file. Can you advise if there is a disconnect in the process? Owen Tobert, City Manager, responded that the response by 311 operators is the standard that was in place prior to the recent	Alderman Chabot & City Manager

policy adopted by Council with respect to additional monies allocated to snow clearing. He advised he will report back to Council indicating if a new script should be written and SRs issued.	

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by adding the following as items of Urgent Business:

- URGENT BUSINESS COORDINATED MUNICIPAL RESPONSE TO HAITIAN DISASTER NOTICE OF MOTION – URGENT BUSINESS - 2010 JANUARY 18 (MAYOR DAVE BRONCONNIER)
- FCS2010-04 2010 BUSINESS REVITALIZATION ZONE (BRZ) BUDGETS AND ENABLING BYLAWS 5M2010 AND 6M2010
- FCS2010-03 2010 BUSINESS TAX RATE BYLAW 7M2010
- FCS2010-01 AUDIT REPORT 09-02 FINANCIAL RESERVES COMPLIANCE AUDIT (AC2009-74)

and by adding to the in camera portion as items of Urgent Business the following:

- C2010-01 GENERAL MANAGER SALARY RANGE

and further that the Urgent Business Reports FCS2010-04, FCS2010-03, FCS2010-01, Report AC2009-74 and the Reports of the SPC on Land Use, Planning and Transportation dated 2009 December 09 be brought forward to be dealt with prior to the Consent Agenda items.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report E2010-01, Calgary Planning Commission and Bylaw 9P2010 to the 2010 March 22 Regular Meeting of Council at the request of the Urban Design Institute.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report FCS2010-01, Audit Report 09-02 Financial Reserves Compliance Audit (AC2009-74) to be dealt in conjunction with Report AC2009-74, Audit Report 09-02 Financial Reserves Compliance Audit.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting, as amended, be further amended by bringing forward and referring Tabled Report CPC2009-142, Land Use Redesignation (Downtown) and Bylaw 124D2009 to the Administration for a bylaw adjustment and that the Bylaw be re-advertised; to return to Council no later than the 2010 March 08 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2010-005, Amendments to the Beltline Area Redevelopment Plan and Land Use Redesignation (Beltline) and Bylaws 2P2010 and 5D2010 to the 2010 February 08 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting, as amended, be further amended by bringing forward and filing motion NM2010-01, Regulations Governing Tires Designed For Winter Driving, and by substituting with a revised motion NM2010-01, Regulations Governing Tires Designed for Winter Driving.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2010-011, Amendments to the Ramsay Area Redevelopment Plan and Land Use Redesignation (Ramsay) and Bylaws 1P2010 and 11D2010 to the 2010 March 08 Combined Meeting of Council, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2010-008, Land Use Resignation (Royal Oak) and Bylaw 8D2010 to the 2010 February 08 Combined Meeting of Council, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2010-014, Proposed Street Name (Downtown East Village) Non-Statutory, to the 2010 March 08 Combined Meeting of Council, at the request of the Canadian Municipal Land Corporation.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Connelly,

That the Agenda for 2010 January 18 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE:

E2010 -01	CALGARY PLANNING COMMISSION AND BYLAW 9P2010	Tabled Report to 2010 March 22 Regular Meeting of Council
CPC2010-005	AMENDMENTS TO THE BELTLINE AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (BELTLINE) BYLAWS 2P2010 AND 5D2010	Tabled Report to 2010 February 08 Combined Meeting of Council
CPC2010-011	AMENDMENTS TO THE RAMSAY AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (RAMSAY) BYLAWS 1P2010 AND 11D2010	Tabled Report to 2010 March 08 Combined Meeting of Council
CPC2010-008	LAND USE RESIGNATION (ROYAL OAK) AND BYLAW 8D2010	Tabled Report to 2010 February 08 Combined Meeting of Council
CPC2010-014	PROPOSED STREET NAME (DOWNTOWN EAST VILLAGE) NON- STATUTORY	Tabled Report to 2010 March 08 Combined Meeting of Council

BRING FORWARD AND REFER:

CPC2009-142	LAND USE REDESIGNATION (DOWNTOWN) AND BYLAW 124D2009

BRING FORWARD, FILE AND SUBSTITUTE REVISED MOTION:

NM2010-01	REGULATIONS GOVERNING TIRES DESIGNED FOR WINTER DRIVING

BRING FORWARD TO BE DEALT WITH IN CONJUNCTION WITH REPORT AC2009-74, AUDIT REPORT 09-02 FINANCIAL RESERVES COMPLIANCE AUDIT:

FCS2010-01	AUDIT REPORT 09-02 FINANCIAL RESERVES COMPLIANCE AUDIT (AC2009-74)

ADD URGENT BUSINESS:		
URGENT BUSINESS	COORDINATED MUNICIPAL RESPONSE TO HAITIAN DISASTER NOTICE OF MOTION – URGENT BUSINESS – 2010 JANUARY 18 (MAYOR DAVE BRONCONNIER)	
FCS2010-04	2010 BUSINESS REVITALIZATION ZONE (BRZ) BUDGETS AND ENABLING BYLAWS 5M2010 AND 6M2010	
FCS2010-03	2010 BUSINESS TAX RATE BYLAW 7M2010	
FCS2010-01	AUDIT REPORT 09-02 FINANCIAL RESERVES COMPLIANCE AUDIT (AC2009-74)	
Urgent Business Reports FCS2010-04, FCS2010-03, FCS2010-01, Report AC2009-74 and the Reports of the SPC on Land Use, Planning and Transportation dated 2009 December 09 be brought forward to be dealt with prior to the Consent Agenda items.		
ADD URGENT BUSINESS IN CAMERA:		
C2010-01	GENERAL MANAGER SALARY RANGE	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the Minutes of the following Meetings of Council be confirmed:	City Clerk's, Legislative Records Assistant
a) Combined Meeting of Council, held 2009 November 30 and December 01; and b) Regular Meeting of Council, held 2009 December 14.	

CARRIED

URGENT BUSINESS

SUMMARY/ISSUE

To approve the 2010 budgets for Calgary's nine Business Revitalization Zones (BRZs) and the enabling bylaws.

ADMINISTRATION RECOMMENDATIONS

The SPC on Finance and Corporate Services recommends that:

1. Council approve the 2010 BRZ budgets (Attachment 1) for:
 - i) Bowness;
 - ii) Calgary Downtown Association;
 - iii) Fourth Street;
 - iv) Inglewood;
 - v) International Avenue;
 - vi) Kensington/Louise Crossing;
 - vii) Marda Loop;
 - viii) Uptown 17; and
 - ix) Victoria Crossing;
2. The City Solicitor prepare a proposed 2010 BRZ Tax Bylaw containing the text for discussion in Attachment 2;
3. The City Solicitor prepare a proposed 2010 BRZ Tax Rates Bylaw containing the text for discussion in Attachment 3;
4. Council give three readings to the 2010 BRZ Tax Bylaw;
5. Council give three readings to the 2010 BRZ Tax Rates Bylaw; and
6. Council consider this report (2010 Business Revitalization Zone Budgets and Enabling Bylaws) as an item of urgent business at the 2010 January 18 Combined Public Hearing and Council Meeting.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report FCS2010-04 be approved;
2. That Council give three readings to Proposed Bylaw 5M2010; and
3. That Council give three readings to Proposed Bylaw 6M2010.

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2010-04 be adopted.	Chief Financial Officer

CARRIED

BYLAW 5M2010

Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 5M2010, Being a Bylaw of The City of Calgary Providing For Taxation of Business Revitalization Zones in The City of Calgary For 2010, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 5M2010 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 5M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That Bylaw 5M2010, Being a Bylaw of The City of Calgary Providing For Taxation of Business Revitalization Zones in The City of Calgary For 2010, be read a third time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 6M2010

Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 6M2010, Being a Bylaw of The City of Calgary Providing For 2010 Tax Rates of Business Revitalization Zones in The City of Calgary, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 6M2010 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 6M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That Bylaw 6M2010, Being a Bylaw of The City of Calgary Providing For 2010 Tax Rates of Business Revitalization Zones in The City of Calgary, be read a third time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

AC2009-74 AUDIT REPORT 09-02 FINANCIAL RESERVES COMPLIANCE AUDIT

SUMMARY/ISSUE

The City Auditor's Office has completed an audit of the City's Financial Reserves.

RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations and management responses contained in the Attachment, Audit Report 09-02 Financial Reserves Compliance Audit.

COMMITTEE RECOMMENDATION

That Council approve the recommendations and management responses contained in the Attachment, Audit Report 09-02 Financial Reserves Compliance Audit.

AND

FCS2010-01 AUDIT REPORT 09-02 FINANCIAL RESERVES COMPLIANCE AUDIT
(AC2009-74)

SUMMARY/ISSUE

The City Auditor's Office has completed an audit of the City's Financial Reserves.

RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations and management responses contained in the Attachment, Audit Report 09-02 Financial Reserves Compliance Audit.

AUDIT COMMITTEE RECOMMENDATION

That Council approve the recommendations and management responses contained in the Attachment, Audit Report 09-02 Financial Reserves Compliance Audit; and

COMMITTEE RECOMMENDATION

That Council:

1. Approve the recommendations contained in Report AC2009-74 and the Attachment AR 09-02;
2. Direct Administration to bring an updated reserves policy interim report to Council through the SPC on Finance and Corporate Services no later than 2010 July, addressing the recommendations contained in the attachment to Report FCS2010-01, with a final Report to Council through the SPC on Finance and Corporate Services no later than 2010 November;

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That the SPC on Finance and Corporate Services Recommendation 1 contained in Report FCS2010-01 and the Audit Committee Recommendation contained in Report AC2009-74 be adopted.	City Auditor

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That the SPC on Finance and Corporate Services Recommendation 2 contained in Report FCS2010-01 be adopted.	City Auditor & City Clerk's - FCS

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Hawkesworth,

That with respect to Report FCS2010-01 the following be added as Recommendation 3 and adopted: "3. Approve Administration's work plan to address the recommendations of AC 09-02."	City Auditor

CARRIED

FCS2010-03 2010 BUSINESS TAX RATE BYLAW
BYLAW 7M2010

SUMMARY/ISSUE

Approve the 2010 Business Tax Rate Bylaw.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that:

1. The City Solicitor prepare a proposed bylaw containing the text for discussion in Attachment 2;
2. Council give three readings to the 2010 Business Tax Rate Bylaw; and
3. Council consider this report (2010 Business Tax Rate Bylaw) as an item of urgent business at the 2010 January 18 Combined Public Hearing and Council Meeting.

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendations contained in Report FCS2010-03 be approved.
2. That Council give three readings to Proposed Bylaw 7M2010.

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2010-03 be adopted.	Chief Financial Officer

CARRIED

BYLAW 7M2010

Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 7M2010, Being a Bylaw of The City of Calgary Providing For 2010 BusinessTax Rate, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 7M2010 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 7M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That Bylaw 7M2010, Being a Bylaw of The City of Calgary Providing For 2010 Business Tax Rate, be read a third time	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2009 DECEMBER 09.

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LPT2009-86 128 AVENUE N.E. / DEERFOOT TRAIL INTERCHANGE OFF-SITE
LEVY BYLAW – UPDATE
See Page 16 for the Council decision with respect to this item.

SUMMARY/ISSUE

Council approval is required for the 128 Avenue / Deerfoot Trail Interchange Off-Site Levy Bylaw.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommend that Council:

1. Give three readings to the proposed 128 Avenue N.E. / Deerfoot Trail Interchange Off-Site Levy Bylaw; and
2. That Transportation report back no later than April 2011 on the status of the Off-Site Levy.

COMMITTEE RECOMMENDATIONS

That Council refer Reports LPT2009-68, LPT2009-69, LPT2009-85 and LPT2009-86 to Administration to:

- a) Continue to consult with the area stakeholders affected by the proposed off-site levy;

- b) Share any pertinent information with the stakeholders including, but not limited to, any Traffic Impact Assessment studies done in the area for the purposes of determining the benefit areas;
- c) Examine the logic and impacts of applying a greater City contribution; and
- d) Explore other funding options.

and to report back through the SPC on Land Use, Planning and Transportation no later than 2010 January.

LPT2009-68 128 AVENUE N.E. / DEERFOOT TRAIL INTERCHANGE OFF-SITE
LEVY BYLAW
See Page 16 for the Council decision with respect to this item.

SUMMARY/ISSUE

Council approval is required for the 128 Avenue / Deerfoot Trail Interchange Off-Site Levy Bylaw.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommend that Council:

1. Give three readings to the proposed 128 Avenue N.E. / Deerfoot Trail Interchange Off-Site Levy Bylaw; and
2. That Transportation report back no later than April 2011 on the status of the Off-Site Levy.

COMMITTEE RECOMMENDATIONS

That Council refer Reports LPT2009-68, LPT2009-69, LPT2009-85 and LPT2009-86 to Administration to:

- a) Continue to consult with the area stakeholders affected by the proposed off-site levy;
- b) Share any pertinent information with the stakeholders including, but not limited to, any Traffic Impact Assessment studies done in the area for the purposes of determining the benefit areas;
- c) Examine the logic and impacts of applying a greater City contribution; and
- d) Explore other funding options.

and to report back through the SPC on Land Use, Planning and Transportation no later than 2010 January.

LPT2009-69 11TH STREET N.E. CONNECTOR OFF-SITE LEVY BYLAW
See Page 16 for the Council decision with respect to this item.

SUMMARY/ISSUE

Council approval is required for the 11th Street N.E. Connector Off-Site Levy Bylaw.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommend that Council:

1. Give three readings to the proposed 11th Street N.E. Connector Off-Site Levy Bylaw; and
2. That Transportation report back no later than 2011 February on the status of the Off-Site Levy.

COMMITTEE RECOMMENDATIONS

That Council refer Reports LPT2009-68, LPT2009-69, LPT2009-85 and LPT2009-86 to Administration to:

- a) Continue to consult with the area stakeholders affected by the proposed off-site levy;
- b) Share any pertinent information with the stakeholders including, but not limited to, any Traffic Impact Assessment studies done in the area for the purposes of determining the benefit areas;
- c) Examine the logic and impacts of applying a greater City contribution; and
- d) Explore other funding options.

and to report back through the SPC on Land Use, Planning and Transportation no later than 2010 January.

LPT2009-85 11 STREET N.E. CONNECTOR OFF-SITE LEVY BYLAW - UPDATE
See Page 16 for the Council decision with respect to this item.

SUMMARY/ISSUE

Council approval is required for the 11 Street N.E. Connector Off-Site Levy Bylaw.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommend that Council:

1. Give three readings to the proposed 11 Street N.E. Connector Off-Site Levy Bylaw; and
2. That Transportation report back no later than April 2011 on the status of the Off-Site Levy.

COMMITTEE RECOMMENDATIONS

That Council refer Reports LPT2009-68, LPT2009-69, LPT2009-85 and LPT2009-86 to Administration to:

- a) Continue to consult with the area stakeholders affected by the proposed off-site levy;

- b) Share any pertinent information with the stakeholders including, but not limited to, any Traffic Impact Assessment studies done in the area for the purposes of determining the benefit areas;
- c) Examine the logic and impacts of applying a greater City contribution; and
- d) Explore other funding options.

and to report back through the SPC on Land Use, Planning and Transportation no later than 2010 January.

Moved by Alderman Stevenson, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Reports LPT2009-86, LPT2009-68, LPT2009-69 and LPT2009-85 be adopted.	General Manager, Transportation & City Clerk's – LPT

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LPT2009-83 KENSINGTON BRZ CASH-IN-LIEU PARKING MANAGEMENT -
DEFERRAL REQUEST
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer report date for Kensington Business Revitalization Zone (BRZ) Cash-In-Lieu Parking Management Plan Report to SPC on Land Use, Planning and Transportation.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council direct Administration to bring forward the requested report on Kensington Business Revitalization Zone (BRZ) Cash-In-Lieu Parking Management Plan no later than 2010 December.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2009-83 be approved.

LPT2009-87 OFF LEASH DOG AREAS – DEFERRAL REQUEST
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date on the examination of the feasibility of requiring that off leash dog areas be established in Area Structure Plans to Council.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve Administration bring forward the requested report on Off Leash Dog Areas in Area Structure Plans no later than 2010 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2009-87 be approved.

LPT2009-88 INNOVATIONS IN GARRISON WOODS AND GARRISON GREEN –
DEFERRAL REQUEST
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date on LPT2009-52.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve Administration bring forward the requested report on the recommendations in Innovation in Garrison Woods and Garrison Green no later than the end of the second quarter 2010.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2009-88 be approved.

LPT2009-84 NEWSPAPER SUPPLY BOX PLACEMENT FINAL UPDATE
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

On-street newspaper supply box placement final update.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council receive the report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2009-84 be approved.

AC2009-69 EXTERNAL AUDITOR 2008 MANAGEMENT LETTER UPDATE
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to Audit Committee from The City's External Auditor, Deloitte & Touche, regarding the implementation status of the recommendations in its 2008 Management Letter.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2009-69 be approved.

AC2009-71 TANGIBLE CAPITAL ASSETS (TCA) PROJECT UPDATE
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

The TCA project has been a significant multi-year project to ensure The City is compliant with new accounting standards. This report provides an update on the status of the project, including certain challenges that have been encountered that are being addressed.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2009-71 be approved.

AC2009-72 CORPORATE CREDIT CARD AUDIT RESPONSE AMENDMENTS
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

To amend Administration's actions relating to the audit of the Corporate Credit Card program, to reflect certain changes in the policy rather than relying only on a communiqué.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2009-72 be approved.

AC2009-75 AUDIT REPORT 09-03 PROCUREMENT AUDIT PHASE 1 -
GOVERNANCE
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

The City Auditor's Office has completed an audit of the City's Financial Reserves.

CITY AUDITOR RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations and management responses contained in the Attachment, Audit Report 09-03 Procurement Audit Phase 1 – Governance.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2009-75 be approved.

CONSENT AGENDA, Moved by Alderman Stevenson, Seconded by Alderman Lowe,

That the Recommendations contained in the following reports be adopted: LPT2009-83, LPT2009-87, LPT2009-88, LPT2009-84, AC2009-69, AC2009-71, AC2009-72, and AC2009-75.	General Manager, Transportation & General Manager, Planning, Development and Assessment & Chief Financial Officer & Senior Research Officer & City Auditor

CARRIED

PUBLIC HEARING PORTION

LAND USE

CPC2010-001 LAND USE REDESIGNATION (HORIZON)
BYLAW 1D2010

SUMMARY/ISSUE

To redesignate 0.64 ha $\pm$ (1.59 ac $\pm$) located at 3333 – 34 Avenue NE (Plan 8011265, Block 11, Lot 8) from I-G Industrial – General District to C-COR3f1.0h12 Commercial – Corridor 3 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 1D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from I-G Industrial – General District to C-COR3f1.0h12 Commercial – Corridor 3 District at 3333 – 34 Avenue, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 1D2010.

The public hearing with respect to Bylaw 1D2010 was called; however, no one came forward.

Moved by Alderman Jones, Seconded by Alderman Stevenson,

That the CPC Recommendations contained in Report CPC2010-001 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Stevenson, that Bylaw 1D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0059) be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Stevenson, that Bylaw 1D2010 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 1D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Stevenson,

That Bylaw 1D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0059), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-002

DISPOSAL OF RESERVE AND LAND USE REDESIGNATION
(RESIDUAL SUB AREA 12A)
BYLAW 2D2010

SUMMARY/ISSUE

Disposal of a portion of a Municipal Reserve Site in order to accommodate road (109 Avenue SE).

To redesignate 71.34 ha $\pm$ (176.27 ac $\pm$) located at 9500 and 9950 - 100 Street SE and 9555 - 116 Street SE (S 1/2 Section 20-23-28-4; N 1/2 Section 17-23-28-4) from S-FUD Special Purpose – Future Urban Development District and DC Direct Control District to I-G Industrial – General District, I-C Industrial – Commercial District, S-SPR Special Purpose – School, Park and Community Reserve District, and S-UN Special Purpose – Urban Nature District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 2D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by Resolution, the proposed disposition of 0.076 hectares $\pm$ (0.188 acres $\pm$) Plan 0313621, Block 12, Lot 2MR in exchange for 0.076 hectares $\pm$ (0.188 acres $\pm$) of Municipal Reserve land adjacent to the site in accordance with the Corporate Planning Applications Group recommendation;
2. DIRECT a designated officer to notify the Registrar of the Southern Alberta Land Titles Office that the agreements of the Municipal Government Act have been complied with and request the removal of the Reserve Dedication;
3. ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District and DC Direct Control District to I-G Industrial – General District, I-C Industrial – Commercial District, S-SPR Special Purpose – School, Park and Community Reserve District, and S-UN Special Purpose – Urban Nature District at 9500 and 9950 - 100 Street SE and 9555 - 116 Street SE, in accordance with the Corporate Planning Applications Group recommendation as amended;
4. Give first reading to the proposed Bylaw 2D2010; and
5. WITHHOLD second and third readings of the proposed bylaw pending approval of an off-site levy bylaw, including the Functional Planning Study, for infrastructure upgrades, by Transportation Planning.

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 2D2010.

DISTRIBUTION

At the request of Kathy Oberg and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter, dated 2009 December 17 from Tim Hawnt, P. Eng. Assistant Deputy Minister Government of Alberta entitled “Highway 560 (Glenmore Trail) and 100 Street (Garden Road) Interchange” and an email, dated 2010 January 18 from Nina Nagy, Urgent – Sheppard Industrial – Council on Monday”.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That CPC Recommendation 1 contained in Report CPC2010-002 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

That CPC Recommendations 2, 3 and 4 contained in Report CPC2010-002 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

That CPC Recommendation 5 contained in Report CPC2010-002 be adopted, as follows: 5. WITHHOLD second and third readings of the proposed bylaw pending approval of an off-site levy bylaw, including the Functional Planning Study, for infrastructure upgrades, by Transportation Planning.	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 2D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0093), be read a first time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

CPC2010-003 ROAD CLOSURE AND LAND USE REDESIGNATION (WINSTON HEIGHTS/MOUNTVIEW)
BYLAWS 1C2010 AND 3D2010

SUMMARY/ISSUE

To close 0.05 ha $\pm$ (0.12 ac $\pm$) of road (Plan 0914797, Area A) located at a portion of 5 Street NE adjacent to 540 – 16 Avenue NE.

To redesignate 0.05 ha $\pm$ (0.12 ac $\pm$), of closed road (Plan 0914797, Area A) located at a portion of 5 Street NE adjacent to 540 – 16 Avenue NE from Undesignated Road Right-of-Way to C-COR2f5.0h38 Commercial – Corridor 2 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 1C2010 and 3D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of road (Plan 0914797, Area A) located at a portion of 5 Street NE adjacent to 540 – 16 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 1C12010;
3. ADOPT the proposed redesignation from Undesignated Road Right-of-Way to C-COR2f5.0h38 Commercial – Corridor 2 District at the closed road (Plan 0914797, Area A) adjacent to 540 – 16 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 3D2010.

The public hearing with respect to Bylaws 1C2010 and 3D2010 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2010-003 be adopted, after a clerical correction to Recommendation 2 as follows: “by deleting Bylaw number “1C12010” and by substituting with Bylaw number “1C2010”.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 1C2010, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0914797, Area A) (Closure LOC2009-0087), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 1C2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 1C2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 1C2010, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0914797, Area A) (Closure LOC2009-0087), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 3D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0087), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 3D2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 3D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 3D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0087), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-004 LAND USE REDESIGNATION (FOREST HEIGHTS)
BYLAW 4D2010

SUMMARY/ISSUE

To redesignate 0.57 ha ± (1.40 ac ±) located at 3745 Memorial Drive SE (Plan 8110785, Lot 2) from C-COR2f2.8h15 Commercial - Corridor 2 District to DC Direct Control District to accommodate mixed use residential/commercial development with additional density.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 4D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the redesignation of .057 ha ± (1.40 ac ±) from C-COR2f2.8h15 Commercial Corridor District to DC Direct Control District to accommodate mixed use residential/commercial development with additional density at 3745 Memorial Drive SE, with the following guidelines in Attachment 1;

2. Give first and second reading to the proposed bylaw 4D2010; and
3. WITHHOLD third reading of the proposed bylaw pending approval of a current Phase 1 Environmental Site Assessment report by The City of Calgary – Environmental & Safety Management.

The public hearing was called and Manu Chugh addressed Council with respect to Bylaw 4D2010.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2010-004 be adopted, after amendment, as follows: That Council: 1. ADOPT the redesignation of .057 ha ± (1.40 ac ±) from C-COR2f2.8h15 Commercial Corridor District to DC Direct Control District to accommodate mixed use residential/commercial development with additional density at 3745 Memorial Drive SE, with the following guidelines in Attachment 1; 2. Give three readings to the proposed bylaw 4D2010.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 4D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0048), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 4D2010 be amended in Schedule B, DC Direct Control District, page 4, Discretionary Uses, section 5, by adding the words, “and by the deletion of: (a) Drinking Establishment – Medium; and (b) Drinking Establishment – Small” following the words “(a) Assisted living”.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 4D2010 be read a second time, as amended.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 4D2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 4D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0048), be read a third time, as amended, in Schedule B, as follows: Page 4, Discretionary Uses: 5 The discretionary uses of the C-COR2 district of Bylaw 1P2007 are the discretionary uses in this Direct Control District with the addition of : (a) Assisted Living; And by the deletion of: (a) Drinking Establishment – Medium; and (b) Drinking Establishment – Small.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-006 LAND USE REDESIGNATION (SOUTHWOOD)
BYLAW 6D2010

SUMMARY/ISSUE

To redesignate 2.67 ha ± (6.60 ac ±) located at 10901 Macleod Trail SW (Plan 0211890, Block 1, Lot 1) from DC Direct Control District to C-COR3f1.0h12 Commercial – Corridor 3 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 6D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to C-COR3f1.0h12 Commercial – Corridor 3 District at 10901 Macleod Trail SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 6D2010.

The public hearing with respect to Bylaw 6D2010 was called; however, no one came forward.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That the CPC Recommendations contained in Report CPC2010-006 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 6D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0012), be introduced and read a first time.

Opposed: Alderman Pincott

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 6D2010 be read a second time.

Opposed: Aldermen Hodges and Pincott

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 6D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway

That Bylaw 6D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0012), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Aldermen Hodges and Pincott

CARRIED

CPC2010-007 LAND USE REDESIGNATION (MONTEREY PARK)
BYLAW 7D2010

SUMMARY/ISSUE

To redesignate 0.79 ha $\pm$ (1.95 ac $\pm$) located at 4288 Catalina Boulevard NE (Plan 9511510, Block 11, Lot 98) from DC Direct Control District to S-CI Special Purpose –Community Institution District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 7D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to S-CI Special Purpose –Community Institution District at 4288 Catalina Boulevard NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 7D2010.

The public hearing was called and Manu Chugh addressed Council with respect to Bylaw 7D2010.

Moved by Alderman Jones, Seconded by Alderman Stevenson,

That the CPC Recommendations contained in Report CPC2010-007 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Stevenson, that Bylaw 7D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0084), be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Stevenson, that Bylaw 7D2010 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 7D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Stevenson,

That Bylaw 7D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0084), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman Mar, that Report CPC2010-009 be tabled until later in today's Agenda when the Applicant is in attendance.

CARRIED

CPC2010-010 LAND USE REDESIGNATION (CITY WIDE)
 BYLAW 10D2010

SUMMARY/ISSUE

To redesignate 12.831 ha $\pm$ (31.71 ac $\pm$) located at various addresses from I-G Industrial – General District, I-R Industrial – Redevelopment District and R-C1 Residential - Contextual One Dwelling District to I-Bf0.5 Industrial – Business District, I-C Industrial – Commercial District and R-C2 Residential – Contextual One/Two Dwelling Districts.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 10D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from I-G Industrial – General District, I-R Industrial – Redevelopment District and R-C1 Residential - Contextual One Dwelling District to I-Bf0.5 Industrial – Business District, I-C Industrial – Commercial District and R-C2 Residential – Contextual One/Two Dwelling Districts at various addresses, in accordance with the Development and Building Approvals Group recommendation; and
2. Give three readings to the proposed Bylaw 10D2010.

The public hearing with respect to Bylaw 10D2010 was called; however, no one came forward.

Moved by Alderman Lowe, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2010-010 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 10D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0094), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 10D2010 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Mar, that authorization now be given to read Bylaw 10D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Mar,

That Bylaw 10D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0094), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CALGARY PLANNING COMMISSION REPORTS

CPC2010-012 PROPOSED STREET NAMES (ASPEN WOODS) NON-STATUTORY

SUMMARY/ISSUE

Proposed street names, Ascot and Aston, have been submitted for use in the Aspen Woods community.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street names.

CPC RECOMMENDATION

That Council adopt, by Resolution, the proposed street names of Ascot and Aston, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Connelly, Seconded by Alderman Hodges,

That the CPC Recommendation contained in Report CPC2010-012 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

CPC2010-013 PROPOSED STREET NAME (SILVERADO) NON-STATUTORY

SUMMARY/ISSUE

The applicant, on behalf of the developer, has requested approval of the proposed new street name 'Silverton' for use in Silverado.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name.

CPC RECOMMENDATION

That Council adopt, by Resolution, the proposed street name of Silverton, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That the CPC Recommendation contained in Report CPC2010-013 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2009 DECEMBER 10.

AC2009-70 INFORMATION TECHNOLOGY RISK MANAGEMENT UPDATE

SUMMARY/ISSUE

Semi-annual report on IT Risk Management.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That Council:

1. Receive this report for information; and
2. Direct Administration to report back to the Audit Committee no later than 2010 June with recommendations and options on Information Technology Risk Management Reporting.

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That Audit Committee Recommendations contained in Report AC2009-70 be adopted.	General Manager, Corporate Services & City Clerk's - Audit

CARRIED

AC2009-73 PROCEDURE BYLAW AMENDMENT – 44M2006

SUMMARY/ISSUE

Council approval is required to amend the Procedure Bylaw to include performance audits in the Audit Committee's mandate.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee recommends that Council:

1. Approve the proposed amendments to Procedure Bylaw 44M2006 (per Attachment); and
2. Give three readings to the proposed bylaw amending the Procedure Bylaw 44M2006 (per Attachment).

COMMITTEE RECOMMENDATIONS

1. Approve the proposed amendments to Procedure Bylaw 44M2006 (per Attachment); and
2. Give three readings to the proposed bylaw 4M2010.

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That the Audit Committee Recommendations contained in Report AC2009-73 be adopted.	City Clerk & Senior Resource Officer & City Clerk's - BCC

CARRIED

BYLAW 4M2010

Moved by Alderman Pincott, Seconded by Alderman Hodges, that Bylaw 4M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, the Procedure Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Hodges, that Bylaw 4M2010, be read a second time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 4M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That Bylaw 4M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, the Procedure Bylaw, be read a third time.	Senior Resource Officer, & City Solicitor & City Clerk's, Legislative Records Assistant & City Clerk's - BCC

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2009 JANUARY 18.

WHEREAS winter tires have proven their worth in terms of road safety by ensuring that vehicles have better stability when breaking and greater traction to help drivers stay on course, making it possible to stop in a shorter distance with more control;

AND WHEREAS the Province of Quebec under the Highway Safety Code requires that the owner of a taxi or passenger vehicle registered in Quebec may not put the vehicle into operation unless it is equipped with tires specifically designed for winter driving between December 15 to March 15;

AND WHEREAS the prohibitions of the Quebec government regulations also apply to any person renting out passenger vehicles not equipped with winter tires;

AND WHEREAS the purpose of this measure in Quebec is to increase road safety as a result of collision data indicating that 38% of all accidents that occurred during the winter of 2005 in Quebec, involved at least one vehicle that was equipped with all-season tires;

AND WHEREAS the Quebec regulations adopted in September 2008 define tires specifically designed for winter driving as those that meet certain criteria;

AND WHEREAS the Alberta Traffic Safety Act already specifies that all vehicles and their equipment (including tires) must be maintained in good working order;

NOW THEREFORE BE IT RESOLVED THAT the Administration be directed to write a report for the 2010 June meeting of the SPC on Land Use, Planning and Transportation on:

- (a) Merits and implications of mandatory winter tires in Calgary winter weather conditions.
- (b) Municipal and provincial jurisdiction in setting regulatory requirements for mandatory use.
- (c) Opportunities and cost implications for using winter tires on City of Calgary vehicle fleets

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Alderman Colley-Urquhart's Revised Motion NM2010-01 be amended in the NOW THEREFORE BE IT RESOLVED THAT paragraph by adding a new (d) as follows:

“(d) Review methods to give incentives for winter-rated tire use.”

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, Mar, Pincott, Ceci, Colley-Urquhart, Farrell and Mayor Bronconnier

Against: Aldermen Hodges, Lowe, McIver, Stevenson, Chabot, Connelly and Fox-Mellway

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott,

That Alderman Colley-Urquhart's Revised Motion NM2010-01 be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT the Administration be directed to write a report for the 2010 June meeting of the SPC on Land Use, Planning and Transportation on: (a) Municipal and provincial jurisdiction in setting regulatory requirements for mandatory use.	NO ACTION

ROLL CALL VOTE:

For: Aldermen Pincott, Ceci, Colley-Urquhart, Farrell, Hawkesworth and Mayor Bronconnier
Against: Aldermen Hodges, Jones, Lowe, Mar, McIver, Stevenson, Chabot, Connelly and Fox-Mellway

MOTION LOST

Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott,

That Alderman Colley-Urquhart's Revised Motion NM2010-01 be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT the Administration be directed to write a report for the 2010 June meeting of the SPC on Land Use, Planning and Transportation on: (b) Merits and implications of mandatory winter tires in Calgary winter weather conditions.	NO ACTION

ROLL CALL VOTE:

For: Aldermen Pincott, Ceci, Colley-Urquhart, Farrell, Hawkesworth and Mayor Bronconnier
Against: Aldermen Jones, Lowe, Mar, McIver, Stevenson, Chabot, Connelly, Fox-Mellway and Hodges

MOTION LOST

Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott,

That Alderman Colley-Urquhart's Revised Motion NM2010-01 be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT the Administration be directed to write a report for the 2010 June meeting of the SPC on Land Use, Planning and Transportation on: (c) Opportunities and cost implications for using winter tires on City of Calgary vehicle fleets.	Alderman Colley-Urquhart & General Manager, Transportation & City Clerk's -LPT

ROLL CALL VOTE:

For: Aldermen Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones and Mayor Bronconnier
Against: None

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott,

That Alderman Colley-Urquhart's Revised Motion NM2010-01 be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT the Administration be directed to write a report for the 2010 June meeting of the SPC on Land Use, Planning and Transportation on: (d) Review methods to give incentives for winter-rated tire use.	Alderman Colley-Urquhart & General Manager, Transportation & City Clerk's -LPT

VOTE WAS AS FOLLOWS:

For: Aldermen Hawkesworth, Jones, Mar, Pincott, Ceci, Colley-Urquhart, Farrell and Mayor Bronconnier
Against: Aldermen Hodges, Lowe, McIver, Stevenson, Chabot, Connelly and Fox-Mellway

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2009 DECEMBER 09. (continued from page 13)

LPT2009-89 LOW DENSITY RESIDENTIAL HOUSING GUIDELINES

SUMMARY/ISSUE

This report brings forward the revised Low Density Residential Housing Guidelines (Guidelines) arising from the need to realign the Guidelines with the new Land Use Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve by resolution the Low Density Residential Housing Guidelines for Established Communities (non-statutory).

COMMITTEE RECOMMENDATION

That Report LPT2009-89 be referred to Administration for consultation with stakeholders and to await proposed amendments to the Land Use Bylaw 1P2007, and to return with a further report through the SPC on Land Use, Planning and Transportation on the results of the consultation process no later than 2010 March.

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Report LPT2009-89 be referred to Administration for consultation with stakeholders and to await proposed amendments to the Land Use Bylaw 1P2007, and to return with a further report through the SPC on Land Use, Planning and Transportation on the results of the consultation process no later than 2010 March.	General Manager, Planning, Development and Assessment & City Clerk's - LPT

CARRIED

LPT2009-90 STATUS REPORT – SUSTAINABLE DEVELOPMENT TASK FORCE

SUMMARY/ISSUE

Update on the status and process used in identifying and implementing sustainable planning, development and building best practices in The City of Calgary.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Approve use of the objective methodology proposed to evaluate prospective best practices and programs; and
2. Direct Administration to report back to the SPC on Land Use, Planning and Transportation no later than 2010 June with recommendations including a quantifiably rank of individual best practices and funding requirements.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2009-90 be approved, after amendment to Attachment 6, as follows:

By the addition of the following organizations, under the heading “External Stakeholders (outside City of Calgary organization)”, subsection “NGO’s:”, as the final two bullets as follows:

- Canadian Green Building Council Alberta Chapter
- Climate Change Central

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2009-90 be adopted.	General Manager, Planning, Development and Assessment & City Clerk's - LPT

CARRIED

NM2010-02 TAKING ACTION ON SNOW REMOVAL
(Alderman McIver)

WHEREAS the City council has received a report on snow removal during 2009;

AND WHEREAS City Council decided not to go to the bare pavement standard at that time;

AND WHEREAS Calgarians have expressed both a preference for more snow removal and a desire to avoid a tax increase as a result;

THEREFORE BE IT RESOLVED that the Administration be directed to prepare options for council on the following action items regarding snow removal;

1. Policy changes that will make it possible for citizens owning snow plowing equipment to help out on a volunteer basis.
2. Ways to make city vehicles used for other work available to assist in snow clearing during major snow events.
3. A definition for each category of roads of what makes them “passable,” and a policy of how long after a storm before they should be returned to a “passable” state.
4. Changes to our current parking policies that could make enough parking available to get vehicles off the road for snow clearing including:
 - should we rotate parking on alternate nights to one side of the street to allow snow clearing on the other side;
 - should we change minimum parking requirements to enable getting vehicles off the street during snow events.

AND FURTHER BE IT RESOLVED that the Administration bring these options to Council no later than May 2010 through the SPC on LPT.

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Alderman McIver's Motion NM2010-02 be referred to the 2010 February 18 Regular Meeting of the Audit Committee to incorporate in a scoping report for a Value for Money Audit.	Alderman McIver & City Auditor & City Clerk's – Audit Referred Report to the 2010 February 18 Regular Meeting of the Audit Committee.

Opposed: Alderman McIver

CARRIED

WAIVE NOTICE, Moved by Alderman Jones, Seconded by Alderman Chabot, that Notice of Motion be waived in order to introduce an item of Urgent Business on Authorization for Further Expenditures – Snow and Ice Policy, be considered as the next item of business on the Agenda.

CARRIED

URGENT BUSINESS

AUTHORIZATION FOR FURTHER EXPENDITURES – SNOW AND ICE POLICY
(ALDERMAN JONES)

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Alderman Jones' Urgent Business motion be amended by adding the following paragraph:

“And further that Administration report on expenditures under this motion to Council no later than the 2010 Meeting of Council at which the 2010 Mill Rate Bylaw is set.”

Opposed: Alderman McIver

CARRIED

RECESS

Council recessed at 12:05 noon to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

AS AMENDED, Moved by Alderman Jones, Seconded by Chabot

That Alderman Jones' Urgent Business motion be adopted, as amended, as follows: That Council direct that the City Manager be authorized to approve additional spending in the snow and ice control budget on an as-needed basis during the remaining winter of 2010 (January – May), such additional spending to come from the FSR; And further that Administration report on expenditures under this motion to Council no later than the 2010 Meeting of Council at which the 2010 Mill Rate Bylaw is set.	Alderman Jones & General Manager, Corporate Services & General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hodges, Jones, Lowe, Mar, Pincott, Stevenson,
Chabot, Connelly and Deputy Mayor Colley-Urquhart
Against: Aldermen Hawkesworth, McIver and Ceci

CARRIED

LIFT FROM TABLE, Moved by Alderman Hodges, Seconded by Alderman Pincott that Report CPC2010-009 and Bylaw 9D2010 be lifted from the table and dealt with at this time.

CARRIED

CPC2010-009 LAND USE REDESIGNATION (TUSCANY)
BYLAW 9D2010

SUMMARY/ISSUE

To redesignate 0.05 ha ± (0.13 ac ±) located at 7 Tuscarora Crescent NW (Plan 9712199, Block 2, Lot 42) from R-C1 Residential – Contextual One Dwelling District to S-CI Special Purpose – Community Institution District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 9D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from R-C1 Residential – Contextual One Dwelling District to S-CI Special Purpose – Community at 7 Tuscarora Crescent NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 9D2010.

The public hearing was called, and the following addressed Council with respect to Bylaw 9D2010:

1. Buddhimathie Yatawara

DISTRIBUTION

At the request of Buddhimathie Yatawara and with the concurrence of Deputy Mayor Colley-Urquhart, the City Clerk distributed copies of a document entitled "Concerns Addressed for Redesignation (7 Tuscarora Crescent NW)".

2. Gloria Bowen
3. Corina Andreoiu
4. Raelene Harder
5. Michael O'Reilly
6. Gerald Dale
7. Mahendra Yatawara

DISTRIBUTION

At the request of Mahendra Yatawara and with the concurrence of Deputy Mayor Colley-Urquhart, the City Clerk distributed copies of a document entitled "Supporting Land use-redesignation application LOC2008-0132".

8. Frank McClernon
9. Katie Smith

RECEIVE FOR RECORD

At the request of Alderman Hodges, and with the concurrence of Deputy Mayor Colley-Urquhart, the City Clerk accepted copies of the following, for the Council Record:

- a booklet entitled "Documents pertaining to Land Use Re-designation for No. 7 Tuscarora Crescent NW No. LOC 2008-0132"
- a document with respect to the Shining Wonders Preschool.

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the CPC Recommendation 1 contained in Report CPC2010-009 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the CPC Recommendation 2 contained in Report CPC2010-009 be adopted, after amendment, as follows: 2. Give first reading only to the proposed Bylaw 9D2010; and that 2nd and 3rd Readings of Bylaw 9D2010 be tabled pending the drafting of Direct Control Guidelines to return to Council no later than 2010 February 08 Combined Meeting of Council	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

BYLAW 9D2010 (1st Reading only)
(continued on page 47)

IN CAMERA

Moved by Alderman Jones, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), 19, 23 (1)(b) and 24 (1) (a), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Council Lounge at 2:37 p.m. to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 3:05 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

IN CAMERA REPORTS, CITY MANAGER'S OFFICE, DATED 2010 JANUARY 18

E2010-02 ROCKYVIEW COUNTY – MUNICIPAL GOVERNMENT BOARD (MGB)
APPEAL OF THE WATERMARK AT BEARSPAW CONCEPTUAL
SCHEME

Moved by Alderman Lowe, Seconded by Alderman Chabot,

1. That the Administration Recommendation 1 contained in Report E2010-02 be adopted; and 2. Direct that this report and recommendation remain confidential under Sections 23 (1)(b) and 24 (1)(a) of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i> until such time as the matter has been resolved with Rocky View County.	City Manager & General Manager, Planning Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot,

1. That the Administration Recommendation 2 contained in Report E2010-02 be adopted; and 2. Direct that this report and recommendation remain confidential under Sections 23 (1)(b) and 24 (1)(a) of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i> until such time as the matter has been resolved with Rocky View County.	NO ACTION

ROLL CALL VOTE:

For: None

Against: Aldermen Hodges, Jones, Lowe, Mar, Pincott, Stevenson, Ceci, Chabot, Connelly, Farrell, Fox-Mellway, Hawkesworth and Deputy Mayor Colley-Urquhart

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Chabot,

1. That the Administration Recommendation 3 contained in Report E2010-02 be adopted; and 2. Direct that this report and recommendation remain confidential under Sections 23 (1)(b) and 24 (1)(a) of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i> until such time as the matter has been resolved with Rocky View County.	City Manager & General Manager, Planning Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the Administration Recommendation 4 contained in Report E2010-02 be adopted as follows: 4. Direct that this report and recommendations remain confidential under Sections 23 (1)(b) and 24 (1)(a) of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i> until such time as the matter has been resolved with Rocky View County.	City Manager & General Manager, Planning Development and Assessment

CARRIED

IN CAMERA NOMINATION REPORTS, DATED 2010 JANUARY 18

N2010-01 ADVISORY COMMITTEE ON ACCESSIBILITY - VACANCY

TABLE, Moved by Alderman Ceci, Seconded by Alderman Chabot,

1. That Report N2010-01 be tabled to the in camera portion of the 2010 January 25 Regular Meeting of Council in order that Council may have time to review applicant resumes; and 2. Direct that the Report and attachments remain confidential under Sections 17(1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Clerk's Tabled Report to the in camera portion of the 2010 January 25 Regular Meeting of Council

CARRIED

N2010-03 CALGARY ARTS DEVELOPMENT AUTHORITY APPOINTMENTS

SUMMARY/ISSUE

To correct the year of expiry on the term of service for three Members appointed to the Calgary Arts Development Authority.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Reconfirm the appointment of Meg Van Rosendaal, Hannah Stilwell and D'Arcy Levesque to the Calgary Arts Development Authority for terms to expire 2012 May;
2. Direct that appointment letters from the Mayor be reissued with the corrected term of service; and
3. Direct that the attachments remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report N2010-03 be adopted.	City Clerk & City Clerk's, BCC

CARRIED

N2010-04 PUBLIC ART BOARD – RESIGNATION AND APPOINTMENT

SUMMARY/ISSUE

To accept the resignation of Thorne Forrest as a Citizen Member of the Public Art Board, and that he be thanked for his service. To appoint a new nominee for a three (3) year term expiring 2012 October.

ADMINISTRATION RECOMMENDATION

That Council:

1. Receive the resignation of Thorne Forrest as a Citizen Member of the Public Art Board; and that he be thanked for his service;
2. Appoint a new Visual Artist Member for a term of three (3) years, expiring 2012 October; and
3. Direct that the attachments remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Farrell, Seconded by Alderman Pincott,

1. That the Administration Recommendations contained in Report N2010-04 be adopted; 2. That Council appoint Gary Olson to the Public Art Board as a Visual Artist Member for a three-year term expiring 2012 October; and 3. Direct that the attachments remain confidential under Sections 17(1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Clerk & City Clerk's, BCC

CARRIED

N2010-05 CALGARY HERITAGE AUTHORITY - RESIGNATION AND APPOINTMENT

TABLE, Moved by Alderman Ceci, Seconded by Alderman Chabot,

1. That Report N2010-05 be tabled to the in camera portion of the 2010 January 25 Regular Meeting of Council in order that Council may have time to review applicant resumes; and 2. Direct that the Report and attachments remain confidential under Sections 17(1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Clerk's Tabled Report to the in camera portion of the 2010 January 25 Regular Meeting of Council

CARRIED

N2010-06 ABORIGINAL URBAN AFFAIRS COMMITTEE - RESIGNATION AND APPOINTMENT

TABLE, Moved by Alderman Ceci, Seconded by Alderman Chabot,

1. That Report N2010-06 be tabled to the in camera portion of the 2010 January 25 Regular Meeting of Council in order that Council may have time to review applicant resumes; and 2. Direct that the Report and attachments remain confidential under Sections 17(1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Clerk's Tabled Report to the in camera portion 2010 January 25 Regular Meeting of Council

CARRIED

RECESS

Council recessed at 3:13 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:45 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

BYLAW 9D2010 (1st Reading Only)
(continued from page 43)

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 9D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0132), be read a first time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

URGENT BUSINESS

NOTE:

Deputy Mayor Alderman Colley-Urquhart remained in the Chair to allow Mayor Bronconnier to introduce and participate in the debate on his item of Urgent Business.

COORDINATED MUNICIPAL RESPONSE TO HAITIAN DISASTER NOTICE OF MOTION –
URGENT BUSINESS - 2010 JANUARY 18 (MAYOR DAVE BRONCONNIER)

Moved by Mayor Bronconnier, Seconded by Alderman Ceci,

That Mayor Bronconnier's item of Urgent Business be adopted as follows: WHEREAS on 2010 January 12th the people of Haiti were victims of a 7.0 magnitude earthquake which caused the most catastrophic disaster in that nation's history; WHEREAS according to reports by the International Red Cross, between 45,000 and 50,000 people have perished in the early days of this horrific event, and three million or more have been injured or left homeless; WHEREAS the governments from around the world and Non-Governmental Agencies such as the Red Cross have begun a massive rescue, recovery and relief response for the people of Haiti; WHEREAS as compassionate neighbours, Calgarians have a strong desire to assist those in need in Haiti, and help this country recover and re-build in the aftermath of this enormous earthquake;	Mayor Bronconnier & City Manager & General Manager, Corporate Services & Chief Financial Officer & General Manager, Community Services and Protective Services

WHEREAS the Haitian tragedy has been added as an “Urgent Business Item” for the 2010 January 21st Meeting of Canada’s Big City Mayor’s Caucus in an effort to develop a coordinated municipal approach to assist, particularly in regard to relief for its people, and the repair and re-building of essential services.

THEREFORE BE IT RESOLVED Calgary City Council:

1. Strongly endorses our City’s desire to play a leadership role in a coordinated Canadian Municipal Assistance Program for Haiti, in partnership with the Federation of Canadian Municipalities;
2. Encourages Calgarians to donate generously to registered charities to support the relief and recovery efforts in Haiti, as the Federal Government will match these donations, dollar for dollar, until 2010 February 12.
3. Approve the development of an inter-departmental City of Calgary team (up to 5 FTE limited term) to work in a coordinated effort matched by other municipalities (through a joint FCM initiative) in assisting repair and re-construction of essential services in that country over the next 18 months.
4. Request the Mayor to report back directly to Council with updates on a national municipal coordinated assistance plan for Haiti, including any scoping and budget related issues.

CARRIED

IN CAMERA

Moved by Alderman Connelly, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (4)(g) and 24 (1), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Council Lounge at 3:55 p.m. to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 4:08 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Council:	Mayor Bronconnier & City Manager
1. Adopt the Mayor's Recommendations on the City Manager's Performance Review 2009 Variable Pay Award equivalent to 7.8% (\$24,570) of Mr. Tobert's base salary, with no base salary increase for 2010;	
2. Request the Mayor to meet with City Manager Tobert regarding his 2009 Annual Performance Review, in accordance with the <i>Municipal Government Act</i> Section 205.1; and	
3. That the results of the performance review and the report remain confidential under Section 17(4)(g) of the <i>Freedom of Information and Protection of Privacy Act</i> , until the Mayor and the City Manager meet.	

Opposed: Alderman McIver

CARRIED

C2010-01 GENERAL MANAGER SALARY RANGE

SUMMARY/ISSUE

Maintaining the competitiveness of the General Manager salary range.

ADMINISTRATION RECOMMENDATION

That Council approve a 3% salary range increase to the position of General Manager.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the Administration Recommendation contained in Report C2010-01 be adopted.	City Manager & Chief Financial Officer

CARRIED

VERBAL REPORT

WEST CALGARY HIGH SCHOOL – THIRD WING

Moved by Alderman Connelly, Seconded by Alderman Mar,

1. That Council approve scope change to construct third wing of the West Calgary High School. Funds are available within West LRT program and would be considered a contribution (prepayment) to the Calgary Board of Education (CBE) towards future acquisition of surplus school sites transferred to the City; and 2. That the discussions remain confidential under Sections 24 (1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Manager & Chief Financial Officer

CARRIED

VERBAL REPORT

CITY OF CALGARY CORPORATE PERFORMANCE SCORES

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That Mayor Bronconnier meet with the City Manager to address the results of the City of Calgary Corporate Performance Scores.	Mayor Bronconnier & City Manager

CARRIED

ADMINISTRATIVE INQUIRY

City of Calgary Staffing (Alderman McIver)

There have been many reports recently about Government of Alberta staffing levels of one manager per five employees. What are the ratios of managers per employee, by department for the City of Calgary.	City Manager

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 4:12 pm.

CARRIED

CONFIRMED BY COUNCIL ON 2010 JANUARY 25.


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2010 January 25 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
A/General Manager F. Wong
City Solicitor P. Tolley
Acting City Clerk B. Clifford

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

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

INTRODUCTION

Mayor Bronconnier welcomed Aileen Giesbrecht, Director of Governance and Legislative Services, from the City Clerk's Office, City of Edmonton who was in attendance in the public gallery.

QUESTION PERIOD:

A) City of Calgary Employee Payroll Deductions for Haiti Relief Effort (Alderman McIver)

I am wondering whether it would be difficult to arrange for City of Calgary employees to be able to use payroll deductions to contribute to the Haiti relief effort? Owen Tobert, City Manager, responded by indicating he would have the Chief Financial Officer look into it, keeping in mind the importance of working quickly to take advantage of the Government of Canada's current offer to match contributions made.	Alderman McIver & City Manager & Chief Financial Officer

B) Ruts in the Roads (Alderman Connelly)

I am concerned with the ruts in the roads and wonder if this is an isolated situation in my Ward or if it is a city-wide concern? Fred Wong, Acting General Manager, Transportation, responded by indicating that the ruts in the roads are a concern throughout the City and that they are being dealt with upon citizen request.	Alderman Connelly & General Manager Transportation

INTRODUCTION

Alderman Chabot introduced a group of 18 students from Tyndale Christian School, accompanied by their teachers and parents.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Mar, that the Agenda for today's meeting be amended by adding the following as Items of Urgent Business In Camera:

- VERBAL INTERGOVERNMENTAL AFFAIRS UPDATE
- M2010-02 REAPPOINTMENTS TO THE BOARD OF DIRECTORS OF CALGARY TECHNOLOGIES INC.
- VERBAL PERSONNEL ITEM – CITY AUDITOR

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Agenda for 2010 January 25 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA:

VERBAL	INTERGOVERNMENTAL AFFAIRS UPDATE
M2010-02	REAPPOINTMENTS TO THE BOARD OF DIRECTORS OF CALGARY TECHNOLOGIES INC.
VERBAL	PERSONNEL ITEM – CITY AUDITOR

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the Minutes of the 2010 January 18 Combined Meeting of Council be confirmed.

City Clerk's,
Legislative Records
Assistant

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

IGA2010-01	JOINT REPORT OF THE ADMINISTRATIONS OF THE CITY OF CALGARY AND THE ALBERTA URBAN MUNICIPALITIES ASSOCIATION ON A PROPOSED STRUCTURE FOR AN IMPROVED WORKING RELATIONSHIP

SUMMARY/ISSUE

To identify the strategic policy and advocacy agenda, for 2010, between The City of Calgary and the Alberta Urban Municipalities Association (AUMA).

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive the Protocol Agreement between The City of Calgary and the Alberta Urban Municipalities Association for information; and

2. Approve Attachment 2 and Attachment 3 as The City of Calgary's strategic policy and advocacy agenda for working with the Alberta Urban Municipalities Association in 2010.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2010-01 be approved.

IGA2010-05 CITY OF CALGARY RESOLUTION FOR THE 2010 FEDERATION OF CANADIAN MUNICIPALITIES ANNUAL CONFERENCE

SUMMARY/ISSUE

Proposed City of Calgary resolution to the 2010 Annual Conference of the Federation of Canadian Municipalities (FCM).

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve the proposed City of Calgary resolution to the Federation of Canadian Municipalities on Dignity for All (Attachment 1), and
2. Forward the approved resolution to the Federation of Canadian Municipalities by their deadline of 2010 January 29.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in **Report** IGA2010-05 be approved.

CONSENT AGENDA, Moved by Alderman Chabot, Seconded by Alderman Fox-Mellway,

That the Recommendations contained in the following reports be adopted: IGA2010-01, and IGA2010-05.	City Manager

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2010 JANUARY 12

CPS2010-01 RELEASE OF SEED FUNDING – CANTOS AT THE KING EDDY PROJECT

SUMMARY/ISSUE

A report on approval in principle and the release of seed funding for the 'Cantos at the King Eddy' Project.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve \$25 million from the MSI Cultural-Related Infrastructure Fund be set aside for the Cantos at the King Eddy Project, with a capital appropriation increase of \$25 million to Civic Partner Capital Program 639; and
2. Approve the release of 10 percent or \$2.5 million for seed funding from Program 639 to Cantos Music Foundation according to The City's standard payment procedures.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve \$25 million from the MSI Cultural-Related Infrastructure Fund be allocated for the Cantos at the King Eddy Project, with a capital appropriation increase of \$25 million to Civic Partner Capital Program 639; and
2. Approve the release of 10 percent or \$2.5 million for seed funding from Program 639 to Cantos Music Foundation according to The City's standard payment procedures.

CLERICAL CORRECTION

A clerical correction was noted to the Index Sheet contained in today's Agenda for the SPC on Community and Protective Services by deleting the name "Alderman Pincott" from the list of Aldermen in attendance at the meeting of 2010 January 12 and by substituting with the name "Alderman Colley-Urquhart".

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2010-01 be adopted.	General Manager, Community Services and Protective Services

CARRIED

SUMMARY/ISSUE

A report to provide an update on the proposed 2010 fees for The City of Calgary services to Festivals and Events.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends Council receive the report for information.

COMMITTEE RECOMMENDATIONS

That Report CPS2010-02, as amended, as follows, be referred to Administration to return to the 2010 February 03 SPC on Community and Protective Services with a report that addresses the issue of hard and soft costs incurred, as well as an explanation of the method used to determine Calgary Police Services' costs for festivals:

1. That the SPC on Community and Protective Services recommends Council receive the report for information; and
2. Direct Administration bring forward a separate fee schedule for Festivals and report back through the SPC on Community and Protective Services no later than 2010 February."

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2010-02 be adopted.	General Manager, Community Services and Protective Services City Clerk's - CPS

CARRIED

SUMMARY/ISSUE

Update report on the review of all age-based differential fees to ensure alignment with the Fair Calgary Policy and the User Fees and Subsidies Policy.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council direct Administration to continue reviewing all age-based differential fees to ensure alignment with the Fair Calgary Policy and the User Fees and Subsidies Policy and to report to Council through the SPC on Community and Protective Services no later than 2011 March.

FILE, Moved by Alderman McIver, Seconded by Alderman Ceci, that Report CPS2010-03 be filed.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, McIver and Chabot
Against: Aldermen Connelly, Farrell, Fox-Mellway, Jones, Lowe, Mar, Pincott, Stevenson, Ceci, Colley-Urquhart and Mayor Bronconnier

MOTION LOST

Moved by Alderman Stevenson, Seconded by Alderman Pincott,

That the Administration Recommendation contained in Report CPS2010-03 be adopted.	General Manager, Community Services and Protective Services

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Jones, Lowe, Mar, Pincott, Stevenson, Ceci and Mayor Bronconnier
Against: Aldermen Chabot, Hawkesworth, Hodges and McIver

CARRIED

CPS2010-04 CEMETERIES STRATEGIC PLAN 2010-2020

SUMMARY/ISSUE

Report on the *Cemeteries Strategic Plan 2010-2020* to address operational and growth issues.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Approve the principles of The City of Calgary Cemeteries Strategic Plan 2010-2020;
2. Approve the Cemetery Pricing Schedule and three FTEs (Attachment 2); and
3. Give three readings to the proposed Cemeteries Perpetual Care Reserve Bylaw.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2010-04 be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2010-04 be adopted.	General Manager, Community Services and Protective Services

CARRIED

BYLAW 9M2010

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 9M2010, Being a Bylaw of The City of Calgary Respecting the Use of the Cemeteries Perpetual Care Reserve Fund, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 9M2010, be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 9M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 9M2010, Being a Bylaw of The City of Calgary Respecting the Use of the Cemeteries Perpetual Care Reserve Fund, be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2010 JANUARY 13

FCS2010-02 LINDSAY PARK SPORTS SOCIETY – TALISMAN CENTRE CAPITAL
IMPROVEMENTS

SUMMARY/ISSUE

Capital financing for the Lindsay Park Sports Society (LPSS) for select capital improvements to the Talisman Centre for Sport and Wellness.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council:

1. Approve a loan guarantee/loan to a maximum of \$3 million, to be repaid over a maximum term of 10 years;
2. Direct Administration to prepare proposed Loan Guarantee Bylaw 3M2010 in relation to Recommendation 1;
3. Direct Administration to prepare proposed Borrowing Bylaw 13B2009 for a self supported debt with a term of up to 10 years in relation to Recommendation 1;
4. Direct Administration to prepare proposed Loan Bylaw 2M2010 in relation to Recommendation 1;
5. Give first reading to Borrowing Bylaw 13B2009;
6. Give first reading to Loan Bylaw 2M2010; and
7. Give first reading to Loan Guarantee Bylaw 3M2010.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report FCS2010-02 be approved; and
2. Give first reading to Borrowing Bylaw 13B2009;
3. Give first reading to Loan Bylaw 2M2010; and
4. Give first reading to Loan Guarantee Bylaw 3M2010.

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2010-02 be adopted.	Chief Financial Officer

CARRIED

BYLAW 13B2009

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That Bylaw 13B2009, Being a Bylaw of The City of Calgary to Incur Indebtedness By the Issuance of Debenture(s) in the Total Amount of \$3 Million for Financing Talisman Centre Capital Improvements, be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 2M2010

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That Bylaw 2M2010, Being a Bylaw of The City of Calgary Authorizing a Loan to Lindsay Park Sports Society, be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 3M2010

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That Bylaw 3M2010, Being a Bylaw of The City of Calgary Authorizing a Guarantee of a Loan for Lindsay Park Sports Society, be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2010 JANUARY 25

NM2010-03 SNOW AND ICE CONTROL PERFORMANCE AUDIT
(ALDERMAN PINCOTT)

WHEREAS, snow and ice control has been repeatedly identified as an issue of significant public concern in the City of Calgary over the past 12 months;

AND WHEREAS, over the past 12 months, City Council has directed several reports be prepared by administration to review and report on a variety of options and alternatives to improve and supplement the city's snow and ice control program;

AND WHEREAS, over the past 12 months City Council has debated and approved a number of changes to the SNIC budget in order to address the public concern;

AND WHEREAS, a systematic evaluation of the current Snow and Ice Control (SNIC) practices could address each of these uncoordinated attempts to improve the program in a more effective manner;

AND WHEREAS, City Council, in December 2009, reaffirmed its commitment, through an amendment to the Procedure Bylaw, to direct Performance Audits (Value for Money Audits) through Audit Committee;

AND WHEREAS, Audit Committee has funding resources available towards conducting a Performance Audit of SNIC;

NOW THEREFORE BE IT RESOLVED, that Council Direct that Audit Committee initiate a Performance Audit to review the City of Calgary's Snow and Ice Control program, establish a Sub-Committee and Terms of Reference for such an audit and report back with interim findings and recommendations to City Council no later than July 19, 2010, with a final report to City Council no later than December 2010.

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman McIver, that Alderman Pincott's Motion, NM2010-03, be amended in the final paragraph by deleting the date "December 2010" and substituting with the words "the fall budget deliberations of 2010".

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Alderman Pincott's Motion, NM2010-03, as amended, be further amended in the final paragraph by the addition of the words "and further, that all Members of Council be circulated for their interest in serving on the sub-committee" following the words "the fall budget deliberations of 2010".

CARRIED

AS AMENDED, Moved by Alderman Pincott, Seconded by Alderman Mar,

That Alderman Pincott's Motion NM2010-03 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED, that Council Direct that Audit Committee initiate a Performance Audit to review the City of Calgary's Snow and Ice Control program, establish a Sub-Committee and Terms of Reference for such an audit and report back with interim findings and recommendations to City Council no later than July 19, 2010, with a final report to City Council no later than the fall budget deliberations of 2010 and further, that all Members of Council be circulated for their interest in serving on the sub-committee.	Alderman Pincott & General Manager, Transportation & City Clerk's - Audit

Opposed: Alderman McIver

CARRIED

BYLAW TABULATIONS

BYLAW 64M2009

Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 64M2009, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Attainable Homes Calgary Corporation, be read a second time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Lowe,

That Bylaw 64M2009, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Attainable Homes Calgary Corporation, be read a third time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 1B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 1B2010, Being a Bylaw of The City of Calgary to Amend Bylaw 19B2008 By Increasing the Borrowing Authority By \$8.012 Million, from \$118 Million to \$126.012 Million, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 1B2010, be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 1B2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 1B2010, Being a Bylaw of The City of Calgary to Amend Bylaw 19B2008 by Increasing the Borrowing Authority by \$8.012 Million, from \$118 Million to \$126.012 Million, be read a third time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

BYLAW 2B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 2B2010, Being a Bylaw of The City of Calgary to Amend Bylaw 20B2008 By Increasing the Borrowing Authority By \$1.215 Million, from \$27 Million to \$28.215 Million, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 2B2010, be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 2B2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 2B2010, Being a Bylaw of The City of Calgary to Amend Bylaw 20B2008 By Increasing the Borrowing Authority By \$1.215 Million, from \$27 Million to \$28.215 Million, be read a third time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

BYLAW 3B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 3B2010, Being a Bylaw of The City of Calgary to Amend Bylaw 23B2008 By Increasing the Borrowing Authority By \$35.831 Million, from \$727.888 Million to \$763.719 Million, be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

BYLAW 4B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 4B2010, Being a Bylaw of The City of Calgary to Amend Bylaw 19B2005 by Increasing the Borrowing Authority by \$6 Million, from \$38.130 Million to \$44.130 Million, be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

BYLAW 5B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 5B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness By the Issuance of Debenture(s) in the Amount of \$18 Million For Financing Land Acquisitions and Tenant Improvements For Calgary Municipal Land Corporation, be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Aldermen Hodges and McIver

CARRIED

BYLAW 6B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 6B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness By the Issuance of Debenture(s) in the Total Amount of \$45 Million For Financing St. Patrick's Island Project and Bridge For Calgary Municipal Land Corporation, be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth,
Jones, Lowe, Mar, Pincott, Stevenson and Mayor Bronconnier
Against: Aldermen Chabot, Hodges and McIver

CARRIED

BYLAW 8M2010

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 8M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 19B2005 by Increasing the Borrowing Authority by \$6 Million, from \$38.130 Million to \$44.130 Million be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones,
Lowe, Mar, Pincott, Stevenson, Ceci and Mayor Bronconnier
Against: Aldermen Chabot, Hodges and McIver

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1) and 19, 21(1), 23(1)(a) and (b), 24(1)(c) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole at 10:15 a.m., in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 11:48 a.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

INTRODUCTION

Alderman Jones introduced 17 Grade 3 Students from Annie Foote School, accompanied by their teacher, Janelle McWhirter. He advised that this week their focus will be "What do we treasure in our community?".

N2010-05 CALGARY HERITAGE AUTHORITY - RESIGNATION AND APPOINTMENT

SUMMARY/ISSUE

To accept the resignation of Mr. Sam Pakarnyk as a Calgary Heritage Authority member and to appoint a new member to complete a three year term expiring 2011 October.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Accept the resignation of Mr. Sam Pakarnyk, as a member of the Calgary Heritage Authority (Attachment 1), effective immediately, and that he be thanked for his service;
2. Appoint one of the remaining qualifying nominees, as per Attachment 2, for the completion of the 3 year term to expire 2011 October; and
3. Direct that the attachments remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

1. That the Administration Recommendations contained in Report N2010-05 be adopted; 2. That Council appoint Judith Umbach as an Elector to the Calgary Heritage Authority, for the completion of the 3 year term to expire 2011 October; and 3. Direct that the attachments remain confidential under Sections 17(1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.	Manager, Legislative Services City Clerk's - BCC

CARRIED

N2010-01 ADVISORY COMMITTEE ON ACCESSIBILITY - VACANCY

SUMMARY/ISSUE

To appoint a Citizen-at-Large to the Advisory Committee on Accessibility (ACA) for completion of a three year term.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Request that the Mayor, on behalf of Council, send a letter to Mr. Berg's family expressing condolences and acknowledging Mr. Berg's service on the Advisory Committee on Accessibility;
2. Appoint one of the remaining qualifying applicants, as a Citizen-at-Large, as per Attachment 2, for the completion of a three-year term expiring 2011 October; and
3. That the Attachments remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Administration Recommendations contained in Report N2010-01 be adopted; 2. That Council appoint Janice Rieger to the Advisory Committee on Accessibility as a Citizen-at-Large for the completion of a three-year term expiring 2011 October; and 3. Direct that the attachments remain confidential under Sections 17(1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.	Manager, Legislative Services City Clerk's - BCC

CARRIED

SUMMARY/ISSUE

To accept the resignation of Mr. Cory Sweetgrass as a member of the Calgary Aboriginal Urban Affairs Committee and to appoint a new member.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Accept the resignation of Mr. Cory Sweetgrass, as a member of the Calgary Aboriginal Urban Affairs Committee (Attachment 1), effective immediately, and that he be thanked for his service;
2. Appoint one of the nominees, as per Attachment 2, for completion of the two year term to expire 2010 October; and
3. Direct that the attachments remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Ceci, Seconded by Alderman Jones,

1. That the Administration Recommendations contained in Report N2010-06 be adopted; 2. That Council appoint Lorie Villebrun to the Aboriginal Urban Affairs Committee for completion of the two year term to expire 2010 October; and 3. Direct that the attachments remain confidential under Sections 17(1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.	Manager, Legislative Services City Clerk's - BCC

CARRIED

SUMMARY/ISSUE

To confirm the appointments to the 2010 Business Revitalization Zones Boards of Directors.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Confirm the appointments to the various Business Revitalization Zones Boards of Directors for 2010 as per the Attachment;

2. That retiring Board Members receive a letter from the Mayor thanking them for their past service; and
3. That the Recommendations and Report remain confidential under Section 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports on the matter.

Moved by Alderman Chabot, Seconded by Alderman Farrell,

That the Administration Recommendations contained in Report N2010-02, be adopted.	Manager, Legislative Services City Clerk's - BCC

CARRIED

C2010-02 RECLAIMED WATER SERVICE AGREEMENT FOR ENMAX'S
SHEPARD ENERGY CENTRE

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

1. That the Administration Recommendations 1 and 2 contained in Report C2010-02 be adopted; 2. Approve a total budget increase of \$44.6 million to Water Resources Capital Budget Program 890 - Reclaimed Water System broken down as follows: \$13.15 million in 2010; \$17.3 million in 2011; \$12.03 million in 2012; and \$2.12 million in 2013; of which \$7.6 million is to be funded by ENMAX, and \$37.0 million fully recovered from ENMAX through a Council approved reclaimed water rate, including franchise fees and financing costs; and 3. That the report, recommendations, attachments and presentation remain confidential under Sections 23(1)(a) and(b), 24(1)(c) and 25(1)(b) and (c) of the <i>Freedom of Information and Protection of Privacy Act</i> until the agreement has been negotiated and executed.	General Manager, Utilities and Environmental Protection & Chief Financial Officer

Opposed: Alderman McIver

CARRIED

VERBAL REPORT PERSONNEL ITEM - CITY AUDITOR

Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart,

That Council re-appoint Tracey McTaggart as City Auditor, effective 2010 February 01, pursuant to the terms and conditions of an employment agreement satisfactory to the City Solicitor and the Chair of the Audit Committee; and further that the Chair of the Audit Committee and the City Clerk be authorized to execute the employment agreement.	Alderman Pincott Chair, Audit Committee & City Solicitor & City Clerk & City Auditor

CARRIED

M2010-02 REAPPOINTMENTS TO THE BOARD OF DIRECTORS OF
CALGARY TECHNOLOGIES INC.

SUMMARY/ISSUE

Reappointments to the Board of Directors of Calgary Technologies Inc. (CTI).

ADMINISTRATION RECOMMENDATIONS

1. That Council reappoint Mayor Bronconnier, Nancy Laird and Ingy Randhawa to the Board of Calgary Technologies Inc. (CTI), the term of such appointments to expire at CTI's 2010 annual meeting; and
2. That the discussion in regard to this report remain confidential pursuant to Sections 16(1) and 21(1) of the *Freedom of Information and Protection of Privacy Act* and that the report remain confidential pursuant to Section 19(1) of the *Freedom of Information and Protection of Privacy Act*, the report to become public at such time as Council rises and reports on this matter.

Moved by Alderman Connelly, Seconded by Alderman Chabot,

1. That the Administration Recommendation contained in Report M2010-02 be adopted; and 2. That the discussion in regard to this report remain confidential pursuant to Sections 16(1) and 21(1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	Mayor Bronconnier & City Clerk's - BCC

CARRIED

VERBAL REPORT INTERGOVERNMENTAL AFFAIRS UPDATE

Moved by Alderman Hodges, Seconded by Alderman Mar,

1. That Council approve the direction presented in the Verbal Report and further, that a Report return with recommendations to the 2010 February 22 Regular Meeting of Council; and 2. That the Verbal Report remain confidential under Section 16 of the <i>Freedom of Information and Protection of Privacy Act</i>.	Mayor Bronconnier

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 11:55 a.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 FEBRUARY 08


MAYOR


ACTING CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2010 February 08 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
Acting General Manager F. Wong
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk S. Gray

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

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

QUESTION PERIOD:

A) Transfer of Deerfoot Trail to City of Calgary (Alderman Colley-Urquhart)

How will the City proceed with the Province of Alberta expressing an interest in transferring Deerfoot Trail back to The City of Calgary, and how will this impact us? Fred Wong, Acting General Manager, Transportation responded by indicating that the current understanding with the Province will be reviewed. Work will be done to see what changes would be required and a report will return to Council with the findings. Mayor Bronconnier indicated that it would not be possible for this to occur before 2016.	Alderman Colley-Urquhart & Mayor Bronconnier & General Manager Transportation

B) Victims Assistance (Alderman Jones)

Several weeks ago a taxi driver in Alderman Jones' ward was robbed at knifepoint and had his money and car stolen. The vehicle was found 15 minutes later by the Calgary Police Service and was subsequently impounded for three days. Not only was the driver's money and 3 days of livelihood taken away, he was also assessed an impound fee of \$160.00. As a victim of a crime, should he have been assessed the impound fee? Owen Tobert, City Manager, responded by indicating that this individual was unfortunately caught within a policy that doesn't contemplate the circumstances of a vehicle arriving at the impound lot. If a driver doesn't have theft insurance to cover this type of charge he is advised that the Calgary Police Services have a Victims Assistance Fund to help victims seek recovery. Mr. Tobert stated that in this particular case the taxi company stepped forward and covered the charge for him so the situation has been resolved.	Alderman Jones & City Manager

CONFIRMATION OF THE AGENDA

DISTRIBUTION

At the request of Alderman Mar, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Stephen Bugbee, BKDI Architects, dated 2010 February 04, with respect to Bylaw 5D2010.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Hodges, that the Agenda for today's meeting be amended by bringing forward and tabling Report CPC2010-005 and Bylaws 2P2010 and 5D2010 to the 2010 June 07 Combined Meeting of Council, at the request of the applicant. And further, that the Administration be directed to re-advertise the Bylaws if required, due to the length of time of the tabling request.

ROLL CALL VOTE

For: Aldermen Jones, Mar, McIver, Stevenson, Ceci, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier
Against: Aldermen Lowe, Pincott, Chabot and Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report E2009-09 and Bylaw 48D2009, to return to the 2010 April 12 Combined Meeting of Council, with the concurrence of the applicant.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and referring Report CPC2010-021 and Bylaws 5C2010 and 19D2010; and Report CPC2010-022 and Bylaw 20D2010 to the Administration, in order that Bylaws 5C2010, 19D2010 and 20D2010 can be re-advertised.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding the following items to the agenda, as items of Urgent Business:

- CPS2010-07 FESTIVAL AND EVENT POLICY
- IGA2010-09 THE CITY OF CALGARY'S BIDS TO HOST THE FEDERATION OF CANADIAN MUNICIPALITIES' 2011 SUSTAINABLE COMMUNITIES CONFERENCE AND THE 2016 ANNUAL CONFERENCE

And that the following items be added to the In-camera agenda, as Items of Urgent Business:

- C2010-06 PROPOSED LEGAL SETTLEMENT (EAST SHEPARD INDUSTRIAL)
- VERBAL REPORT INTERGOVERNMENTAL ISSUE (PROVINCIAL BUDGET)

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward the following items, to be dealt with following the Consent Agenda:

- C2010-03 LOCAL IMPROVEMENT BYLAWS 1L2010 AND 2L2010 FOR 2010
STEPHEN (EIGHTH) AVENUE MALL AND BARCLAY MALL
ENHANCED MAINTENANCE
- LPT2010-03 2010 CENTRE CITY LEVIES UPDATE
PROPOSED BYLAW 14M2010
- LPT2010-04 2010 TRANSPORTATION AND STORM SEWER OFF-SITE LEVY
UPDATE
PROPOSED BYLAW 13M2010
- UE2010-02 ENVIRONMENTAL AGREEMENTS BYLAW
PROPOSED BYLAW 11M2010
- 7B2010 TABULATION OF CAPITAL BORROWING BYLAW
- CPS2010-07 FESTIVAL AND EVENT POLICY
- IGA2010-09 THE CITY OF CALGARY'S BIDS TO HOST THE FEDERATION OF
CANADIAN MUNICIPALITIES' 2011 SUSTAINABLE COMMUNITIES
CONFERENCE AND THE 2016 ANNUAL CONFERENCE

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the following Bylaws:

- BYLAW 73D2009 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND
USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2007-0146)
- BYLAW 99D2009 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND
USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2008-0108)
- BYLAW 130D2009 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND
USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2009-0028)

To return to Council with and pending resolution of the Proposed Stoney Industrial Area Off-site Levy Bylaws to be considered at the 2010 February 17 Regular Meeting of the SPC on Land Use, Planning and Transportation.

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hawkesworth,

That the Agenda for 2010 February 08 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE 2010 JUNE 07 COMBINED MEETING OF COUNCIL:

CPC2010-005 AMENDMENTS TO THE BELTLINE AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (BELTLINE) BYLAWS 2P2010 AND 5D2010

Tabled Report to the 2010 June 07 Combined Meeting of Council

BRING FORWARD AND TABLE TO THE 2010 APRIL 12 COMBINED MEETING OF COUNCIL:

E2009-09 SUPPLEMENTARY REPORT TO CPC2009-060 (ROCKY RIDGE) BYLAW 48D2009

Tabled Report to the 2010 April 12 Combined Meeting of Council

BRING FORWARD AND REFER:

CPC2010-021 ROAD CLOSURE AND LAND USE REDESIGNATION (VALLEYFIELD) BYLAWS 5C2010 AND 19D2010

Refer to Administration for Re-advertising

CPC2010-022 LAND USE REDESIGNATION (MANCHESTER INDUSTRIAL) BYLAW 20D2010

BRING FORWARD AND TABLE:

73D2009 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2007-0146)

Tabled Reports to return to Council in conjunction with the Proposed Stoney Industrial Area Off-site Levy Bylaws

99D2009 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2008-0108)

130D2009 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2009-0028)

ADD URGENT BUSINESS:

CPS2010-07 FESTIVAL AND EVENT POLICY

IGA2010-09	THE CITY OF CALGARY'S BIDS TO HOST THE FEDERATION OF CANADIAN MUNICIPALITIES' 2011 SUSTAINABLE COMMUNITIES CONFERENCE AND THE 2016 ANNUAL CONFERENCE	
ADD URGENT BUSINESS IN CAMERA:		
C2010-06	PROPOSED LEGAL SETTLEMENT (EAST SHEPARD INDUSTRIAL)	
VERBAL REPORT INTERGOVERNMENTAL ISSUE		
BRING FORWARD TO BE DEALT WITH FOLLOWING THE CONSENT AGENDA:		
C2010-03	LOCAL IMPROVEMENT BYLAWS 1L2010 AND 2L2010 FOR 2010 STEPHEN (EIGHTH) AVENUE MALL AND BARCLAY MALL ENHANCED MAINTENANCE	
LPT2010-03	2010 CENTRE CITY LEVIES UPDATE PROPOSED BYLAW 14M2010	
LPT2010-04	2010 TRANSPORTATION AND STORM SEWER OFF-SITE LEVY UPDATE PROPOSED BYLAW 13M2010	
UE2010-02	ENVIRONMENTAL AGREEMENTS BYLAW PROPOSED BYLAW 11M2010	
BYLAW 7B2010	TABULATION OF CAPITAL BORROWING BYLAW	
CPS2010-07	FESTIVAL AND EVENT POLICY	
IGA2010-09	THE CITY OF CALGARY'S BIDS TO HOST THE FEDERATION OF CANADIAN MUNICIPALITIES' 2011 SUSTAINABLE COMMUNITIES CONFERENCE AND THE 2016 ANNUAL CONFERENCE	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Minutes of the 2010 January 25 Regular Meeting of Council be confirmed.	City Clerk's, Legislative Records Assistant

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LPT2010-05 PLAN IT CALGARY IMPLEMENTATION – DEFERRAL REQUEST
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the report date for the Plan It Calgary implementation program and Sustainment Committee terms of reference.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council defer the reporting date to bring forward the report on Plan It Calgary implementation from January 2010 to no later than February 2010.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-05 be approved.

LPT2010-02 OFF LEASH DOG AREAS
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Examination of the feasibility of requiring that off leash dog areas be established in Area Structure Plans.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-02 be approved.

LAS2009-90 PROPOSED SALE – (COUGAR RIDGE) – WARD 06
 (ALD. JOE CONNELLY)
 FILE NO: ADJACENT TO 620 COULEE WAY SW (DAS)
 See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 November 02 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2009-90 be approved.

AC2010-03 AUDIT COMMITTEE 2010 REPORTING AND MEETING SCHEDULE
 See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to Audit Committee with respect to the Audit Committee's 2010 work plan.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council approve the Audit Committee's 2010 Reporting and Meeting Schedule per the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-03 be approved.

AC2010-04

AUDIT REPORT 09-04 TAKE HOME VEHICLE AUDIT
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

The City Auditor's Office has completed an audit of the management of The City's take-home vehicles.

CITY AUDITOR'S RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations and management responses contained in the Attachment, Audit Report 09-04 Take Home Vehicle Audit.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2010-04 be approved.

CONSENT AGENDA, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the Recommendations contained in the following reports be adopted: LPT2010-05 LPT2010-02 LAS2009-90 AC2010-03, and AC2010-04	General Manager, Corporate Services & General Manager Planning Development & Assessment & General Manager Transportation & Legislative Resource Group & City Auditor

CARRIED

LPT2010-01 ACCESS DESIGN STANDARDS 2010

SUMMARY/ISSUE

The Access Design Guidelines 2002 document requires updating to remain current with the Alberta Building Code 2006 (ABC 2006) and the advancements in universal design.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council adopt the Access Design Standards 2010.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-01 be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2010-01 be adopted.	General Manager Planning Development & Assessment

Opposed: Alderman Chabot

CARRIED

CITY MANAGER'S REPORT, DATED 2010 FEBRUARY 08

C2010-03 LOCAL IMPROVEMENT BYLAWS 1L2010 AND 2L2010 FOR 2010 STEPHEN
(EIGHTH) AVENUE MALL AND BARCLAY MALL ENHANCED MAINTENANCE

SUMMARY/ISSUE

Adoption of Local Improvement Bylaws 1L2010 (Stephen [Eighth] Avenue Mall Enhanced Maintenance) and 2L2010 (Barclay Mall Enhanced Maintenance).

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Give three readings to Bylaw 1L2010; and
2. Give three readings to Bylaw 2L2010.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Administration Recommendations contained in Report C2010-03 be adopted.	General Manager, Transportation

CARRIED

BYLAW 1L2010

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 1L2010, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Stephen (Eighth) Avenue Mall to be Undertaken as a Local Improvement During the Calendar Year 2010; and
- The Levying of a Special Assessment in 2011 Against the Benefitting Properties,

be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 1L2010 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 1L2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 1L2010, Being a Bylaw of The City of Calgary to Authorize: • The Enhanced Maintenance of Stephen (Eighth) Avenue Mall to be Undertaken as a Local Improvement During the Calendar Year 2010; and • The Levying of a Special Assessment in 2011 Against the Benefitting Properties, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 2L2010

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 2L2010, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Barclay Mall to be Undertaken as a Local Improvement During the Calendar Year 2010; and
- The Levying of a Special Assessment in 2011 Against the Benefitting Properties,

be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 2L2010 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 2L2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 2L2010, Being a Bylaw of The City of Calgary to Authorize: • The Enhanced Maintenance of Barclay Mall Mall to be Undertaken as a Local Improvement During the Calendar Year 2010; and • The Levying of a Special Assessment in 2011 Against the Benefitting Properties, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

LPT2010-03 2010 CENTRE CITY LEVIES UPDATE

SUMMARY/ISSUE

Update on the status of the Centre City Levy funds. Council approval is required for a new schedule of levies and to amend the Centre City Levy Bylaw 38M2009.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that:

1. Council give three readings to the proposed amending bylaw to the Centre City Levy Bylaw 38M2009; and
2. Council direct Administration to collect the following levies as a condition of permit approval, payable upon release of the first associated Building Permit for the subject site:
 - a) \$1,306 per front metre of development for Community and Recreation infrastructure;
 - b) \$642 per front metre of development for alternative transportation infrastructure;

- c) \$266 per front metre of development for upgrading local parks, regional pathways, and regional parks; and
- d) \$312 per front metre of development for the 13th Avenue Greenway.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LPT2010-03 be approved; and
2. That Council give three readings to proposed bylaw 14M2010.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-03 be adopted.

General Manager,
Planning, Development &
Assessment

Opposed: Alderman McIver

CARRIED

BYLAW 14M2010

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 14M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 38M2009, the Centre City Levy Bylaw, be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 14M2010 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 14M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That Bylaw 14M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 38M2009, the Centre City Levy Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

LPT2010-04 2010 TRANSPORTATION AND STORM SEWER OFF-SITE LEVY UPDATE

SUMMARY/ISSUE

Council approval is required to amend Bylaw 37M2009 to authorize an increase to the current Acreage Assessment Levy rates for the 2010 Master Development Agreement (MDA).

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council give three readings to the proposed amending bylaw to the Transportation and Storm Sewer Off-site Levy Bylaw 37M2009.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LPT2010-04 be approved; and
2. That Council give three readings to proposed bylaw 13M2010.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-04 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

BYLAW 13M2010

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 13M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 37M2009, the Transportation and Storm Sewer Off-Site Levy Bylaw, be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 13M2010 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 13M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That Bylaw 13M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 37M2009, the Transportation and Storm Sewer Off-Site Levy Bylaw, be read a third time.

General Manager,
Planning, Development
and Assessment
&
City Solicitor
&
City Clerk's,
Legislative Records
Assistant

Opposed: Alderman McIver

CARRIED

REPORT OF THE SPC ON UTILITIES AND ENVIRONMENT, DATED 2010 JANUARY 27

UE2010-02 ENVIRONMENTAL AGREEMENTS BYLAW

SUMMARY/ISSUE

The Site Investigation and Remediation Licensing bylaw was approved in 2002 and requires updating. In addition, this report identifies an opportunity to improve Administration's effectiveness by expanding Environmental & Safety Management's (ESM's) delegated authority to include a broader range of environmental agreements by consolidating them into one comprehensive bylaw.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council give three readings to proposed Environmental Agreements Bylaw (Attachment 1).

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2010-02 be approved, as amended, in attachment 1 on page 4 of 6 as follows:

“4. REPORTING

- (1) Environmental and Safety Management shall notify the ward alderman of Access Agreements, Licenses and Remedial Action Agreements, and to notify City Council of Agreements.”

Moved by Alderman Fox-Mellway, Seconded by Alderman Pincott,

That the SPC on Utilities and Environment Recommendations contained in Report UE2010-02 be adopted.	General Manager, Utilities and Environmental Protection

Opposed: Alderman Chabot

CARRIED

BYLAW 11M2010

Moved by Alderman Fox-Mellway, Seconded by Alderman Pincott, that Bylaw 11M2010, Being a Bylaw of The City of Calgary to Delegate Certain Powers, Duties and Functions Relating to the Authorization and Execution of Certain Agreements Pertaining to the Enhancement, Conservation and Protection of the Environment, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Hodges, that Bylaw 11M2010, be amended on Page 4, Section 4.(1) “REPORTING” by deleting the words “endeavour to” following the words “Safety Management shall”; and by deleting the words “of particular interest” following the words “City Council of Agreements”.

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman Pincott, that Bylaw 11M2010, be read a second time.

Opposed: Alderman Chabot

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 11M2010 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman Pincott,

That Bylaw 11M2010, Being a Bylaw of The City of Calgary to Delegate Certain Powers, Duties and Functions Relating to the Authorization and Execution of Certain Agreements Pertaining to the Enhancement, Conservation and Protection of the Environment Bylaw be read a third time, **after amendment to Section 4.(1)**, as follows:

"4. REPORTING

- (1) Environmental and Safety Management shall notify the ward alderman of Access Agreements, Licenses and Remedial Action Agreements and to notify City Council of Agreements."

General Manager,
Utilities and Environmental
Protection
&
City Solicitor
&
City Clerk's,
Legislative Records
Assistant

Opposed: Alderman Chabot

CARRIED

BYLAW TABULATION

BYLAW 7B2010

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 7B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debenture(s) in the Total Amount of \$37 Million to Finance the Construction of a Reclaimed Water System, be introduced and read a first time.

Chief Financial Officer
&
City Solicitor
&
City Clerk's,
Legislative Records
Assistant

Opposed: Alderman McIver

CARRIED

URGENT BUSINESS

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED
2010 FEBRUARY 03

CPS2010-07 FESTIVAL AND EVENT POLICY

SUMMARY/ISSUE

Obtain Council approval for The City of Calgary's Festival and Event Policy and report on The City's short-term implementation strategy (2010-2011), event stimulus program and internal management of the fee schedule.

ADMINISTRATION RECOMMENDATIONS

The SPC on Community and Protective Services recommends that Council:

1. Approve the Festival and Event Policy;
2. Direct Administration to report annually for 3 years on the Policy by no later than October of each year; and
3. Forward this report as an item of Urgent Business to the 2010 February 08 Council Meeting.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2010-07 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2010-07 be adopted.	General Manager, Community Services and Protective Services

Opposed: Alderman Connelly

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2010 FEBRUARY 04

IGA2010-09 THE CITY OF CALGARY'S BIDS TO HOST THE FEDERATION OF CANADIAN
MUNICIPALITIES' 2011 SUSTAINABLE COMMUNITIES CONFERENCE AND
THE 2016 ANNUAL CONFERENCE

SUMMARY/ISSUE

Submission of bids by The City of Calgary to host the Federation of Canadian Municipalities' (FCM) Sustainable Communities Conference in 2011, and the FCM Annual Conference in 2016.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Direct Administration to submit a proposal to the Federation of Canadian Municipalities, by its 2010 February 12 deadline, for The City of Calgary to host the 2011 Sustainable Communities Conference;
2. Direct Administration to submit a proposal to the Federation of Canadian Municipalities, by its 2010 February 12 deadline, for The City of Calgary to host the FCM Annual Conference in 2016; and
3. Forward this report as an item of urgent business to the 2010 February 08 meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2010-09 be approved.

Moved by Alderman Ceci, Seconded by Alderman Connelly,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2010-09 be adopted.	City Manager

CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS

1. CPC2009-155 ROAD CLOSURE (DOWNTOWN EAST VILLAGE)
BYLAW 23C2009

SUMMARY/ISSUE

To close 0.17 ha $\pm$ (0.43 ac $\pm$) of road (Plan 0914005, Area A) adjacent to 423 – 4 Avenue SE and 540 - 5 Avenue SE.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 23C2009.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of road (Plan 0914005, Area A) adjacent to 423 – 4 Avenue SE and 540 – 5 Avenue SE in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 23C2009.

The public hearing was called, and the following addressed Council with respect to Bylaw 23C2009:

1. Chris Ollenberger
2. Katharine Richmond

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2009-155 be adopted.	General Manager, Planning Development and Assessment

CARRIED

BYLAW 23C2009

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 23C2009, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0914005, Area A) (Closure LOC2009-0062), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 23C2009, be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 23C2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 23C2009, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0914005, Area A) (Closure LOC2009-0062), be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

4. CPC2010-008 LAND USE REDESIGNATION (ROYAL OAK)
BYLAW 8D2010

SUMMARY/ISSUE

To redesignate 4.11 ha ± (10.15 ac ±) located at 81 Royal Elm Drive NW (Plan 0214387, Block 1, Lot 1) from DC – Direct Control District to S-CI Special Purpose – Community Institution District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 8D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to S-CI Special Purpose – Community Institution District at 81 Royal Elm Drive NW, to accommodate a Place of Worship, but further, recommend that Council consider amending the bylaw to DC Direct Control District based on S-CI District that address community concerns as identified in the community's correspondence of September 28 and November 11, 2009; and
2. Give three readings to the proposed Bylaw 8D2010.

The public hearing was called, and the following addressed Council with respect to Bylaw 8D2010:

1. Bill Scott
2. Tim Bardsley

DISTRIBUTION

At the request of Tim Bardsley and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "LDS Temple: Proposed Temple, West Building".

Moved by Alderman Lowe, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2010-008 be adopted.	General Manager, Planning Development and Assessment

CARRIED

DISTRIBUTION

At the request of Alderman Hodges and with the concurrence of the Mayor, the City Clerk distributed copies of a proposed amendment to Bylaw 8D2010.

BYLAW 8D2010

Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 8D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0074), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that Schedule B of Bylaw 8D2010 be amended by the addition of DC Guidelines as follows:

"Direct Control District

Purpose

- 1 This Direct Control District is intended to:
 - (a) accommodate limited number of places of worship on the **parcel**; and
 - (b) establish specific **building** and steeple heights.

Compliance with Bylaw 1P2007

- 2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

- 3 Within this Direct Control Bylaw, reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

General Definitions

- 4 In this Direct Control District,
- (a) “**steeple component**” , in reference to the West **building**, means the portion of that **building** situated at or above a geodetic elevation of 1273 metres and at or below a geodetic elevation of 1292 metres;
 - (b) “**steeple component**” , in reference to the East **building**, means the portion of that **building** situated at or above a geodetic elevation of 1266 metres and at or below a geodetic elevation of 1279 metres;
 - (c) “**principle roofline**”, in reference to the West **building**, means the portion of that **building** situated at or below a geodetic elevation of 1273 metres; and
 - (d) “**principle roofline**”, in reference to the East **building**, means the portion of that **building** situated at or below a geodetic elevation of 1266 metres.

Permitted Uses

- 5 The **permitted uses** of the Special Purpose —Community Institution (SC-I) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

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

Place of Worship — Large;
Place of Worship — Medium;
Place of Worship — Small;
Social Organization;
Sign - Class C; and
Sign - Class D.

Bylaw 1P2007 District Rules

- 7 Unless otherwise specified in this Bylaw, the rules of the Special Purpose —Community Institution (SC-I) District of Bylaw 1P2007 apply in this Direct Control District.

Number of Places of Worship

- 8 (a) No more than two of **Place of Worship — Large**, **Place of Worship — Medium**, and **Place of Worship — Small** may be approved on the **parcel**.
- (b) Only one steeple may be approved for each approved **Place of Worship — Large**, **Place of Worship — Medium**, and **Place of Worship — Small** on the **parcel**.

Rules Governing Building and Steeple Heights

- 9 Section 1057 of Bylaw 1P2007 does not apply to this Direct Control District
- 10 (a) The following rules must apply to the West **building**:
- (i) the height of the **principle roofline** must not exceed a maximum geodetic elevation of 1273 metres; and
 - (ii) the height of the **steeple component** must not exceed a maximum geodetic elevation of 1292 metres.
- (b) The following rules must apply to the East **building**:
- (i) the height of the **principle roofline** must not exceed a maximum geodetic elevation of 1266 metres; and
 - (ii) the height of the **steeple component** must not exceed a maximum geodetic elevation of 1279 metres.

Transportation

11 (a) All access to the **parcel** is restricted to:

- (i) an all turns access off of Royal Elm Drive NW, and
 - (ii) a three point access off of Rocky Ridge Road NW with a no left turn egress to southbound Rocky Ridge Road NW, and
 - (iii) a southbound left turn lane from Rocky Ridge Road NW into the **parcel**.
- (b) The **Development Authority** in considering a **development permit** for a **Place of Worship — Large, Place of Worship — Medium, and Place of Worship — Small**, should consider whether as a part of its conditions of approval, that a southbound left turn lane from Rocky Ridge Road NW into the parcel be constructed.

Development Permit

12 The **Development Authority** must ensure, as a part of its review of a **development permit** application for a **Place of Worship — Large, Place of Worship — Medium, and Place of Worship — Small** for the West **building**, that the elevations of the West **building** generally conform to the elevations shown to Council at the public hearing held in relation to this Bylaw.”

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 8D2010, be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Mar, that authorization now be given to read Bylaw 8D2010 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Mar,

That Bylaw 8D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0074), be read a third time, **after amendment to Schedule B of Bylaw 8D2010 by the addition of DC Guidelines as follows:**

“Direct Control District

Purpose

- 1 This Direct Control District is intended to:
 - (a) accommodate limited number of places of worship on the **parcel**; and
 - (b) establish specific **building** and steeple heights.

General Manager,
Planning Development and
Assessment
&
City Solicitor
&
City Clerk's,
Legislative Records
Assistant

Compliance with Bylaw 1P2007

- 2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

- 3 Within this Direct Control Bylaw, reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

General Definitions

- 4 In this Direct Control District,
- (a) “**steeple component**” , in reference to the West **building**, means the portion of that **building** situated at or above a geodetic elevation of 1273 metres and at or below a geodetic elevation of 1292 metres;
 - (b) “**steeple component**” , in reference to the East **building**, means the portion of that **building** situated at or above a geodetic elevation of 1266 metres and at or below a geodetic elevation of 1279 metres;
 - (c) “**principle roofline**”, in reference to the West **building**, means the portion of that **building** situated at or below a geodetic elevation of 1273 metres; and
 - (d) “**principle roofline**”, in reference to the East **building**, means the portion of that **building** situated at or below a geodetic elevation of 1266 metres.

Permitted Uses

- 5 The **permitted uses** of the Special Purpose —Community Institution (SC-I) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

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

Place of Worship — Large;
Place of Worship — Medium;
Place of Worship — Small;
Social Organization;
Sign - Class C; and
Sign - Class D.

Bylaw 1P2007 District Rules

- 7 Unless otherwise specified in this Bylaw, the rules of the Special Purpose —Community Institution (SC-I) District of Bylaw 1P2007 apply in this Direct Control District.

Number of Places of Worship

- 8 (a) No more than two of **Place of Worship — Large, Place of Worship — Medium, and Place of Worship — Small** may be approved on the *parcel*.
- (b) Only one steeple may be approved for each approved **Place of Worship — Large, Place of Worship — Medium, and Place of Worship — Small** on the *parcel*.

Rules Governing Building and Steeple Heights

- 9 Section 1057 of Bylaw 1P2007 does not apply to this Direct Control District
- 10 (a) The following rules must apply to the West **building**:
- (i) the height of the **principle roofline** must not exceed a maximum geodetic elevation of 1273 metres; and
 - (ii) the height of the **steeple component** must not exceed a maximum geodetic elevation of 1292 metres.
- (b) The following rules must apply to the East **building**:
- (i) the height of the **principle roofline** must not exceed a maximum geodetic elevation of 1266 metres; and
 - (ii) the height of the **steeple component** must not exceed a maximum geodetic elevation of 1279 metres.

Transportation

- 11 (a) All access to the *parcel* is restricted to:
- (ii) an all turns access off of Royal Elm Drive NW, and
 - (ii) a three point access off of Rocky Ridge Road NW with a no left turn egress to southbound Rocky Ridge Road NW, and
 - (iii) a southbound left turn lane from Rocky Ridge Road NW into the *parcel*.
- (b) The **Development Authority** in considering a **development permit** for a **Place of Worship — Large, Place of Worship — Medium, and Place of Worship — Small**, should consider whether as a part of its conditions of approval, that a southbound left turn lane from Rocky Ridge Road NW into the parcel be constructed.

Development Permit	

12 The Development Authority must ensure, as a part of its review of a development permit application for a Place of Worship — Large, Place of Worship — Medium, and Place of Worship — Small for the West building , that the elevations of the West building generally conform to the elevations shown to Council at the public hearing held in relation to this Bylaw."	

CARRIED

8. E2010-05 SUPPLEMENTARY REPORT TO CPC2010-009 LAND USE REDESIGNATION (TUSCANY) BYLAW 9D2010

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, the following Members of Council were ineligible to vote on Bylaw 9D2010 and left the Chamber at 10:52 a.m.:

- Mayor Bronconnier
- Alderman McIver

Deputy Mayor Fox-Mellway assumed the Chair.

SUMMARY/ISSUE

To redesignate 0.05 ha ± (0.13 ac ±) located at 7 Tuscarora Crescent NW (Plan 9712199, Block 2, Lot 42) from R-C1 Residential – Contextual One Dwelling District to S-CI Special Purpose - Community Institution District to accommodate a child care service facility in the community of Tuscany.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Amend Bylaw 9D2010 to incorporate the DC guidelines contained in Attachments 2 and 3; and
2. Give 2nd and 3rd Reading to the proposed Bylaw 9D2010.

DISTRIBUTION

At the request of Alderman Hodges and with the concurrence of the Deputy Mayor, the City Clerk distributed a Revised Attachment 3 to Report E2010-05 and 12 late submission letters as follows:

- Petition from Melanie and Jason Thistle, dated 2010 February 05;
- Email from Carrie Sine, dated 2010 February 05;
- Email from Jeff Ui, dated 2010 February 04;
- Email from Katie Foster, dated 2010 February 05;
- Email from Matthew and Jessica Secord, dated 2010 February 04;

- Letter from Bernie and Orion Paquette, dated 2010 February 04;
- Email from Pam Douglas, dated 2010 February 05;
- Email from Al Stanley, dated 2010 February 05;
- Email from Pam Douglas, dated 2010 February 05;
- Email from Esther Dankewich, dated 2010 February 05;
- Email from Lorri McClernon, dated 2010 February 05;and
- Email from Jon Jewell, dated 2010 February 05;

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Council:	General Manager, Planning, Development and Assessment
1. Amend Bylaw 9D2010 to incorporate the DC guidelines contained in Attachment 2 and Revised Attachment 3; and	
2. Give 2nd and 3rd Reading to the proposed Bylaw 9D2010.	

Opposed: Aldermen Chabot and Colley-Urquhart

CARRIED

BYLAW 9D2010

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 9D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0132), be amended, by:

- Deleting the map in Schedule B and replacing with the map in Attachment 2 contained in Report E2010-05; and
- Adding the DC guidelines listed in **Revised** Attachment 3 to Report E2010-05, as distributed at today's meeting, as follows:

“Direct Control District

Purpose

1 This Direct Control District is intended to provide for:

- (a) a **Child Care Service** with a limited number of children;
- (b) specific parking requirements; and
- (c) signage limitations.

Compliance with Bylaw 1P2007

2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

- 3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

- 4 The following **uses** are **permitted uses** of this Direct Control District:

- (a) **Natural Area;**
- (b) **Park;**
- (c) **Power Generation Facility – Small;**
- (d) **Protective and Emergency Service;** and
- (e) **Utilities.**

Discretionary Uses

- 5 The following **uses** are **discretionary uses** this Direct Control District:

- (a) **Child Care Service.**

Bylaw 1P2007 District Rules

- 6 Unless otherwise specified, the rules of the Special Purpose – Community Institution (S-CI) District of Bylaw 1P2007 apply in this Direct Control District.

Capacity

- 7 The maximum number of children in a **Child Care Service** located on the **parcel** at one time is 30.

Parking

- 8 (1) A minimum of 4.0 **motor vehicle parking stalls** up to a maximum of 5.0 **motor vehicle parking stalls** must be provided on the **parcel** at any given time which may include tandem parking.
- (2) **Motor vehicle parking stalls** must not be located in any outdoor play area(s).
- (3) All **motor vehicle parking stalls** may only be accessed from Tuscarora Crescent NW.

Signage

- 9 No signage related to a **Child Care Service** is allowed."

Opposed: Aldermen Chabot and Colley-Urquhart

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 9D2010, be read a second time.

ROLL CALL VOTE

For: Aldermen Mar, Pincott, Stevenson, Ceci, Farrell, Hawkesworth, Hodges, Jones, Lowe and Deputy Mayor Fox-Mellway

Against: Aldermen Chabot, Colley-Urquhart and Connolly

CARRIED

That Bylaw 9D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0132), be read a third time, **after amendment to Schedule B**, by:

- **Deleting the map in Schedule B and replacing with the map in Attachment 2 contained in Report E2010-05; and**
- **Adding the DC guidelines listed in Revised Attachment 3 to Report E2010-05, as distributed at today's meeting, as follows:**

“Direct Control District

Purpose

1 This Direct Control District is intended to provide for:

- (a) a **Child Care Service** with a limited number of children;
- (b) specific parking requirements; and
- (c) signage limitations.

Compliance with Bylaw 1P2007

2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

4 The following *uses* are *permitted uses* of this Direct Control District:

- (a) **Natural Area;**
- (b) **Park;**
- (c) **Power Generation Facility – Small;**
- (d) **Protective and Emergency Service;** and
- (e) **Utilities.**

Discretionary Uses

5 The following *uses* are *discretionary uses* this Direct Control District:

- (a) **Child Care Service.**

General Manager,
Planning, Development
and Assessment
&
City Solicitor
&
City Clerk's,
Legislative Records
Assistant

Bylaw 1P2007 District Rules 6 Unless otherwise specified, the rules of the Special Purpose – Community Institution (S-CI) District of Bylaw 1P2007 apply in this Direct Control District. Capacity 7 The maximum number of children in a <i>Child Care Service</i> located on the <i>parcel</i> at one time is 30. Parking 8 (1) A minimum of 4.0 <i>motor vehicle parking stalls</i> up to a maximum of 5.0 <i>motor vehicle parking stalls</i> must be provided on the <i>parcel</i> at any given time which may include tandem parking. (2) <i>Motor vehicle parking stalls</i> must not be located in any outdoor play area(s). (3) All <i>motor vehicle parking stalls</i> may only be accessed from Tuscarora Crescent NW. Signage 9 No signage related to a <i>Child Care Service</i> is allowed."	

VOTE WAS AS FOLLOWS:

For: Aldermen Mar, Pincott, Stevenson, Ceci, Farrell, Hawkesworth, Hodges, Jones, Lowe and Deputy Mayor Fox-Mellway

Against: Aldermen Chabot, Colley-Urquhart and Connolly

CARRIED

RECESS

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that due to the fire alarm, Council recess at 11:05 a.m. to reconvene at the call of the Deputy Mayor.

CARRIED

Council reconvened at 11:30 a.m. with Mayor Bronconnier in the Chair.

LAND USE

CPC2010-015 AMENDMENTS TO THE CRESCENT HEIGHTS AREA REDEVELOPMENT
PLAN AND LAND USE AMENDMENT
(CRESCENT HEIGHTS)
BYLAWS 6P2010 AND 13D2010

SUMMARY/ISSUE

The proposed amendment to the Crescent Heights Area Redevelopment Plan is for the provision of a time-limited Direct Control District for the additional use of a parking lot at 114 - 11 Avenue NW.

To redesignate 0.06 ha $\pm$ (0.15 ac $\pm$) located at 114 – 11 Avenue NW (Plan 3946N, Block 14, Lots 25 and 26) from M – CGd72 Multi-Residential – Contextual Grade Oriented District to DC Direct Control District to accommodate Parking Lot – grade, for a nearby automotive dealership.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 6P2010 and 13D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed bylaw to amend the Crescent Heights Area Redevelopment Plan.
2. Give three readings to the proposed Bylaw 6P2010.
3. ADOPT the proposed bylaw to redesignate 0.06 hectares $\pm$ (0.15 acres $\pm$) from M-CGd72 – Multi-Residential Contextual Grade-Oriented District to DC Direct Control District to accommodate Parking Lot-Grade, for a nearby automotive dealership at 114 – 11 Avenue NW for a timed (5 year) land use; and
4. Give three readings to the proposed Bylaw 13D2010.

The public hearing was called, and the following addressed Council with respect to Bylaws 6P2010 and 13D2010:

1. Asheet Ruparell
2. Wilson Lee
3. Lily Oi Chow

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from John McDermid, dated 2010 February 03.

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-015 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 6P2010

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 6P2010, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be introduced and read a first time.

ROLL CALL VOTE

For: Aldermen Hawkesworth, Jones, Lowe, McIver, Stevenson, Chabot, Connelly and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Hodges, Mar, Pincott, Ceci, Colley-Urquhart and Farrell

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 6P2010 be read a second time.

VOTE WAS AS FOLLOWS

For: Aldermen Hawkesworth, Jones, Lowe, McIver, Stevenson, Chabot, Connelly and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Hodges, Mar, Pincott, Ceci, Colley-Urquhart and Farrell

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That authorization now be given to read Bylaw 6P2010, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Tabulation to the 2010 February 22 Regular Meeting of Council

Opposed: Alderman Hodges

NOT CARRIED UNANIMOUSLY

BYLAW 13D2010

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 13D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2005-0099), be introduced and read a first time.

ROLL CALL VOTE

For: Aldermen Stevenson, Chabot, Connelly, Hawkesworth, Jones, Lowe, McIver and Mayor Bronconnier
Against: Aldermen Pincott, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hodges and Mar

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 13D2010 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Stevenson, Chabot, Connelly, Hawkesworth, Jones, Lowe, McIver and Mayor Bronconnier
Against: Aldermen Pincott, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hodges and Mar

CARRIED

TABLE, Moved by Alderman McIver, Seconded by Alderman Jones,

That 3 rd Reading of Bylaw 13D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2005-0099), be tabled to the 2010 February 22 Regular Meeting of Council, to be dealt in conjunction with 3 rd Reading of Bylaw 6P2010.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant Tabled Report to the 2010 February 22 Regular Meeting of Council

CARRIED

RECESS

Council recessed at 12:05 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Mayor Bronconnier in the Chair.

INTRODUCTION

Alderman Fox-Mellway introduced a group of 50 students from Strathcona Tweedsmuir School accompanied by their teacher, Melinda Mayan.

CPC2010-016 ROAD CLOSURE AND LAND USE REDESIGNATION
 (RESIDUAL WARD 6)
 BYLAWS 2C2010 AND 14D2010

SUMMARY/ISSUE

To close 1.60 ha $\pm$ (3.95 ac $\pm$) of road (Plan 0914965, Area A) adjacent to 9900 Old Banff Coach Road SW.

To redesignate 29.14 ha $\pm$ (72.00 ac $\pm$) located at 9900 Old Banff Coach Road SW and the closed road (SW 1/4 Section 28-24-2-5; Plan 0914965, Area A) from ANRI Agricultural and Natural Resource Industry – Rocky View County and Undesignated Road Right-of-Way to DC Direct Control District to accommodate an existing gravel pit.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 2C2010 and 14D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of road (Plan 0914965, Area A) adjacent to 9900 Old Banff Coach Road SW subject to conditions, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 2C2010.
3. ADOPT the proposed redesignation from ANRI Agricultural and Natural Resource Industry – Rocky View County and Undesignated Road Right-of-Way to DC Direct Control District to accommodate Pits and Quarries at 9900 Old Banff Coach Road SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 14D2010.

The public hearing was called and Myrna Belyea addressed Council with respect to Bylaws 2C2010 and 14D2010.

FILE AND ABANDON, Moved by Alderman Connelly, Seconded by Alderman Mar,

That the Recommendations contained in CPC Report CPC2010-016, Road Closure and Land Use Redesignation (Residual Ward 6), be filed, and further that Bylaws 2C2010 and 14D2010 be abandoned.

General Manager,
Planning, Development
and Assessment
&
City Solicitor
&
City Clerk's,
Legislative Records
Assistant

ROLL CALL VOTE

For: Aldermen Hodges, Jones, Mar, McIver, Stevenson, Chabot, Connelly and Fox-Mellway
Against: Aldermen Hawkesworth, Lowe, Pincott, Ceci, Colley-Urquhart, Farrell and Mayor Bronconnier

CARRIED

CPC2010-017 ROAD CLOSURE AND LAND USE REDESIGNATION (BELTLINE)
BYLAWS 3C2010 AND 15D2010

SUMMARY/ISSUE

To close 0.01 ha $\pm$ (0.03 ac $\pm$) a portion of lane (Plan 0914954, Area A) adjacent to 1088 Olympic Way SE.

To redesignate 0.01 ha $\pm$ (0.03 ac $\pm$), of closed lane (Plan 0914954, Area A) adjacent to 1088 Olympic Way SE from Undesignated Road Right-of-Way to CC-X Centre City Mixed Use District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 3C2010 and 15D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of road (Plan 0914954, Area A) adjacent to 1088 Olympic Way SE subject to conditions, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 3C2010.
3. ADOPT the proposed redesignation from Undesignated Road Right-of-Way to CC-X Centre City Mixed Use District at the closed road (Plan 0914954, Area A) adjacent to 1088 Olympic Way SE, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 15D2010.

The public hearing was called and Chris Ollenberger addressed Council with respect to Bylaws 3C2010 and 15D2010.

Moved by Alderman Mar, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2010-017 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 3C2010

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 3C2010, Being a Bylaw of The City of Calgary For a Closure of a Lane (Plan 0914954, Area A) (Closure LOC2009-0080), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 3C2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 3C2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 3C2010, Being a Bylaw of The City of Calgary For a Closure of a Lane (Plan 0914954, Area A) (Closure LOC2009-0080), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 15D2010

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 15D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0080), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 15D2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 15D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 15D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0080), be read a third time.

General Manager,
Planning, Development
and Assessment
&
City Solicitor
&
City Clerk's,
Legislative Records
Assistant

CARRIED

CPC2010-018 ROAD CLOSURE AND LAND USE REDESIGNATION (WEST SPRINGS)
BYLAWS 4C2010 AND 16D2010

SUMMARY/ISSUE

To close 0.016 ha ± (0.04 ac ±) of road (Plan 0713147, Area D) adjacent to 918 - 85 Street SW.

To redesignate 3.374 ha ± (8.337 ac ±) located at 918 and 952 - 85 Street SW (Plan 8810945, Block 1, Lots 7 and 8) and the closed road (Plan 0713147, Area D) from DC Direct Control District and Undesignated Road Right-of-Way to R-2M Residential – Low Density Multiple Dwelling District, M-1d125 Multi-Residential – Low Profile District, and DC Direct Control District to accommodate mixed-use residential and commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 4C2010 and 16D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of road (Plan 0713147, Area D) adjacent to 918 – 85 Street SW subject to conditions, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 4C2010.
3. ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to R-2M Residential-Low Density Multiple Dwelling District, M-1d125 Multi-Residential Low Profile District, and DC Direct Control District to accommodate mixed use residential and commercial development at 918 and 952 – 85 Street SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give three readings to the proposed Bylaw 16D2010.

The public hearing was called and David Collins addressed Council with respect to Bylaws 4C2010 and 16D2010.

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-018 be adopted, **with the following clerical correction:**

Attachment 4 Public Submission letter should be deleted from this file. The Letter was submitted for a Land Use item going to the 2010 March 08 Public Hearing and will be re-submitted by the author.

General Manager,
Planning, Development
and Assessment
&
City Clerk's,
Legislative Records
Assistant

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

BYLAW 4C2010

Moved by Alderman Connelly, Seconded by Alderman Chabot, that Bylaw 4C2010, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0713147, Area D) (Closure LOC2009-0039), be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot, that Bylaw 4C2010 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 4C2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That Bylaw 4C2010, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0713147, Area D) (Closure LOC2009-0039), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

BYLAW 16D2010

Moved by Alderman Connelly, Seconded by Alderman Chabot, that Bylaw 16D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0039), be introduced and read a first time.

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot, that Bylaw 16D2010 be read a second time.

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 16D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That Bylaw 16D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0039), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

CPC2010-019 LAND USE REDESIGNATION (DALHOUSIE)
BYLAW 17D2010

SUMMARY/ISSUE

To redesignate 0.06 ha $\pm$ (0.15 ac $\pm$) located at 4825 Dalhousie Drive NW (Plan 9512418, Block 3, Lot 2) from DC - Direct Control District to C-N1 Commercial – Neighbourhood 1 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 17D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to C-N1 Commercial – Neighbourhood 1 District at 4825 Dalhousie Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 17D2010.

The public hearing was called and Byron Wong addressed Council with respect to Bylaw 17D2010.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2010-19 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 17D2010

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 17D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0056), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 17D2010 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization now be given to read Bylaw 17D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 17D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0056), be read a third time.

General Manager,
Planning, Development
and Assessment
&
City Solicitor
&
City Clerk's,
Legislative Records
Assistant

CARRIED

CPC2010-020 LAND USE REDESIGNATION (HIGHFIELD)
BYLAW 18D2010

SUMMARY/ISSUE

To redesignate 1.19 ha ± (2.94 ac ±) located at 4303 and 4405 – 9 Street SE (Plan 6179HO, Block 2; Plan 8108JK, Block A) from I-G Industrial – General District to I-C Industrial – Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 18D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from I-G Industrial – General District to I-C Industrial – Commercial District at 4303 and 4405 – 9 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 18D2010.

The public hearing was called and Otto Macko addressed Council with respect to Bylaw 18D2010.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-20 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

BYLAW 18D2010

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 18D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0068), be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 18D2010 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 18D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 18D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0068), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

CPC2010-023 LAND USE REDESIGNATION (SAGE HILL)
BYLAW 21D2010

SUMMARY/ISSUE

To redesignate 2.90 ha $\pm$ (7.17 ac $\pm$) located at 7 Sage Hill Garden NW (Plan 8811294, Block 20, Lot 3) from M-1d100 Multi-Residential - Low Profile District to M-2d100 Multi-Residential – Medium Profile District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 21D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from M-1d100 Multi-Residential - Low Profile District to M-2d100 Multi-Residential – Medium Profile District at 7 Sage Hill Garden NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 21D2010.

The public hearing was called and Manu Chugh addressed Council with respect to Bylaw 21D2010.

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That the CPC Recommendations contained in Report CPC2010-023 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 21D2010

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 21D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0081), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 21D2010 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 21D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That Bylaw 21D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0081), be read a third time.

General Manager,
Planning, Development
and Assessment
&
City Solicitor
&
City Clerk's,
Legislative Records
Assistant

CARRIED

CPC2010-024 LAND USE REDESIGNATION (SAGE HILL)
BYLAW 22D2010

SUMMARY/ISSUE

To redesignate 1.60 ha ± (3.95 ac ±) located at 18 Sage Hill Garden NW (Plan 8811294, Block 20, Lot 4) from M-2d150 Multi-Residential – Medium Profile District to DC Direct Control District to accommodate multi-residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 22D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from M-2d150 Multi-Residential – Medium Profile District to DC Direct Control District to accommodate multi-residential development at 18 Sage Hill Garden NW , in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 22D2010.

The public hearing was called and Manu Chugh addressed Council with respect to Bylaw 22D2010.

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That the CPC Recommendations contained in Report CPC2010-024 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 22D2010

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 22D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0082), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 22D2010 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 22D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That Bylaw 22D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0082), be read a third time.

General Manager,
Planning, Development
and Assessment
&
City Solicitor
&
City Clerk's,
Legislative Records
Assistant

CARRIED

CPC2010-025 ROAD CLOSURE AND LAND USE REDESIGNATION (RESIDUAL
SUB-AREA 10A)
BYLAWS 6C2010 AND 23D2010

SUMMARY/ISSUE

To close 1.50 ha $\pm$ (3.71 ac $\pm$) of roads (Plan 0914892, Area A; Plan 0914875, Area A; Plan 0914893, Area A) located at a portion of 84 Street SE between 9 Avenue SE and 17 Avenue SE, a portion of 9 Avenue SE between the TUC and 84 Street SE and a portion of 17 Avenue SE adjacent to 1660 – 84 Street SE.

To redesignate 33.85 ha $\pm$ (83.67 ac $\pm$) located at 1550 and 1660 – 84 Street SE, 8333- 9 Avenue SE and the closed roads (portion of SW 1/4 Section 18-24-28-4; Plan 9411624, Lot 1; Plan 1340AM, Block X; Plan 0914892, Area A; Plan 0914875, Area A; Plan 0914893, Area A) from S-FUD Special Purpose – Future Urban Development District, C-R3f0.3h18 Commercial-Regional 3 District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a regional commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 6C2010 and 23D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of roads (Plan 0914892, Area A; Plan 0914875, Area A; Plan 0914893, Area A) located at a portion of 84 Street SE between 9 Avenue SE and 17 Avenue SE, a portion of 9 Avenue SE between the TUC and 84 Street SE and a portion of 17 Avenue SE adjacent to 1660 – 84 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give first and second reading to the proposed Closure Bylaw 6C2010; and

3. WITHHOLD third reading of the proposed bylaw, pending the registration and construction of the portion of the ultimate 84 Street SE, along the eastern boundary of the Plan Area, to the satisfaction of the Approving Authority.
4. ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District, C-R3f0.3h18 Commercial-Regional 3 District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a Regional -Commercial Development at 1550 – 84 Street SE, 1660 – 84 Street SE and 8333 – 9 Avenue SE and the closed roads, in accordance with the Corporate Planning Applications Group recommendation; and
5. Give first and second readings to the proposed bylaw 23D2010; and
6. WITHHOLD third reading of the proposed bylaw, subject to the developer entering into a servicing agreement with the City of Calgary and registering said agreement on title, to the satisfaction of the Manager, Urban Development.

The public hearing was called and Doug Cassidy addressed Council with respect to Bylaws 6C2010 and 23D2010.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That CPC Recommendations 1, 2, 4 and 5 contained in Report CPC2010-025 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That CPC Recommendation 3 contained in Report CPC2010-026 be adopted, as follows: 3. WITHHOLD third reading of proposed bylaw 6C2010, pending the registration and construction of the portion of the ultimate 84 Street SE, along the eastern boundary of the Plan Area, to the satisfaction of the Approving Authority;	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That CPC Recommendation 6 contained in Report CPC2010-026 be adopted, as follows: 6. WITHHOLD third reading of proposed bylaw 23D2010, subject to the developer entering into a servicing agreement with The City of Calgary and registering said agreement on title, to the satisfaction of the Manager, Urban Development.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 6C2010

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 6C2010, Being a Bylaw of The City of Calgary to for a Closure of Roads (Plan 0914892, Area A; Plan 0914875, Area A; Plan 0914893, Area A) (Closure LOC2008-0090), be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Bylaw 6C2010, Being a Bylaw of The City of Calgary to for a Closure of Roads (Plan 0914892, Area A; Plan 0914875, Area A; Plan 0914893, Area A) (Closure LOC2008-0090), be read a second time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Council withhold third reading of the proposed bylaw, pending the registration and construction of the portion of the ultimate 84 Street SE, along the eastern boundary of the Plan Area, to the satisfaction of the Approving Authority.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 23D2010

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 23D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0090), be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Bylaw 23D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0090), be read a second time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Council withhold third reading of the proposed bylaw, subject to the developer entering into a servicing agreement with the City of Calgary and registering said agreement on title, to the satisfaction of the Manager, Urban Development.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-026 LAND USE REDESIGNATION (RESIDUAL SUB AREA 9E)
BYLAW 24D2010

SUMMARY/ISSUE

To redesignate 24.53 ha $\pm$ (60.60 ac $\pm$) located at 2313R and 2727 - 84 Street SE (Plan 8511085 OT; NE 1/4 Section 12-24-29-4) from S-FUD Special Purpose – Future Urban Development District to S-UN Special Purpose – Urban Nature District, S-CRI Special Purpose – City and Regional Infrastructure District and DC Direct Control District to accommodate regional commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 24D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from S-FUD Special purpose – Future Urban Development District to S-UN Special Purpose – Urban Nature District, S-CRI Special Purpose – City and Regional Infrastructure District and DC Direct Control District to accommodate a regional commercial development at 2313R and 2727 – 84 Street SE; and
2. Give first and second readings to the proposed bylaw 24D2010; and
3. WITHHOLD third reading of the bylaw:
 - i) subject to the developer entering into a servicing agreement with the City of Calgary and register said agreement on title to the satisfaction of the Manager, Urban Development;
 - ii) pending approval of the Master Drainage Plan by Water Resources; and
 - iii) a) subject to the acquisition of sufficient road right-of-way for the interim intersection configuration for 84 Street SE on the southern side of 17 Avenue SE; or
b) subject to the submission of a design of said intersection within the existing right-of-way to the satisfaction of the Director, Transportation Planning.

The public hearing was called, and the following addressed Council with respect to Bylaw 24D2010:

1. Doug Cassidy
2. Ramsay Walker
3. Shawn Ripley

RECESS

Council recessed at 3:20 p.m. to reconvene 3:50 p.m.

Council reconvened at 3:50 p.m. with Deputy Mayor Fox-Mellway in the Chair.

Mayor Bronconnier assumed the Chair at 3:57 p.m. and Alderman Fox-Mellway resumed her regular seat in Council.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations 1 and 2 contained in Report CPC2010-026 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Stevenson, Ceci, Chabot and Mayor Bronconnier
Against: Aldermen Farrell, Hodges and Pincott

CARRIED

BYLAW 24D2010

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 24D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0042), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For: Aldermen Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Stevenson, Ceci, Chabot and Mayor Bronconnier
Against: Aldermen Farrell, Hodges and Pincott

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 24D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0042), be read a second time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

VOTE WAS AS FOLLOWS

For: Aldermen Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Stevenson, Ceci, Chabot and Mayor Bronconnier
Against: Aldermen Farrell, Hodges and Pincott

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That CPC Recommendation 3 contained in Report CPC2010-026 be adopted, as follows: 3. WITHHOLD third reading of the bylaw: i) subject to the developer entering into a servicing agreement with The City of Calgary and register said agreement on title to the satisfaction of the Manager, Urban Development; ii) pending approval of the Master Drainage Plan by Water Resources; and iii) a) subject to the acquisition of sufficient road right-of-way for the interim intersection configuration for 84 Street SE on the southern side of 17 Avenue SE; or b) subject to the submission of a design of said intersection within the existing right-of-way to the satisfaction of the Director, Transportation Planning.	General Manager, Planning, Development and Assessment

CARRIED

CITY MANAGER'S OFFICE REPORT, DATED 2010 FEBRUARY 08

E2010-03 BRENTWOOD STATION AREA REDEVELOPMENT PLAN – LAND USE
REDESIGNATIONS

SUMMARY/ISSUE

Use of City-initiated land use redesignations to implement the Brentwood Station Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council direct Administration bring forward City initiated land use redesignations for the portions of the Brentwood station area outlined in the Attachment, no later than 2010 December.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the Administration Recommendation contained in Report E2010-03 be adopted.

General Manager,
Planning, Development
and Assessment

Opposed: Aldermen Connelly and McIver

CARRIED

E2010-04 SUPPLEMENTARY REPORT TO CPC2009-149 – LAND USE
REDESIGNATION (STONEY 1) BYLAWS 131D2009 AND 12D2010

SUMMARY/ISSUE

Provisions of a new bylaw for CPC Item 2009-149 to allow Council to consider a higher Floor Area Ratio (FAR) of 1.0 FAR for office and medical clinic uses contained in LOC2009-026.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Hold a Public Hearing on Bylaws 131D2009 and 12D2010;
2. Adopt the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to I-G Industrial – General District, C-COR3f0.23h8.5 Commercial – Corridor 3 District, S-UN Special Purpose – Urban Nature District, S-SPR Special Purpose – School, Park and Community Reserve District and S-CRI Special Purpose – City and Regional Infrastructure District and DC Direct Control District to accommodate reduced FAR at 10821 and 11142 – 15 Street NE, in accordance with the Corporate Applications Group recommendation as amended with DC Guidelines;
3. Give first reading to the proposed Bylaw 131D2009; and
4. Withhold second and third reading of the proposed Bylaw 131D2009 pending the approval of an Off-site Levy Bylaw or an alternative financing method approved by Council for the construction of the partial interchange at 128 Avenue/Deerfoot Trail NE and the 11 Street NE connector road.

The public hearing was called and Jane Power addressed Council with respect to Bylaw 131D2009.

FILE AND ABANDON, Moved by Alderman Stevenson, Seconded by Alderman McIver,

1. That the Administration Recommendations contained in Report E2010-04 be filed; and 2. That Bylaw 131D2009, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0026), be abandoned.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

The public hearing was called and Jane Power addressed Council with respect to Bylaw 12D2010.

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That Council: 1. Give first reading to the proposed Bylaw 12D2010; and 2. Give second reading to the proposed Bylaw 12D2010.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 12D2010

Moved by Alderman Stevenson, Seconded by Alderman McIver, that Bylaw 12D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0026), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That Bylaw 12D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0026), be read a second time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That Council: 3. WITHHOLD third reading of Bylaw 12D2010, pending approval of an off-site levy bylaw, or approval of an alternative financing method by Council for construction of the 11 th Street NE connector road.	General Manager, Planning, Development and Assessment

CARRIED

CALGARY PLANNING COMMISSION

CPC2010-027 AMENDMENTS TO THE LAND USE BYLAW 1P2007 (CITY WIDE)
BYLAW 3P2010

SUMMARY/ISSUE

Monitoring report on Contextual Single Detached Dwellings and associated rules; including textual amendments to Land Use Bylaw 1P2007 for permitted use development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 3P2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007 as set out in APPENDIX III to amend the specified provisions, in accordance with the Development and Building Approvals recommendation, as amended; and
2. Give three readings to the proposed Bylaw 3P2010; and
3. DIRECT ADMINISTRATION to monitor for a one year period the effectiveness of the proposed changes to the contextual rules and examine the level of permitted use development and report back to Council.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of the following:

- A letter from Ron Goodfellow and Mike Wilhelm, Shaganappi Community Association, dated 2010 February 01; and
- A letter from Amie Blanchette, Canadian Home Builders' Association, dated 2010 February 02.

The public hearing was called, and the following addressed Council with respect to Bylaw 3P2010:

1. Amie Blanchette
2. Aaron Hamstead
3. Natasha Pashak
4. Bob van Wegen
5. Art Matsui

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Council: 1. ADOPT the proposed amendments to Land Use Bylaw 1P2007 as set out in APPENDIX III to amend the specified provisions, in accordance with the Development and Building Approvals recommendation, after amendment by deleting the changes to item 22 {Sections 347 (1) and (2)} that were incorporated into Appendix III as a result of the Planning Commission Decision dated 2009 December 10; 2. Give three readings to the proposed Bylaw 3P2010; and 3. DIRECT ADMINISTRATION to monitor for a one year period the effectiveness of the proposed changes to the contextual rules and examine the level of permitted use development and report back to Council.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly, Farrell and Mayor Bronconnier
Against: Aldermen Hodges and Ceci

CARRIED

BYLAW 3P2010

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 3P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For: Aldermen Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly, Farrell and Mayor Bronconnier
Against: Aldermen Hodges and Ceci

CARRIED

Mayor Bronconnier left the Chair at 5:30 p.m. and Deputy Mayor Fox-Mellway assumed the Chair.

Mayor Bronconnier resumed the Chair at 5:34 p.m. and Alderman Fox-Mellway returned to her seat in Council.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 3P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be amended on Pages 3 and 4 of 7, in Section 2(w) as follows:

Delete and replace the text in Section 347 (1) (a) with:

“(a) must have:

(i) a portion of the front façade recessed or projecting forward from the remaining façade that has a minimum dimension of:

(A) 2.0 metres in width;

(B) 0.6 metres in depth; and

(C) 2.4 metres in height; or

(ii) a **porch** projecting from the front façade with a minimum dimension of:

(A) 2.0 metres in width; and

(B) 1.2 metres in depth;”

Delete and replace the text in Section 347 (1) (d) with:

“(d) must not have a roof slope less than 4:12 within 1.5 metres of the maximum **building height** allowed in the district.”

Delete and replace the text in Section 347 (2) (a) with:

“(a) may have a **balcony** located on a side façade:

(i) where it forms part of the front façade and is not recessed back more than 4.5 metres from the front façade; or

(ii) where it is on the **street** side of a **corner parcel**;

Delete and replace the text in Section 347 (2) (a) with:

“(c) must not have a **balcony** with a height greater than 6.0 metres, measured from **grade** to the platform of the **balcony**.”

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 3P2010 be read a second time.

Opposed: Alderman Ceci

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 3P2010 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 3P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, **after amendment to Pages 3 and 4 of 7, in Section 2(w)**, as follows:

Delete and replace the text in Section 347 (1) (a) with:

“(a) must have:

(i) a portion of the front façade recessed or projecting forward from the remaining façade that has a minimum dimension of:

(A) 2.0 metres in width;

(B) 0.6 metres in depth; and

(C) 2.4 metres in height; or

(ii) a **porch** projecting from the front façade with a minimum dimension of:

(A) 2.0 metres in width; and

(B) 1.2 metres in depth;”

Delete and replace the text in Section 347 (1) (d) with:

“(d) must not have a roof slope less than 4:12 within 1.5 metres of the maximum **building height** allowed in the district.”

Delete and replace the text in Section 347 (2) (a) with:

“(a) may have a **balcony** located on a side façade:

(i) where it forms part of the front façade and is not recessed back more than 4.5 metres from the front façade; or

(ii) where it is on the **street** side of a **corner parcel**;”

Delete and replace the text in Section 347 (2) (a) with:

General Manager,
Planning, Development
and Assessment
&
City Solicitor
&
City Clerk's,
Legislative Records
Assistant

“(c) must not have a balcony with a height greater than 6.0 metres, measured from grade to the platform of the balcony .”.	

Opposed: Alderman Ceci

CARRIED

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Pincott, that the suggested amendments recommended by the Calgary Planning Commission dated 2009 December 10, contained on Pages 4 and 5 of CPC2010-027 Attachment 2, be referred to the Bylaw Sustainment Team for review and consultation with stakeholders, and report back at their annual review.

ROLL CALL VOTE

For: Aldermen Hawkesworth, Lowe, Pincott and Mayor Bronconnier

Against: Aldermen Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hodges, Jones, Mar, McIver, Stevenson and Ceci

MOTION LOST

CPC2010-028 AMENDMENTS TO THE CALGARY MUNICIPAL DEVELOPMENT PLAN
(BYLAW 10P98 AND BYLAW 24P2009)
BYLAW 5P2010

SUMMARY/ISSUE

To amend both the current Calgary Municipal Development Plan (Bylaw 10P98) and the Calgary Municipal Development Plan (Bylaw 24P2009 – effective date 2010 April 01) to clarify The City's policy on the dedication of Municipal Reserves (MR) resulting from a strata space subdivision.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 5P2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the Calgary Municipal Development Plan (Bylaw 10P98), in accordance with the Land Use Planning and Policy recommendation; and
2. ADOPT the proposed amendment to the Calgary Municipal Development Plan (Bylaw 24P2009 – effective date 2010 April 01), in accordance with the Land Use Planning and Policy recommendation; and
3. Give three readings to the proposed Bylaw 5P2010.

The public hearing with respect to Bylaw 5P2010 was called; however, no one came forward.

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-028 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Hodges and McIver

CARRIED

BYLAW 5P2010

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 5P2010, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 10P98 and Bylaw 24P2009, be introduced and read a first time.

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 5P2010 be read a second time.

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That authorization now be given to read Bylaw 5P2010, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 10P98 and Bylaw 24P2009, a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Tabulation to the 2010 February 22 Regular Meeting of Council

Opposed: Alderman Hodges

NOT CARRIED UNANIMOUSLY

CPC2010-029 AMENDMENTS TO THE LAND USE BYLAW 1P2007 (CITY WIDE)
BYLAW 4P2010

SUMMARY/ISSUE

Amendments to the Floodway / Flood Fringe and Floodway / Floodplain maps in Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 4P2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007 as set out in APPENDIX I, in accordance with the Development and Building Approvals recommendation; and
2. Give three readings to the proposed Bylaw 4P2010.

The public hearing with respect to Bylaw 4P2010 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Pincott,

That the CPC Recommendations contained in Report CPC2010-029 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 4P2010

Moved by Alderman Ceci, Seconded by Alderman Pincott, that Bylaw 4P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Pincott, that Bylaw 4P2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 4P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Pincott,

That Bylaw 4P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

RECESS

Council recessed at 6:00 p.m. to reconvene 7:15 p.m.

Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2010 JANUARY 20.

LPT2010-09 MÉTIS TRAIL N.E.

SUMMARY/ISSUE

Comparison of cost and benefits of an expressway versus a modified arterial for Metis Trail.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Revise the classification of Metis Trail from expressway to modified arterial as shown in hatched lines in Attachment 1;
2. Approve the proposed interim plan for Métis Trail as per Attachment 3;
3. Direct Administration to proceed to detailed design and construction of two lanes (west side) for Métis Trail from 80 Avenue to 96 Avenue N.E.;
4. Direct Administration to acquire land for the ultimate Métis Trail N.E. connection between 64 Avenue and 96 Avenue (west side only) between 80 Avenue and 96 Avenue N.E. as illustrated in Attachment 4; and

5. Direct Administration to report back to the SPC on Land Use, Planning and Transportation no later than 2010 November with an updated Transportation System Bylaw.

COMMITTEE RECOMMENDATIONS

That Council:

1. File Administration Recommendation 1;
2. Approve the proposed interim plan for Métis Trail as per Attachment 3;
3. Direct Administration to proceed to detailed design and construction of two lanes (west side) for Métis Trail from 80 Avenue to 96 Avenue N.E initially; and
4. Direct Administration to acquire land, including land for interchanges and for the ultimate Métis Trail N.E. connection between 64 Avenue and 96 Avenue (west side only) between 80 Avenue and 96 Avenue N.E. as illustrated in Attachment 4.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the City Clerk distributed copies of 2 maps, entitled "Land Requirements – Modified Arterial" and "Land Requirements – Expressway".

Moved by Alderman Stevenson, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2010-09 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hodges, Jones, Mar and Mayor Bronconnier
Against: Aldermen Pincott, Ceci, Farrell, Hawkesworth and Lowe

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendations 2, 3 and 4 contained in Report LPT2010-09 be adopted.

General Manager,
Planning, Development
and Assessment

VOTE WAS AS FOLLOWS

For: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hodges, Jones, Mar and Mayor Bronconnier

Against: Aldermen Pincott, Ceci, Farrell, Hawkesworth and Lowe

CARRIED

LPT2010-10 SUPPLEMENTARY SNOW REMOVAL

SUMMARY/ISSUE

Pilot program to use private sector contractors for supplemental snow removal on secondary and residential problem areas.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-10 be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-10 be adopted.

General Manager,
Planning, Development
and Assessment

CARRIED

LPT2010-11 INCIDENT MANAGEMENT WITH STAND-BY TOW TRUCK SERVICE

SUMMARY/ISSUE

Implementation of stand-by tow truck service.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Identify a source of funds (\$636,000) to implement a one year trial of stand-by-tow truck service on major routes;
2. Direct Administration to revise Traffic Bylaw 26M96 to include quick clearance legislation and report back to the SPC on Land Use, Planning and Transportation no later than 2010 June; and
3. Direct Administration to report back to the SPC on Land Use, Planning and Transportation no later than 2011 January on results of the trial.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve a one-time withdrawal from the FSR of \$636,000 to implement a one year trial of stand-by-tow truck service on major routes;
2. Direct Administration to revise Traffic Bylaw 26M96 to include quick clearance legislation and report back to the SPC on Land Use, Planning and Transportation no later than 2010 June;
3. Direct Administration to report back to the SPC on Land Use, Planning and Transportation no later than 2011 January on results of the trial;
4. Request that the Government of Alberta, through the Alberta Urban Municipalities Association (AUMA) and the Mayor, provide legislation allowing the City of Calgary to recover towing costs from those who use the service; and
5. Direct Administration to conduct a Best Practices investigation and make recommendations for cost recovery, including but not limited to:
 - selling Tow Truck Locations
 - A User fee for the Service.

And further, to report back to the SPC on Land Use, Planning and Transportation with the decision of Traffic Bylaw 26M96 no later than 2010 June.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Recommendation 3, contained in Report LPT2010-11 be amended as follows:

- By adding the words “and Council” following the words “Planning and Transportation”; and
- By deleting the words “2011 January” following the words “no later than”, and substituting the words “the budget deliberations in 2010 November”.

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hodges, Jones, Lowe, Mar, McIver, Stevenson, Colley-Urquhart and Connelly

Against: Aldermen Hawkesworth, Pincott, Ceci, Chabot and Mayor Bronconnier

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2010-11 be adopted.	General Manager, Transportation

ROLL CALL VOTE

For: Aldermen Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Lowe, Pincott and Mayor Bronconnier

Against: Aldermen Connelly, Hodges, Jones, Mar and McIver

CARRIED

AS AMENDED, Moved by Colley-Urquhart, Seconded by Alderman Chabot,

That SPC on Land Use, Planning and Transportation Recommendations 2, 3, 4 and 5 contained in Report LPT2010-11 be adopted, after amendment , as follows: That Council: 2. Direct Administration to revise Traffic Bylaw 26M96 to include quick clearance legislation and report back to the SPC on Land Use, Planning and Transportation no later than 2010 June; 3. Direct Administration to report back to the SPC on Land Use, Planning and Transportation and Council no later than the budget deliberations in 2010 November on	General Manager, Transportation

results of the trial; 4. Request that the Government of Alberta, through the Alberta Urban Municipalities Association (AUMA) and the Mayor, provide legislation allowing The City of Calgary to recover towing costs from those who use the service; and 5. Direct Administration to conduct a Best Practices investigation and make recommendations for cost recovery, including but not limited to: • selling Tow Truck Locations • A User fee for the Service.	

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2010 JANUARY 21

AC2010-01 CORPORATE INTEGRATED RISK MANAGEMENT MODEL ANNUAL UPDATE SUMMARY/ISSUE

This report provides the Audit Committee with an update on The City's Integrated Risk Management (IRM) model.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Direct that the Administration report back to the Audit Committee by 2010 July 15, with a scoping report on Business Unit Reporting on the IRM model verses best practices for IRM, including but not limited to the Corporate Risk Register and associated Council reporting, frontline implementation reporting and training, policy and practices with respect to disclosure;
3. Direct that the City Auditor consider including a Value for Money Audit on the IRM model in the 2010 Audit Plan; and
4. Direct Administration to provide an update to the Audit committee no later than 2010 May 20 on the status of the risk register development.

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That Audit Committee Recommendations contained in Report AC2010-01 be adopted.	City Manager

Opposed: Alderman Chabot

CARRIED

AC2009-02 CITY EMPLOYEE CODE OF CONDUCT – ANNUAL REPORT

SUMMARY/ISSUE

Annual report on the Code of Conduct policies, including the status and compliance of these policies.

ADMINISTRATION RECOMMENDATION

That Audit Committee recommends Council receive this report for information.

COMMITTEE RECOMMENDATION

That Report AC2010-02 be referred to Law for a legal opinion concerning the appropriateness and relevance of employee sign-off on the Employee Code of Conduct, considering current Provincial and Federal Legislation and to Report back to the Audit Committee no later than 2010 April.

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That the Audit Committee Recommendations contained in Report AC2010-02 be adopted.	City Manager & City Solicitor

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2010 FEBRUARY 08

NM2010-04 GLENMORE TRAIL/37 STREET INTERCHANGE PROJECT SCOPE
(ALDERMAN CONNELLY)

WHEREAS new development has recently been completed in Lincoln Park, Garrison Green and Mount Royal University, with new development currently underway in Currie Barracks and Lincoln Park, with further development to come in central and west Currie as part of the CFB West Master Plan;

AND WHEREAS the CFB West development is expected to generate 112,000 additional vehicles per day to local road networks and arterial road ways;

AND WHEREAS most westbound traffic from CFB West will exit their community on westbound Richardson Way at 37 Street SW to ultimately access Glenmore Trail;

AND WHEREAS the Richardson Way/37 Street SW intersection gives no priority to westbound left turn access to southbound 37 Street;

AND WHEREAS this intersection already is at capacity relative to traffic volumes;

AND WHEREAS City Council has recently approved the Glenmore Trail / 37 Street Interchange but has excluded the review of traffic movements and capacity at 37 Street at Richardson Way SW from the scope of the project.

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to incorporate as part of the scope of the Glenmore Trail / 37 Street Interchange Project, the intersection of 37 Street at Richardson Way;

AND BE IT FURTHER RESOLVED that full consultation with affected communities be undertaken;

AND BE IT FURTHER RESOLVED that Administration report to Council through the SPC on Land Use Planning & Transportation with recommendations that ensure appropriate road geometry, traffic mitigation and community connection strategies are put in place where required that ensure the efficient operation of the intersection so as not to impact adjacent communities, together with budget implications.

DISTRIBUTION

At the request of Alderman Connelly and with the concurrence of the Mayor, the City Clerk distributed copies of 2 maps as follows:

- Satellite map
- "Glenmore Trail and 37 Street Interchange Concept Plan"

Moved by Alderman Connelly, Seconded by Alderman Pincott,

That Alderman Connelly's Motion NM2010-04 be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT Administration be directed to incorporate as part of the scope of the Glenmore Trail / 37 Street Interchange Project, the intersection of 37 Street at Richardson Way; AND BE IT FURTHER RESOLVED that full consultation with affected communities be undertaken; AND BE IT FURTHER RESOLVED that Administration report to Council through the SPC on Land Use Planning & Transportation with recommendations that ensure appropriate road geometry, traffic mitigation and community connection strategies are put in	Alderman Connelly & General Manager, Transportation

place where required that ensure the efficient operation of the intersection so as not to impact adjacent communities, together with budget implications.	

CARRIED

NM2010-05 SW BUS RAPID TRANSIT (BRT)
(ALDERMAN PINCOTT)

WHEREAS, The City of Calgary has developed a very effective and efficient public transportation system with the Light Rail Transit (LRT) network as its backbone;

AND WHEREAS, Bus Rapid Transit (BRT) has emerged as a means of providing medium capacity transit service on urban transit corridors;

AND WHEREAS, Calgary's South LRT is well-utilized, carrying over 60,000 weekday riders

AND WHEREAS, there is a clear direction and desire to focus on and implement transit system improvements as part of the Calgary Transportation Plan,

AND WHEREAS, there is a demonstrated need for additional transportation system capacity in southwest Calgary;

AND WHEREAS, transit system capacity improvements should accompany or precede roadway capacity improvements to maximize social, environmental and economic benefits;

AND WHEREAS, several corridors in southwest Calgary are identified as part of the Primary Transit Network in the Calgary Transportation Plan and Municipal Development Plan, including 14 Street S.W. and 24 Street S.W.;

AND WHEREAS, a BRT route from downtown to Mount Royal University is part of the West LRT transit service plan;

NOW THEREFORE BE IT RESOLVED, that the Transportation Department be directed to:

1. Conduct a functional design study for a Bus Rapid Transit (BRT) from Downtown to Mount Royal University and south to the communities of Cedarbrae, Braeside, Woodlands and Woodbine, in order to identify routing, infrastructure needs, fleet requirements and cost estimates; and
2. Report to the S.P.C. on Land Use, Planning and Transportation no later than December 2010 with the results of the study.

Moved by Alderman Pincott, Seconded by Alderman Mar,

That Alderman Pincott's Motion NM2010-05 be adopted, as follows: NOW THEREFORE BE IT RESOLVED, that the Transportation Department be directed to: 1. Conduct a functional design study for a Bus Rapid Transit (BRT) from Downtown to Mount Royal University and south to the communities of Cedarbrae, Braeside, Woodlands and Woodbine, in order to identify routing, infrastructure needs, fleet requirements and cost estimates; and 2. Report to the S.P.C. on Land Use, Planning and Transportation no later than December 2010 with the results of the study.	Alderman Pincott & General Manager, Transportation

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), (c) & (g), 25(1)(b) & (c) and 27(1)(a) & (b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 8:25 p.m., in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 8:55 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

IN CAMERA REPORTS, CITY MANAGER'S OFFICE, DATED 2010 FEBRUARY 08

C2010-04 LOCAL IMPROVEMENT BYLAW 4R2010 HOPE STREET
 ESCARPMENT

TABLE, Moved by Alderman Mar, Seconded by Alderman Fox-Mellway,

That Confidential Report C2010-04 be tabled to no later than the in-camera session of the 2010 March 08 Combined Meeting of Council.	General Manager, Transportation Tabled Report to no later than the 2010 March 08 Combined Meeting of Council

CARRIED

C2010-05 IMPROVING ACCOUNTABILITY AND TRANSPARENCY OF MUNICIPAL CAMPAIGN FINANCING

SUMMARY/ISSUE

Proposed amendments to The Election Campaign Contributions Bylaw 35M94 to enhance transparency of campaign finances of candidates for Calgary City Council.

ADMINISTRATION RECOMMENDATIONS:

The Law Department recommends that:

1. Amendments to The Election Campaign Contributions Bylaw 35M94 which would:
 - (a) impose a limit on campaign contributions from any single contributor
 - (b) provide for a voluntary declaration in respect of the use of campaign contributions not be prepared.
2. A bylaw addressing the pre-election disclosure of campaign contributions for candidates for Mayor not be prepared.
3. The City Manager's Office in conjunction with the Returning Officer be directed to prepare a report outlining the effects of the recent proclamation of the *Local Authorities Election (Finance and Contribution Disclosure) Amendment Act, 2009* for the 2010 March 04 meeting of the Intergovernmental Affairs Committee; and
4. The Returning Officer be directed to bring forward any requested amendments to The Election Campaign Contributions Bylaw 35M94 necessary to address the disclosure and use of campaign contributions by candidates for school board trustee for Calgary Board of Education and the Calgary Catholic School District.

Moved by Alderman Stevenson, Seconded by Alderman Chabot,

1. That the Administration Recommendations contained in Report C2010-05 be adopted; and 2. Direct that the Report and discussion remain confidential pursuant to Sections 23(1)(b) and 27(1)(a) and (b) of the <i>Freedom of Information and Protection of Privacy Act</i> for 15 years.	General Manager, Planning, Development and Assessment

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2010 JANUARY 19

LAS2010-01 PROPOSED SALE OF INDUSTRIAL LAND – (ROYAL VISTA)
WARD 02 (ALD. GORD LOWE)
FILE NO: 9/13/17/21 ROYAL VISTA DR NW (AD)

Moved by Alderman Lowe, Seconded by Alderman Ceci,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-01 be adopted; and 2. That the Recommendations Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, until the sale is closed.	General Manager, Corporate Services

CARRIED

LAS2010-02 PROPOSED SALE OF INDUSTRIAL LAND – EAST FOOTHILLS
PHASE VII – WARD 09 (ALD. JOE CECI)
FILE NO: 6110 – 44 ST SE/6135 – 46 ST SE (AD)

Moved by Alderman Ceci, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-02 be adopted; and 2. That the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, until the sale is closed.	General Manager, Corporate Services

CARRIED

URGENT BUSINESS

VERBAL REPORT INTERGOVERNMENTAL ISSUE

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart,

1. That Council receive this verbal update for information; and 2. That the discussions with respect to the Intergovernmental issue remain confidential under Sections 23(1)(b), 24(1)(a)&(c), and 27(1)(a) of the <i>Freedom of Protection and Privacy Act</i>.	General Manager, Planning, Development and Assessment

CARRIED

C2010-06 PROPOSED LEGAL SETTLEMENT (EAST SHEPARD INDUSTRIAL)

Moved by Alderman McIver, Seconded by Alderman Connelly,

That Council 1. Reconsider its decision contained in the Minutes of the 2009 September 28 Meeting of Council with respect to Alderman McIver's Motion NM2009-47;	General Manager, Corporate Services

CARRIED

Moved by Alderman McIver, Seconded by Alderman Connelly,

That the Recommendations contained in Report C2010-06 be adopted as follows: "That Council: 2. Authorize Administration to accept the proposed settlement substantially as presented in Attachment 1; and 3. Direct that the Report, Attachments and discussions remain confidential pursuant to sections 23(1)(b), 24(1)(a) and (c), 25(1)(c) and 27(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, until the terms of the settlement have been completed."	General Manager, Corporate Services & General Manager, Utilities and Environmental Protection

CARRIED

ADMINISTRATIVE INQUIRY

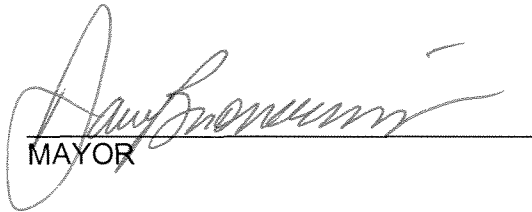
Emergency Water Shut Off Communication Policy (Alderman Chabot)

I understand that water main breaks are not predicted and Water Services must act quickly to stop any flooding to residents. However, our office has received several concerns from residents over the years with what they feel as a lack of communication from Water Services. Many feel that they had been left in the dark and what information they have received came from approaching crews that had only technical information. There has been miscommunication on 2 occasions (that my office is aware of) with regards to crew over time. While I can fully understand the restrictions that we must follow with our City employees, it's understandable that residents become upset when crews leave at 4 p.m. and they still do not have water. There have been other occasions where standard practice of notifying residents verbally were not undertaken and several concerns with the general lack of information about their water shut off. Can Administration provide detailed information on Water Services' policy to inform residents regarding their emergency water shut off?	General Manager, Utilities and Environmental Protection

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 9:01 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 FEBRUARY 22



MAYOR



ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2010 February 22 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
A/General Manager F. Wong
City Solicitor P. Tolley
City Clerk D. Garner

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

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

PRESENTATIONS

UNITED WAY CAMPAIGN CHEQUE PRESENTATION

Brad Stevens, General Manager, Corporate Services, Chairperson for the City of Calgary's 2009 United Way Campaign, expressed his great pleasure at the tremendous support and success of this year's Campaign. He indicated that despite the downturn in the economy, the City, with more employee participation and fund raising events than ever before, contributed a total of \$435,633.33, exceeding their target of \$350,000.00. Mr. Stevens recognized the tremendous contribution of Jeanne Chevrier, Campaign Lead, the participation of external partners Coca-Cola, M&M Meat shops and Tribute Limited. He extended his gratitude to City employees and the entire management team for making staff resources available for the campaign.

Ruth Ramsden-Wood, President of United Way of Calgary, came forward to receive the cheque. Ms. Ramsden-Wood expressed her appreciation for the incredible results of the City of Calgary's United Way Campaign and the remarkable participation of everyone involved.

FREEDOM TO READ WEEK

Mayor Bronconnier recognized February 21st to 27th as Freedom to Read Week, making it the 26th year that Freedom to Read has been celebrated across Canada and the 16th year of the Calgary Freedom to Read Committee. Freedom to Read Week affirms the right of all Canadians to exercise intellectual freedom guaranteed under the Charter of Rights and Freedoms.

Mayor Bronconnier introduced Anne Jayne, Chair of the Calgary Freedom to Read Week Committee, who commemorated the week by presenting City Council with a children's book, illustrated by Henry Cole, entitled "And Tango Makes Three" by the authors Peter Parnall and Justin Richardson. Ms. Jayne summarized the book by outlined the controversial response it has evoked, indicating it represents the importance of allowing the expression of different points of view. Ms. Jayne advised Council that the Calgary Freedom to Read Week Committee will be presenting the 2010 Freedom of Expression Award on 2010 February 25. As well, talented Calgary junior high school students will be honored for winning the Calgary Freedom to Read Essay contest, sponsored by the Calgary Public Library.

INTRODUCTION

Alderman Lowe introduced a group of 30 grade 6 students from St. Dominic School in attendance in the public gallery, accompanied by their teacher, Lisa Altrogge and volunteer guide Cheryl Peters.

QUESTION PERIOD:

A) Natural Gas Fuel for City Fleet Vehicles (Alderman McIver)

I have heard good results in the use of natural gas fuel, both environmentally and cost wise, in several cities in North America. Has the City done any research or considered this option and possible benefits for fleet vehicles?	Alderman McIver & General Manager, Corporate Services

Brad Stevens, General Manager Corporate Services, confirmed that fuel alternatives have been explored and that a report would be returning in the second quarter regarding pilot work that has been done on biodiesel fuel. He further advised that natural gas use in other cities is being investigated.	

B) Mayor's Attendance at the 2010 March 10 Charity Event for Haiti Orphanage
(Alderman Ceci)

The Cities of Calgary and Windsor are sponsoring the 2010 March 10 Charity Event for the Haiti Orphanage and I am wondering if Mayor Bronconnier will be available to attend? Mayor Bronconnier responded that the proposed date is under consideration and is yet to be confirmed.	Alderman Ceci & Mayor Bronconnier

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting be amended by adding Report LPT2010-12, Plan It Calgary Implementation to the Agenda, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by adding the following items to the in camera portion of today's Meeting:

- LAS2010-04 POINT TROTTER INDUSTRIAL LANDS – PROJECT APPROVAL
- LAS2010-07 PROPOSED ACQUISITION – (WALDEN) – WARD 14 (ALD. LINDA FOX-MELLWAY) FILE NO: 2400 210 AV SE (JLC)
- LAS2010-09 PROPOSED ACQUISITION STRATEGY FOR 52 STREET WIDENING – (SOUTH FOOTHILLS/SECTION 23/EAST SHEPARD INDUSTRIAL) – WARD 09 (ALD. CECI), WARD 12 (ALD. MCIVER) (SQ)
- LAS2010-10 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9715 – 52 ST SE (JC)
- LAS2010-11 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9616 – 48 ST SE (DR)

- LAS2010-12 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9115 – 52 ST SE (JC)
- LAS2010-13 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9225 – 52 ST SE (JC)
- LAS2010-14 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 117, 5025 – 90 AV SE (JC)
- LAS2010-15 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: SUITE 101, 5025 – 90 AV SE (JC)
- LAS2010-16 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 5019 – 90 AV SE (JC)
- LAS2010-17 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 5015 – 90 AV SE (JC)
- LAS2010-18 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9220 – 48 ST SE (JC)
- LAS2010-19 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9915 – 52 ST SE (DR)
- LAS2010-20 PROPOSED ACQUISITION – (SECTION 23) – WARD 09 (ALD. JOE CECI) FILE NO: 5515 – 98 AV SE (DR)
- LAS2010-21 PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) WARD 12 (ALD. RIC MCIVER) FILE NO: 10120 – 52 ST SE (DR)
- LAS2010-22 PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) WARD 12 (ALD. RIC MCIVER) FILE NO: 10220 – 52 ST SE (DR)
- LAS2010-23 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9816 – 52 ST SE (DR)
- LAS2010-24 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9815 – 52 ST SE (DR)
- LAS2010-25 PROPOSED ACQUISITION – (SECTION 23) – WARD 09 (ALD. JOE CECI) FILE NO: 9602 – 52 ST SE (JC)

- N2010-07 NOMINATION TO TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC)
- M2010-03 WINSPORT CANADA (CALGARY OLYMPIC DEVELOPMENT ASSOCIATION) ATHLETIC AND ICE COMPLEX PROJECT – PHASE 2 BYLAWS 15M2010 AND 12B2010
- PAC2010-02 NAMING OF 7 AVENUE LRT STATION 'KERBY' – (MANAGEMENT UPDATE)
- PAC2010-03 NAMING OF WEST LRT STATIONS – (MANAGEMENT UPDATE)

And that following item be added to the in camera agenda, as an item of Urgent Business:

- VERBAL REPORT MUNICIPAL SUSTAINABILITY INITIATIVE FUNDING (MSI) UPDATE

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended, by adding Report IGA2010-10, MD of Foothills – Update on Municipal Government Board (MGB) Appeal of the Sirocco Area Structure Plan, Memorandum of Understanding, and Proposed Annexation (Ald. Joe Ceci) File No: 9602 – 52 St SE (JC) to the in camera portion of today's Meeting.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Hawkesworth,

That the Agenda for 2010 February 22 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

LPT2010-12 PLAN IT CALGARY IMPLEMENTATION

ADD URGENT BUSINESS IN CAMERA:

VERBAL REPORT MUNICIPAL SUSTAINABILITY INITIATIVE FUNDING (MSI) UPDATE

ADD TO THE IN CAMERA PORTION OF TODAY'S MEETING:

IGA2010-10	MD OF FOOTHILLS – UPDATE ON MUNICIPAL GOVERNMENT BOARD (MGB) APPEAL OF THE SIROCCO AREA STRUCTURE PLAN, MEMORANDUM OF UNDERSTANDING, AND PROPOSED ANNEXATION
LAS2010-04	POINT TROTTER INDUSTRIAL LANDS – PROJECT APPROVAL
LAS2010-07	PROPOSED ACQUISITION – (WALDEN) – WARD 14 (ALD. LINDA FOX-MELLWAY) FILE NO: 2400 210 AV SE (JLC)
LAS2010-09	PROPOSED ACQUISITION STRATEGY FOR 52 STREET WIDENING – (SOUTH FOOTHILLS/EAST SHEPARD INDUSTRIAL) – WARD 09 (ALD. JOE CECI), WARD 12 (ALD. RIC MCIVER) (SQ)
LAS2010-10	PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9715 – 52 ST SE (JC)
LAS2010-11	PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9616 – 48 ST SE (DR)
LAS2010-12	PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9115 – 52 ST SE (JC)
LAS2010-13	PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9225 – 52 ST SE (JC)
LAS2010-14	PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 117, 5025 – 90 AV SE (JC)
LAS2010-15	PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 101, 5025 – 90 AV SE (JC)
LAS2010-16	PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 5019 – 90 AV SE (JC)

LAS2010-17	PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 5015 – 90 AV SE (JC)	
LAS2010-18	PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9220 – 48 ST SE (JC)	
LAS2010-19	PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9915 – 52 ST SE (DR)	
LAS2010-20	PROPOSED ACQUISITION – (SECTION 23) – WARD 09 (ALD. JOE CECI) FILE NO: 5515 – 98 AV SE (DR)	
LAS2010-21	PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) WARD 12 (ALD. RIC MCIVER) FILE NO: 10120 – 52 ST SE (DR)	
LAS2010-22	PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL WARD 12 (ALD. RIC MCIVER) FILE NO: 10220 – 52 ST SE (DR)	
LAS2010-23	PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9816 – 52 ST SE (DR)	
LAS2010-24	PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9815 – 52 ST SE (DR)	
LAS2010-25	PROPOSED ACQUISITION – (SECTION 23) – WARD 09 (ALD. JOE CECI) FILE NO: 9602 – 52 ST SE (JC)	
N2010-07	NOMINATION TO TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC)	
M2010-03	WINSPORT CANADA (CALGARY OLYMPIC DEVELOPMENT ASSOCIATION) ATHLETIC AND ICE COMPLEX PROJECT - PHASE 2 BYLAWS 15M2010 AND 12B2010	
PAC2010-02	NAMING OF 7 AVENUE LRT STATION 'KERBY'– (MANAGEMENT UPDATE)	

PAC2010-03	NAMING OF WEST LRT STATIONS – (MANAGEMENT UPDATE)	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Minutes of the 2010 February 08 Combined Meeting of Council be confirmed.	City Clerk's, Legislative Records Assistant

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

CPS2010-05 CENTRE CITY OPEN SPACE PLAN - DEFERRAL REQUEST
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Deferral of the Centre City Open Space Plan.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to report back to the SPC on Community and Protective Services on the Centre City Open Space Plan no later than 2010 May.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-05 be approved.

CPS2010-08 SAFE COMMUNITIES INNOVATION FUND UPDATE
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide an update on Administrations' work to determine if Calgary AfterSchool meets the funding criteria for the Provincial Safe Communities Innovation Fund (Safecom).

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-08 be approved.

LAS2010-05 PROPOSED APPROVAL OF EXPROPRIATION – (HARVEST HILLS
BUSINESS PARK) WARD 03 (ALD. JIM STEVENSON)
FILE NO: 9720 6 ST NE (JM)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approval of the expropriation initiated for 96 Avenue NE Extension

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2010 February 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-05 be approved.

LAS2010-06 PROPOSED AMENDMENT– (RESIDUAL WARD 14 - SUB AREA 14U) –
WARD 14 (ALD. LINDA FOX-MELLWAY)
FILE NO: 2107 194 AV SE (JLC)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

The amendments to the previously authorized report are required to adjust area of taking and change in name.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the proposed amendment as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2010 February 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-06 be approved.

CONSENT AGENDA, Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart,

That the Recommendations contained in the following reports be adopted: CPS2010-05, CPS2010-08, LAS2010-05, and LAS2010-06	General Manager, Community Services and Protective Services & General Manager, Corporate Services

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: Report LAS2010-08 Summary of General Land Sales, Industrial Land Sales, Acquisitions and Occupations for the Fourth Quarter 2009-File No: (RC)

Reason: Mayor Bronconnier owns the following properties which are held and disclosed under the direction of his trustee:

1904/1906 – 10th Avenue SW, Calgary

Legally described as Lots 23 to 26, Block 231, Plan 5700 AG

Property Size: 0.17 ha

Time left Council Chambers: 9:55 a.m.

Deputy Mayor Fox-Mellway assumed the chair.

LAS2010-08 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER
2009 - FILE NO: (RC)

SUMMARY/ISSUE

Summary of general land sales for the Fourth Quarter 2009.

Summary of industrial land sales under \$1,000,000.00 for the Fourth Quarter 2009.

Summary of acquisitions under \$500,000.00 for the Fourth Quarter 2009.

Summary of occupations under \$100,000.00 for the Fourth Quarter 2009.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2010 February 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report LAS2010-08 be approved, as corrected in Attachment 3, as follows:

On "Page 3 of 4" of Attachment 3, Row 2, under Column 4 of the table entitled "Corporate Properties & Buildings Acquisitions under \$500,000.00 Fourth Quarter 2009":

"Ward 09 Ald Joe Ceci".

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendations be adopted.	General Manager, Corporate Services

CARRIED

Mayor Bronconnier resumed the Chair at 9:56 a.m. and Alderman Fox-Mellway returned to her regular seat.

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw Tabulation, Third Reading of Bylaw 6P2010, be brought forward to be dealt with at this time.

CARRIED

THIRD READING OF BYLAW 6P2010

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 6P2010, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

ROLL CALL VOTE

For: Aldermen Chabot, Connelly, Fox-Mellway, Hawkesworth, Jones, Lowe, McIver, Stevenson and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Farrell, Hodges, Pincott and Ceci

CARRIED

TABLED REPORT

BYLAW 13D2010

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 13D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2005-0099), be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

ROLL CALL VOTE

For: Aldermen Connelly, Fox-Mellway, Hawkesworth, Jones, Lowe, McIver, Stevenson,
Chabot and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Farrell, Hodges, Mar, Pincott and Ceci

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2010 FEBRUARY 03

CPS2010-06 NICKLE ARTS MUSEUM

SUMMARY/ISSUE

A report on funding for specific capital construction costs for the Nickle Arts Museum.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Approve up to \$3.234 million be allocated for the Nickle Arts Museum project subject to MSI approval by the Province;
2. Approve a 2010 capital budget appropriation increase of \$3.234 million in Civic Partners Capital Program 639 from the MSI Culture-Related Infrastructure Fund; and
3. Approve the release of funds from Program 639 to the Nickle Arts Museum according to The City's standard payment procedures, and subject to the execution of a Funding Agreement.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2010-06 be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2010-06 be adopted.	General Manager, Community Services and Protective Services

Opposed: Aldermen Colley-Urquhart and Connelly

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2010 FEBRUARY 10

FCS2010-06 2010 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX
BYLAWS

SUMMARY/ISSUE

Council's approval is required through bylaw to authorize supplementary property assessments and subsequent supplementary property tax levies for 2010.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that:

1. Administration prepare the proposed bylaws as per the text for discussion contained in Attachment 1 and Attachment 2;
2. The proposed bylaws are attached to this report prior to being forwarded to Council; and
3. Council give three readings to the proposed 2010 Supplementary Property Assessment Bylaw and the proposed 2010 Supplementary Property Tax Bylaw.

COMMITTEE RECOMMENDATION

That Council give three readings to proposed Bylaw 20M2010, Supplementary Property Assessment Bylaw and proposed Bylaw 21M2010, 2010 Supplementary Property Tax Bylaw.

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2010-06 be adopted.	General Manager, Planning Development and Assessment

CARRIED

BYLAW 20M2010

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 20M2010, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in the City of Calgary During 2010, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 20M2010, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 20M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That Bylaw 20M2010, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in the City of Calgary During 2010, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 21M2010

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 21M2010, Being a Bylaw of The City of Calgary to Authorize the Council of the City of Calgary to Impose a 2010 Supplementary Property Tax, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 21M2010, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 21M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That Bylaw 21M2010, Being a Bylaw of The City of Calgary to Authorize the Council of the City of Calgary to Impose a 2010 Supplementary Property Tax, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2010 FEBRUARY 22

NM2010-06 HOMEOWNERS RIGHTS, REQUIREMENTS AND RESPONSIBILITIES
(ALDERMAN ANDRE CHABOT)

WHEREAS I had asked administration on 25 June 2007 to consult with the development industry to draft a list of rights, requirements and responsibilities for homeowners as it relates to maintenance, bylaws, infrastructure and encroachments onto neighbouring properties;

AND WHEREAS numerous homeowners do not know their rights, requirements and responsibilities and compliance to City bylaws could be encouraged through education;

AND WHEREAS homeowners deserve to know their rights, requirements and responsibilities;

AND WHEREAS the knowledge of their rights, requirements and responsibilities would enable the homeowners to be proactive in protecting themselves and their property;

AND WHEREAS City resources could be saved if homeowners knew their rights, requirements and responsibilities prior to initiating or requesting action from City of Calgary Business Units;

NOW THEREFORE BE IT RESOLVED that the Planning, Development & Assessment department be directed to send the Homeowners rights, requirements and responsibilities (Homeowners 3R's) document with the spring tax assessment to minimize the cost of distribution.

DISTRIBUTION

At the request of Alderman Chabot and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Home Owners Information".

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Alderman Chabot's Motion be amended in the NOW THEREFORE BE IT RESOLVED paragraph by deleting the word "rights" following the words "be directed to send the Homeowners"

ROLL CALL VOTE

For: Aldermen Lowe and Ceci
Against: Aldermen Jones, Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier

MOTION LOST

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Fox-Mellway,

That Alderman Chabot's Motion NM2010-06 be referred to the Administration to return to Council with options for promoting the Good Neighbor Reference Guide to Calgarians, such Report to be presented directly to City Council no later than the 2010 March 22 Regular Meeting Council.	General Manager, Planning Development and Assessment

CARRIED

NM2010-07 STUDY ON ALTERNATIVE METHODS OF PAYMENTS FOR CALGARY TRANSIT
(ALDERMAN ANDRE CHABOT AND ALDERMAN RIC MCIVER)

WHEREAS currently there is only one method of payment at the pay machines at LRT stations and buses;

AND WHEREAS convenience for the rider would be heightened if more options to pay were available other than monthly transit passes, ticket books or exact change;

AND WHEREAS other cities have options of prepaid cards, any denomination tickets, weekly passes, credit card payment, transit coins etc;

AND WHEREAS fare evasion would be discouraged if riders had enhanced opportunities to pay and could result in increased compliance;

AND WHEREAS turnstiles and smart card options may also encourage compliance;

NOW THEREFORE BE IT RESOLVED that City Administration be directed to report to Council through SPC on LPT no later than April 21 2010 on the feasibility of Calgary Transit expanding its payment options for transit riders;

AND FURTHER BE IT RESOLVED that Administration also provide a feasibility report and cost estimates on implementing turnstiles for the LRT system.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Aldermen Chabot and McIver's Motion be amended in the NOW THEREFORE BE IT RESOLVED paragraph by deleting the words "April 21 2010 on the feasibility" following the words "report to Council through SPC on LPT no later than" and by substituting with the words "2010 June 16 on an update" and by adding the words "initiatives currently underway in" following the words "of Calgary Transit".

Opposed: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman McIver,

That Aldermen Chabot and McIver's Motion NM2010-10 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED that City Administration be directed to report to Council through SPC on Land Use, Planning and Transportation no later than 2010 June 16 on an update of Calgary Transit initiatives currently underway in expanding its payment options for transit riders.	Alderman Chabot & Alderman McIver & General Manager Transportation

ROLL CALL VOTE

For: Aldermen Hodges, Jones, Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly, Hawkesworth and Mayor Bronconnier
Against: Aldermen Lowe, Ceci, Farrell and Fox-Mellway

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver,

That Aldermen Chabot and McIver's Motion NM2010-10 be adopted, as follows: AND FURTHER BE IT RESOLVED that Administration also provide a feasibility report and cost estimates on implementing turnstiles for the LRT system.	NO ACTION

ROLL CALL VOTE

For: Aldermen Mar, McIver, Chabot, Colley-Urquhart, Connelly and Jones
Against: Aldermen Lowe, Pincott, Stevenson, Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier

MOTION LOST

INTRODUCTIONS

Mayor Bronconnier introduced a group of 5 teachers visiting from Korea in attendance in the public gallery.

Alderman Fox-Mellway introduced a group of 26 grade 5/6 students from Deer Run School in attendance in the public gallery, accompanied by their teacher Susan MacMillan. This week their focus will be "How can we make a difference?"

NM2010-08 BUS RAPID TRANSIT (BRT) NETWORK PLAN
(Alderman Colley-Urquhart)

WHEREAS, The City of Calgary has approved a new Municipal Development Plan and Calgary Transportation Plan with a Primary Transit Network;

AND WHEREAS, the Primary Transit Network is envisioned to include Bus Rapid Transit (BRT) among other high-frequency, high-capacity transit services throughout Calgary;

AND WHEREAS, The City of Calgary has successfully implemented BRT on routes 301, 302 and 305 that operate in mixed traffic with a modest level of transit priority;

AND WHEREAS, the last study on BRT was conducted in 2002;

AND WHEREAS, functional studies for bus-only facilities are underway on 17 Avenue S.E. and other corridors;

AND WHEREAS, funding for transit improvements is constrained, and the cost of building new LRT lines is significant in the short term;

AND WHEREAS, the demand for transit service is high and continues to grow and increasing congestion on the roadway network challenges The City's ability to provide a more attractive transit service;

NOW THEREFORE BE IT RESOLVED, that Administration be directed to prepare an implementation plan for BRT, including the following:

- a) Prioritization of key links in the Primary Transit Network
- b) Review of the efficiency of routes 301, 302 and 305 and future routes operating in mixed traffic;
- c) Opportunities for transit priority measures (e.g. transit-only signals, queue jumps, transit-only lanes) to reduce travel times;
- d) Opportunities for bus-only facilities, drawing on the experience of other agencies operating transitways (e.g. City of Ottawa),
- e) A summary of capital and operating costs related to the plan.

and report to the SPC on Land Use, Planning and Transportation no later than February 2011 with the results.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Alderman Colley-Urquhart's Motion be amended in the NOW THEREFORE BE IT RESOLVED paragraph under letter b), by deleting the route number "305" following the words "Review of the efficiency of routes 301, 302 and".

ROLL CALL VOTE

For: Alderman Hodges

Against: Aldermen McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that Alderman Colley-Urquhart's Motion be amended in the NOW THEREFORE BE IT RESOLVED paragraph under letter b), by deleting the words "of routes 301, 302 and 305" following the words "Review of the efficiency" and by substituting the words "effectiveness of current" following the words "Review of the efficiency and" and by adding the acronym "BRT" following the words "and future".

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott,

That Alderman Colley-Urquhart's Motion NM2010-08 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED, that Administration be directed to prepare an implementation plan for BRT, including the following: a) Prioritization of key links in the Primary Transit Network b) Review of the efficiency and effectiveness of current and future BRT routes operating in mixed traffic; c) Opportunities for transit priority measures (e.g. transit-only signals, queue jumps, transit-only lanes) to reduce travel times; d) Opportunities for bus-only facilities, drawing on the experience of other agencies operating transitways (e.g. City of Ottawa), e) A summary of capital and operating costs related to the plan. and report to the SPC on Land Use, Planning and Transportation no later than February 2011 with the results.	Alderman Colley-Urquhart & General Manager, Transportation

CARRIED

WHEREAS, The City of Calgary launched a telework program in March 2009, to provide telework as a flexible work option for employees where appropriate, which has produced a reduction of 7,440 commuter trips and 183,000 vehicle kilometres travelled, conserving 16,000 litres of fuel and reducing carbon dioxide emissions by 42,000 kilograms;

AND WHEREAS, telework is defined as working from home, a satellite office, a telework centre, or any other workstation outside the main office using technology to substitute for work-related travel;

AND WHEREAS, The City of Calgary, Calgary Economic Development and Transport Canada through the ecoMobility Program are partners in an innovative regional telework initiative "WORKshift" to accelerate and facilitate the adoption and measurement of telework practices in the Calgary and region business community, that will serve as a template for other Municipal programs across Canada;

AND WHEREAS, The City of Calgary and Calgary Economic Development are working with the Association for Commuter Transportation of Canada to coordinate a national telework awareness week;

AND WHEREAS, Calgary is considered a leader among Canadian cities for our commitment to providing travel options and making Calgary's transportation system more sustainable and would be the first city in Canada to designate such a week;

AND WHEREAS, telecommuting considerably reduces the strain and congestion on the public road and transit networks, while reducing the emissions from commuter vehicles, increasing the savings for employees and providing businesses with increased employee productivity;

NOW THEREFORE BE IT RESOLVED, that Mayor Bronconnier be requested to consider declaring April 19th-23rd, 2010 as Calgary's first Citywide Telework Week to coincide with the Earth Day (April 22nd), and encourage local businesses to participate.

DISTRIBUTION

At the request of Alderman Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of a memorandum dated 2010 February 22, from Alderman Colley-Urquhart entitled "City of Calgary Telework Week" and the following letters of support for the City of Calgary Telework Week:

- a letter dated 2010 February 19 from Ian Gover, President and CEO , Teletrips, Inc.
- a letter dated 2010 February 17 from Gloria Stewart, President, Touchworks Communications Inc.
- a letter from F. Bruce Graham, President and CEO, Calgary Economic Development
- a letter from Scott Fleming, Founder, Teletrips Inc.
- a letter dated 2010 February 17 from Scott M. Reeves Partner, Tingle Merrett Barristers & Solicitors
- an email dated 2010 February 19 from Kevin Dahl, Manager, Calgary Technologies Inc.
- an email dated 2010 February 17 from Brad Robson, President, HSB Beams Canada Inc.

- an email dated 2010 February 17 from Robert Purdy, Principal, Purdy & Partners Inc.
- a letter dated 2010 February 18 from Andrew Reed, Managing Director, ATB Financial
- an email dated 2010 February 17 from Mark Peever, Team Lead, Long View Systems
- an email dated 2010 February 17 from Bob Shulz
- an email dated 2010 February 17 from Tony Fairfield, Partner, Fairfield Watson & Company
- an email dated 2010 February 17 from Peter Tertzakian, Chief Energy Economist and Managing Director, ARC Financial Corp.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott,

That Alderman Colley-Urquhart's Motion NM2010-09 be adopted, as follows: NOW THEREFORE BE IT RESOLVED, that Mayor Bronconnier be requested to consider declaring April 19th-23rd, 2010 as Calgary's first Citywide Telework Week to coincide with the Earth Day (April 22nd), and encourage local businesses to participate.	Alderman Colley-Urquhart & Mayor Bronconnier

CARRIED

NM2010-10 SPEED LIMIT ON PATHWAYS
(Alderman McIver)

WHEREAS The City of Calgary has adopted the 11 Sustainability Principles for Land Use and Mobility, one of which is "Provide a variety of transportation options";

AND WHEREAS the approved Calgary Transportation Plan Transportation Goal #4 is to "enable public transit, walking and cycling as the preferred mobility choices for more people";

AND WHEREAS the City of Calgary has an extensive 707 km multiple use pathway network, which provides a healthy alternative travel mode;

AND WHEREAS commuters use pathways significantly for morning and afternoon commuting;

AND WHEREAS section 32 of BYLAW NUMBER 20M2003 states unless otherwise posted no Person shall operate a Bicycle or Wheeled Conveyance in a Park at a speed greater than twenty (20) kilometres per hour;

AND WHEREAS the posted multiple use pathway speed is 30 km/h in Provincial Parks within the City of Calgary;

AND WHEREAS increasing bicycle commuter use of the pathway network and increasing speeds where practicable is a more efficient utilization of infrastructure;

NOW THEREFORE BE IT RESOLVED, that the Administration review the posted speeds on multiuse pathways to determine if higher rush hour speeds, and a bylaw requirement for slower speeds when cyclists passing pedestrians would create more efficient use of the pathway system; and report back to Council through the SPC on Community & Protective Services not later than May 2010.

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hawkesworth, that Alderman McIver's Motion be amended in the NOW THEREFORE BE IT RESOLVED paragraph by deleting the word "multituse" following the words "the posted speeds on" and by substituting the words "dedicated bike" and by adding the words "are possible" following the words "determine if higher rush hour speeds" and by deleting the words "and a bylaw requirement for slower speeds when cyclists passing pedestrians would create more efficient use of the pathway system" following the words "higher rush hour speeds".

RECORDED VOTE

For: Aldermen Ceci, Hawkesworth, Lowe, Pincott and Mayor Bronconnier
Against: Aldermen Mar, Hodges, Farrell, Colley-Urquhart, Chabot, Fox-Mellway, Connelly, McIver and Jones

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Alderman McIver's Motion be amended in the NOW THEREFORE BE IT RESOLVED paragraph by adding the words "or limited site lines exist" following the words "slower speeds when cyclists passing pedestrians"

ROLL CALL VOTE

For: Aldermen Chabot, Colley-Urquhart, Connelly and McIver
Against: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, Pincott and Mayor Bronconnier

MOTION LOST

Moved by Alderman McIver, Seconded by Alderman Stevenson,

That Alderman McIver's Motion NM2010-10 be adopted, as follows: NOW THEREFORE BE IT RESOLVED, that the Administration review the posted speeds on multiuse pathways to determine if higher rush hour speeds, and a bylaw requirement for slower speeds when cyclists passing pedestrians would create more efficient use of the pathway system; and report back to Council through the SPC on Community & Protective Services not later than May 2010.	NO ACTION

RECORDED VOTE

For: Aldermen Chabot and McIver
Against: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe, Connelly, Jones, Pincott and Mayor Bronconnier

MOTION LOST

BYLAW TABULATIONS

THIRD READING OF BYLAW 5P2010

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 5P2010, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 10P98 and Bylaw 24P2009, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Hodges and McIver

CARRIED

SECOND AND THIRD READINGS OF BYLAW 3B2010

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 3B2010, Being a Bylaw of The City of Calgary to Amend Bylaw 23B2008 By Increasing the Borrowing Authority by \$35.831 Million, from \$727.888 Million to \$763.719 Million, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 3B2010, Being a Bylaw of The City of Calgary to Amend Bylaw 23B2008 By Increasing the Borrowing Authority by \$35.831 Million, from \$727.888 Million to \$763.719 Million, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

SECOND AND THIRD READINGS OF BYLAW 4B2010

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 4B2010, Being a Bylaw of The City of Calgary to Amend Bylaw 19B2005 By Increasing the Borrowing Authority by \$6 Million, from \$38.130 Million to \$44.130 Million, be read a second time.

ROLL CALL VOTE

For: Aldermen Connelly, Farrell, Hawkesworth, Jones, Lowe, Mar, Pincott, Ceci, Chabot and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Hodges, McIver and Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 4B2010, Being a Bylaw of The City of Calgary to Amend Bylaw 19B2005 By Increasing the Borrowing Authority by \$6 Million, from \$38.130 Million to \$44.130 Million, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

VOTE WAS AS FOLLOWS

For: Aldermen Connelly, Farrell, Hawkesworth, Jones, Lowe, Mar, Pincott, Ceci, Chabot and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Hodges, McIver and Colley-Urquhart

CARRIED

SECOND AND THIRD READINGS OF BYLAW 5B2010

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 5B2010, Being a Bylaw to Authorize the City of Calgary to Incur Indebtedness By the Issuance of Debenture(s) in the Total Amount of \$18 Million for Financing Land Acquisitions and Tenant Improvements for Calgary Municipal Land Corporation, be read a second time.

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 5B2010, Being a Bylaw to Authorize the City of Calgary to Incur Indebtedness By the Issuance of Debenture(s) in the Total Amount of \$18 Million for Financing Land Acquisitions and Tenant Improvements for Calgary Municipal Land Corporation, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Ceci,
Chabot, Connelly and Mayor Bronconnier
Against: Aldermen Hodges, McIver and Colley-Urquhart

CARRIED

SECOND AND THIRD READINGS OF BYLAW 6B2010

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 6B2010, Being a Bylaw To Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debenture(s) In the Total Amount of \$45 Million For Financing St. Patrick's Island Project and Bridge for Calgary Municipal Land Corporation, be read a second time.

ROLL CALL VOTE

For: Aldermen Hawkesworth, Lowe, Mar, Pincott, Ceci, Connelly, Farrell, Fox-Mellway
and Mayor Bronconnier
Against: Aldermen Hodges, Jones, McIver, Chabot and Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 6B2010, Being a Bylaw To Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debenture(s) In the Total Amount of \$45 Million For Financing St. Patrick's Island Project and Bridge for Calgary Municipal Land Corporation, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

VOTE WAS AS FOLLOWS

For: Aldermen Hawkesworth, Lowe, Mar, Pincott, Ceci, Connelly, Farrell, Fox-Mellway
and Mayor Bronconnier
Against: Aldermen Hodges, Jones, McIver, Chabot and Colley-Urquhart

CARRIED

SECOND AND THIRD READINGS OF BYLAW 13B2009

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 13B2009, Being a Bylaw To Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debenture(s) In the Total Amount of \$3 Million For Financing Talisman Centre Capital Improvements, be read a second time.

Opposed: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 13B2009, Being a Bylaw To Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debenture(s) In the Total Amount of \$3 Million For Financing Talisman Centre Capital Improvements, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Colley-Urquhart

CARRIED

SECOND AND THIRD READINGS OF BYLAW 8M2010

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 8M2010, Being a Bylaw of The City of Calgary To Authorize Municipal Loans To Calgary Municipal Land Corporation, be read a second time.

ROLL CALL VOTE

For: Aldermen Mar, Pincott, Ceci, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe and Mayor Bronconnier
Against: Aldermen McIver, Chabot, Colley-Urquhart and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 8M2010, Being a Bylaw of The City of Calgary To Authorize Municipal Loans To Calgary Municipal Land Corporation, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

VOTE WAS AS FOLLOWS

For: Aldermen Mar, Pincott, Ceci, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe and Mayor Bronconnier
Against: Aldermen McIver, Chabot, Colley-Urquhart and Hodges

CARRIED

SECOND AND THIRD READINGS OF BYLAW 2M2010

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 2M2010, Being a Bylaw of The City of Calgary Authorizing a Loan To Lindsay Park Sports Society, be read a second time.

Opposed: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 2M2010, Being a Bylaw of The City of Calgary Authorizing a Loan To Lindsay Park Sports Society, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Colley-Urquhart

CARRIED

BYLAW 3M2010

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 3M2010, Being a Bylaw of The City of Calgary Authorizing A Guarantee Of a Loan For Lindsay Park Sports Society be read a second time.

Opposed: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 3M2010, Being a Bylaw of The City of Calgary Authorizing a Guarantee Of a Loan For Lindsay Park Sports Society, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Colley-Urquhart

CARRIED

INTRODUCTION

Alderman Lowe introduced a group of 30 Grade 6 students from St. Dominic School in attendance in the public gallery, accompanied by their teacher, Louise Cuncannon and volunteer guide Shelagh Morrison.

URGENT BUSINESS

LPT2010-12 PLAN IT CALGARY IMPLEMENTATION

SUMMARY/ISSUE

Report on the Plan It Calgary implementation and sustainment programs for the Municipal Development Plan (MDP) and the Calgary Transportation Plan (CTP).

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommend that Council:

1. Approve the terms of reference for an MDP/CTP Sustainment Committee in Attachment 2;
2. Direct Administration to report back through the SPC on Land Use, Planning and Transportation by 2010 June on continued initiatives to encourage ongoing, broad community discussion and engagement around implementation of the MDP and CTP; and
3. Add as an item of urgent business to the 2010 February 22 meeting of Council.

COMMITTEE RECOMMENDATIONS

1. Approve the terms of reference for an MDP/CTP Sustainment Committee in Attachment 2, with amendment, as follows:

On Page 2 of 2, last paragraph:

“At a minimum, Administration will deliver an Annual Report to Council on the activities of the MDP/CTP Sustainment Committee, through a public forum and the SPC on Land Use, Planning & Transportation.”; and

2. Direct Administration to report back through the SPC on Land Use, Planning and Transportation by 2010 June on continued initiatives to encourage ongoing, broad community discussion and engagement around implementation of the MDP and CTP.

DISTRIBUTION

At the request of Alderman Chabot, and with the concurrence of the Mayor, the City Clerk distributed a document entitled, “Central East 17 Ave SE Transit Corridor Cells D&E in East Regional Context (ERCS)”.

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Mayor Bronconnier in the Chair.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Attachment 4 contained in Report LPT2010-12 be amended on page 4 of 9, Section B. Plans and Processes, under column Key Actions, sub section b, by adding a new bullet as follows:

“- Begin 1 ASP including 2007 annexed lands directly to the east (Cells D and E of ERCS)”

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2010-12, be adopted, as amended in Attachment 4, as follows: page 4 of 9, Section B. Plans and Processes, under column Key Actions: “ - Development of relevant secondary implementation indicators and measures - Begin 1 ASP in West RCS - Begin 1 ASP in North RCS - Begin 1 ASP including 2007 annexed lands directly to the east (Cells D and E of ERCS)”	General Manager, Planning, Development and Assessment & General Manger, Transportation

CARRIED

MOTION ARISING, Moved by Alderman Chabot, Seconded by Alderman Ceci,

That with respect to Report LPT2010-12 the Administration be directed to report to Council through the Regular Meeting of the SPC on Land Use, Planning and Transportation to be held on 2010 April 21, on the consequences of commencing an Area Structure Plan immediately in cells D and E in the East Regional Context Study Area.	General Manager, Planning, Development and Assessment

CARRIED

IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Connelly, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1)(4)(f) and 23(1)(b) and 24(1)(a)(g) and 25 (1)(b), of the *Freedom of Information and Protection of Privacy Act*, Council now move at 1:35 p.m. into the Committee of the Whole, in camera, in the Corporate Boardroom to consider several confidential matters.

Opposed: Alderman Colley-Urquhart

CARRIED

The Committee of the Whole reconvened in the Chamber at 2:48 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

IN CAMERA REPORT, INTERGOVERNMENTAL AFFAIRS COMMITTEE DATED 2010
FEBRUARY 04

IGA2010-10 MD OF FOOTHILLS – UPDATE ON MUNICIPAL GOVERNMENT
BOARD (MGB) APPEAL OF THE SIROCCO AREA STRUCTURE PLAN,
MEMORANDUM OF UNDERSTANDING, AND PROPOSED
ANNEXATION

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

1. That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2010-10 be adopted; and 2. Direct that this Report and recommendations remain confidential under Sections 23(1)(b) and 24(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP) until such time as the matter has been resolved with the MD of Foothills.	General Manager, Planning, Development and Assessment

Opposed: Alderman Farrell

CARRIED

IN CAMERA REPORTS, LAND AND ASSET STRATEGY COMMITTEE DATED 2010
FEBRUARY 10

LAS2010-04

POINT TROTTER INDUSTRIAL LANDS – PROJECT APPROVAL

Moved by Alderman McIver, Seconded by Alderman Ceci,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-04 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until all relevant agreements are executed.	General Manager, Corporate Services

CARRIED

LAS2010-07

PROPOSED ACQUISITION – (WALDEN) – WARD 14
(ALD. LINDA FOX-MELLWAY) FILE NO: 2400 210 AV SE (JLC)

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-07 be adopted; and 2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until negotiations are finalized.	General Manager, Corporate Services

CARRIED

LAS2010-09

PROPOSED ACQUISITION STRATEGY FOR 52 STREET WIDENING –
(SOUTH FOOTHILLS/SECTION23/EAST SHEPARD INDUSTRIAL) –
WARD 09 (ALD. JOE CECI), WARD 12 (ALD. RIC MCIVER) (SQ)

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-09 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, unless The City is required to disclose pursuant to the <i>Expropriation Act (Alberta)</i>.	General Manager, Corporate Services

CARRIED

LAS2010-10

PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: 9715 – 52 ST SE (JC)

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-10 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act (Alberta)</i>.	General Manager, Corporate Services

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-11 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-12 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-13 be adopted; and	General Manager, Corporate Services

2 That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> , except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	

CARRIED

LAS2010-14 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: SUITE 117, 5025 – 90 AV SE (JC)

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-14 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> , except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services

CARRIED

LAS2010-15 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: SUITE 101, 5025 – 90 AV SE (JC)

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-15 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> , except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services

CARRIED

LAS2010-16

PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: 5019 – 90 AV SE (JC)

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-16 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services

CARRIED

LAS2010-17

PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: 5015 – 90 AV SE (JC)

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-17 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services

CARRIED

LAS2010-18

PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: 9220 – 48 ST SE (JC)

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-18 be adopted; and	General Manager, Corporate Services

2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> , except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	

CARRIED

LAS2010-19 PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: 9915 – 52 ST SE (DR)

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-19 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> , except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services

CARRIED

LAS2010-20 PROPOSED ACQUISITION – (SECTION 23) – WARD 09
(ALD. JOE CECI) FILE NO: 5515 – 98 AV SE (DR)

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-20 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> , except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services

CARRIED

LAS2010-21

PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL)
WARD 12 (ALD. RIC MCIVER)
FILE NO: 10120 – 52 ST SE (DR)

Moved by Alderman McIver, Seconded by Alderman Ceci,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-21 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services

CARRIED

LAS2010-23

PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: 9816 – 52 ST SE (DR)

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-23 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services

CARRIED

LAS2010-24

PROPOSED ACQUISITION – (SOUTH FOOTHILLS) – WARD 09
(ALD. JOE CECI) FILE NO: 9815 – 52 ST SE (DR)

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-24 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services

CARRIED

LAS2010-25 PROPOSED ACQUISITION – (SECTION 23) – WARD 09
(ALD. JOE CECI) FILE NO: 9602 – 52 ST SE (JC)

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-25 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-22 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, unless The City is required to disclose pursuant to the <i>Expropriation Act (Alberta)</i>.	General Manager, Corporate Services Reconsidered below

CARRIED

RECONSIDER, Moved by Alderman McIver, Seconded by Alderman Ceci, that Council Reconsider their decision with respect to the recommendations contained in Report LAS2010-22.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-22 be adopted; and 2. That the Report, Attachments and Recommendations remain confidential until 2011 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 and Attachment 5 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act (Alberta)</i>.	General Manager, Corporate Services

CARRIED

REFER, Moved by Alderman Mar, Seconded by Alderman Ceci,

1. That the Administration Recommendations contained in Report PAC2010-02, be referred to the Naming Committee for further discussion with the Ward Alderman and to return to the in camera session of the 2010 March 08 Combined Meeting of Council; and 2. That the Report, Recommendations and Attachments remain confidential under sections 17 (1), 17 (4)(f) and 24 (1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i>, until Council rises and reports on this matter.	General Manager, Corporate Services

Opposed: Alderman Chabot

CARRIED

SUMMARY/ISSUE

Naming of the six light-rail transit (LRT) stations between 16 Street SW and 69 Street SW.

ADMINISTRATION RECOMMENDATIONS

That PAC recommends that Council:

1. Approve the name "Sunalta" for the LRT station north of 10 Avenue at 16 Street SW;
2. Approve the name "Shaganappi Point" for the LRT station on Bow Trail at 26 Street SW;
3. Approve the name "Westbrook" for the LRT station between Bow Trail, 17 Avenue, 33 Street and 37 Street SW;
4. Approve the name "45 Street SW" for the LRT station on 17 Avenue at 45 Street SW;
5. Approve the name "Sirocco" for the LRT station on 17 Avenue at Sirocco Drive SW;
6. Approve the name "69 Street SW" for the LRT station on 17 Avenue at 69 Street SW; and
7. Direct that this report and attachments remain confidential under the *Freedom of Information and Protection of Privacy Act*, Section 24(1)(a) until such time as Council rises and reports on this matter.

Moved by Alderman Connelly, Seconded by Alderman Mar,

1. That the Administration Recommendations 1, 2, 3, 4, 6 and 7 contained in Report PAC2010-03, be adopted; and 2. That Recommendation 5 be referred to the Administration for consultation with the Ward Alderman and to return to the 2010 March 08 Combined Meeting of Council.	General Manager, Corporate Services

Opposed: Alderman Chabot

CARRIED

N2010-07 NOMINATION TO TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC)

SUMMARY/ISSUE

To appoint a representative of the Advisory Committee on Accessibility (ACA) to the Taxi Limousine Advisory Committee (TLAC).

RECOMMENDATIONS

That Council:

1. Appoint D'Arcy Walsh as the Advisory Committee on Accessibility's (ACA) representative to serve on the Taxi Limousine Advisory Committee (TLAC), for a two year term to expire 2011 October; and
2. Direct that the Attachment remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That Council: 1. Appoint D'Arcy Walsh as the Advisory Committee on Accessibility's (ACA) representative to serve on the Taxi Limousine Advisory Committee (TLAC), for a two year term to expire 2011 October; and 2. Direct that the Attachment remain confidential under Section 17 (1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Clerk's & City Clerk's – BCC External Letter & Taxi Limousine Advisory Committee – Chair

CARRIED

M2010-03

WINSPORT CANADA (CALGARY OLYMPIC DEVELOPMENT
ASSOCIATION) ATHLETIC AND ICE COMPLEX PROJECT
- PHASE 2
BYLAWS 15M2010 AND 12B2010

Moved by Alderman Connelly, Seconded by Alderman Ceci,

1. That the Recommendations contained in Report M2010-03 be adopted; 2. That Council give first reading to Bylaws 15M2010 and 12B2010; and 3. That Council direct the in camera discussion in regard to this Report, and this Report, remain confidential pursuant to Sections 23, 24, and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>, the report to become public at such time as Council gives second and third readings to Loan Guarantee Bylaw 15M2010 and Borrowing Bylaw 12B2010.	Mayor's Office

Opposed: Alderman Colley-Urquhart

CARRIED

BYLAW 15M2010

Moved by Alderman Connelly, Seconded by Alderman Farrell,

That Bylaw 15M2010, Being a Bylaw of The City of Calgary Authorizing a Guarantee of a Loan for Calgary Olympic Development Association, be introduced and read a first time.	General Manager Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Colley-Urquhart

CARRIED

BYLAW 12B2010

Moved by Alderman Connelly, Seconded by Alderman Farrell,

That Bylaw 12B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$60 Million for Financing the Athletic and Ice Complex Project for Calgary Olympic Development Association, be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Colley-Urquhart

CARRIED

VERBAL REPORT MUNICIPAL SUSTAINABILITY INITIATIVE FUNDING (MSI) UPDATE

DISTRIBUTION

At the request of the Mayor, the City Clerk distributed a powerpoint presentation entitled, "Municipal Sustainability Initiative", dated 2010 February 22.

Moved by Alderman Connelly, Seconded by Alderman Mar,

That Council: 1. Receive the Verbal Report on Municipal Sustainability Initiative Funding (MSI) Update for information; and 2. That the in camera discussion with respect to the MSI funding remain confidential pursuant to Section 25 (1) of the <i>Freedom of Information and Protection of Privacy Act</i> .	City Manager

CARRIED

ADMINISTRATIVE INQUIRIES

Moved by Alderman Hodges, Seconded by Alderman Mar, that Council waive the reading of the Administrative inquiries.

CARRIED

Cyberpol Feasibility Study (Alderman Hawkesworth)

On July 2007 City Council approved an allocation of \$1,000,000 from the 2007 Calgary Police Service operating budget surplus to the Canadian Association of Police Boards to conduct a feasibility study to develop Cyberpol (C2007-65). What was the \$1,000,000 spent on? How was it spent? What were the outcomes of this expenditure? Has the Canadian Association of Police Boards ever submitted any reports or accountings for this contribution from the City of Calgary? When will City Council be able to review the effectiveness of this expenditure of \$1,000,000?	Chief Financial Officer & City Manager & General Manager, Community Services and Protective Services & Chief of Police & Calgary Police Commission & City Auditor & City Solicitor

\$300,000 Approved for an EXPO bid (Alderman McIver)

City Council approved \$300,000 for an EXPO bid. How was that money spent, please in detail?	City Manager & Chief Financial Officer & General Manager, Community Services and Protective Services & General Manager, Corporate Services & General Manager, Planning, Development and Assessment & General Manager, Transportation & City Auditor

Moved by Alderman Fox-Mellway, Seconded by Alderman Hodges,

That Council receive the Verbal Update on the Regional Partnership Update for information.

General Manager,
Corporate Services
&
General Manager
Planning Development and
Assessment
&
General Manager
Transportation
&
General Manager
Utilities and Environmental
Protection

CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that Council adjourn at 5:05 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 MARCH 08


MAYOR


CITY CLERK



MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING
OF CALGARY CITY COUNCIL,
RE: WEST VILLAGE FINANCING, REGIONAL PARTNERSHIP
UPDATE AND WEST LRT UPDATE

Held Monday, 2010 February 22 at 3:02 p.m.

PRESENT:

Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman R. McIver
Alderman J. Mar
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
A/General Manager F. Wong
City Solicitor P. Tolley
City Clerk D. Garner

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

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Lowe, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 24 (1)(g) and 25 (1)(c) (ii) of the *Freedom of Information and Protection of Privacy Act*, Council move into the Corporate Boardroom as Committee of the Whole at 3:03 p.m., in camera, to discuss the Verbal Updates as follows, and any business related thereto:

- VERBAL UPDATE RE: REGIONAL PARTNERSHIP UPDATE
- VERBAL UPDATE RE: WEST VILLAGE FINANCING
- VERBAL UPDATE RE: WEST LRT UPDATE

Opposed: Alderman Colley-Urquhart

CARRIED

RECESS

The Committee of the Whole recessed in camera at 3:20 p.m. to reconvene at 3:45 p.m.

The Committee of the Whole reconvened in camera at 3:46 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

VERBAL UPDATE WEST VILLAGE FINANCING

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of the following Powerpoint Presentations:

- "West Village Area Redevelopment Plan"
- "Presentation West Village Community Revitalization Levy"

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Council receive the Verbal Update on West Village Financing for information.	General Manager, Corporate Services & General Manager Planning Development and Assessment & Chief Financial Officer

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Jones, Lowe, Mar, Pincott, Stevenson, Ceci, Farrell and Mayor Bronconnier

Against: Aldermen Hodges, McIver, Chabot, Colley-Urquhart and Connelly

CARRIED

VERBAL UPDATE WEST LRT UPDATE

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a Powerpoint Presentation entitled "West LRT Line Council Update".

Moved by Alderman Connelly, Seconded by Alderman Mar,

That Council receive the Verbal Update on West LRT Update for information.	General Manager, Transportation

Opposed: Alderman Colley-Urquhart

CARRIED

VERBAL UPDATE RE: REGIONAL PARTNERSHIP UPDATE

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed copies of a Powerpoint Presentation entitled "Calgary City Council Special Strategic Planning Meeting".

Moved by Alderman Fox-Mellway, Seconded by Alderman Hodges,

That Council receive the Verbal Update on the Regional Partnership Update for information.

General Manager,
Corporate Services
&
General Manager
Planning Development and
Assessment
&
General Manager
Transportation
&
General Manager
Utilities and Environmental
Protection

CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that Council adjourn at 5:05 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 MARCH 08


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2010 March 08 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
A/General Manager F. Wong
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk S. Gray

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

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

QUESTION PERIOD:

A) Building Code and Fire Response Times (Alderman Hawkesworth)

Will there be an update from Administration on the implications of the recent new interpretation under the Building code for response times from fire departments, as well as the potential impact that may have on building design and materials in new greenfield developments? Erika Hargesheimer, General Manager, Community Services and Protective Services, responded by assuring Council her department was working closely with David Watson, General Manager of Planning, Development and Assessment, and the Calgary Fire Department, to resolve any challenges in regard to Response Polygons, and Building Code Issues.	Alderman Hawkesworth & General Manager Community Services and Protective Services & General Manager, Planning, Development and Assessment

B) Plans for the Southwest Ring Road (Alderman McIver)

Would it be correct to predict that the Province may be moving forward with the scheduling and implementation of plans for the Southwest section of the Ring-Road within 2 years? Mayor Bronconnier responded that in extensive discussions with Minister of Infrastructure regarding their proposed timelines, he was uncertain if any firm dates had been set, but that there would be a series of open houses scheduled in the near future. Owen Tobert, City Manager, stated that no firm dates had been decided on, but it is understood that the Province is anticipating imminent finalization of alternative designs for the southwest connector road. The timeline will progress, based on the response to the Open Houses and the provincial budget. Mr. Tobert agreed that a 2 year time frame sounded reasonable, but that it remained at the discretion of the Province.	Alderman McIver & City Manager

INTRODUCTIONS

Alderman Hodges introduced a group of 31 grade 6 students from Monsignor E. L. Doyle School in attendance in the public gallery, accompanied by their teacher, Mr. McLaughlin and volunteer guide Cheryl Peters.

Mayor Bronconnier introduced Ms. Pat Cochrane, Chair of the Calgary Board of Education, in attendance in the public gallery.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Connelly, that the Agenda for today's meeting be amended by adding an item of Urgent Business (Green Sheet), Council/Calgary Airport Authority Board of Directors Request for Joint Meeting (Alderman Jim Stevenson), to be dealt with at today's afternoon in camera session, for further discussion with the Chair and the CEO of the Calgary Airport Authority who have been invited to join Council.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by adding Report C2010-11, Update on the Impacts of the Proclamation of the Local Authorities Election (Finance and Contribution Disclosure) Amendment Act, 2009, as an item of Urgent Business and further that Verbal Report PAC2010-08, Intergovernmental Affairs Discussion with the Province Re: MSI Funding (Verbal Update), be added to today's in camera session.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding Report C2010-10, Proposed Amendments – (South Foothills/Section 23/East Shepard Industrial) – Ward 9 (Ald. Ceci) and Ward 12 (Ald. McIver) (Dr) (JC) and Verbal Update, Intergovernmental Affairs – Bill 203 (Franchise Fees) to the in camera session of today's meeting, as items of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by adding Report C2010-12, Naming of LRT Stations – Deferral Request, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by adding Report CPS2010-17, Update Chinatown Centenary Celebration from the SPC on Community and Protective Services, dated 2010 March 03, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding Report M2010-04, Status Update on Airport Trail Tunnel Connection, to today's in camera session, to be dealt in conjunction with Alderman Stevenson's item of Urgent Business.

CARRIED

DISTRIBUTION

At the request of Alderman Fox-Mellway and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter, dated 2010 February 17, from Bryan Romanesky, President, Romanesky Urban Planning & Management, with respect to Report CPC2010-034 and Bylaw 29D2010.

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward and filing Report CPC2010-034, Land Use Redesignation (Lake Bonavista), and further, that Bylaw 29D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0104) be abandoned, as the applicant has requested to withdraw the land use redesignation application.

Opposed: Alderman Chabot and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by bringing forward and filing Report CPC2010-014, Proposed Street Name (Downtown East Village) Non-Statutory, as the name "Water" has already been incorporated in a development in South Calgary.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Connelly, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report E2010-06, Referred Report to CPC2009-142 and Bylaw 124D2009, to be dealt with as the first new item following the Tabled Reports, to accommodate the Chair of the Calgary Board of Education in attendance in the public gallery.

CARRIED

AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Pincott,

That the Agenda for 2010 March 08 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

C2010-12	NAMING OF LRT STATIONS – DEFERRAL REQUEST
C2010-11	UPDATE ON THE IMPACTS OF THE PROCLAMATION OF THE LOCAL AUTHORITIES ELECTION (FINANCE AND CONTRIBUTION DISCLOSURE) AMENDMENT ACT, 2009

CPS2010-17	UPDATE CHINATOWN CENTENARY CELEBRATION	
ADD URGENT BUSINESS IN CAMERA:		
URGENT BUSINESS (GREEN SHEET)	COUNCIL/CALGARY AIRPORT AUTHORITY BOARD OF DIRECTORS REQUEST FOR JOINT MEETING (ALDERMAN JIM STEVENSON)	
C2010-10	PROPOSED AMENDMENTS – (SOUTH FOOTHILLS/SECTION 23/EAST SHEPARD INDUSTRIAL) – WARD 9 (ALD. CECI) AND WARD 12 (ALD. MCIVER) (DR) (JC)	
VERBAL UPDATE	INTERGOVERNMENTAL AFFAIRS – BILL 203 (FRANCHISE FEES)	
ADD TO THE IN CAMERA SESSION OF TODAY'S MEETING:		
M2010-04	STATUS UPDATE ON AIRPORT TRAIL TUNNEL CONNECTION	
PAC2010-08	INTERGOVERNMENTAL AFFAIRS DISCUSSION WITH THE PROVINCE RE: MSI FUNDING (VERBAL UPDATE)	
BRING FORWARD AND FILE:		
CPC2010-014	PROPOSED STREET NAME (DOWNTOWN EAST VILLAGE) NON-STATUTORY	
CPC2010-034	LAND USE REDESIGNATION (LAKE BONA VISTA)	
BRING FORWARD AND ABANDON:		
BYLAW 29D2010	BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2008-0104)	
BRING FORWARD TO BE DEALT WITH FOLLOWING THE TABLED REPORTS:		
E2010-06	REFERRED REPORT TO CPC2009-142 AND BYLAW 124D2009	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Fox-Mellway,

That the Minutes of the following Meetings be confirmed: • 2010 February 22 Regular Meeting of Council • 2010 February 22, Special Strategic Planning Meeting of Council, Re: West Village Financing, Regional Partnership Update and West LRT Update	City Clerk's, Legislative Records Assistant

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

AC2010-08 LEGAL COMPLIANCE
See Page 07 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual report regarding legal compliance.

ADMINISTRATION RECOMMENDATION

The Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-08 be approved.

AC2010-11 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS
See Page 07 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-11 be approved.

AC2010-14

ANNUAL REPORT ON WHISTLE BLOWER PROGRAM
ACTIVITIES - 2009

See Page 07 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report presents the status of the Whistle Blower Program (the Program) activities for 2009.

RECOMMENDATION

That the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-14 be approved.

CONSENT AGENDA, Moved by Alderman Lowe, Seconded by Alderman Connelly,

That the Recommendations contained in the following reports be adopted: AC2010-08, AC2010-11, and AC2010-14	City Manager & Senior Resource Officer & City Auditor

CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS

BRING FORWARD, Moved by Alderman Stevenson, Seconded by Alderman Ceci, that Report LPT2010-07 and Bylaw 22M2010 and 3rd Reading of Bylaw 12D2010 be brought forward to be dealt in conjunction with Reports LPT2010-06 and 3rd Reading of Bylaw 99D2009.

CARRIED

LPT2010-06

REVIEW OF THE PROPOSED STONEY INDUSTRIAL AREA OFF-SITE
LEVY BYLAWS

SUMMARY/ISSUE

The proposed 11th Street N.E. Connector and 128th Avenue N.E. / Deerfoot Trail Interchange Offsite Levy Bylaws have been proposed and more information has been requested.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-06 be approved.

AND

LPT2010-07 11TH STREET N.E. CONNECTOR OFF-SITE LEVY BYLAW

SUMMARY/ISSUE

Council approval is required for the 11th Street N.E. Connector Off-Site Levy Bylaw.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Give three readings to the proposed 11th Street N.E. Connector Off-Site Levy Bylaw;
2. Approve \$8,200,000 budget appropriation and funding to be included for approval in the Transportation Department Capital budget for the 11th Street N.E. Connector project in the 2015 – 2017 budget cycle; and
3. Direct Administration to report back to the SPC on Land Use, Planning and Transportation no later than June 2011 on the status of the Off-Site Levy.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LPT2010-07 be approved; and
2. That Council give three readings to Proposed Bylaw 22M2010.

TABLE, Moved by Alderman Stevenson, Seconded by Alderman Ceci,

That Reports LPT2010-06, LPT2010-07 and Bylaw 22M2010 be tabled and further that the Administration be requested to ensure that The City of Calgary is in compliance in accordance with the <i>Municipal Government Act</i> and to return to Council no later than the 2010 April 12 Combined Meeting of Council.	General Manager, Transportation & City Clerk's Tabled Report to no later than the 2010 April 12 Combined Meeting of Council.

CARRIED

TABLED REPORTS

THIRD READING OF BYLAW 99D2009

AND

BYLAW TABULATION – 12D2010

TABLE, Moved by Alderman Stevenson, Seconded by Alderman Ceci,

That 3rd Readings of the following Bylaws, be tabled to no later than the 2010 April 12 Combined Meeting of Council: • Bylaw 99D2009, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0108) • 12D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0026)	General Manager, Planning, Development and Assessment & General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant Tabled Report to no later than the 2010 April 12 Combined Meeting of Council.

CARRIED

CPC2010-011 AMENDMENTS TO THE RAMSAY AREA REDEVELOPMENT PLAN
AND LAND USE REDESIGNATION (RAMSAY)
BYLAWS 1P2010 AND 11D2010

SUMMARY/ISSUE

On November 12, 2009, the Calgary Planning Commission considered the application, and directed Administration to “provide an appropriate amendment to the Ramsay Area Redevelopment Plan (ARP) and return to Planning Commission on November 26, 2009.” In addition, the Calgary Planning Commission requested a specific ARP policy to facilitate a heritage element of the Black and White Meat and Groceries building to be incorporated in any future redevelopment of the subject site. The ARP amendment is contained in Supplementary Appendix I, for consideration by the Planning Commission.

To redesignate 0.16 ha ± (0.40 ac ±) located at 1702, 1708 and 1710 – 8 Street SE (Plan 4040N, Block 2, Lots 1 to 6) from DC Direct Control District and R-C2 Residential – Contextual One/Two Dwelling District to M-CGd80 Multi-Residential – Contextual Grade-Oriented District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 1P2010 and 11D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to the Ramsay Area Redevelopment Plan as contained in Supplementary Appendix I;
2. Give three readings to the proposed Bylaw 1P2010;
3. ADOPT the proposed redesignation from DC Direct Control District and R-C2 Residential – Contextual One/Two Dwelling District to M-CGd80 Multi-Residential – Contextual Grade-Oriented District at 702, 1708 and 1710 – 8 Street SE; and
4. Give three readings to the proposed Bylaw 11D2010.

DISTRIBUTION

At the request of Alderman Ceci and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter, dated 2010 March 08, from Philip Dack, Senior Planner, AECOM Canada Ltd.

FILE AND ABANDON, Moved by Alderman Ceci, Seconded by Alderman Hodges,

That the CPC Recommendations contained in Report CPC2010-011 be filed, and that Bylaw 1P2010, Being a Bylaw of The City of Calgary to Amend the Ramsay Area Redevelopment Plan Bylaw 1P94 and Bylaw 11D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0119 be abandoned, at the request of the applicant.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CITY MANAGER'S REPORT, DATE 2010 MARCH 08

E2010-06 REFERRED REPORT TO CPC2009-142 AND BYLAW 124D2009

SUMMARY/ISSUE

Proposed Bylaw 124D2009 has been re-advertised and is ready for consideration by Council.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Hold a Public Hearing on Bylaw 124D2009;
2. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate the development of commercial, office, residential or mixed-use

purposes, while preserving public art and public open space on the parcel and to establish landscaping and parking provisions at 515 Macleod Trail SE, in accordance with the Corporate Planning Applications Group recommendation;

3. Give first reading to the proposed Bylaw 124D2009;
4. Amend the proposed bylaw 124D2009 contained in Attachment 2 with the direction contained in Attachment 4;
5. WITHHOLD second and third reading pending completion, approval (including Provincial ratification) and registration of a legal agreement respecting public access, open space, and the preservation of the statue;
6. DIRECT ADMINISTRATION to return to Council with the executed agreement no later than 2010 April; and
7. If agreement has not been reached, the proposed bylaw 124D2009 be ABANDONED, and direct Administration to prepare a new bylaw designating the site to CM-2 Downtown Business District to return to Council no later than 2010 July 26.

The public hearing was called and John Merritt addressed Council with respect to Bylaw 124D2009.

Moved by Alderman Farrell, Seconded by Alderman Fox-Mellway,

That the Administration Recommendations 1, 2, 3, 4, 6 and 7 contained in Report E2010-06 be adopted, after amendment, as follows: That Council: 1. Hold a Public Hearing on Bylaw 124D2009; 2. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate the development of commercial, office, residential or mixed-use purposes, while preserving public art and public open space on the parcel and to establish landscaping and parking provisions at 515 Macleod Trail SE, in accordance with the Corporate Planning Applications Group recommendation; 3. Give first and second reading to the proposed Bylaw 124D2009; 4. Amend the proposed bylaw 124D2009 contained in Attachment 2 with the direction contained in Attachment 4; 6. DIRECT ADMINISTRATION to return to Council with the executed agreement no later than 2010 April; and	General Manager, Planning, Development and Assessment & City Clerk's

7. If agreement has not been reached, the proposed bylaw 124D2009 be ABANDONED, and direct Administration to prepare a new bylaw designating the site to CM-2 Downtown Business District to return to Council no later than 2010 July 26.	

Opposed: Alderman Hodges

CARRIED

BYLAW 124D2009

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 124D2009, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0083), be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Lowe, that Bylaw 124D2009 be amended in Schedule B, DC Direct Control District, pages 6 and 7, by deleting sections 7 to 10 in their entirety and by substituting the following:

“Bylaw 1P2007 District Rules

- 7 Unless otherwise specified, the General Rules for Downtown Districts of Section 42.1 of Part 10 of Bylaw 1P2007 apply in this Direct Control District.

Floor Area Ratio and Bonus Density

- 8 (1) Unless otherwise specified in subsection (2) or (3), the density and bonus rules as set out in the CM-2 Downtown Business District of Section 42.3(5) of Part 10 of Bylaw 1P2007 apply.
- (2) The base floor area ratio for the **Site** shall be 10 F.A.R, which shall not be refused on the grounds of density only, where all **Group A Bonus Features**, as set out in Section 42.3(5) of Part 10 of Bylaw 1P2007, are provided to the satisfaction of the Approving Authority.
- (3) **Floor area ratio** shall be calculated based on the area of the **Site**.
- (4) The provision of the **Open Space** and the **Statue** within the development are not eligible to satisfy any bonus density required in Part 10 of Bylaw 1P2007.

Landscaping

- 9 (1) Landscaping shall be provided in accordance with Section 33(9) of Part 10 of Bylaw 1P2007.
- (2) The provision of the **Open Space** and the **Statue** are not eligible to satisfy landscaping requirements of Section 33(9) of Part 10 of Bylaw 1P2007.

Open Space and the Statue

- 10 (1)** The **Open Space**, as defined in this Bylaw, shall be provided on the **Site** and shall include the following:
- (a) zero grade separation at the interface between the street and the **Open Space**, in order to provide seamless transition and clear sightlines into the **Open Space**;
 - (b) a minimum of 50.0 percent of the area of the **Open Space** as soft landscaping;
 - (c) where a structure is located below the soft landscaping, a 1 metre depth of good growing medium; and
 - (d) general design and amenities according to The City of Calgary Parks Class A standards.
- (2)** The easterly boundary of the **Open Space** may be flexible provided that an overall average depth of 46.56 metres and a minimum 3632.15 square metres of contiguous space is maintained.
- (3)** The **Statue** must be retained on the **Site** and located within the **Open Space** except during the redevelopment or construction of the **Open Space**.
- (4)** Parking may be located beneath the **Open Space**.
- (5)** Vehicle access shall not be located within the **Open Space**.

Parking Stalls

- 11 (1)** The number of parking stalls provided on the **Site** shall be 100.0 percent of the number required for the uses on the **Site**. Any short fall in the provision of on-site stalls shall be paid cash-in-lieu at the rate applicable at the time of application for the Development Permit.
- (2)** All parking stalls shall be provided below grade."

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 124D2009, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0083), be read a second time, as amended.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Fox-Mellway,

That Administration Recommendation 5 contained in Report E2010-06 be adopted, after amendment, as follows: 5. WITHHOLD third reading pending completion, approval (including Provincial ratification) and registration of a legal agreement respecting public access, open space, and the preservation of the statue.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman Mar,

That with respect to Report E2010-06 and Bylaw 124D2009, the Administration be directed to execute the agreement through the General Manager of Corporate Services and the General Manager of Planning, Development and Assessment on behalf of The City of Council for the purpose of registering the easement related to this item.	General Manager, Planning, Development and Assessment & General Manager, Corporate Services & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

LAND USE

CPC2010-030 LAND USE REDESIGNATION (LAKEVIEW)
BYLAW 25D2010

SUMMARY/ISSUE

To redesignate 0.95 ha ± (2.35 ac ±) located at 6110R – 34 Street SW (Plan 2177JK, Block 2, Lot A) from R-C1 Residential – Contextual One Dwelling District to S-CS Special Purpose – Community Service District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 25D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from R-C1 Residential – Contextual One Dwelling District to S-CS Special Purpose – Community Service District at 6110R – 34 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 25D2010.

The public hearing was called and Christine Kurrant addressed Council with respect to Bylaw 25D2010.

Moved by Alderman Pincott, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2010-030 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 25D2010

Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 25D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0075), be introduced and read a first time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 25D2010 be read a second time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Mar, that authorization now be given to read Bylaw 25D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Pincott, Seconded by Alderman Mar,

That Bylaw 25D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0075), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-031 AMENDMENTS TO THE EAST SPRINGBANK AREA STRUCTURE
PLAN, ROAD CLOSURE AND LAND USE REDESIGNATION
(ASPEN WOODS)
BYLAWS 7P2010, 7C2010 AND 26D2010

SUMMARY/ISSUE

This item comprises amendments to Map 2 of the East Springbank Area Structure Plan and Map 2 of the East Springbank Area Structure Plan APPENDIX 4: East Springbank IV Community Plan.

To close 0.195 ha $\pm$ (0.48 ac $\pm$) of road (Plan 0915516, Area A) adjacent to 8181 – 13 Avenue SW.

To redesignate 14.45 ha $\pm$ (35.71 ac $\pm$) located at 8181 – 13 Avenue SW and the closed road (Plan 4415R, Lots 1 to 3, 5 and 8; Plan 0915516, Area A) from Undesignated Road Right-of-Way and DC Direct Control District to R-1 Residential – One Dwelling District, R-2 Residential – One/Two Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, S-SPR Special Purpose – School, Park and Community Reserve District and R-1s Residential – One Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 7P2010, 7C2010 and 26D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to the East Springbank Area Structure Plan as amended, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 7P2010.
3. ADOPT the proposed closure of road (Plan 0915516, Area A) adjacent to 8181 – 13 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 7C2010.
5. ADOPT the proposed redesignation from Undesignated Road Right-of-Way and DC Direct Control District to R-1 Residential – One Dwelling District, R-2 Residential – One/Two Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, S-SPR Special Purpose – School, Park and Community Reserve District and R-1s Residential – One Dwelling District at 8181 – 13 Avenue SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation as amended; and
6. Give three readings to the proposed Bylaw 26D2010.

The public hearing was called and Ron Zazelenchuk addressed Council with respect to Bylaws 7P2010, 7C2010 and 26D2010.

Moved by Alderman Connelly, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2010-031 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Pincott and Mayor Bronconnier

CARRIED

BYLAW 7P2010

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 7P2010, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

Opposed: Alderman Pincott and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 7P2010 be read a second time.

Opposed: Alderman Pincott and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that authorization now be given to read Bylaw 7P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 7P2010, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Pincott and Mayor Bronconnier

CARRIED

BYLAW 7C2010

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 7C2010, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0915516, Area A) (Closure LOC2009-0076), be introduced and read a first time.

Opposed: Alderman Pincott

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 7C2010 be read a second time.

Opposed: Alderman Pincott

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that authorization now be given to read Bylaw 7C2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 7C2010, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0915516, Area A) (Closure LOC2009-0076), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Pincott

CARRIED

BYLAW 26D2010

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 26D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0076), be introduced and read a first time.

Opposed: Alderman Pincott and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 26D2010 be read a second time.

Opposed: Alderman Pincott and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that authorization now be given to read Bylaw 26D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 26D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0076), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Pincott and Mayor Bronconnier

CARRIED

CPC2010-032 LAND USE REDESIGNATION (CHAPARRAL)
BYLAW 27D2010

SUMMARY/ISSUE

To redesignate 2.33 ha $\pm$ (5.76 ac $\pm$) located at 1998 – 194 Avenue SE and 18313 Bow Bottom Trail SE (Plan 03Y0413, Block 2, Lot 2; a portion of NW 1/4 Section 24-22-1-5) from DC Direct Control District and M-Gd44 Multi-Residential – At Grade Housing District to R-2M Residential – Low Density Multiple Dwelling District, M-Gd50 Multi-Residential – At Grade Housing District and M-X1 Multi-Residential – Low Profile Support Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 27D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District and M-Gd44 Multi-Residential – At Grade Housing District to R-2M Residential – Low Density Multiple Dwelling District, M-Gd50 Multi-Residential – At Grade Housing District and M-X1 Multi-Residential – Low Profile Support Commercial District at 1998 – 194 Avenue SE and 18313 Bow Bottom Trail SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 27D2010.

The public hearing was called and Rose-Mary Damiani addressed Council with respect to Bylaw 27D2010.

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That the CPC Recommendations contained in Report CPC2010-32 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 27D2010

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 27D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0091), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 27D2010 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 27D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That Bylaw 27D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0091), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-033 LAND USE REDESIGNATION (MCKENZIE TOWNE)
BYLAW 28D2010

SUMMARY/ISSUE

To redesignate 0.40 ha ± (1.00 ac ±) located at 303 McKenzie Towne Gate SE (Plan 0811478, Block 61, Lot 1) from M-1 Multi-Residential – Low Profile District to S-CI Special Purpose – Community Institution District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 28D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from M-1 Multi-Residential – Low Profile District to S-CI Special Purpose – Community Institution District at 303 McKenzie Towne Gate SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 28D2010.

The public hearing was called, and the following addressed Council with respect to Bylaw 28D2010:

1. Pam McInnis
2. Rhonda Conway

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2010-033 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 28D2010

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 28D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0077), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 28D2010 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 28D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 28D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0077), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-035 LAND USE REDESIGNATION (MEADOWLARK PARK)
BYLAW 30D2010

SUMMARY/ISSUE

To redesignate 0.09 ha $\pm$ (0.22 ac $\pm$) of closed road (Plan 2908HD) located adjacent to 6455 Macleod Trail SW from Undesignated Road Right-of-Way to C-R2f0.77 Commercial Regional 2 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 30D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from Undesignated Road Right-of-Way to C-R2f0.77 Commercial Regional 2 District at the closed road (Plan 2908HD) adjacent to 6455 Macleod Trail SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 30D2010.

The public hearing with respect to Bylaw 30D2010 was called; however, no one came forward.

Moved by Alderman Pincott, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-035 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 30D2010

Moved by Alderman Pincott, Seconded by Alderman Chabot, that Bylaw 30D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0115), be introduced and read a first time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Chabot, that Bylaw 30D2010 be read a second time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 30D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Pincott, Seconded by Alderman Chabot,

That Bylaw 30D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0115), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-036 LAND USE REDESIGNATION (HARVEST HILLS)
BYLAW 31D2010

SUMMARY/ISSUE

To redesignate 0.05 ha ± (0.13 ac ±) located at 131 Harvest Wood Way NE (Plan 9010695, Block 4, Lot 14) from R-C2 Residential – Contextual One / Two Dwelling District to S-CI Special Purpose – Community Institution District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 31D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from R-C2 Residential – Contextual One / Two Dwelling District to S-CI Special Purpose – Community Institution District at 131 Harvest Wood Way NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 31D2010.

The public hearing was called, and the following addressed Council with respect to Bylaw 31D2010:

1. Josh (Jian Xin) Huang
2. Robin Hagel
3. Paul Cavanagh

DISTRIBUTION

At the request of Paul Cavanagh and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter, dated 2010 February 20 from Paul Cavanagh, Director of Planning & Development, Northern Hills Community Association.

FILE, REFUSE AND ABANDON, Moved by Alderman Stevenson, Seconded by Alderman Fox-Mellway,

That CPC Report CPC2010-036 be filed, the application be refused, and Bylaw 31D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0078) be abandoned.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

ROLL CALL VOTE

For: Aldermen Lowe, Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart,
Connelly, Fox-Mellway, Hawkesworth, Hodges, Jones and Mayor Bronconnier
Against: Aldermen Ceci and Farrell

CARRIED

CPC2010-037 LAND USE REDESIGNATION (COACH HILL)
BYLAW 32D2010

SUMMARY/ISSUE

To redesignate 1.29 ha ± (3.19 ac ±) located at 7007 – 11 Avenue SW (Plan 4587S, Block 1) from DC Direct Control District to R-1 Residential Single-Detached District, S-UN Special Purpose – Urban Nature District and S-SPR Special Purpose – School, Park, and Community Reserve District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 32D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District, S-UN Special Purpose – Urban Nature District and S-SPR Special Purpose – School, Park, and Community Reserve District at 7007 – 11 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give first and second readings to the proposed Bylaw 32D2010; and
3. WITHHOLD third reading of the Bylaw until such time as an addendum to the Master Drainage Plan (or a staged master drainage plan for the two sub-catchment areas in the south east area of the MDP) for this area is approved by Water Resources.

Mayor Bronconnier left the Chair at 11:15 a.m. and Deputy Mayor Pincott assumed the Chair.

INTRODUCTION

Alderman Fox-Mellway introduced a group of 28 Grade 5 students from Nickle School in attendance in the public gallery, accompanied by their teacher, Robyn Dietzler.

The public hearing was called and Benjamin Lee addressed Council with respect to Bylaw 32D2010.

Moved by Alderman Connelly, Seconded by Alderman Fox-Mellway,

That the CPC Recommendations contained in Report CPC2010-037 be adopted, after amendment, as follows: That Council: 1. ADOPT the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District, S-UN Special Purpose – Urban Nature District and S-SPR Special Purpose – School, Park, and Community Reserve District at 7007 – 11 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give three readings to the proposed Bylaw 32D2010.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Connelly, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Stevenson, Chabot, Colley-Urquhart and Deputy Mayor Pincott

Against: Aldermen Farrell, Hodges and Ceci

CARRIED

BYLAW 32D2010

Moved by Alderman Connelly, Seconded by Alderman Fox-Mellway, that Bylaw 32D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0025), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For: Aldermen Connelly, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Stevenson, Chabot, Colley-Urquhart and Deputy Mayor Pincott
Against: Aldermen Farrell, Hodges and Ceci

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Fox-Mellway, that Bylaw 32D2010 be read a second time.

VOTE WAS AS FOLLOWS

For: Aldermen Connelly, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Stevenson, Chabot, Colley-Urquhart and Deputy Mayor Pincott
Against: Aldermen Farrell, Hodges and Ceci

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 32D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Fox-Mellway,

That Bylaw 32D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0025), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

VOTE WAS AS FOLLOWS

For: Aldermen Connelly, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Stevenson, Chabot, Colley-Urquhart and Deputy Mayor Pincott
Against: Aldermen Farrell, Hodges and Ceci

CARRIED

Mayor Bronconnier resumed the Chair at 11:22 a.m. and Alderman Pincott returned to his regular seat in Council.

CPC2010-038 LAND USE REDESIGNATION (BELTLINE)
BYLAW 33D2010

SUMMARY/ISSUE

To redesignate 0.44 ha $\pm$ (1.09 ac $\pm$) located at 517 and 521R – 10 Avenue SW (Plan 196EA, Block 69, a portion of Lot 6 and Lots 7 to 20) from DC Direct Control District to DC Direct Control District to accommodate a mixed use development and short stay and long stay parking for public use.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 33D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control to DC Direct Control District to accommodate a mixed use development and short stay and long stay parking for public use, at 517 and 521R – 10 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 33D2010.

The public hearing was called and John Merritt addressed Council with respect to Bylaw 33D2010.

Moved by Alderman Mar, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-038 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 33D2010

Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 33D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0099), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 33D2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 33D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Chabot,

That Bylaw 33D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0099), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

REGULAR MEETING PORTION

CITY MANAGER'S REPORTS, DATED 2010 MARCH 08

C2010-07 ADJUSTMENTS TO CALGARY PARKING AUTHORITY'S 2010 – 2011
OPERATING BUDGET

SUMMARY/ISSUE

To present a revised 2010-2011 Calgary Parking Authority Operating Budget to City Council.

THE CALGARY PARKING AUTHORITY BOARD RECOMMENDATIONS

The Calgary Parking Authority Board recommends that Council:

1. Approve the Calgary Parking Authority 2010-2011 Operating Budget Adjustments (Attachment 1);
2. Give three readings to the proposed bylaw to amend Bylaw 41M2002, the Calgary Parking Bylaw, as amended (Attachment 2);
3. Give three readings to the proposed bylaw to amend Bylaw 26M96, the Calgary Traffic Bylaw, for 2010 as amended (Attachment 3);

4. Give three readings to the proposed bylaw to amend Bylaw 26M96, the Calgary Traffic Bylaw, for 2011 (Attachment 4); and
5. Give three readings to the proposed bylaw to amend Bylaw 28M2002, Calgary Parking Authority Bylaw, (Attachment 5).

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Administration Recommendations contained in Report C2010-07 be adopted.	Manager, Calgary Parking Authority

Opposed: Aldermen Connelly and Jones

CARRIED

BYLAW 16M2010

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 16M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 41M2002 The Calgary Parking Bylaw, be introduced and read a first time.

Opposed: Aldermen Connelly and Jones

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 16M2010 be read a second time.

Opposed: Aldermen Connelly and Jones

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 16M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That Bylaw 16M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 41M2002 The Calgary Parking Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Aldermen Connelly and Jones

CARRIED

BYLAW 17M2010

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 17M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be introduced and read a first time.

Opposed: Aldermen Connelly and Jones

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 17M2010 be read a second time.

Opposed: Aldermen Connelly and Jones

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 17M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That Bylaw 17M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Aldermen Connelly and Jones

CARRIED

BYLAW 18M2010

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 18M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be introduced and read a first time.

Opposed: Aldermen Connelly and Jones

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 18M2010 be read a second time.

Opposed: Aldermen Connelly and Jones

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 18M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That Bylaw 18M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Aldermen Connelly and Jones

CARRIED

BYLAW 19M2010

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 19M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 28M2002, the Calgary Parking Authority Bylaw, be introduced and read a first time.

Opposed: Aldermen Connelly and Jones

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 19M2010 be read a second time.

Opposed: Aldermen Connelly and Jones

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 19M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That Bylaw 19M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 28M2002, the Calgary Parking Authority Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Aldermen Connelly and Jones

CARRIED

C2010-08 EXPANSION OF PERMITTED VOTER IDENTIFICATION

SUMMARY/ISSUE

To provide for additional types of identification for electors for the 2010 General Election.

ADMINISTRATION RECOMMENDATION

That Council give three Readings to Bylaw 12M2010.

RECESS

Council recessed at 12:07 p.m. to reconvene at 1:15 p.m.

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

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That the Administration Recommendation contained in Report C2010-08 be adopted.	City Manager & City Clerk's, Returning Officer

CARRIED

BYLAW 12M2010

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 12M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 58M2006 Respecting Identification Required for Local Authority Elections, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Pincott, that Bylaw 12M2010 be amended on page 2, by adding a new subsection “ (ff) Seniors Transit Pass issued by The City of Calgary”.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 12M2010 be read a second time, as amended.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 12M2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That Bylaw 12M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 58M2006 Respecting Identification Required for Local Authority Elections, be read a third time, as amended on page 2 , as follows: “ (ee) Veterans Affairs Health Identification Card, Government of Canada; and (ff) Seniors Transit Pass issued by The City of Calgary.”	City Clerk's, Returning Officer & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2010 FEBRUARY 17

LPT2009-67 STATUS REPORT – RESIDENTIAL STREET STANDARDS TRIAL

SUMMARY/ISSUE

Update on the status of trial residential street standards.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Adopt a new 16.0m residential street standard in Attachment 1;
2. Direct Administration to include the new residential street standard in their negotiations with the Urban Development Institute as part of the 2010 Standard Development Agreement; and
3. Direct Administration to include, as part of its 2010 work program, a review of collector road standards.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2009-67 be filed.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2009-67 be adopted.	General Manager, Transportation

Opposed: Aldermen Hodges and Pincott

CARRIED

LPT2010-14 FINAL STATUS REPORT - RESIDENTIAL STREET STANDARDS TRIAL SUMMARY/ISSUE

Final update on the status of trial residential street standards.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommend that Council:

1. Direct Administration to conclude the Residential Street Standards trial and accept the lessons learned from it; and
2. Direct Administration to use the draft decision-making framework (Attachment 2) to develop a Policy on Public Trees and Sidewalks on Residential Streets as a component of the Complete Streets Design Guidelines from the Plan-It Implementation Project and return to Council through the SPC on Land Use, Planning and Transportation no later than 2010 November.

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendation 1 be filed; and
2. Direct Administration to use the draft decision-making framework (Attachment 2) to develop a Policy in consultation with Industry and other Stakeholders, on Public Trees and Sidewalks on Residential Streets as a component of the Complete Streets Design Guidelines from the Plan-It Implementation Project and return to Council through the SPC on Land Use, Planning and Transportation no later than 2010 November.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-14 be adopted.	General Manager, Transportation & City Clerk's - LPT

Opposed: Alderman Hodges

CARRIED

LPT2010-13 PROPOSED REVISION OF RESIDENTIAL PARKING ZONE "II"

SUMMARY/ISSUE

Revise the boundaries of existing Residential Parking Zone "II".

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Approve the revision of Residential Parking Zone "II";
2. Direct The City Solicitor to prepare an Amending Bylaw to Traffic Bylaw 26M96 as outlined in the attached plan; and
3. Give three readings to the Amending Bylaw relating to Residential Parking Zone "II".

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LPT2010-13 be approved; and
2. That Council give three readings to Bylaw 23M2010.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-13 be adopted.	General Manager, Transportation

Opposed: Alderman Chabot

CARRIED

BYLAW 23M2010

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 23M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 23M2010 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 23M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Bylaw 23M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Chabot

CARRIED

LPT2010-15

LAND USE REGULATION OF METHADONE CLINICS

SUMMARY/ISSUE

An information report on the need for land use regulation of methadone clinics in the Calgary Land Use Bylaw (Bylaw 1P2007), and an update on the ongoing measures to support similar type uses in Calgary.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-15 be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2010-15 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Hawkesworth, Jones, Lowe, Mar, Pincott, Stevenson, Ceci, Chabot,
Connelly, Farrell and Mayor Bronconnier

Against: Aldermen Hodges, McIver, Colley-Urquhart and Fox-Mellway

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2010 FEBRUARY 18

AC2010-13 CITY AUDITOR'S OFFICE 2010-11 AUDIT PLAN

SUMMARY/ISSUE

This report presents the City Auditor's proposed 2010-11 Audit Plan for approval by Audit Committee.

RECOMMENDATIONS

1. That Audit Committee approve the City Auditor's 2010-11 Audit Plan; and
2. That Audit Committee forward this report to Council for information.

COMMITTEE RECOMMENDATIONS

That the Recommendations contained in Report AC2010-13 be approved, as amended in the Attachment, Page 10, Table 2: New Audit Projects, as follows:

1. By deleting Project 14, Snow Clearing and Removal, in its entirety, and by renumbering the remainder of the projects accordingly; and
2. By deleting Project 21, Legal Services, in its entirety.

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That Audit Committee Recommendations contained in Report AC2010-13 be adopted.	City Auditor & Senior Resource Officer

Opposed: Alderman Colley-Urquhart

CARRIED

AC2010-16 PROCUREMENT AUDIT PHASE II (VERBAL)

SUMMARY / ISSUE

The City Auditor gave a verbal update to Committee on the Procurement Audit Phase II.

EXCERPTS FROM THE MINUTES OF THE AUDIT COMMITTEE, DATED
2010 FEBRUARY 18:

“Pursuant to Section 155 (7)(a) of the Procedure Bylaw 44M2006, as amended, Alderman McIver requested that the Lost Motion with respect to Report AC2010-16 (Verbal) be forwarded to the 2010 March 08 Combined Meeting of Council for information.”

“Moved by Alderman Colley-Urquhart,

That the Audit Committee request that the Procurement Audit Phase II be presented to the Audit Committee no later than the 2010 April 22 Regular Meeting.

ROLL CALL VOTE:

For: Mr. Draper, Aldermen Colley-Urquhart and McIver

Against: Aldermen Hodges, Lowe and Pincott

MOTION LOST”

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Alderman Colley-Urquhart’s proposed Motion with respect to Report AC2010-16, be amended by deleting the date “April 22” following the words “be presented to the Audit Committee no later than the 2010”, and by substituting the date “May 20”.

RECORDED VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, Connelly, Stevenson, Jones, Pincott and Mayor Bronconnier

Against: Aldermen Colley-Urquhart and McIver

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That **Council** request that the Procurement Audit Phase II be presented to the Audit Committee no later than the 2010 **May 20** Regular Meeting.

City Auditor
&
Senior Resource Officer

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

INTRODUCTION

Alderman Hodges introduced a group of 31 Grade 6 students from Monsignor E.L. School in attendance in the public gallery, accompanied by their teacher, Janice Covey and volunteer guide Shelagh Morrison.

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2010 MARCH 08

NM2010-11 POTENTIAL TRANSFER OF DEERFOOT TRAIL TO THE CITY OF
CALGARY
(Aldermen Colley-Urquhart and Lowe)

WHEREAS, on June 30, 2000 the City of Calgary transferred to the Province of Alberta, title to that portion of Highway 2 (Deerfoot Trail) between the North City Limit and Highway 22X;

AND WHEREAS, on transfer the Province of Alberta assumed full responsibility for all capital, life cycle, and operating expenses associated with Deerfoot Trail;

AND WHEREAS, the Province of Alberta is considering transferring responsibility of Deerfoot Trail back to The City of Calgary;

AND WHEREAS, the 1997 Deerfoot Trail Improvement Study, and the 2009 Safety Audit, concluded improvements were required on this roadway;

AND WHEREAS, should repatriation of Deerfoot Trail be pursued, the condition of all Deerfoot Trail assets will impact the future capital improvements, life cycle needs and operating costs of the highway;

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to investigate and prepare an overview of the potential risks, costs, and impacts of transferring the highway back to The City, and report back to the SPC on Land Use, Planning & Transportation no later than November 2010.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Aldermen Colley-Urquhart and Lowe's Motion, NM2010-11 be amended, in the NOW THEREFORE BE IT RESOLVED paragraph, by adding the words, "(operational and capital)" following the word "costs".

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That Aldermen Colley-Urquhart and Lowe's Motion NM2010-11 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED, that Council direct Administration to investigate and prepare an overview of the potential risks, costs, (operational and capital), and impacts of transferring the highway back to The City, and report back to the SPC on Land Use, Planning & Transportation no later than November 2010.	Alderman Colley-Urquhart & Alderman Lowe & General Manager, Transportation

CARRIED

NM2010-12 CYCLING STRATEGY AND PATHWAY SAFETY
(Aldermen Farrell, Hawkesworth, Pincott, and Ceci)

WHEREAS: there is significant interest in cycling in Calgary and in ensuring that activity occur as safely as possible;

AND WHEREAS: the new Calgary Transportation Plan identifies cycling as a priority transportation mode for commuting and other users;

AND WHEREAS: it has been ten years since the Calgary Pathway and Bikeway Plan Report;

NOW THEREFORE BE IT RESOLVED: that Administration be directed to provide scoping reports for:

- a. the development of a comprehensive cycling strategy in light of the new mobility hierarchy identified in the CTP,
- b. a safety review of the existing recreational pathway system,

And report to Council through the SPC on Land Use, Planning and Transportation no later than June 2010.

Mayor Bronconnier left the Chair at 1:55 p.m. and Deputy Mayor Pincott assumed the Chair.

CHALLENGE THE CHAIR, Moved by Alderman McIver, Seconded by Alderman Chabot, that the decision of the Deputy Mayor with respect to Alderman Chabot's proposed amendment to Aldermen Farrell, Hawkesworth, Pincott and Ceci's Motion NM2010-12 be overruled under Section 80 of the Procedure Bylaw, 44M2006, as amended.

ROLL CALL VOTE:

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Fox-Mellway and McIver
Against: Aldermen Ceci, Connelly, Farrell, Hawkesworth, Hodges, Jones, Lowe, Mar and Deputy Mayor Pincott

MOTION LOST

Mayor Bronconnier resumed the Chair at 1:58 p.m. and Alderman Pincott returned to his regular seat in Council.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Mar, that Aldermen Farrell, Hawkesworth, Pincott and Ceci's Motion NM2010-12 be amended in the NOW THEREFORE BE IT RESOLVED paragraph under sub-paragraph b. by deleting the word "recreational" following the words "a safety review of the existing" and by substituting the word "multi-use".

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Aldermen Farrell, Hawkesworth, Pincott, and Ceci's Motion NM2010-12 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED: that Administration be directed to provide scoping reports for: a. the development of a comprehensive cycling strategy in light of the new mobility hierarchy identified in the CTP, b. a safety review of the existing multi-use pathway system, And report to Council through the SPC on Land Use, Planning and Transportation no later than June 2010.	Alderman Farrell & Alderman Hawkesworth & Alderman Pincott & Alderman Ceci & City Clerk's - LPT

CARRIED

BYLAW TABULATIONS

SECOND AND THIRD READINGS OF BYLAW 7B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 7B2010 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 7B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debenture(s) in the Total Amount of \$37 Million to Finance the Construction of a Reclaimed Water System, be read a third time.	General Manager, Utilities and Environmental Protection & Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

FIRST READING OF BYLAW 13B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 13B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$38 Million for Financing the Development of Point Trotter Industrial Lands with Walton International Group Inc., be introduced and read a first time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Chabot

CARRIED

URGENT BUSINESS

C2010-11 UPDATE ON THE IMPACTS OF THE PROCLAMATION OF THE LOCAL
AUTHORITIES ELECTION (FINANCE AND CONTRIBUTION
DISCLOSURE) AMENDMENT ACT, 2009

SUMMARY/ISSUE

The Government of Alberta's proclamation of the Local Authorities Election (Finance and Contribution Disclosure) Amendment Act, 2009.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

CLERICAL CORRECTION

A clerical correction was noted to Report C2010-11 under the section, "Campaign disclosure statements", by adding the word "to" following the word "go".

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the Administration Recommendation contained in Report C2010-11 be adopted.	City Manager

Opposed: Alderman Jones

CARRIED

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2010
MARCH 03

CPS2010-17 UPDATE CHINATOWN CENTENARY CELEBRATION

SUMMARY/ISSUE

Update Council on planning for the 2010 Chinatown Centenary celebrations.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information;
2. Allocate up to \$500 thousand from the Fiscal Stability Reserve to Recreation Program 426 to support the 2010 Chinatown Centenary Celebrations in four priority areas:
 - a) Street Festivals for Cultural Celebration;
 - b) Chinatown Beautification and Restoration;
 - c) Documentation of the 100 year history of Calgary Chinatown; and
 - d) Youth Engagement to Sustain Chinatown Viability;

3. Report back through The SPC on Community and Protective Services no later than 2010 May with a progress update including projects as well as funding contributions from orders of government and the private sector; and
4. Forward this report as an item of Urgent Business to the 2010 March 08 Council Meeting.

COMMITTEE RECOMMENDATIONS

That Council:

- 1) Receive this report for information;
- 2) Allocate up to \$500 thousand from the Fiscal Stability Reserve or other budgetary sources to Recreation Program 426 to support the 2010 Chinatown Centenary Celebrations in four priority areas:
 - a) Street Festivals for Cultural Celebration;
 - b) Chinatown Beautification and Restoration;
 - c) Documentation of the 100 year history of Calgary Chinatown; and
 - d) Youth Engagement to Sustain Chinatown Viability;
- 3) Report back through The SPC on Community and Protective Services no later than 2010 May with a progress update including projects as well as funding contributions from orders of government and the private sector.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Jones, that Report CPS2010-17 be amended as follows:

- in Recommendation 2, by adding the acronym “(FSR)” following the words “from the Fiscal Stability Reserve” and by adding as the last sentence under (d) the words “Subject to approval of specific project plans and budgets by Council”.
- in Recommendation 3, by deleting the words “projects as well as funding contributions from orders of government and the private sector; and” and by adding a new a) and b) as follows:
 - “a) Specific project plans and budgets, as well as funding contributions from other orders of government and the private sector; and
 - b) Possible municipal funding options other than the FSR for specific projects (e.g., Council’s Strategic Initiatives Fund, Festival Stimulus Program).”

RECORDED VOTE

For: Aldermen Hodges, Chabot, Fox-Mellway, Lowe, Connelly, McIver, Stevenson, Jones, Pincott and Mayor Bronconnier
Against: Aldermen Mar, Farrell, Ceci, Colley-Urquhart and Hawkesworth

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Recommendation 3 contained in Report CPS2010-17, as amended, be further amended by adding a new c) as follows:

- "c) Formally seek matched funding from the Provincial and Federal Governments prior to 2010 May."

ROLL CALL VOTE

For: Aldermen McIver, Chabot and Colley-Urquhart
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, Pincott, Stevenson, Connelly and Mayor Bronconnier

MOTION LOST

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2010-17 be adopted, as amended, as follows: 1) Receive this report for information; 2) Allocate up to \$500 thousand from the Fiscal Stability Reserve (FSR) or other budgetary sources to Recreation Program 426 to support the 2010 Chinatown Centenary Celebrations in four priority areas: a) Street Festivals for Cultural Celebration; b) Chinatown Beautification and Restoration; c) Documentation of the 100 year history of Calgary Chinatown; and d) Youth Engagement to Sustain Chinatown Viability. Subject to approval of specific project plans and budgets by Council. 3) Report back through The SPC on Community and Protective Services no later than 2010 May with a progress update including: a) Specific project plans and budgets, as well as funding contributions from other orders of government and the private sector; and b) Possible municipal funding options other than the FSR for specific projects (e.g., Council's Strategic Initiatives Fund, Festival Stimulus Program).	General Manager, Community Services and Protective Services & City Clerk's - CPS

ROLL CALL VOTE

For: Aldermen Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, McIver, Pincott, Stevenson, Chabot and Mayor Bronconnier
Against: Alderman Colley-Urquhart

CARRIED

SUMMARY/ISSUE

PAC2010-02 Naming of the relocated light-rail transit (LRT) station east of 11 Street S.W. on 7 Avenue and; PAC2010-03 Naming of the six light-rail transit (LRT) stations between 16 Street S.W. and 69 Street S.W.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve Administration bring forward the requested referred report PAC2010-02 to no later than the 2010 May 17 Meeting of Council; and
2. Approve Administration bring forward the requested referred report on Recommendation 5 in report PAC2010-03 to no later than the 2010 May 17 Meeting of Council.

Moved by Alderman Connelly, Seconded by Alderman Mar,

That the Administration Recommendations contained in Report C2010-12 be adopted.	General Manager, Corporate Services

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21 (1)(a)(ii), 23 (1)(b), 24 (1)(a)(c)(d), 25 (b)(c)(iii) and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 3:06 p.m. in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 5:38 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

IN CAMERA REPORTS

C2010-10 PROPOSED AMENDMENTS – (SOUTHFOOTHILLS/SECTION 23/EAST SHEPARD INDUSTRIAL) – WARD 9 (ALD. CECI) AND WARD 12 (ALD. MCIVER) (DR) (JC)

CLERICAL CORRECTION

A clerical correction was noted to the header contained in Report C2010-10 by deleting the word "Capital" before the words "Services Report to" and by substituting the word "Corporate".

RECONSIDER, Moved by Alderman Ceci, Seconded by Alderman McIver, that Council reconsider Council's decisions contained in the Minutes of the 2010 February 22 Regular Meeting of Council with respect to portions of Attachments 1, 2 and 3 contained in the following Reports respecting property survey measurements:

- LAS2010-10 Proposed Acquisition – (South Foothills) – Ward 09 (Ald. Joe Ceci) File No: 9715 – 52 St SE (JC)
- LAS2010-18 Proposed Acquisition – (South Foothills) – Ward 09 (Ald. Joe Ceci) File No: 9220 – 48 St SE (JC)
- LAS2010-19 Proposed Acquisition – (South Foothills) – Ward 09 (Ald. Joe Ceci) File No: 9915 – 52 St SE (DR)
- LAS2010-20 Proposed Acquisition – (Section 23) – Ward 09 (Ald. Joe Ceci) File No: 5515 – 98 Av SE (Dr)
- LAS2010-21 Proposed Acquisition – (East Shepard Industrial) Ward 12 (Ald. Ric McIver) File No: 10120 – 52 St SE (Dr)
- LAS2010-22 Proposed Acquisition – (East Shepard Industrial) Ward 12 (Ald. Ric McIver) File No: 10220 – 52 St SE (Dr)
- LAS2010-24 Proposed Acquisition – (South Foothills) – Ward 09 (Ald. Joe Ceci) File No: 9815 – 52 St Se (Dr)

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Recommendations 2 and 3 contained in Report C2010-10 be adopted as follows: 2. That the Recommendations with respect to portions of Attachments 1, 2 and 3 contained in Reports LAS2010-10, LAS2010-18, LAS2010-19, LAS2010-20, LAS2010-21, LAS2010-22 and LAS2010-24, be adopted, as amended by the Recommendations contained in Attachment 2, after correction to page 14 of 24 under number (5) by deleting Report number "LAS2010-20" and by substituting Report number "LAS2010-21"; and	General Manager, Corporate Services

3. That the Recommendations, Report and Attachments remain confidential following the in camera session pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until 2011 December 31, unless the City is required to disclose pursuant to the Expropriation Act (Alberta).	

CARRIED

VERBAL UPDATE INTERGOVERNMENTAL AFFAIRS – BILL 203 (FRANCHISE FEES)

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Council: 1. Receive the Verbal Report on Intergovernmental Affairs – Bill 203 (Franchise Fees), for information; and 2. That the Gas, Power and Telecommunications Committee formally present to the Province of Alberta, the City of Calgary's position on Bill 203 as soon as possible. 3. That the in camera discussion and the powerpoint presentation with respect to the Verbal Update, Intergovernmental Affairs – Bill 203 (Franchise Fees), remain confidential pursuant to Sections 21(1)(a)(ii) of the <i>Freedom of Information and Protection of Privacy Act</i>.	Chief Financial Officer & Chair, Gas, Power and Telecommunications Committee

CARRIED

PAC2010-08 INTERGOVERNMENTAL AFFAIRS DISCUSSION WITH THE PROVINCE RE: MSI FUNDING (VERBAL UPDATE)

Moved by Alderman Ceci, Seconded by Alderman Connelly,

That Council: 1. Receive the Verbal Report on Intergovernmental Affairs Discussion with the Province Re: MSI Funding for information; and 2. That the in camera discussion and the powerpoint presentation with respect to Report PAC2010-08 remain confidential pursuant to Sections 21(1)(a)(ii) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Manager & Chief Financial Officer

CARRIED

SUMMARY/ISSUE

Status update on the proposed Airport Trail tunnel connection.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Instruct Administration to negotiate an access agreement with the Calgary Airport Authority for the future right of way required to accommodate an Airport Trail tunnel;
3. Instruct Administration to develop an implementation plan for Country Hills Boulevard improvements between Barlow Trail and Métis Trail NE and refer these improvements to the next Transportation Infrastructure Investment Plan approval process as candidate projects;
4. Instruct Administration to secure the required land for the Country Hills improvements from the adjacent land owners; and
5. Direct that this report and attachment remain confidential pursuant to Section 24(1)(a) and (d) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed copies of a powerpoint presentation entitled "Calgary Airport Trail Tunnel Connection In-Camera Update Report to City Council", dated 2010 March 8.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the Administration Recommendations contained in Report M2010-04 be adopted.	General Manager, Transportation & Calgary Airport Authority

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell,

1. That the Administration Recommendations contained in Report C2010-04 be adopted; 2. That Council give three readings to Bylaw 4R2010; and 3. That the Report, Attachment 2 and Recommendations be kept confidential pursuant to Sections 24(1)(a) and (c), 25(c)(iii) and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> until such time as all matters related to the agreement are completed.	General Manager, Transportation

CARRIED

BYLAW 4R2010

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 4R2010, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvement as Described Within the Attached Schedule "A";
- The Imposing of a Special Assessment Against the Properties Affected by The Construction of the Local Improvement; and
- The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$3,109,691.00.

be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 4R2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 4R2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 4R2010, Being a Bylaw of The City of Calgary to Authorize: • The Construction of the Local Improvement as Described Within the Attached Schedule "A"; • The Imposing of a Special Assessment Against the Properties Affected by The Construction of the Local Improvement; and • The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$3,109,691.00. be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

URGENT BUSINESS
(GREEN SHEET)

COUNCIL/CALGARY AIRPORT AUTHORITY BOARD OF
DIRECTORS REQUEST FOR JOINT MEETING
(ALDERMAN JIM STEVENSON)

REMOVE, Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Council permit Alderman Stevenson to remove his item of Urgent Business Re: Council/Calgary Airport Authority Board of Directors Request for Joint Meeting, from today's Agenda.	

CARRIED

ADMINISTRATIVE INQUIRY

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Council waive the reading of the Administrative inquiry.

Opposed: Alderman McIver

CARRIED

8458 – 23 Avenue NE (Alderman Ray Jones)

The subject site, 8458 – 23 Avenue NE, was originally approved by the MD of Rocky View as a Direct Control (DC) district for industrial uses in the early 1980's. The MD approved the current buildings which have been continually used throughout the years. The City of Calgary annexed the lands from the MD and re-designated the parcels to Urban Reserve (UR) under Bylaw 2P80. Currently, the parcel is designated Special Future Urban Development (S-FUD) under 1P2007. There is no long term policy for the subject site and areas therefore; the following questions need to be asked:	General Manager, Planning, Development and Assessment

• How and why was the subject site re-designated to S-FUD? • How and why was the previous land use and pre-existing buildings originally approved by the MD of Rocky View not considered? • Why was the MD's designation not "grandfathered" into City of Calgary Bylaws 2P80 and 1P2007? • What is the long term planning solution to allow for continued use of the land for multi industrial uses? • What are the City's intentions to correct the problem created on the subject site and surrounding parcels?	

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 5:47 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2010 March 22 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
A/General Manager R. Jestin
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner

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

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

PRESENTATIONS

a) MAYOR'S EXCELLENCE AWARD

Mayor Bronconnier gave recognition to the Multi-Agency School Support Team (MASST) for the achievement of the Mayors' Excellence Award, a Multi-sector partnership award which was presented by the Calgary Education Partnership Foundation. MASST is a collaboration between The City of Calgary Community and Neighbourhood Services (CNS), the Calgary Police Service (CPS), the Calgary Catholic School Board and the Calgary Board of Education and is supported by the Province of Alberta over a three-year funding partnership arrangement through the Safe Communities Innovation Fund. MASST, in partnership with their sponsors, which are represented in Council today, believe that children are best supported by strengthening the family, the schools and the communities which they represent, this being a critical component in making Calgary a great City well into the future. Mayor Bronconnier asked Chris Branch, Director, Community & Neighbourhood Services (CNS), and Police Chief Rick Hanson, to come forward to speak on behalf of the MASST partners and to receive Council's recognition.

Chris Branch expressed his appreciation to the Calgary Police Service, who, under the vision and leadership of Chief Hanson made it possible for the City of Calgary to be partners in the Youth justice delivery, working with children where they live and providing effective early intervention. Mr. Branch recognized members in attendance from the CPS and CNS, for their involvement in the program. Mr. Branch called on Chief Hanson to make some remarks.

Chief Hanson thanked the City of Calgary for making resources available to MASST in the form of increased Police presence on the streets and making it possible to invest in programs that revolve around prevention and education of children and families at the early ages. Chief Hanson expressed his thanks on behalf of the Calgary Police Service for the support from all the agencies involved in the collaboration and for the support of Council.

Mayor Bronconnier on behalf of The City of Calgary, thanked Mr. Branch, Chief Hanson, members of the CPS, as well as City of Calgary staff for their leadership and dedication as the City has seen excellent results from this program, and also expressed thanks for the support of the Calgary Catholic School Board and the Calgary Board of Education, as it is truly a partnership that is working very well.

INTRODUCTIONS

Alderman Farrell introduced a group of 75 students from Senator Patrick Burns School in attendance in the public gallery, accompanied by their teacher, Erik Stevenson and Volunteer tour guides.

Mayor Bronconnier introduced three grade 11 students from Lord Beaverbrook High School, Gillian Griffin, Billie Schmidt and Heather Slaunwhite in attendance in the public gallery as part of an English project.

b) CALGARY AIRPORT AUTHORITY

Mayor Bronconnier invited Mr. Douglas Mitchell, Chairman of the Board of the Calgary Airport Authority, to provide an annual report to Council.

DISTRIBUTION

At the request of Mr. Mitchell and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a PowerPoint presentation entitled "YYC Calgary Airport Authority, Presentation To Calgary City Council, dated 2010 March 22".

Mr. Mitchell greeted those in attendance and expressed his appreciation of the exceptional working relationship which has evolved between the Calgary Airport Authority and City of Calgary Council and Administration. He went on to introduce the following Directors, Auditor and the Administrative team in attendance in the public gallery, to Members of Council:

- Christopher LeGeyt, Director appointed by the City of Calgary
- Kevin Benson, Bev Foy, Kim Sturgess, David Swanson and Stella Thompson, Directors appointed by the Calgary Chamber of Commerce
- Quincy Smith, Director appointed by the Government of Canada
- Garth Atkinson, President and CEO
- Ian Gunn, Auditor, Private Member Services, Christina Badelita, PricewaterhouseCoopers
- Bob Schmitt, Senior Vice President, Planning and Engineering
- Bernie Humphries, Vice President, Operations
- Frank Jakowski, Vice President, Finance and CFO
- Stephan Poirier, Vice President, and Chief Commercial Officer
- Janet Kuzik and Christine Chin, Executive Assistants to the Board Chair
- Paulette Klein, Executive Assistant to the President and CEO
- Jody Moseley, Director, Corporate Communications
- Neal Morrison, Manager, Network Operations.

Mr. Garth Atkinson, President and CEO of Calgary Airport Authority, made a presentation to Council, which provided a 2009 financial overview, performance measures, key activities in 2009 for the Calgary International Airport and Springbank Airport and a brief review of the plans for 2010 and beyond.

Mayor Bronconnier thanked Mr. Atkinson and the Calgary Airport Authority Board Members for their presentation today.

RECOGNITION

Alderman Colley-Urquhart expressed her appreciation for the efforts of City of Calgary staff, various Disaster Services Organizations, and many private citizens, in response to a 3-alarm fire in Ward 13 last week.

Owen Tobert, City Manager has prepared a letter of thanks to all City staff involved in the emergency response. Mayor Bronconnier congratulated Mr. Tobert and Dr. Hargeshiemer, General Manager, Community Services and Protective Services, for the coordinated effort by everyone involved in disaster response, which resulted in no loss of life.

QUESTION PERIOD:

A) CYPBERPOL FEASIBILITY STUDY OUTCOME (Alderman Hawkesworth)

In 2007, City Council approved one million dollars, allocated to the Canadian Association of Police Boards, to do a feasibility study with respect to the Cyberpol Feasibility Study. The report to Council stated that, in 2007, the window of opportunity had come up suddenly and urgently and if Calgary took the lead in supporting this study, other levels of Government would each match this contribution, for a total of 3 million dollars. Who was to provide governance oversight and accountability for this million dollar grant to the Canadian Association of Police Boards and how and when would they report back on what the City of Calgary received for this expenditure and will Members of Council receive the final Report? Owen Tobert, City Manager, responded that this was a request that came on behalf of the Calgary Police Commission to City Council, that City Council granted the request for the financing, and the Administration then passed the financing on to the Police Commission. The Police Commission undertook the governance of that spending and an Audit report that was provided to the City Manager was further forwarded to Members of Council.	Alderman Hawkesworth & City Manager

B) RESPONSE TIME TO AN ADMINISTRATIVE INQUIRY (Alderman Jones)

A couple of weeks ago an Administrative Inquiry was submitted and with respect to the Inquiry, an answer was required quickly. It has been two weeks now and no answer has been received. When will an answer be received, and is an Administrative Inquiry the quickest way to get a reply to emerging issues? Owen Tobert, City Manager, advised that, unless the Administrative Inquiry is specific as to when a response is expected, the Administration judges the urgency of a question based on the manner in which it is presented. Question Period is the format that provides the quickest response. The next quickest way is for the Member of Council to contact a member of Administration and ask directly. An Administrative Inquiry is one of the lower priority ways of getting a question answered quickly. Mr. Tobert advised that he would prioritize Alderman Jones' question.	Alderman Jones & City Manager

C) MILLRISE FIRE (Alderman McIver)

Will there be a debriefing that will go to the Emergency Management Committee, with respect to the way the Millrise fire was handled, so that if there are any findings or any additional support needed for future events, then Council could provide support?	Alderman McIver & General Manager, Community Services and Protective Services

Erika Hargesheimer, General Manager, Community Services and Protective Services, responded that she recently reviewed a draft report, and had suggested to staff that they raise the level of the report to the higher-level policy discussion which would be useful to Members of Council. This would include the range of preparedness, from prevention, education, actual response and then wrap-up. GM Hargesheimer stated that if there is interest by Members of Council, then her staff might use this event as an example of how all those elements come together.	

INTRODUCTION

Alderman Farrell introduced a group of 17 grade 3 students from Escuela Collingwood School in attendance in the public gallery, accompanied by their teacher, Ms. Veronica Gugliotta.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that the Agenda for today's meeting be amended by bringing forward and referring Report E2010-01, Calgary Planning Commission and Bylaw 9P2010, to Administration for review with the Law Department on delegation of authority and other matters, and report back no later than the 2010 December 13 Regular Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Colley-Urquhart's item of Urgent Business (Green Sheet), Funding of Remaining Transit Public Safety Audit Recommendations.

Opposed: Aldermen Lowe and McIver

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Report E2010-08, Supplementary Report for Third Reading of Bylaws 23D2010 and 24D2010 (East Hills Stage 2 and 3).

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Stevenson's item of Urgent Business (Green Sheet), Airport Trail Tunnel Transportation Plan.

Opposed: Aldermen Farrell and Lowe

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by adding the following items to the in camera portion of today's Meeting:

- C2010-13 CORPORATE COMMUNICATIONS FUNCTIONS REVIEW
- C2010-16 COUNCIL CHAMBERS – ACCESSIBILITY RENOVATION
- LAS2010-26 FINANCIAL AND SOCIAL IMPACT OF PROPOSED
ACQUISITION – (WILLOW PARK) – WARD 12
(ALD. RIC MCIVER) FILE NO: 364 99 AV SE (CG)(RF)

And that the following Intergovernmental Affairs items be added to the in camera agenda, as items of Urgent Business:

- VERBAL REPORT UPDATE ON THE WINSPORT PRIVATE MEMBERS BILL
- VERBAL REPORT NEGOTIATIONS WITH MD OF ROCKYVIEW

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Agenda for 2010 March 22 Regular Meeting of Council be confirmed, as amended, as follows: BRING FORWARD AND REFER: E2010-01 CALGARY PLANNING COMMISSION AND BYLAW 9P2010 ADD URGENT BUSINESS: GREEN SHEET FUNDING OF REMAINING TRANSIT PUBLIC SAFETY AUDIT RECOMMENDATIONS (ALDERMAN COLLEY-URQUHART) GREEN SHEET AIRPORT TRAIL TUNNEL TRANSPORTATION PLAN (ALDERMAN STEVENSON) E2010-08 SUPPLEMENTARY REPORT FOR THIRD READING OF BYLAWS 23D2010 AND 24D2010 (EAST HILLS STAGE 2 AND 3) ADD URGENT BUSINESS IN CAMERA: VERBAL REPORT UPDATE ON THE WINSPORT PRIVATE MEMBERS BILL	Refer to Administration for review.

VERBAL REPORT	NEGOTIATIONS WITH MD OF ROCKYVIEW	
ADD TO THE IN CAMERA PORTION OF TODAY'S MEETING:		
C2010-13	CORPORATE COMMUNICATIONS FUNCTIONS REVIEW	
C2010-16	COUNCIL CHAMBERS – ACCESSIBILITY RENOVATION	
LAS2010-26	FINANCIAL AND SOCIAL IMPACT OF PROPOSED ACQUISITION – (WILLOW PARK) – WARD 12 (ALD. RIC MCIVER) FILE NO: 364 99 AV SE (CG)(RF)	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the Minutes of the 2010 March 08 Combined Meeting of Council be confirmed.	City Clerk's, Legislative Records Assistant

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

CPS2010-10 DEVONIAN GARDENS PHASE 11 FUNDING STUDY – DEFERRAL REQUEST
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Deferral of the Devonian Gardens Phase II Funding Study.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to report back to the SPC on Community and Protective Services on the Devonian Gardens Phase II Funding options no later than 2010 May.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-10 be approved.

CPS2010-12

CALGARY FIRE DEPARTMENT FLEET STATUS UPDATE
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

An update on the Calgary Fire Department's (CFD) sustainable fleet management program.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-12 be approved.

CPS2010-13

REVIEW OF MANAGEMENT OF OFF-LEASH DOG AREAS –
IMPLEMENTATION PLAN
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approved the 2010 Off Leash Park Implementation Plan.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Approve the 2010 Off Leash Park Implementation Plan (Attachment 3); and
2. Direct Administration to report back with a progress update to the SPC on Community and Protective Services no later than 2011 January.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2010-13 be approved.

CPS2010-16

PREVENTION OF SOCIAL DISORDER AND COMMUNITY IMPACTS IN
AND AROUND LICENSED PREMISES
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on the existing initiatives and recommendations to address social disorder and community impacts in and around licensed premises.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-16 be approved.

FCS2010-07

ASSESSMENT AND TAX CIRCUMSTANCES

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

To approve property and business tax cancellations under Section 347 of the *Municipal Government Act*.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommend that Council, under the authority of Section 347 of the *Municipal Government Act*, cancel property and/or business taxes for the 2008 and 2009 taxation years for the property and business amounts listed in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2010-07 be approved.

N2010-09

TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC) - RESIGNATION AND APPOINTMENT

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

To accept the resignation from membership of Mr. Marco De Iaco as a representative of Tourism Calgary on the Taxi Limousine Advisory Committee and to appoint a new member.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Accept the resignation from membership of Mr. Marco De Iaco, as a representative of Tourism Calgary on the Taxi Limousine Advisory Committee (Attachment 1), effective immediately, and that he be thanked for his service;
2. Appoint Mr. Aldon Wells, as per Attachment 1, for completion of the two year term to expire 2010 October; and
3. Direct that the attachment remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report N2010-09 be approved.

LAS2010-27

RESERVE BIDS FOR PROPERTIES IN THE 2010 TAX SALE FILE NO:
(DMB)

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Reserve Bids for properties in the 2010 Tax Sale.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Reserve Bids for Properties in the 2010 Tax Sale as outlined in Attachment 1;
2. Request that Attachment 3 be removed from this report prior to being forwarded to the 2010 March 22 Combined Meeting of Council and that Attachment 3 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 3 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23 (1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2010 March 22 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2010-27 be approved; and
2. That Attachment 3 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 3 in camera if requested by Council.

CONSENT AGENDA, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the Recommendations contained in the following reports be adopted: CPS2010-10, CPS2010-12, CPS2010-13, CPS2010-16, FCS2010-07, N2010-09, and LAS2010-27	General Manager, Community Services and Protective Services & Fire Chief & General Manager, Planning, Development and Assessment & Chief Financial Officer & General Manager, Corporate Services & City Clerk's, BCC External Letters

CARRIED

CPS2010-15 CRIME PREVENTION INVESTMENT PLAN

SUMMARY/ISSUE

A summary report on the 2009 Crime Prevention Investment Plan (CPIP) and recommendation for the 2010 CPIP allocations.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Approve recommended allocations for the 2010 Crime Prevention Investment Plan (Attachment 1); and
2. Direct Administration to report back to the SPC on Community and Protective Services no later than 2011 March with recommendations for the 2011 Crime Prevention Investment Plan allocations.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2010-15 be approved.

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2010-15 be adopted.	General Manager, Community Services and Protective Services

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2010 MARCH 22

C2010-14 2010 GROUP ONE LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Bylaws that will facilitate the completion of a variety of City-initiated and owner-initiated projects in 2010.

Bylaw 1R2010 is for new lane paving and replacement of sidewalks, curbs and gutters primarily in residential areas.

Bylaw 2R2010 is for new road paving, new street lighting, and replacement of sidewalks, curbs and gutters primarily in commercial areas. This includes work with non-standard designs.

Bylaw 3R2010 is for new residential driveway crossings.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the 2010 Local Improvement Uniform Tax Rates;
2. Give three readings to Bylaw Number 1R2010;
3. Give three readings to Bylaw Number 2R2010; and
4. Give three readings to Bylaw Number 3R2010.

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart,

That the Administration Recommendations contained in Report C2010-14 be adopted.	General Manager, Transportation

CARRIED

BYLAW 1R2010

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 1R2010, Being A Bylaw of The City of Calgary To Authorize:

- The Construction of The Local Improvements as Described Within The Attached Schedule "A"; and
- The Imposing of a Special Assessment Against The Properties Affected By The Construction of The Local Improvements; and

- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$4,244,828.03,

be introduced and read a first time.

Opposed: Aldermen Chabot and McIver

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Stevenson, that Schedule "A" of Bylaw 1R2010 be amended, on page 18 of 18:

1. By withdrawing Project Number 2009-660-012; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hodges, that Schedule "A" of Bylaw 1R2010, as amended, be further amended, on page 4 of 18:

1. By withdrawing Project Number 2009-020-040; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

Opposed: Alderman Chabot

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hodges, that Schedule "A" of Bylaw 1R2010, as amended, be further amended, on page 7 of 18:

1. By withdrawing Project Number 2009-050-043; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

Opposed: Alderman Chabot

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hodges, that Schedule "A" of Bylaw 1R2010, as amended, be further amended, on page 8 of 18:

1. By withdrawing Project Number 2009-060-043; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hodges, that Schedule "A" of Bylaw 1R2010, as amended, be further amended, on page 10 of 18:

1. By withdrawing Project Number 2009-655-004; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

Opposed: Alderman Chabot

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hodges, that Schedule "A" of Bylaw 1R2010, as amended, be further amended, on page 9 of 18:

1. By withdrawing Project Number 2009-060-070; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that Schedule "A" of Bylaw 1R2010 be amended, on page 10 of 18:

1. By withdrawing Project Number 2009-655-003; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 1R2010, be read a second time, as amended.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 1R2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart,

That Bylaw 1R2010, Being A Bylaw of The City of Calgary To Authorize: • The Construction of The Local Improvements As Described Within The Attached Schedule "A"; and • The Imposing of a Special Assessment Against The Properties Affected By The Construction of The Local Improvements; and	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

• The Issuing of a Debenture Or Debentures Not Exceeding a Cumulative Value of \$4,244,828.03, be read a third time, as amended, in Schedule “A” as follows: 1. By withdrawing Project Numbers 2009-020-040, 2009-050-043, 2009-060-043, 2009-060-070, 2009-655-003, 2009-655-004 and 2009-660-012; and 2. Further, that the Bylaw content and dollar values be amended accordingly.	

CARRIED

BYLAW 2R2010

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 2R2010, Being A Bylaw of The City of Calgary To Authorize:

- The Construction of The Local Improvements as Described Within The Attached Schedule “A”; and
- The Imposing of a Special Assessment Against The Properties Affected By The Construction of The Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$508,231.25,

be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 2R2010, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 2R2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart,

That Bylaw 2R2010, Being A Bylaw of The City of Calgary To Authorize: • The Construction of The Local Improvements As Described Within The Attached Schedule "A"; and • The Imposing of a Special Assessment Against The Properties Affected By The Construction of The Local Improvements; and • The Issuing of a Debenture Or Debentures Not Exceeding a Cumulative Value of \$508,231.25, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 3R2010

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 3R2010, Being A Bylaw of The City of Calgary To Authorize:

- The Construction of The Local Improvements as Described Within The Attached Schedule "A"; and
- The Imposing of a Special Assessment Against The Properties Affected By The Construction of The Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$31,600.00,

be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 3R2010, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 3R2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart,

That Bylaw 3R2010, Being A Bylaw of The City of Calgary To Authorize: • The Construction of The Local Improvements As Described Within The Attached Schedule "A"; and • The Imposing of a Special Assessment Against The Properties Affected By The Construction of The Local Improvements; and • The Issuing of a Debenture Or Debentures Not Exceeding a Cumulative Value of \$31,600.00, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

C2010-15 RESPONSE TO NM2010-06 HOMEOWNER'S RIGHTS,
REQUIREMENTS AND RESPONSIBILITIES

SUMMARY/ISSUE

To provide options for promoting the Good Neighbour Reference Guide to Calgarians.

ADMINISTRATION RECOMMENDATIONS

That Council direct Administration to:

1. Increase awareness efforts for homeowner information (Good Neighbour Reference Guide) primarily through calgary.ca, rather than through the mailing of tax notices; and
2. Utilize low-cost and no-cost means to increase awareness of the Good Neighbour Guide and/or its contents through additional promotional efforts (examples provided in this Report).

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2010-15 be adopted.	General Manager, Planning, Development and Assessment & General Manager, Community Services and Protective Services

CARRIED

SUMMARY/ISSUE

To report back on the results of an investigation and engagement with the community on the potential of secondary suites on narrow lots in Hillhurst/Sunnyside.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Administration Recommendation contained in Report E2010-07 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2010 MARCH 03

SUMMARY/ISSUE

An update on the suite of options for the de Havilland Mosquito and Hawker Hurricane Aircraft (Aircraft) owned by The City of Calgary.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve the capital appropriation increase of \$1.6 million to Capital Program 515 from the Fiscal Stability Reserve Fund to fund the static restoration of the Hawker Hurricane and de Havilland Mosquito airplanes by The City of Calgary.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendation contained in Report CPS2010-11 be filed and replaced, as amended, as follows:

That Council:

1. Direct Administration to issue an Expression of Interest to identify all options for the restoration and local retention of the Hawker Hurricane and the de Havilland Mosquito to a minimum of static display condition, and report back to the SPC on Community and Protective Services no later than 2010 December 08; and
2. Direct Administration to report to Council through the SPC on Community and Protective Services on interim solutions to improve the storage conditions no later than 2010 June 02.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendation 1 contained in Report CPS2010-11 be adopted.	General Manager, Community Services and Protective Services & City Clerk's – CPS

Opposed: Aldermen Hawkesworth and Pincott

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendation 2 contained in Report CPS2010-11 be adopted.	General Manager, Community Services and Protective Services & City Clerk's – CPS

CARRIED

CPS2010-14 VITAL SIGNS 2009

SUMMARY/ISSUE

A report on links between The City of Calgary (The City) and The Calgary Foundation's Vital Signs report.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive the report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-14 be approved, as amended in Attachment 2, as follows:

On Page 1, Key Issue Area "Safety", by changing the font colour from red to black on Vital Signs Indicator Influence "*Police officers per 100,000*" and further, under the column "Comments" by adding a second bullet as follows:

- City Council annually approves a global contribution to the operating budget of the Calgary Police Services. The allocation of the resources is the responsibility of the Calgary Police Commission."

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2010-14 be adopted.	City Manager

Opposed: Alderman Connelly

CARRIED

CPS2010-18 SPECIAL TAX BYLAWS

SUMMARY/ISSUE

In accordance with section 383 of the *Municipal Government Act* (Alberta) (MGA), a Council may pass a special tax bylaw to raise revenue for a specific service or purpose including a boulevard tax.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommend that Council:

1. Receive for information the Special Tax Bylaws 2010 Annual Budget Summary as contained in Attachment 1; and
2. Give three readings to the proposed 2010 Boulevard Tax bylaws.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive for information the Special Tax Bylaws 2010 Annual Budget Summary as contained in Attachment 1; and
2. Give three readings to Proposed Bylaws 26M2010, 27M2010, 28M2010, 29M2010, 30M2010, 31M2010, 32M2010 and 33M2010.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2010-18 be adopted.	Community Services and Protective Services

CARRIED

BYLAW 26M2010

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 26M2010, Being a Bylaw of The City of Calgary Authorizing The Imposition of a 2010 Boulevard Tax For the Community of Hawkwood, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 26M2010, be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 26M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 26M2010, Being a Bylaw of The City of Calgary Authorizing The Imposition of a 2010 Boulevard Tax For the Community of Hawkwood, be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 27M2010

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 27M2010, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2010 Boulevard Tax For the Community of Mckenzie Lake, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 27M2010, be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 27M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 27M2010, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2010 Boulevard Tax For the Community of Mckenzie Lake, be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 28M2010

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 28M2010, Being a Bylaw of The City of Calgary to Authorizing the Imposition of a 2010 Boulevard Tax For the Community of Diamond Cove, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 28M2010, be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 28M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 28M2010, Being a Bylaw of The City of Calgary to Authorizing the Imposition of a 2010 Boulevard Tax For the Community of Diamond Cove, be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 29M2010

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 29M2010, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2010 Boulevard Tax For the Community of Patterson Hills, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 29M2010, be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 29M2010 a third time.

CARRIED UNANIMOUSLY

Moved by McIver, Seconded by Alderman Ceci,

That Bylaw 29M2010, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2010 Boulevard Tax For the Community of Patterson Hills, be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 30M2010

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 30M2010, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2010 Boulevard Tax For the Community of Christie Park, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 30M2010, be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 30M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 30M2010, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2010 Boulevard Tax For the Community of Christie Park, be read a third time.

General Manager,
Community Services and
Protective Services
&
City Solicitor
&
City Clerk's, Legislative
Records Assistant

CARRIED

BYLAW 31M2010

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 31M2010, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2010 Boulevard Tax For the Community of Citadel, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 31M2010, be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 31M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 31M2010, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2010 Boulevard Tax For the Community of Citadel, be read a third time.

General Manager,
Community Services and
Protective Services
&
City Solicitor
&
City Clerk's, Legislative
Records Assistant

CARRIED

BYLAW 32M2010

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 32M2010, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2010 Boulevard Tax For the Community of Douglasdale, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 32M2010, be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 32M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 32M2010, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2010 Boulevard Tax For the Community of Douglasdale, be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 33M2010

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 33M2010, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2010 Boulevard Tax For the Community of Valley Ridge, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 33M2010, be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 33M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 33M2010, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2010 Boulevard Tax For the Community of Valley Ridge, be read a third time.

General Manager,
Community Services and
Protective Services
&
City Solicitor
&
City Clerk's, Legislative
Records Assistant

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2009 MARCH 10

FCS2010-05 RESPONSE TO NM2009-38 ACCESS TO CITY DATA AND SERVICES
SUMMARY/ISSUE

This report is in response to NM2009-38 Access to City Data and Services.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council:

1. Direct Administration to pilot a public data catalog with the relaunch of City On-line expected in 2010 Q2; and
2. Direct Administration to report back to the SPC on Finance and Corporate Services with an update on egovernment strategy and roadmap by 2010 December.

COMMITTEE RECOMMENDATIONS

That Council:

1. Direct Administration to pilot a public data catalog with the relaunch of City On-line expected in 2010 Q3;
2. Direct Administration to report back to the SPC on Finance and Corporate Services with an update on egovernment strategy and roadmap by 2010 December;
3. Direct Administration to share current City Data governance policy with Council before the pilot of a public data catalog is launched and return no later than 2010 June 09; and
4. Direct Administration to furnish City Council with a budget for the pilot process and longer term estimates for greater implementation of public data access and return no later than 2010 June 09.

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That the SPC on Finance and Corporate Services Recommendation 1 contained in Report FCS2010-05 be adopted.	General Manager, Corporate Services & City Clerk's - FCS

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Farrell, Hawkesworth, Jones, Lowe, McIver, Pincott,
Stevenson, Ceci and Mayor Bronconnier
Against: Aldermen Chabot, Connelly, Fox-Mellway and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That the SPC on Finance and Corporate Services Recommendation 2 contained in Report FCS2010-05 be adopted.	General Manager, Corporate Services & City Clerk's - FCS

Opposed: Alderman Fox-Mellway

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That the SPC on Finance and Corporate Services Recommendation 3 contained in Report FCS2010-05 be adopted.	General Manager, Corporate Services & City Clerk's - FCS

ROLL CALL VOTE

For: Aldermen Lowe, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart,
Connelly, Farrell, Hawkesworth, Hodges, Jones and Mayor Bronconnier
Against: Alderman Fox-Mellway

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That the SPC on Finance and Corporate Services Recommendation 4 contained in Report FCS2010-05 be adopted.	General Manager, Corporate Services & City Clerk's - FCS

ROLL CALL VOTE

For: Aldermen Hodges, Jones, McIver, Stevenson, Chabot, Connelly, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Lowe, Pincott, Ceci, Colley-Urquhart, Farrell and Hawkesworth

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2010 FEBRUARY 18

AC2010-12 CITY AUDITOR'S ANNUAL REPORT - 2009

SUMMARY/ISSUE

This report presents the City Auditor's Office Annual Report for 2009.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receive this report for information

COMMITTEE RECOMMENDATIONS

That the City Auditor present the "2009 Annual Report of the City Auditor" to the 2010 March 22 Regular Meeting of Council; and further that Council receive Report AC2010-12 for information.

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That Council receive Report AC2010-12 for information.	City Auditor

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2010 MARCH 22

NM2010-13 RE: CITY HERITAGE PROPERTIES
(ALDERMAN JOE CECI)

WHEREAS The City of Calgary is the owner of fifty-nine (59) properties with significant heritage value that are listed on The City's Inventory of Evaluated Historic Resources;

AND WHEREAS The Calgary Heritage Strategy (2008) calls for The City to “take a strategic, long-term view of the role and value of all City-owned heritage assets”;

AND WHEREAS heritage assets require maintenance with specific attention to unique character defining elements;

AND WHEREAS The City of Calgary has many buildings to maintain and limited funding, including no ongoing maintenance or lifecycle funding for corporate or heritage buildings;

AND WHEREAS there are legislative options for maintaining heritage value without requiring City ownership;

NOW THEREFORE BE IT RESOLVED that Administration be directed to review The City assets listed on the Inventory of Evaluated Historic Resources and develop asset management options.

AND FURTHER BE IT RESOLVED that Administration provide a preliminary report with recommendations to ensure heritage building maintenance and integrity for the future, and report to Council, through Land & Asset Strategy Committee by 2010 July 13.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Alderman Ceci’s Motion NM2010-13 be adopted, after correction, as follows: NOW THEREFORE BE IT RESOLVED that Administration be directed to review City-owned assets listed on the Inventory of Evaluated Historic Resources and develop asset management options. AND FURTHER BE IT RESOLVED that Administration provide a preliminary report with recommendations to ensure heritage building maintenance and integrity for the future, and report to Council, through Land & Asset Strategy Committee by 2010 July 13.	Alderman Ceci & General Manager, Corporate Services & City Clerk’s - LAS

Opposed: Alderman Hodges

CARRIED

RECESS

Council recessed at 12:07 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Mayor Bronconnier in the Chair.

BYLAW TABULATIONS

BYLAW 8B2010

Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 8B2010, Being a Bylaw of The City of Calgary To Incur Indebtedness By the Issuance of Debenture(s) In the Total Amount of \$2.476 Million For Financing Acquisitions of Software, Hardware and Furniture For Enmax Corporation, be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 8B2010, be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That authorization now be given to read Bylaw 8B2010, Being a Bylaw of The City of Calgary To Incur Indebtedness By the Issuance of Debenture(s) In the Total Amount of \$2.476 Million For Financing Acquisitions of Software, Hardware and Furniture For Enmax Corporation, a third time.	Chief Financial Officer & City Solicitor & City Clerk's, Bylaw Tabulation to the 2010 April 12 Combined Meeting of Council

Opposed: Alderman McIver

NOT CARRIED UNANIMOUSLY

FIRST READING OF BYLAW 9B2010

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That Bylaw 9B2010, Being a Bylaw of The City of Calgary To Incur Indebtedness By the Issuance of Debenture(s) In the Total Amount of \$2.124 Million For Financing the Acquisition of Fleet and Equipment For Enmax Corporation, be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

FIRST READING OF BYLAW 10B2010

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That Bylaw 10B2010, Being a Bylaw of The City of Calgary To Incur Indebtedness By the Issuance of Debenture(s) In the Total Amount of \$13.063 Million For Financing the Improvements and Upgrades of the Distribution Network For Enmax Corporation, be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

FIRST READING OF BYLAW 11B2010

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That Bylaw 11B2010, Being a Bylaw of The City of Calgary To Incur Indebtedness By the Issuance of Debenture(s) In the Total Amount of \$138.345 Million For Financing the Improvements and Upgrades of the Electric Systems For Enmax Corporation, be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

FIRST READING OF BYLAW 10M2010

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That Bylaw 10M2010, Being a Bylaw of The City of Calgary Authorizing Municipal Loans To Enmax Corporation, be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

URGENT BUSINESS

GREEN SHEET FUNDING OF REMAINING TRANSIT PUBLIC SAFETY AUDIT
RECOMMENDATIONS
(ALDERMAN COLLEY-URQUHART)

WHEREAS in 2008 City Council commissioned a Transit Public Safety Audit;

AND WHEREAS City Council approved the implementation of the Transit Public Safety Audit recommendations;

AND WHEREAS Calgary Transit continues to address concerns relating to safety, security and cleanliness;

AND WHEREAS a number of the Transit Public Safety Audit recommendations have yet to be implemented due to funding constraints including the hiring of 24 additional peace officers and two PS100 staff;

AND WHEREAS the 2011 Operating Budget contains funding to hire only 12 of the 24 recommended additional peace officers;

NOW THEREFORE BE IT RESOLVED THAT the Administration be directed to prepare a report for the 2010 April 12 meeting of City Council to set the property tax bylaw outlining:

- a) The remaining Transit Public Safety Audit recommendations requiring operating and/or capital funding for implementation;
- b) Options for funding the implementation of the recommendations.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That Alderman Colley-Urquhart's item of Urgent Business (Green Sheet), Funding of Remaining Transit Public Safety Audit Recommendations, be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT the Administration be directed to prepare a report for the 2010 April 12 meeting of City Council to set the property tax bylaw outlining: a) The remaining Transit Public Safety Audit recommendations requiring operating and/or capital funding for implementation; b) Options for funding the implementation of the recommendations.	Alderman Colley-Urquhart & General Manager, Transportation

RECORDED VOTE

For: Aldermen Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Stevenson, Jones, Pincott and Mayor Bronconnier

Against: Aldermen Hodges, Lowe, Connelly and McIver

CARRIED

GREEN SHEET AIRPORT TRAIL TUNNEL TRANSPORTATION PLAN
(ALDERMAN STEVENSON)

WHEREAS the Airport Trail Tunnel is a part of the Calgary Transportation Plan;

AND WHEREAS the Calgary Airport Authority plans to build their new runway before The City can finance the Tunnel;

AND WHEREAS both the rapid growth of the area and the permanent closure of Barlow Trail are going to require a number of new and/or upgraded roads;

AND WHEREAS we need a staged transportation plan for the area around the Airport.

NOW THEREFORE BE IT RESOLVED THAT Administration, in consultation with the Calgary Airport Authority (YYC), confirm the permanent easement dimensions for the future transportation corridor crossing of the Airport lands, and the temporary construction easements that may be necessary in order to efficiently construct the crossing and a preliminary cost estimate for the borings / construction of the tunnel for a report to Council no later than 2010 May 17.

AND FURTHER BE IT RESOLVED THAT Administration be directed to prepare a Terms of Reference for a study of the road network in the Airport vicinity of Northeast Calgary, including 96 Avenue (Airport Trail) from Barlow Trail to Métis Trail NE to determine the projected threshold at which exceptional transportation network improvements will be required, and at which point The City will likely decide to advance with an Airport Trail Tunnel or construct alternative improvement(s) for a report to Council no later than 2010 May 17.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Alderman Stevenson's item of Urgent Business (Green Sheet), Airport Trail Tunnel Transportation Plan, be amended by adding a third paragraph, as follows:

“AND FURTHER BE IT RESOLVED THAT City Council seek Federal Government funding for these costs as they are being imposed on The City of Calgary as a consequence of airport developments on Federal Government lands.”

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Farrell, Hawkesworth, Hodges, Pincott, and Ceci
Against: Aldermen Connelly, Fox-Mellway, Jones, Lowe, McIver, Stevenson, Chabot and
Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Alderman Stevenson's item of Urgent Business (Green Sheet), Airport Trail Tunnel Transportation Plan, be amended in the second BE IT RESOLVED paragraph, by adding the words “and identify costs”, following the words “the projected threshold”.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That operative paragraph 1 of Alderman Stevenson's item of Urgent Business (Green Sheet), Airport Trail Tunnel Transportation Plan, be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT Administration, in consultation with the Calgary Airport Authority (YYC), confirm the permanent easement dimensions for the future transportation corridor crossing of the Airport lands, and the temporary construction easements that may be necessary in order to efficiently construct the crossing and a preliminary cost estimate for the borings / construction of the tunnel for a report to Council no later than 2010 May 17.	Alderman Stevenson & General Manager, Transportation

Opposed: Aldermen Farrell and Lowe

CARRIED

AS AMENDED, Moved by Alderman Stevenson, Seconded by Alderman Jones,

That operative paragraph 2 of Alderman Stevenson's item of Urgent Business (Green Sheet), Airport Trail Tunnel Transportation Plan, be adopted, as amended, as follows: AND FURTHER BE IT RESOLVED THAT Administration be directed to prepare a Terms of Reference for a study of the road network in the Airport vicinity of Northeast Calgary, including 96 Avenue (Airport Trail) from Barlow Trail to Métis Trail NE to determine the projected threshold and identify costs at which exceptional transportation network improvements will be required, and at which point The City will likely decide to advance with an Airport Trail Tunnel or construct alternative improvement(s) for a report to Council no later than 2010 May 17.	Alderman Stevenson & General Manager, Transportation

ROLL CALL VOTE

For: Aldermen Chabot, Colley-Urquhart, Connelly, Hawkesworth, Jones, Lowe, McIver, Stevenson and Mayor Bronconnier

Against: Aldermen Ceci, Farrell, Fox-Mellway, Hodges and Pincott

CARRIED

E2010-08 SUPPLEMENTARY REPORT FOR THIRD READING OF BYLAWS
23D2010 AND 24D2010 (EAST HILLS STAGE 2 AND 3)

SUMMARY/ISSUE

Report to reconsider Council's decision to withhold third reading of proposed bylaw 23D2010 and 24D2010 pending a servicing agreement with registration on title.

ADMINISTRATION RECOMMENDATIONS

That Administration recommends that Council:

1. Reconsider Council's decision dated 2010 February 08 to withhold 3rd reading of proposed bylaw 23D2010 contained in Attachment 2;
2. Give third reading to proposed bylaw 23D2010;
3. Reconsider Council's decision dated 2010 February 08 to withhold 3rd reading of proposed bylaw 24D2010 contained in Attachment 3; and
4. Give third reading of proposed bylaw 24D2010.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Administration Recommendations 1 and 3 contained in Report E2010-08 be adopted as follows: "That Council: 1. Reconsider Council's decision dated 2010 February 08 to withhold 3rd reading of proposed bylaw 23D2010 contained in Attachment 2; and 3. Reconsider Council's decision dated 2010 February 08 to withhold 3rd reading of proposed bylaw 24D2010 contained in Attachment 3;"	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 23D2010

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Bylaw 23D2010, Being a Bylaw of The City of Calgary To Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0090), be read a third time.	General Manager, Planning, Development and Assessment & General Manager, Utilities and Environmental Protection & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 24D2010

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Bylaw 24D2010, Being a Bylaw of The City of Calgary To Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0042), be read a third time.	General Manager, Planning, Development and Assessment & General Manager, Utilities and Environmental Protection & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Chabot,

That with respect to Report E2010-08, the Administration be requested to provide a commentary on the East Calgary Regional Context Study Report, servicing for Cells C, D and E, to the 2010 April 21 Regular Meeting of the SPC on Land Use, Planning and Transportation.	General Manager, Planning, Development and Assessment

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(a)(ii), 23(1)(a)(b), 24(1)(a)(d)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 2:16 p.m. in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 3:42 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

IN CAMERA REPORTS

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2010 MARCH 09

LAS2010-26 FINANCIAL AND SOCIAL IMPACT OF PROPOSED ACQUISITION –
 (WILLOW PARK) – WARD 12 (ALD. RIC MCIVER)
 FILE NO: 364 99 AV SE (CG)(RF)

SUMMARY/ISSUE

Request to not proceed with the acquisition, and to provide an overview and analysis of the financial and social impacts of acquiring a 66 unit apartment complex in the community of Willow Park.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize Administration to cease negotiations for the acquisition; and
2. Request that Report LAS2010-26 be forwarded to the in camera session of the 2010 March 22 Combined Meeting of Council and that the Report, Attachments and Recommendations remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the conclusion of the in camera session.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2010-26 be approved; and
2. That the Report, Attachments and Recommendations remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the conclusion of the in camera session.

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-26, be adopted.	General Manager, Corporate Services

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

REPORT OF THE PERSONNEL AND ACCOUNTABILITY COMMITTEE,
DATED 2010 MARCH 02

N2010-08 AMENDMENTS TO THE ASSESSMENT REVIEW BOARD BYLAW

SUMMARY/ISSUE

Changes to the Assessment Review Board (ARB) Bylaw are required to bring The City of Calgary's assessment complaints review process in line with provincial amendments to the Municipal Government Act and the related regulations which took effect January 1, 2010.

ADMINISTRATION RECOMMENDATIONS

That the Personnel and Accountability Committee recommends that Council:

1. Give three readings to the proposed Bylaw to Establish the Assessment Review Board; and
2. Direct that this report and attachments be kept confidential pursuant to Sections 23(1)(a) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until Council rises and reports.

COMMITTEE RECOMMENDATIONS

1. Give three readings to the proposed Bylaw 25M2010; and
2. Direct that this report and attachments be kept confidential pursuant to Sections 23(1)(a) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until Council rises and reports.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That Council give three readings to the proposed Bylaw 25M2010.	City Clerk's & Manager, Quasi-Judicial Boards

Opposed: Aldermen Hodges and McIver

CARRIED

BYLAW 25M2010

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 25M2010, Being A Bylaw Of The City of Calgary To Establish Assessment Review Boards, be introduced and read a first time.

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 25M2010, be read a second time.

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 25M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That Bylaw 25M2010, Being A Bylaw Of The City of Calgary To Establish Assessment Review Boards, be read a third time.	City Clerk's, Quasi-Judicial Boards & City Solicitor & City Clerk's, Legislative Records Assistant & Manager, Quasi-Judicial Boards & BCC

Opposed: Aldermen McIver and Hodges

CARRIED

VERBAL REPORT NEGOTIATIONS WITH MD OF ROCKYVIEW

Moved by Alderman Hodges, Seconded by Alderman Stevenson,

1. That the discussion with respect to the negotiations with the MD of Rockyview be received for information; and 2. That the discussion remain confidential under Sections 21(1)(a)(ii) and 24(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i>.	

CARRIED

CITY MANAGERS REPORTS, DATED 2010 MARCH 22

C2010-13 CORPORATE COMMUNICATIONS FUNCTIONS REVIEW

SUMMARY/ISSUE

To respond to Council's direction to review the communications functions within the Corporation; and further to provide an update on related improvements within the Administration.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Direct the City Manager to continue with the improvements in the areas of stakeholder consultation, coordination of City communications, and issues management; and
3. Direct that this report remain confidential under Sections 24 (1) (a) and 24 (1) (g) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until Council rises and reports on this matter on 2010 March 22.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That the Administration Recommendations contained in Report C2010-13 be adopted.	City Manager

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Council:	City Manager
1. Reconsider their decision on Recommendation 2 with respect to Report LAS2009-126 from the 2009 December 14 Regular Meeting;	

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci,

2. That the Recommendations, Report and Attachments contained in LAS2009-126 remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until such time as the project has been completed in 2018.	City Manager

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

C2010-16 COUNCIL CHAMBER – ACCESSIBILITY RENOVATION

SUMMARY/ISSUE

Approval of design for the Council Chamber renovations to create a facility that is safe and secure meeting accessible guidelines and enabling participation in municipal government processes by all citizens.

ADMINISTRATION RECOMMENDATIONS

That Council direct Administration to:

1. Proceed with implementation of the Council Chamber Accessibility renovation as shown in Attachment 2 within the current approved budget and schedule;
2. Undertake other base building system upgrades on an opportunity basis as facilitated by the renovation and existing budgets and construction schedules; and
3. Keep this report and attachments confidential pursuant to Sections 23(1)(b) and 24(1)(a), (d) and (g) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on 2010 March 22.

DISTRIBUTION

At the request of Administration and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of 2 drawings as follows:

- “Council Chamber – Overlay of Existing and New” dated 2010 March 22; and
- “Council Chamber – Recommended Option” dated 2010 March 22.

REFER, Moved by Alderman McIver, Seconded by Alderman Hodges, that Report C2010-16 be referred to Administration, in order to draft a renovation option that includes only the Accessibility upgrades, to return to Council within two weeks.

ROLL CALL VOTE

For: Aldermen Hodges, Jones, McIver, Stevenson, Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Connelly, Farrell, Fox-Mellway, Hawkesworth, Lowe, Pincott, Ceci and Chabot

MOTION LOST

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Administration Recommendation 1 contained in Report C2010-16, be adopted.	City Manager & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Hodges, Jones, Lowe, McIver, Pincott, Stevenson, Ceci, Chabot, Farrell, Fox-Mellway and Hawkesworth
Against: Aldermen Colley-Urquhart, Connelly and Mayor Bronconnier

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Administration Recommendation 2 contained in Report C2010-16, be adopted.	City Manager & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Pincott, Stevenson, Ceci and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Hodges, McIver and Chabot

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Administration Recommendation 3 contained in Report C2010-16, be adopted.	City Manager & General Manager, Corporate Services

CARRIED

VERBAL REPORT UPDATE ON THE WINSPORT PRIVATE MEMBERS BILL

Moved by Alderman Connelly, Seconded by Alderman Hodges,

1. That the verbal update with respect to the Winsport Private Members Bill be received for information; and 2. That the discussion remain confidential under Sections 24(1)(a) and (g) of the <i>Freedom of Information and Protection of Privacy Act</i>.	

Opposed: Alderman Hodges

CARRIED

EXCUSE FOR ABSENCE

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Alderman Mar be excused from today's Meeting without reason by courtesy of Council.

CARRIED

ADMINISTRATIVE INQUIRIES

Moved by Alderman Hodges, Seconded by Alderman Jones, that Council waive the reading of the Administrative inquiries.

CARRIED

Cyberpol Feasibility Study C2007-65 (Alderman Hawkesworth)

Council was advised today that the governance, oversight and accountability for the Cyberpol Feasibility Study was provided by the Calgary Police Commission (CPC). Is the Calgary Police Commission (CPC) satisfied that the commitments given to City Council in Report C2007-65 have been fulfilled? Is the Calgary Police Commission (CPC) satisfied with the quality of work undertaken and submitted by the Canadian Association of Police Boards? Were payments under this grant authorized and reviewed in accordance with the oversight procedures set out and agreed upon by the Calgary Police Commission (CPC)? When will the Calgary Police Commission (CPC) be reporting to City Council on their assessment of the effectiveness of this City of Calgary expenditure of \$1,000,000?	Alderman Hawkesworth & City Manager & General Manager, Community Services and Protective Services

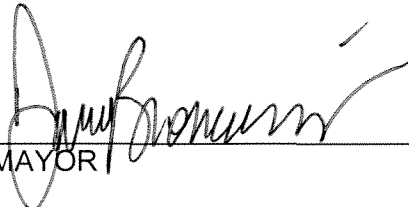
MSI Funding Commitments (Alderman McIver)

What MSI Funding commitments were made between 2009 December 01, and 2010 March 22, including the dates the commitments were made linked to the projects that the commitments were made on, and the dollar amounts committed to, linked to the dates and projects.	Alderman McIver & Chief Financial Officer

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 3:56 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 APRIL 12


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2010 April 12 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
A/City Solicitor J. Floen
Acting City Clerk S. Gray

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

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

MOMENT OF SILENCE

Mayor Bronconnier informed Council that on 2010 April 10, the President of Poland, the Honorable Lech Kaczynski and his wife Maria, together with Poland's Chief Commander of the Military and other Generals, the Governor of the Central Bank, many academics, bishops, members of the senior media and others were killed in a plane crash as they were entering western Russia. He advised that their visit was to commemorate the loss of 22,000 Polish soldiers and intellectuals who were murdered by the regime in the Soviet Union in 1940.

He further advised that, following the example of the Right Honorable Michaelle Jean, Governor General and the Right Honourable Stephen Harper, Prime Minister of Canada, the City of Calgary joins with Poland in their seven days of mourning. The Mayor expressed sincere condolences to the people of Poland and to those Canadians of Polish descent and requested a moment of silence in memory of those leaders and the Country of Poland.

PRESENTATIONS

THREE MILESTONE ANNIVERSARIES IN CALGARY'S HISTORY

Mayor Bronconnier stated that the year 2010 is a milestone anniversary in Calgary's history and that it was his pleasure to recognize three outstanding services that played significant roles:

- Calgary Fire Department;
- Calgary Police Service; and
- Calgary Parks Department.

CALGARY FIRE DEPARTMENT'S 125 ANNIVERSARY

Mayor Bronconnier advised that, on 1885 August 25, the Calgary Hook, Ladder and Bucket Corps was formed and, in 1898, James Cappy Smart, Calgary's first undertaker, became the first Fire Chief. He advised that, under Cappy Smart's watch, the Calgary Fire Department grew from 22 volunteers using horses, to paid workers with Canada's first mechanized fire department, and further, over the span of 125 years, became a country leader with a professional crew of 1400 highly trained men and women. He further advised that, not only have firefighters risked their lives to protect people and their property since Calgary's first major fire in November of 1886, they have also become known for crime prevention, safety programs, and volunteer work in the community. Mayor Bronconnier called upon the current Fire Chief, Bruce Burrell to come forward to sign the guest registry and to receive the proclamation recognizing 125 years of service.

Chief Burrell thanked Mayor Bronconnier and City Council for recognition of the Calgary Fire Department's 125 year anniversary and for their contribution to its success through ongoing support throughout the decades; particularly the current City Council for addressing the department's need for new capital and operating funds during Calgary's period of rapid growth. Chief Burrell also thanked the citizens of Calgary for their support and stated that all Calgarians were invited to attend this year's public events celebrating the Calgary Fire Department's milestone anniversary.

Mayor Bronconnier thanked Chief Burrell and congratulated all firefighters on this significant milestone. He congratulated the many members of the Calgary Fire Department executive attending today and thanked them for their significant service to the community.

CALGARY POLICE SERVICE'S 125th ANNIVERSARY

Mayor Bronconnier advised that, in 1875, the North West Mounted Police set up camp on the banks of the Bow and Elbow Rivers to police the tiny settlement established there, and, with the arrival of the railway, the settlement grew to a population of 1,000 citizens by 1885 February 07, upon which the town council decided that Calgary needed their own police force. He advised that, 125 years later, the Calgary Police Service has grown to more than 1800 officers, ever evolving to face the many challenges of a growing community. He further advised that the officers and staff, who serve the community with respect, honesty, integrity, fairness, compassion and courage, have been instrumental in preserving, protecting and enhancing the quality of life in Calgary and making it a safe place to live, work and do business. Mayor Bronconnier invited Chief Constable Rick Hanson to come forward to sign the guest registry and receive the proclamation in recognition of 125 years of history of the Calgary Police Service.

Chief Constable Rick Hanson addressed Council by stating that, despite the evolution of technology in policing, the reality is that it is about people interacting with people, and, in looking back 125 years, the image of the solitary beat cop patrolling the streets, has been reintroduced, as of this last May, to downtown Calgary in significant numbers. He recognized the support the 2500 men and women in the Calgary Police Service have received from Council and expressed that it was his honor to sign the proclamation. He acknowledged those that had gone before him and those that will come after and whose goal it will be to keep Calgary safe into the future.

Mayor Bronconnier thanked Chief Constable Hanson and expressed his appreciation for the outstanding job the Calgary Police Service does. He also acknowledged Detective John Dooks, President and Chief Executive Officer of the Calgary Police Association and the senior officers in attendance.

CALGARY PARKS' 100th ANNIVERSARY

Mayor Bronconnier stated that Parks has had a significant 100 year history in Calgary, from the humble beginnings at Central Park Memorial, to the thousands of hectares of multi-use space that we have today. He further advised that Parks had grown to reflect the growing community, being instrumental in encouraging healthy active lifestyles, as well as protecting and enhancing the natural beauty and environment in Calgary.

Mayor Bronconnier advised that the Enmax Legacy Parks Fund, created in 2003, has been the largest source of funding in the 100 year history of Parks with over 240 hectares of park land acquired and \$135 million dollars invested and that this year there are three major park openings: Central Memorial Park, Memorial Drive Landscape of Memory and Ralph Klein Park, in honor of our former Mayor and Premier. Mayor Bronconnier requested that the Director of Parks, Anne Charlton, come forward to sign the guest registry and receive the proclamation from City Council.

Anne Charlton, Director of Parks, related the history of Parks, which began in 1910 when John Buchanan was hired by City Council to create a long-range plan for Parks. She advised that William Reader succeeded Mr. Buchanan as the Park Superintendent two years later and continued in the role for 30 years, laying the framework for future Parks directors and growing the system into an amazing piece of formal and natural landscapes as well as green areas. Ms Charlton advised that the sustainability of our City, our infrastructure, our lifestyle and our community are all part of the examples we learn from the environment.

Mayor Bronconnier also advised that Parks has relied on volunteers for many of the programs over the past 100 years and he thanked and congratulated Ms. Charlton, the staff and volunteers for making Calgary such an exceptional city.

CALGARY TOUR GUIDE VOLUNTEER RECOGNITION

Mayor Bronconnier stated that 2010 April 18 – 24 is designated as National Volunteer Week across Canada, and as such, he wished to recognize the dedicated volunteers with the Calgary Tour Guide Program. He acknowledged their enthusiasm, knowledge and commitment to the program in which they have been involved for 15 plus years. The Mayor asked that the following volunteers stand and be recognized by Council:

- Marg Ellis;
- Clare Goetz;
- Shelagh Morrison;
- Marie Nelson; and
- Cheryl Peters.

The Mayor also recognized their Tour Coordinator, Laurie Daniluk from City Clerk's.

Mayor Bronconnier, on behalf of Members of Council and the thousands of people that they had assisted throughout these hallways over the years, thanked the volunteers for being outstanding ambassadors and citizens of Calgary.

QUESTION PERIOD:

A) MUNICIPAL TAX LENIENCY – MILLRISE CONDO FIRE (Alderman Colley-Urquhart)

I have received many inquiries from former residents of Millrise condominiums requesting leniency on their property taxes now that their homes have burned down. Could you advise me, for the benefit of the public, how The City of Calgary approaches matters such as this?

David Watson, General Manager, Planning, Development and Assessment, responded by stating that, although there was no specific Council Policy for these situations, there was a precedent in place with the Erlton fire where Council authorized a program to adjust the municipal taxes. He suggested that a report go to Council through the SPC on Finance and Corporate Services outlining a program.

Mayor Bronconnier advised that Alderman Colley-Urquhart may wish to add this matter to today's Agenda's as an item of Urgent Business.

Alderman Colley-Urquhart
&
General Manager
Planning, Development
and Assessment

B) PARK AND RIDE SECURITY (Alderman Connelly)

One of the reasons for implementing the Park and Ride charges was to increase and enhance security in the lots. Has there been a reduction in the number of stolen vehicles from the Park and Ride lots now that we are utilizing the Park Plus security system? Mac Logan, General Manager, Transportation, responded by indicating that there had been a reduction in break-ins and stolen vehicles. He advised that patrols from peace officers with Calgary Transit were being carried out and there was a successful program with the Calgary Police Service to have bait cars in the Park and Ride lots. He advised that Calgary Transit was finalizing a report for Council that would document the performance of those measures.	Alderman Connelly & General Manager Transportation

C) COMPLETION OF 24 STREET S.E. (Alderman McIver)

When will the City have 24 Street S.E. completed between the Sun Life Business Park and Glenmore Trail? Mac Logan, General Manager, Transportation, responded by indicating they were in the midst of securing the road right of way and that he would confirm the timing as soon as possible.	Alderman McIver & General Manager Transportation

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Mar, that the Agenda for today's meeting be amended by bringing forward and tabling Report CPC2010-052, Amendments to the Land Use Bylaw 1P2007 and Bylaw 12P2010 to the 2010 June 07 Combined Meeting of Council, to be considered when the Low Density Housing Guidelines are considered by Council.

ROLL CALL VOTE

For: Aldermen Connelly, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, McIver, Stevenson and Chabot
Against: Aldermen Colley-Urquhart, Farrell, Pincott, Ceci and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the following items, to be dealt with at the 2010 April 26 Regular Meeting of Council:

- BYLAW 99D2009 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2008-0108)
3rd READING ONLY
- BYLAW 12D2010 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2009-0026)
3rd READING ONLY
- LPT2010-06 REVIEW OF THE PROPOSED STONEY INDUSTRIAL AREA OFF-SITE
LEVY BYLAWS
- LPT2010-07 11 STREET N.E. CONNECTOR OFF-SITE LEVY BYLAW
BYLAW 22M2010

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report E2009-09, Supplementary Report to CPC2009-060 (Rocky Ridge) and Bylaw 48D2009 sine die or no later than a new application coming forward from the Applicant.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by the addition of Alderman Colley-Urquhart's item of Urgent Business (Green Sheet), Re: Municipal Tax Relief for Residents Affected by the Millrise Complex Fire.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by the addition of a Verbal Update, Business Plan and Budget Adjustments for 2011, as an item of Urgent Business to the in-camera portion of the Agenda.

Opposed: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman Jones,

That the Agenda for 2010 April 12 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE 2010 JUNE 07 COMBINED MEETING OF COUNCIL:

CPC2010-052 AMENDMENTS TO THE LAND USE
BYLAW 1P2007 AND
BYLAW 12P2010

Tabled to the
2010 June 07
Combined Meeting of
Council

BRING FORWARD AND TABLE TO THE 2010 APRIL 26 REGULAR MEETING OF COUNCIL:

BYLAW 99D2009 BEING A BYLAW OF THE CITY OF
CALGARY TO AMEND THE LAND USE
BYLAW 1P2007 (LAND USE AMENDMENT
LOC2008-0108)
3rd READING ONLY

Tabled to the
2010 April 26
Regular Meeting of
Council

BYLAW 12D2010 BEING A BYLAW OF THE CITY
OFCALGARY TO AMEND THE LAND USE
BYLAW 1P2007 (LAND USE AMENDMENT
LOC2009-0026)
3rd READING ONLY

LPT2010-06 REVIEW OF THE PROPOSED STONEY
INDUSTRIAL AREA OFF-SITE LEVY
BYLAWS

LPT2010-07 11 STREET N.E. CONNECTOR OFF-SITE
LEVY BYLAW AND
BYLAW 22M2010

BRING FORWARD AND TABLE SINE DIE OR NO LATER THAN A NEW APPLICATION COMING FORWARD FROM THE APPLICANT:

E2009-09 SUPPLEMENTARY REPORT TO
CPC2009-060 (ROCKYRIDGE) AND
BYLAW 48D2009

Tabled sine die or no
later than a new
Application Coming
forward from the
Applicant.

ADD URGENT BUSINESS:

URGENT BUSINESS MUNICIPAL TAX RELIEF FOR
(GREEN SHEET) RESIDENTS AFFECTED BY THE
MILLRISE COMPLEX FIRE
(Alderman Colley-Urquhart)

ADD URGENT BUSINESS IN CAMERA:

VERBAL UPDATE BUSINESS PLAN AND BUDGET
ADJUSTMENTS FOR 2011

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Fox-Mellway,

That the Minutes of the 2010 March 22 Regular Meeting of Council be confirmed.	City Clerk's, Legislative Records Assistant

CARRIED

CONSENT AGENDA

LPT2010-17 LOW DENSITY RESIDENTIAL HOUSING GUIDELINES
 – DEFERRAL REQUEST
 See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date on LPT2009-89 to SPC on Land Use, Planning and Transportation

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve Administration bring forward the requested report on Low Density Residential Housing Guidelines no later than 2010 June.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-17 be approved.

LPT2010-20 BLACKFOOT TRUCK STOP LANDS – DEFERRAL REQUEST
 See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Administration requests deferral for the Blackfoot Truck Stop Report to 2010 July.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve Administration's request to defer the Blackfoot Truck Stop Lands Report to no later than 2010 July.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-20 be approved.

LPT2010-19

RESPONSE TO NM2009-58 TRANSITIONING OLDER INDUSTRIAL
AREAS (ALDERMAN CECI)

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide a Draft Terms of Reference for a study to review the current and future role and impacts of Calgary's inner city industrial areas.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Approve in principle the Draft Terms of Reference contained in Attachment 2; and
2. Refer this report to Planning Development & Assessment for inclusion and funding in the 2011 Business Plan and Budget adjustment process.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2010-19 be approved.

LPT2010-23

LOCAL IMPROVEMENT LANE PAVING BYLAWS

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Through the Local Improvement process, property owners can request The City to pave the lane adjacent to their property at their expense. This report reviews the option of The City cost-sharing these projects.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-23 be approved.

AC2010-18

CITY AUDITOR'S OFFICE 2010-11 AUDIT PLAN – AMENDMENT

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report presents a proposed amendment to the City Auditor's 2010-11 Audit Plan for approval by Audit Committee.

ADMINISTRATION RECOMMENDATIONS

1. That the Audit Committee approve the revised City Auditor's 2010-11 Audit Plan (Attachment 2); and
2. That Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report AC2010-18 be approved.

AC2010-20 AUDIT COMMITTEE 2009 STATUS REPORT
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's work plan activities, outstanding motions and directions and related items.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-20 be approved.

AC2010-21 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-21 be approved.

CONSENT AGENDA, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the Recommendations contained in the following reports be adopted: LPT2010-17, LPT2010-20, LPT2010-19, LPT2010-23, AC2010-18, AC2010-20 and AC2010-21.	General Manager, Planning, Development and Assessment & General Manager, Transportation & Chief Financial Officer & City Auditor & Senior Research Officer

CARRIED

UE2010-05 LAKEVIEW STORM SYSTEM IMPROVEMENTS – PUBLIC UTILITY
LOT DESIGNATION

SUMMARY/ISSUE

Water Resources is constructing a stormwater wetpond/wetlands in North Glenmore Park as part of the Lakeview Storm System Improvements Project. Water Resources and Parks request direction to carry out the process to designate the wetpond/wetland site as a Public Utility Lot (PUL) upon completion of construction.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Direct Administration to carry out the process to designate the area below the High Water Level (HWL) of the wetpond/wetland component of the Lakeview Storm System Improvement Project as a Public Utility Lot (PUL) upon completion of the construction; and
2. Direct Administration to review the Parks' Open Space Plan (March 2003) to clarify any ambiguity regarding the requirement for Public Utility Lot (PUL) designation for wetponds.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2010-05 be approved.

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the SPC on Utilities and Environment Recommendation contained in Report UE2010-05 be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

SUMMARY/ISSUE

Discuss costs, implications and program outline of a tag-a-bag program for residential waste collection and disposal.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2010-06 be approved.

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the SPC on Utilities and Environment Recommendation contained in Report UE2010-06 be adopted.	General Manager, Utilities and Environmental Protection

Opposed: Alderman McIver

CARRIED

PUBLIC HEARING PORTION

LAND USE

CPC2010-039 ROAD CLOSURE AND LAND USE REDESIGNATION (VALLEYFIELD)
BYLAWS 5C2010 AND 19D2010

SUMMARY/ISSUE

To close 0.18 ha $\pm$ (0.46 ac $\pm$) of roads and lane (Plan 0815424, Area A and B) adjacent to 2203, 2213, and 2217 - 50 Avenue SE, 5115 and 5251 – 22 Street SE and 2208 - 51 Avenue SE.

To redesignate 1.91ha $\pm$ (4.72 ac $\pm$) located at 2203, 2213, and 2217 – 50 Avenue SE, 5115 and 5251 – 22 Street SE, 2208 – 51 Avenue SE and the closed roads and lane (Plan 2767AD, Block 3, Lots 1 to 9; Plan 2767AD, Block 3, Lot 16 to 19; Plan 0510672, Block 22, Lot 3; Plan 0012125, Block 3, Lot 21; Plan 0815424, Area A and B) from S-FUD Special Purpose – Future Urban Development District, I-G Industrial – General District, DC Direct Control District and Undesignated Road Right-of-Way to I-G Industrial – General District and I-Bf0.65h23 Industrial – Business District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 5C2010 and 19D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of roads and lane (Plan 0815424, Area A and B) adjacent to 2203, 2213, and 2217 - 50 Avenue SE, 5115 and 5251 – 22 Street SE and 2208 - 51 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 5C2010;
3. ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District, I-G Industrial – General District, DC Direct Control District and Undesignated Road Right-of-Way to I-G Industrial – General District and I-Bf0.65h23 Industrial – Business District at 2203, 2213, and 2217 – 50 Avenue SE, 5115 and 5251 – 22 Street SE, 2208 – 51 Avenue SE and the closed roads and lane, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 19D2010.

The public hearing with respect to Bylaws 5C2010 and 19D2010 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-039 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 5C2010, Being a Bylaw of The City of Calgary For a Closure of Roads (Plan 0815424, Area A and Area B) (Closure LOC2009-0070), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 5C2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 5C2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 5C2010, Being a Bylaw of The City of Calgary For a Closure of Roads (Plan 0815424, Area A and Area B) (Closure LOC2009-0070), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 19D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0070), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 19D2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 19D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 19D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0070), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

SUMMARY/ISSUE

To redesignate 0.57 ha $\pm$ (1.41 ac $\pm$) located at 423 – 58 Avenue SE (Plan 4494HB, Block 2) from I-G Industrial – General District to C-COR3f1.0h12 Commercial – Corridor 3 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 20D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from I-G Industrial – General District to C-COR3f1.0h12 Commercial – Corridor 3 District at 423 – 58 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 20D2010.

The public hearing with respect to Bylaw 20D2010 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-40 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 20D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0084), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 20D2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 20D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 20D2010 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0084), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-041 LAND USE REDESIGNATION (BELTLINE)
BYLAW 34D2010

SUMMARY/ISSUE

To redesignate 0.16 ha $\pm$ (0.40 ac $\pm$) located at 1102 - 9 Street SW, 927 and 931 - 11 Avenue SW (Plan A1, Block 74, Lots 1 to 6) from DC Direct Control to CC-X Centre City Mixed Use District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 34D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to CC-X Centre City Mixed Use District at 1102 – 9 Street SW, 927 and 931 – 11 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 34D2010.

The public hearing with respect to Bylaw 34D2010 was called; however, no one came forward.

Moved by Alderman Mar, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2010-041 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 34D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0001), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 34D2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 34D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 34D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0001), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-042 LAND USE REDESIGNATION (HAYSBORO)
BYLAW 35D2010

SUMMARY/ISSUE

To redesignate 0.06 ha ± (0.15 ac ±) located at 253 Haddon Road SW (Plan 5463HL, Block 28, Lot 4) from R-C1 Residential – Contextual One Dwelling District to R-C1s Residential – Contextual One Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 35D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from R-C1 Residential – Contextual One Dwelling District to R-C1s Residential – Contextual One Dwelling District at 253 Haddon Road SW , in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 35D2010.

The public hearing was called and Neil Gilbert addressed Council with respect to Bylaw 35D2010.

FILE, REFUSE AND ABANDON, Moved by Alderman McIver, Seconded by Alderman Stevenson, that CPC Report CPC2010-042, Land Use Resignation (Haysboro), be filed, the application be refused, and further, that Bylaw 35D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0107), be abandoned.

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Connelly, Fox-Mellway, Hodges, Lowe, McIver and Stevenson
Against: Aldermen Ceci, Chabot, Farrell, Hawkesworth, Mar, Pincott and Mayor Bronconnier

MOTION LOST

INTRODUCTION

Alderman Connelly introduced 30 Grade 6 Students from John Costello School who were in attendance in the public gallery, accompanied by their teachers, Marge DeBoice and Barb Woloschuk. He advised that this week their focus would be "What can we learn from architecture?".

TABLE, Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That Report CPC2010-042, Land Use Redesignation (Haysboro), and Bylaw 35D2010 be tabled to the 2010 April 26 Regular Meeting of Council in order for the applicant to discuss the matter with the Haysboro Community Association.	General Manager, Planning, Development and Assessment & City Clerks Tabled to the 2010 April 26 Regular Meeting of Council

Opposed: Alderman Farrell and Mayor Bronconnier

CARRIED

CPC2010-043 LAND USE REDESIGNATION (WALDEN)
BYLAW 36D2010

SUMMARY/ISSUE

To redesignate 1.28 ha $\pm$ (3.19 ac $\pm$) located at 10, 16, 18, 26, 30, 32 and 34 Walden Court SE, 267 Walden Gate SE and 20950 Macleod Trail SE (Plan 0815733, Block 4, Lots 33 to 36, 38, 39 and 41; Plan 0815456, Block 1, Lot 3; portion of Plan 0310610, Block 1, Lot 1) from M-2 Multi-Residential – Medium Profile District and R-1N Residential – Narrow Parcel One Dwelling District to C-C2f0.5h18 Commercial – Community 2 District and R-1s Residential – One Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 36D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from M-2 Multi-Residential – Medium Profile District and R-1N Residential – Narrow Parcel One Dwelling District to C-C2f0.5h18 Commercial – Community 2 District and R-1s Residential – One Dwelling District at 10, 16, 18, 26, 30, 32, and 34 Walden Court SE, 267 Walden Gate SE and a portion of 20950 Macleod Trail SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 36D2010.

The public hearing was called and Rose-Mary Damiani addressed Council with respect to Bylaw 36D2010.

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2010-043 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 36D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0101), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 36D2010 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization now be given to read Bylaw 36D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That Bylaw 36D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0101), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-044 LAND USE REDESIGNATION (ROYAL VISTA)
BYLAW 37D2010

SUMMARY/ISSUE

To redesignate 0.79 ha $\pm$ (1.97 ac $\pm$) located at 45 Royal Vista Drive NW (Plan 0813886, Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate the additional use of Autobody and Paint Shop.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 37D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate the additional use of Autobody and Paint Shop at 45 Royal Vista Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 37D2010.

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 37D2010.

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-043 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 37D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0092), be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 37D2010 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 37D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 37D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0092), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

CPC2010-045 LAND USE REDESIGNATION (MIDNAPORE)
BYLAW 38D2010

SUMMARY/ISSUE

To redesignate 0.655 ha ± (1.619 ac ±) located at 14441 Bannister Road SE (Plan 0310291, Block 5, Lot 1) from DC Direct Control Districts to C-COR3f1.0h12 Commercial – Corridor 3 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 38D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to C-COR3f1.0h12 Commercial – Corridor 3 District at 14441 Bannister Road SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 38D2010.

The public hearing was called and Richard Anderson addressed Council with respect to Bylaw 38D2010.

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2010-045 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 38D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0103), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 38D2010 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization now be given to read Bylaw 38D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That Bylaw 38D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0103), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-046 LAND USE REDESIGNATION (SHAWNESSY)
BYLAW 39D2010

SUMMARY/ISSUE

To redesignate 0.04 ha ± (0.09 ac ±) located at 216 Shawmeadows Road SW (Plan 8011034, Block 5, Lot 54) from R-C1 Residential – Contextual One Dwelling District to R-C1s Residential – Contextual One Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 39D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from R-C1 Residential – Contextual One Dwelling District to R-C1s Residential – Contextual One Dwelling District at 216 Shawmeadows Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 39D2010.

The public hearing with respect to Bylaw 39D2010 was called; however, no one came forward.

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2010-046 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Mar, McIver, Pincott, Stevenson, Ceci, Colley-Urquhart, Farrell,
Hawkesworth, Jones and Mayor Bronconnier
Against: Aldermen Lowe, Connelly, Fox-Mellway and Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Bylaw 39M2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0121), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For: Aldermen Mar, McIver, Pincott, Stevenson, Ceci, Colley-Urquhart, Farrell,
Hawkesworth, Jones and Mayor Bronconnier
Against: Aldermen Lowe, Connelly, Fox-Mellway and Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Bylaw 39D2010 be read a second time.

VOTE WAS AS FOLLOWS

For: Aldermen Mar, McIver, Pincott, Stevenson, Ceci, Colley-Urquhart, Farrell,
Hawkesworth, Jones and Mayor Bronconnier
Against: Aldermen Lowe, Connelly, Fox-Mellway and Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that authorization now be given to read Bylaw 39D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That Bylaw 39D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0121) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

VOTE WAS AS FOLLOWS

For: Aldermen Mar, McIver, Pincott, Stevenson, Ceci, Colley-Urquhart, Farrell,
Hawkesworth, Jones and Mayor Bronconnier
Against: Aldermen Lowe, Connelly, Fox-Mellway and Hodges

CARRIED

CPC2010-047 AMENDMENTS TO THE EAST VILLAGE REDEVELOPMENT PLAN,
AMENDMENTS TO THE LAND USE BYLAW 1P2007 AND LAND USE
REDESIGNATIONS (EAST VILLAGE)
BYLAWS 10P2010, 11P2010 AND 40D2010

SUMMARY/ISSUE

Amendment to the East Village Area Redevelopment Plan (ARP).

To redesignate land within the East Village Community to align land use with the Land Use Bylaw 1P2007 and the East Village Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 10P2010, 11P2010 and 40D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Amendment to the East Village Area Redevelopment Plan (ARP) contained in APPENDIX I and APPENDIX II under separate cover, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 10P2010;

3. RECEIVE FOR INFORMATION the revised Section13: Design Guidelines of the East Village ARP contained in APPENDIX II under separate cover in accordance with the Land Use Planning and Policy recommendation;
4. ADOPT the amendments to Land Use Bylaw 1P2007 with the proposed addition of Part 12 set out in APPENDIX I and the proposed consequential amendments set out in APPENDIX II;
5. Give three readings to the proposed Bylaw 11P2010 with an effective date of 2010 April 19;
6. ADOPT the proposed redesignation from DC Direct Control District and PE Public Park to CC-ER Centre City East Village Recreational District, CC-EMU Centre City East Village Mixed Use District, CC-ET Centre City East Village Transition District, CC-EPR Centre City East Village Primarily Residential District, CC-EIR Centre City East Village Integrated Residential District, CC-ERR Centre City East Village River Residential District, S-CS Special Purpose - Community Service District and S-R Special Purpose – Recreation District at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
7. Give three readings to the proposed Bylaw 40D2010 with an effective date of 2010 April 19.

The public hearing was called, and the following addressed Council with respect to Bylaws 10P2010, 11P2010 and 40D2010:

1. Chris Ollenberger
2. Andy Lockhart

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2010-047 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 10P2010, Being a Bylaw of The City of Calgary to Amend the East Village Area Redevelopment Plan Bylaw 24P2004, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 10P2010 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 10P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 10P2010, Being a Bylaw of The City of Calgary to Amend the East Village Area Redevelopment Plan Bylaw 24P2004, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 11P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 11P2010 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 11P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 11P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 40D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment M-2010-005), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Pincott, that Bylaw 40D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment M-2010-005) be amended, as follows:

- By removing " liquor store" from "Discretionary Uses" and inserting a new clause, as follows:

"The following uses are discretionary uses only if they are located on a parcel south of 5th Avenue SE:
(a) Liquor Store."

- By inserting a new rule in the Division 1: General Rules for Centre City East Village Districts, as follows:

"Liquor Stores

1239 (1) In all Centre City East Village Districts, **liquor stores** must not be located within 150.0 metres of a parcel that contains an **Emergency Shelter**, when measured from the closest point of a **Liquor store** to the closest point of a parcel that contains an **Emergency Shelter**."

Opposed: Aldermen Lowe and Stevenson

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Pincott, that Bylaw 40D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment M-2010-005), as amended, be further amended in Schedule B, as follows:

- To exclude the following two properties from the proposed redesignation to Centre City East Village Transition District:

417 4th Ave SE: Lots 9, 10 Block 19, Plan C, excepting thereout Road Plan 8910721, and Lots 31, 32, Block 19, Plan C, excepting thereout Road Plan 1802LK

423 4th Ave SE: Lot 41, Block 19, Plan 011-0858;

- and further, that the map be amended accordingly.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 40D2010 be read a second time, as amended.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 40D2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 40D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment M-2010-005), be read a third time, as amended, as follows: - By removing “liquor store” from “Discretionary Uses” and inserting a new clause, as follows: “The following uses are discretionary uses only if they are located on a parcel south of 5th Avenue SE: (a) Liquor Store.” - By inserting a new rule in the Division 1: General Rules for Centre City East Village Districts, as follows: “Liquor Stores 1239 (1) In all Centre city East village Districts, liquor stores must not be located within 150.0 metres of a parcel that contains an Emergency Shelter, when measured from the closest point of a Liquor store to the closest point of a parcel that contains an Emergency Shelter.” - By excluding the following two properties from the proposed redesignation to Centre City East Village Transition District: 417 4th Ave SE: Lots 9, 10, Block 19, Plan C, excepting thereout Road Plan 8910721, and Lots 31, 32 Block 19, Plan C, excepting thereout Road Plan 1802LK 423 4th Ave SE: Lot 41, Block 19, Plan 011-0858, - And further, that the map be amended accordingly.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That with respect to Report CPC2010-047, the Administration be directed to work with the Calgary Drop-in and Rehabilitation Centre on a city-initiated land use redesignation for the following properties: 417 4th Avenue SE: Lots 9, 10, Block 19, Plan C, excepting thereout road Plan 8910721, and Lots 31, 32, Block 19, Plan C, excepting thereout Road Plan 1802LK 423 4th Avenue SE: Lot 41, Block 19, Plan 011-0858; in order to accommodate the long-term needs of the Calgary Drop-in and Rehabilitation Centre and report back directly to Council no later than 2010 July.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-048 LAND USE REDESIGNATION (DOUGLASDALE/GLEN)
BYLAW 41D2010

SUMMARY/ISSUE

To redesignate 33.23 ha ± (82.10 ac ±) located at 2275 – 98 Avenue SE (portion of W 1/2 Section 13-23-1-5) from M-G Multi-Residential – At Grade Housing District, S-CRI Special Purpose – City and Regional Infrastructure District, S-SPR Special Purpose – School, Park and Community Reserve District, M-2 Multi-Residential – Medium Profile District, R-1 Residential – One Dwelling District and DC Direct Control District to S-UN Special Purpose – Urban Nature District, S-SPR Special Purpose – School, Park and Community Reserve District, R-1 Residential – One Dwelling District, R-1s Residential – One Dwelling District, M-2d210 Multi-Residential Medium Profile District, and DC Direct Control District to accommodate medium rise residential and street oriented townhouse development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 41D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from M-G Multi-Residential – At Grade Housing District, S-CRI Special Purpose – City and Regional Infrastructure District, S-SPR Special Purpose – School, Park and Community Reserve District; M-2 Multi-Residential – Medium Profile District, R-1 Residential – One Dwelling District and DC Direct Control District to S-UN Special Purpose – Urban Nature District, S-SPR Special Purpose – School, Park and Community Reserve District, R-1 Residential – One Dwelling District, R-1s Residential – One Dwelling District, M-2d210 Multi-Residential Medium Profile District, and DC Direct Control District to accommodate medium rise residential and street oriented townhouse

- development at 2275 – 98 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation, and
2. Give three readings to the proposed Bylaw 41D2010.

The public hearing was called, and the following addressed Council with respect to Bylaw 41D2010:

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a map of Quarry Park, Land Use/Outline Plan, Phase 5 and 6.

1. Ben Lee
2. Gillian Lawrence
3. Mike Michalezki

RECESS

Council recessed at 12:15 p.m. to reconvene at 1:30 p.m.

Council reconvened at 1:30 p.m. with Deputy Mayor Connelly in the Chair.

Mayor Bronconnier resumed the Chair at 1:34 p.m. and Deputy Mayor Connelly assumed his regular seat in Council.

4. Christine Marchand

Moved by Alderman McIver, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2010-048 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Mar, that Bylaw 41D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0089), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Mar, that Bylaw 41D2010 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Mar, that authorization now be given to read Bylaw 41D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Mar,

That Bylaw 41D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0089), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-049 LAND USE REDESIGNATION (DOWNTOWN COMMERCIAL CORE)
BYLAW 42D2010

SUMMARY/ISSUE

To redesignate 0.31 ha $\pm$ (0.76 ac $\pm$) located at 603, 605, 609, 615 - 3 Avenue SW and 311 - 5 Street SW (Plan A1, Block 14, Lots 11 to 20) from DC Direct Control District to DC Direct Control District to accommodate retail, commercial, residential and commercial parkade development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 42D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control to DC Direct Control to accommodate retail, commercial, residential and commercial parkade development at 603, 605, 609, 615 – 3 Avenue SW and 311 – 5 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 42D2010.

The public hearing was called and Tracy Bealing addressed Council with respect to Bylaw 42D2010.

Moved by Alderman Mar, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2010-049 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 42D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0048), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 42D2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 42D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 42D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0048), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

SUMMARY/ISSUE

To redesignate 126.29 ha $\pm$ (312.08 ac $\pm$) located at various addresses from C-COR2f2.0h15 Commercial – Corridor 2 District, CC-MH City Centre Multi-Residential High Rise District, S-CI Special Purpose – Community Institutional District, S-CRI Special Purpose – City and Regional Infrastructure District and S-FUD Special Purpose – Future Urban Development District to C-COR2f2.8h15 Commercial – Corridor 2 District, CC-COR Centre City Commercial Corridor District, DC Direct Control District to accommodate Assisted Living, I-G Industrial – General District and DC Direct Control District to accommodate a Fertilizer Plant.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 43D2010, 44D2010 and 45D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from C-COR2f2.0h15 Commercial – Corridor 2 District, CC-MH City Centre Multi-Residential High Rise District, S-CI Special Purpose – Community Institutional District, S-CRI Special Purpose – City and Regional Infrastructure District and S-FUD Special Purpose – Future Urban Development District to C-COR2f2.8h15 Commercial – Corridor 2 District, CC-COR Centre City Commercial Corridor District, I-G Industrial – General District at various addresses, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Bylaw 43D2010;
3. ADOPT the proposed redesignation from S-CI Special Purpose – Community Institution District to DC Direct Control District to accommodate Assisted Living, at 1300 – 8 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation;
4. Give three readings to the proposed Bylaw 44D2010;
5. ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to DC Direct Control District to accommodate a Fertilizer Plant located at 11111 Barlow Trail SE and 10116 – 28 Street SE, in accordance with the Corporate Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 45D2010.

The public hearing with respect to Bylaws 43D2010, 44D2010 and 45D2010 was called; however, no one came forward.

Moved by Alderman Mar, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2010-050 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 43D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0106), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 43D2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 43D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Ceci,

That Bylaw 43D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0106), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 44D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0106), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 44D2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 44D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Ceci,

That Bylaw 44D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0106), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 45D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0106), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 45D2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 45D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Ceci,

That Bylaw 45D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0106), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-051 LAND USE REDESIGNATION (SPRINGBANK HILL)
BYLAW 46D2010

SUMMARY/ISSUE

To redesignate 3.97 ha ± (9.81 ac ±) located at 7375 – 17 Avenue SW (a portion of Plan 0915153, Block 3, Lot 28) from DC Direct Control District to S-CI Special Purpose – Community Institution District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 46D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 3.97 ha ± (9.81 ac ±) located at 7375 – 17 Avenue SW (a portion of Plan 0915153, Block 3, Lot 28) from DC Direct Control District to S-CI Special Purpose – Community Institution District, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Bylaw 46D2010; and
3. Instruct Administration to review the appropriate Development Permit in light of TOD principles.

The public hearing with respect to Bylaw 46D2010 was called; however, no one came forward.

Moved by Alderman Connelly, Seconded by Alderman McIver,

That CPC Recommendations 1 and 2 contained in Report CPC2010-051 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 46D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0122) be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 46D2010 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that authorization now be given to read Bylaw 46D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 46D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0122) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver,

That CPC Recommendation 3 contained in Report CPC2010-051 be adopted.	NO ACTION

ROLL CALL VOTE

For: Aldermen Farrell, Hawkesworth, Lowe, Mar and Ceci
Against: Aldermen Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hodges, Jones, McIver, Pincott, Stevenson and Mayor Bronconnier

MOTION LOST

CITY MANAGER'S REPORTS, DATED 2010 APRIL 12

E2010-09 PROPOSED ANNEXATION AGREEMENT WITH THE MD OF
FOOTHILLS (UNDEVELOPED SPRUCE MEADOWS LANDS)

SUMMARY/ISSUE

To hold a public hearing and determine Council's position on a proposed Annexation Agreement for approximately 138 acres of undeveloped Spruce Meadows lands by the MD of Foothills from the City of Calgary.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Hold a non-statutory Public Hearing on the proposed Annexation Agreement;
2. Approve the Annexation area and Agreement with the MD of Foothills as recommended by the Annexation Negotiation Committee as set out in Attachment 1;
3. Authorize the proper Officers to execute the Agreement; and
4. Authorize Administration to represent The City's position at any provincial hearing or meeting on annexation.

The public hearing with respect to the Proposed Annexation Agreement was called, and the following addressed Council:

1. Linda Heathcott
2. Gail Burton

DISTRIBUTION

At the request of Gail Burton, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter, dated 2010 March 29, from Ross and Gail Burton with respect to Report E2010-09.

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was noted to Attachment 1, Proposed Annexation Agreement, "PART VIII – GENERAL PROVISIONS", in Section 8.5, by deleting the word "give" after the words "and any waiver so" and by substituting with the word "given", with respect to Reports E2010-09 and E2010-10.

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report E2010-09 be adopted, as corrected in Attachment 1, Proposed Annexation Agreement, as follows: On Page 10, "PART VIII – GENERAL PROVISIONS" Section 8.5, by deleting the word "give" after the words "and any waiver so" and by substituting with the word "given".	General Manager, Planning, Development and Assessment

CARRIED

E2010-10 PROPOSED ANNEXATION AGREEMENT WITH MD OF FOOTHILLS
(SIROCCO LANDS)

SUMMARY/ISSUE

To hold a public hearing and establish Council's position on a proposed Annexation Agreement and to authorize Administration to submit an annexation application for approximately 176 acres of land ("Sirocco Lands") from the MD of Foothills.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Hold a non-statutory Public Hearing on the proposed Annexation Agreement;
2. Approve the Annexation Agreement with the MD of Foothills as recommended by the Annexation Negotiation Committee and set out in Attachment 1;
3. Authorize the proper Officers to execute the Agreement;
4. Authorize Administration to submit an Annexation Application to the Municipal Government Board, and to request the effective date of annexation be 2011 January 01;

5. Authorize Administration to represent The City's position at any provincial hearing or meeting on annexation; and
6. Reaffirm Council's direction to Administration in the MOU to withdraw The City's appeal of the MD of Foothills Sirocco Area Structure Plan upon submission to the Municipal Government Board of both this Annexation Application by the City of Calgary and the Spruce Meadows Annexation Application by the MD of Foothills.

The public hearing was called with respect to the Proposed Annexation Agreement, and the following addressed Council:

1. Jane Power
2. Gail Burton

DISTRIBUTION

At the request of Gail Burton, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter, dated 2010 March 29, from Ross and Gail Burton with respect to Report E2010-10.

CLERICAL CORRECTION

The Administration requested that a clerical correction be made to Report E2010-10, Attachment 1, Proposed Annexation Agreement, on Page 3, in the 5th "WHEREAS" paragraph, by deleting the figure and word "167 acres", after the words "being approximately", and by substituting with the figure and word "177 acres".

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That the Administration Recommendations contained in Report E2010-10 be adopted, as corrected in Attachment 1, Proposed Annexation Agreement, as follows: • On Page 10, "PART VIII – GENERAL PROVISIONS" Section 8.5, by deleting the word "give" after the words "and any waiver so" and by substituting with the word "given" • On Page 3, in the 5th "WHEREAS" paragraph, by deleting the figure and word "167 acres", after the words "being approximately", and by substituting with the figure and word "177 acres".	General Manager, Planning, Development and Assessment

CARRIED

CPC2010-053 WEST REGIONAL CONTEXT STUDY (WEST REGIONAL CONTEXT STUDY) NON STATUTORY

SUMMARY/ISSUE

West Regional Context Study

ADMINISTRATION RECOMMENDATION

That Council hold a Non Statutory Public Hearing on and adopt, by resolution, the West Regional Context Study.

CPC RECOMMENDATION

That Council adopt, by Resolution, the proposed Proposed West Regional Context Study as amended, in accordance with the Land Use Planning and Policy recommendation.

The public hearing was called with respect to the West Regional Context Study, and the following addressed Council:

1. Darrell Grant
2. Tim Bardsley
3. Greg Brown
4. Ena Spalding

DISTRIBUTION

At the request of Ena Spalding, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "West Regional Context Study – CPC2010-053, City of Calgary Public Hearing, April 12, 2010, Submission from adjacent community in Rocky View County: Artists View".

Mayor Bronconnier left the Chair at 2:49 p.m. and Deputy Mayor Connelly assumed the Chair.

5. Ernie Damkar
6. Glen Scott

DISTRIBUTION

At the request of Glen Scott, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a document, dated 2010 April 08, from Ernie and Iris Damkar.

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:45 p.m. with Mayor Bronconnier in the Chair.

7. Brent Hughes
8. Bart Benoit
9. Cam Crawford

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that with respect to Appendix 1 of Report CPC2010-053, the document entitled the "Proposed West Regional Context Study, be amended, in Part 2 "Supporting Information", on Page 25, in Section B.1.2.1 Trans-Canada Highway, in the second paragraph, by adding the words "and the Trans Canada Highway (the "Interchange")" following the words "133 Street NW".

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that with respect to Appendix 1 of Report CPC2010-053, the document entitled "Proposed West Regional Context Study", as amended, be further amended in Part 2 "Supporting Information", on Page 25, in Section B.1.2.1 Trans-Canada Highway, in the second paragraph, following the words "Cell A", by adding the following sentence:

"The interchange is subject to shared provincial and municipal jurisdiction. The City and the Province of Alberta are currently in negotiations regarding the creation of the interchange, any impacts therefrom, and its proposed location and design."

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that with respect to Appendix 1 of Report CPC2010-053, the document entitled "Proposed West Regional Context Study, as amended, be further amended in Part 2 "Supporting Information", on Page 25, in Section B.1.2.1 Trans-Canada Highway, in the second paragraph, after the word "Road", by inserting a period and deleting the words "and Crestmont Boulevard".

Opposed: Aldermen Pincott and McIver

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that with respect to Appendix 1 of Report CPC2010-053, the document entitled "Proposed West Regional Context Study, as amended, be further amended by deleting the words "Conservation Study Area" as they appear throughout the document, and by substituting with the words "Special Study Area", and further, that the maps be amended accordingly.

Opposed: Alderman Farrell

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that with respect to Appendix 1 of Report CPC2010-053, the document entitled "Proposed West Regional Context Study, as amended, be further amended by bringing forward the transportation network information contained in Map B1 on Page 27, and adding it to Map 2, on Page 15, Land Use Concept, and further, by changing the title of Map 2 to "Land Use and Transportation Concept".

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that the Recommendation contained in Report CPS2010-053, be amended by adding the words "Part 1, containing pages 1 through 20 inclusive" after the words, "Adopt by Resolution", and by adding the words "and Receive for information only, Part 2, containing pages 21 through 40 inclusive" after the words "Policy Recommendation".

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Mar,

That the CPC Recommendation contained in Report CPC2010-053 be adopted, as amended, as follows: That Council: 1. Adopt by Resolution, Part 1 containing pages 1 through 20 inclusive, of the Proposed West Regional Context Study as amended in accordance with the Land use Planning and Policy recommendation, as amended, as follows: • By bringing forward the transportation network information contained in Map B1 on Page 27, and adding it to Map 2 on Page 15, Land Use Concept, and further, by changing the title of Map 2 to "Land Use and Transportation Concept". • Within Part 1, by deleting the words "Conservation Study Area" as they appear throughout the document, and by substituting with the words "Special Study Area", and further, that the maps be amended accordingly; and 2. Receive for information only, Part 2 containing pages 21 through 40 inclusive, of the Proposed West Regional Context Study, as amended, as follows:	General Manager, Planning, Development and Assessment

- On Page 25, B.1.2.1 Trans-Canada Highway The Trans-Canada Highway is identified in the CTP as part of the Primary High Occupancy Vehicle Network and as a Main goods Movement Corridor. A proposed interchange at 133 Street NW and the Trans Canada Highway (the “ interchange”) will provide primary access to the community activity centre and residential communities in Cell A. The interchange is subject to shared provincial and municipal jurisdiction. The City and the Province of Alberta are currently in negotiations regarding the creation of the interchange, any impacts therefrom, and its proposed location and design. Alternative access to the Trans-Canada Highway may also be available via Old Banff Coach Road. Within Part 2, by deleting the words “Conservation Study Area” as they appear throughout the document and by substituting with the words “Special Study Area”, and further, that the maps be amended accordingly.	

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Chabot,

That, with respect to the Proposed West Regional Context Study, Be It Resolved that Council direct the Administration to bring forward the Area Structure Plans for Cell A and Cell B (north and south of the river) separately.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Ceci and Farrell

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2010 APRIL 12

C2010-17 2010 PROPERTY TAX RELATED BYLAWS

SUMMARY/ISSUE

Approval of the 2010 property tax-related bylaws and the Rivers Community Revitalization Levy Rate Bylaw.

ADMINISTRATION RECOMMENDATION

That Council:

1. Give three readings to Property Tax Bylaw 34M2010 (Attachment 4), for a combined property tax rate increase of 3.9% for residential (4.79% for municipal purposes and 2.9% for provincial purposes) and 5.5% for non-residential properties (4.79% for municipal purposes and 7.2% for provincial purposes), as shown in Attachment 3.
2. Give three readings to the Machinery and Equipment Property Tax Exemption Bylaw 35M2010 (Attachment 5); and
3. Give three readings to the Rivers Community Revitalization Levy Rate Bylaw 36M2010 (Attachment 6).

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the Administration Recommendations contained in Report C2010-17 be adopted.	Chief Financial Officer & General Manager, Planning, Development and Assessment

RECORDED VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe, Connelly, Stevenson, Jones, Pincott and Mayor Bronconnier

Against: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 34M2010, Being a Bylaw of The City of Calgary to Authorize The Council of The City of Calgary To Impose a Tax in Respect of Property in the City of Calgary for 2010, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe, Connelly, Stevenson, Jones, Pincott and Mayor Bronconnier

Against: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 34M2020 be read a second time.

VOTE WAS AS FOLLOWS

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe, Connelly, Stevenson, Jones, Pincott and Mayor Bronconnier

Against: Alderman Mclver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 34M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 34M2010, Being a Bylaw of The City of Calgary to Authorize The Council of The City of Calgary To Impose a Tax in Respect of Property in the City of Calgary for 2010, be read a third time.	Chief Financial Officer & General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

RECORDED VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe, Connelly, Stevenson, Jones, Pincott and Mayor Bronconnier

Against: Alderman Mclver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 35M2010, Being a Bylaw of The City of Calgary to Exempt Machinery And Equipment From Municipal Property Taxation For 2010, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 35M2010 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 35M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 35M2010, Being a Bylaw of The City of Calgary to Exempt Machinery And Equipment From Municipal Property Taxation For 2010, be read a third time.	Chief Financial Officer & General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 36M2010, Being a Bylaw of The City of Calgary to Authorize Council Of The City Of Calgary To Impose Community Revitalization Levy Rates Within the Rivers District, be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 36M2010 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 36M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 36M2010, Being a Bylaw of The City of Calgary to Authorize Council Of The City Of Calgary To Impose Community Revitalization Levy Rates Within the Rivers District, be read a third time.	Chief Financial Officer & General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

C2010-18 CALGARY SCHOOL BOARDS CAMPAIGN CONTRIBUTIONS AND
EXPENSES DISCLOSURE BYLAW

SUMMARY/ISSUE

To provide a bylaw for disclosure of campaign contributions and expenses for the Calgary Board of Education and the Calgary Roman Catholic Separate School District No. 1 for the 2010 General Election.

ADMINISTRATION RECOMMENDATION

That Council give three Readings to Bylaw 24M2010.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the Administration Recommendation contained in Report C2010-18 be adopted.	City Manager & City Clerk's Returning Officer

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 24M2010, Being a Bylaw of The City of Calgary to Require The Public Disclosure Of Campaign Contributions And Campaign Expenses Of Candidates For Trustee Of The Calgary Board Of Education And The Calgary Roman Catholic Separate School District No.1, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 24M2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 24M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 24M2010, Being a Bylaw of The City of Calgary to Require The Public Disclosure Of Campaign Contributions And Campaign Expenses Of Candidates For Trustee Of The Calgary Board Of Education And The Calgary Roman Catholic Separate School District No.1, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

C2010-19 INSTALLATION OF TEMPORARY SNOW FENCES

SUMMARY/ISSUE

Report on the cost and benefit for the installation of temporary snow fence.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Jones, that the Administration Recommendation contained in Report C2010-19 be amended by adding a Recommendation 2, as follows:

“2. Refer Report C2010-19 to the Audit Subcommittee on Snow and Ice Control.”

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart,

That the Administration Recommendations contained in Report C2010-19 be adopted, as amended, as follows: That Council: 1. Receive this report for information; and 2. Refer Report C2010-19 to the Audit Subcommittee on Snow and Ice Control.	General Manager, Transportation & City Auditor & Chair, Audit & City Clerk's REFERRED Report to the Audit Subcommittee on Snow and Ice Control

CARRIED

C2010-20 AUTHORIZATION FOR FURTHER SNOW AND ICE CONTROL
EXPENDITURES

SUMMARY/ISSUE

Report on Snow and Ice Control (SNIC) expenditures to date under the Urgent Business motion as detailed below.

ADMINISTRATION RECOMMENDATION

That Council extend the additional spending authorization of up to \$10 million from the Fiscal Stability Reserve (FSR) until the end of 2010.

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the Administration Recommendation contained in Report C2010-20 be adopted.	General Manager, Transportation

CARRIED

C2010-21 STATUS OF OUTSTANDING TRANSIT PUBLIC SAFETY AUDIT
RECOMMENDATIONS

SUMMARY/ISSUE

Status of outstanding recommendations from InterVISTAS' Transit Public Safety Audit and possible funding options to complete them.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the Administration Recommendation contained in Report C2010-21 be adopted.	General Manager, Transportation

CARRIED

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES (FAMILY AND COMMUNITY SUPPORT SERVICES SUB-COMMITTEE) DATED 2010 MARCH 15

CPS2010-20 2009 REPORT ON CALGARY'S FCSS PROGRAM AND 2010 FUNDING RECOMMENDATIONS

ADMINISTRATION RECOMMENDATIONS

FCSS proposes that the SPC on Community and Protective Services recommend that Council:

1. Receive Parts A and B of the Annual Report for information;
2. Approve the specific program recommendations contained in the individual agency/program summaries, located in Part C of the Annual Report;
3. Approve the enclosed 2010 FCSS Program Requests and Funding Summary Spreadsheet, located at the end of the Annual Report;
- 4 a) In the event that provincial funding to FCSS remains at 2009 levels, transfer \$750,000 from the FCSS Stabilization Fund (CPS2003-26) (leaving a balance in that fund of \$2,596,000). Create funding "envelopes" and authorize Administration to meet emerging community agency needs on a one-time basis until the 2011 FCSS Reviews for:

- Evaluation and Outcomes \$200,000
- Volunteer, Staff and Board Development \$200,000
- Governance/ Organizational Strategic Planning \$175,000
- Technology Upgrades \$ 50,000
- Community Response \$ 50,000
- Marketing and Communications \$ 25,000
- Physical Infrastructure \$ 25,000
- Research \$ 25,000

Total \$750,000

- a.1) Should the designated funding envelopes not be totally subscribed, authorize Administration to reassign funds between envelopes.
- b) In the event that the provincial allocation to FCSS Calgary is less than 2009 level by no more than 3.4%, transfer \$750,000 from the FCSS Stabilization Fund to fund Recommendations 2 and 3 above
- c) In the event that the expected provincial allocation to FCSS Calgary is cut by more than 3.4%, table Recommendations 2 and 3 above, and direct Administration to present new funding recommendations for 2010 no later than 2009 May;
5. Should additional provincial FCSS funding be provided to The City during 2010, authorize Administration to apply it to funding allocations on a one-time basis;
6. Approve the Terms of Reference for the Sustainability Forum, included on page 22; and
7. Rescind the following two Council FCSS Policies as described on page 35:
 - Sharing of Surplus Funds with United Way;
 - Funding Community Resource Centres.

COMMITTEE RECOMMENDATIONS

FCSS proposes that the SPC on Community and Protective Services recommend that Council:

1. Receive Parts A and B of the Annual Report for information;
2. Approve the specific program recommendations contained in the individual agency/program summaries, located in Part C of the Annual Report;
3. Approve the enclosed 2010 FCSS Program Requests and Funding Summary Spreadsheet, located at the end of the Annual Report;
- 4 a) In the event that provincial funding to FCSS remains at 2009 levels, transfer \$750,000 from the FCSS Stabilization Fund (CPS2003-26) (leaving a balance in that fund of \$2,596,000). Create funding “envelopes” and authorize Administration to meet emerging community agency needs on a one-time basis until the 2011 FCSS Reviews for:
 - Evaluation and Outcomes \$200,000
 - Volunteer, Staff and Board Development \$200,000
 - Governance/ Organizational Strategic Planning \$175,000
 - Technology Upgrades \$ 50,000
 - Community Response \$ 50,000
 - Marketing and Communications \$ 25,000
 - Physical Infrastructure \$ 25,000
 - Research \$ 25,000
 - Total \$750,000

- a.1) Should the designated funding envelopes not be totally subscribed, authorize Administration to reassign funds between envelopes
- b) File Administration Recommendation 4b)
- c) File Administration Recommendation 4c);
5. Should additional provincial FCSS funding be provided to The City during 2010, authorize Administration to apply it to funding allocations on a one-time basis;
6. Approve the Terms of Reference for the Sustainability Forum, included on page 22; and
7. Rescind the following two Council FCSS Policies as described on page 35:
 - Sharing of Surplus Funds with United Way;
 - Funding Community Resource Centres

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Recommendations 2 and 3 contained in Report CPS2010-20 be amended by the withdrawal of program funding for the Calgary Sexual Health Centre Society, located on Page 45 of Part C of Report CPS2010-20, and further, on Page 136, Spreadsheet, in the amount of \$338,000.00.

ROLL CALL VOTE

For: Aldermen Stevenson and Chabot
 Against: Aldermen Lowe, Mar, McIver, Pincott, Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones and Mayor Bronconnier

MOTION LOST

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2010-20 be adopted,	General Manager, Community Services and Protective Services & Policy Coordinator

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2010 MARCH 17

LPT2010-18 LAND USE BYLAW MECHANISMS TO FACILITATE THE PROVISION
OF RECREATION FACILITIES

SUMMARY/ISSUE

To present options for land use bylaw tools that would assist in the provision of recreation facilities. For the purpose of this report, recreation facilities include sport, art and cultural facilities.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Direct Administration to consider the inclusion of a specific reference to a density bonus system for recreation facilities within the Municipal Development Plan;
2. Direct Administration to continue investigating and developing amendments to the Land Use Bylaw IP2007 to:
 - Include a new land use bylaw definition for “recreation facility” that aligns with the definition contained in the Municipal Development Plan; and
 - Provide for the implementation of a development permit based bonus system as described in the Attachment; and
3. Direct the Administration to report back to the SPC on Land Use, Planning and Transportation no later than Q1 2011.

COMMITTEE RECOMMENDATIONS

That Council:

1. Direct Administration to consider the inclusion of a specific reference to a density bonus system for recreation facilities within the Municipal Development Plan;
2. Direct Administration to continue investigating and developing amendments to the Land Use Bylaw IP2007 to:
 - Include a new land use bylaw definition for “recreation and/or arts and cultural facilities” that aligns with the definition contained in the Municipal Development Plan; and
 - Provide for the implementation of a development permit based bonus system as described in the Attachment; and
3. Direct the Administration to report back to the SPC on Land Use, Planning and Transportation no later than Q1 2011.

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-18 be adopted.

General Manager,
Planning Development
and Assessment

CARRIED

LPT2010-21 PARTNERSHIP FOR SNOW AND ICE REMOVAL

SUMMARY/ISSUE

Report on the outcome of investigations into partnering with insurance companies to help offset the cost of residential snow and ice removal.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to pursue a partnership with the Insurance Bureau of Canada on educational initiatives related to road safety and winter driving.

COMMITTEE RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to pursue a partnership with the Insurance Bureau of Canada and the Safer Calgary Coalition on educational initiatives related to road safety and winter driving.

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2010-21 be adopted.

General Manager,
Transportation

CARRIED

LPT2010-22 WEST LRT PROPOSED RESIDENTIAL PARKING ZONES

SUMMARY/ISSUE

Establishment of new Residential Parking Zones adjacent to the West Light Rail Transit (LRT) right-of-way.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Approve the following Residential Parking Zones: ASP, CHR, GBK, GDL, KI, RCK, SSW, SIG, SNA, SPR, STR, and WGT;

2. Direct the City Solicitor to prepare an Amending Bylaw to Traffic Bylaw 26M96 as outlined in the attached plans; and
3. Give three readings to the Amending Bylaw relating to the establishment of Residential Parking Zones: ASP, CHR, GBK, GDL, KI, RCK, SSW, SIG, SNA, SPR, STR, and WGT.

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendations contained in Report LPT2010-22 be approved, with amendment to Attachment, as follows:

on Page 10, to the Map entitled "Proposed Residential Parking Zone SNA", by extending the Proposed Parking Zone along 10th Avenue to include 15th Street SW down to 16th Avenue SW; and

2. Give three readings to the proposed Bylaw 37M2010.

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-22 be adopted.	General Manager, Transportation

Opposed: Aldermen Chabot and Stevenson

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 37M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

Opposed: Aldermen Chabot and Stevenson

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 37M2010 be amended on Page 2 of 3, in Section 7., Paragraph "(SNA)", by deleting the number "16th" following the words "the east by" and by substituting with the number "15th", and further, by deleting the number "15th" following the words "on the south by" and by substituting with the number "16th".

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 37M2010, be read a second time, as amended.

Opposed: Aldermen Chabot and Stevenson

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 37M2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That Bylaw 37M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time, as amended, as follows: on Page 2 of 3, in Section 7., Paragraph “(SNA)” “(SNA) ZONE SNA – the area bounded on the north by 10th Avenue; on the east by 15th Street; on the south by 16th Avenue; on the west by Scarboro Avenue then northward on the east side of Crowchild Trail; all southwest.”	General Manager, Transportation & City Solicitor & City Clerk’s, Legislative Records Assistant

Opposed: Aldermen Chabot and Stevenson

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2010 MARCH 18

AC2010-17 AUDIT REPORT 10-01 AUDIT OF EMPLOYEE PARKING

SUMMARY/ISSUE

The City Auditor’s Office has completed an audit of the management of the City of Calgary’s (The City’s) parking allowances.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations and management responses contained in the Attachment, Audit Report 10-01 Audit of Employee Parking.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2010-17 be approved.

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That Audit Committee Recommendation contained in Report AC2010-17 be adopted.	City Auditor

CARRIED

BYLAW TABULATIONS

THIRD READING OF BYLAW 8B2010

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 8B2010, Being A Bylaw Of The City Of Calgary To Incur Indebtedness By The Issuance Of Debenture(s) In The Total Amount Of \$2.476 Million For Financing Acquisitions Of Software, Hardware And Furniture For Enmax Corporation, be read a third time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

ROLL CALL VOTE

For: Aldermen Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth,
Jones, Lowe, Mar, Pincott, Stevenson and Mayor Bronconnier

Against: Aldermen Chabot, Hodges and McIver

CARRIED

SECOND AND THIRD READING OF BYLAW 13B2010

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 13B2010, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 13B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness By The Issuance Of Debentures In The Total Amount Of \$38 Million For Financing The Development Of Point Trotter Industrial Lands With Walton International Group Inc., be read a third time.	Chief Financial Officer, & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

URGENT BUSINESS

GREEN SHEET MUNICIPAL TAX RELIEF FOR RESIDENTS AFFECTED BY THE
MILLRISE COMPLEX FIRE
(Alderman Diane Colley-Urquhart)

WHEREAS for 2010 property taxes, the Municipal Government Act requires that properties be assessed based on their physical condition as of 2009 December 3, and

WHEREAS on 2010 March 18 there was a major condominium complex fire, affecting many condominium properties in the community of Millrise, and

WHEREAS Millrise condominium properties affected by the fire are subject to their 2010 property assessments, and their corresponding 2010 property taxes, being based on the physical condition date of their properties as of 2009 December 31, and

WHEREAS affected condominium property owners may experience financial hardship due to their property taxes being based on the physical condition of their properties three months prior to the date of the fire, and

WHEREAS property taxes are made up of both a municipal portion and a provincial portion,

NOW THEREFORE BE IT RESOLVED that the Administration be directed to develop a program that would extend financial relief, for the municipal portion of property taxes, to Millrise condominium property owners, affected by the fire, and that the details of the program, similar to the previous approved program, be considered by the SPC on Finance and Corporate Services at its 2010 May 13 meeting.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Alderman Colley-Urquhart's item of Urgent Business, Municipal Tax Relief for Residents Affected by the Millrise Complex Fire, be amended in the "NOW THEREFORE BE IT RESOLVED" paragraph by inserting the words "(and further, other properties similarly affected)" after the words "affected by the fire".

Opposed: Aldermen Connelly and McIver

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That Alderman Colley-Urquhart's item of Urgent Business, Municipal Tax Relief for Residents affected by the Millrise Complex Fire, be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED that the Administration be directed to develop a program that would extend financial relief, for the municipal portion of property taxes, to Millrise condominium property owners, affected by the fire, (and further, other properties similarly affected) and that the details of the program, similar to the previous approved program, be considered by the SPC on Finance and Corporate Services at its 2010 May 13 meeting.	General Manager, Planning, Development and Assessment

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), 23(1)(b), 24 (1)(d), 24 (1)(g) and 25 (1)(c), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 5:20 p.m. in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 5:50 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

IN CAMERA REPORTS, AUDIT COMMITTEE

VERBAL UPDATE BUSINESS PLAN AND BUDGET ADJUSTMENTS 2011

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Council:	Mayor Bronconnier & Chief Financial Officer
1. Receive Verbal Update, Business Plan and Budget Adjustments for 2011, for information.	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Council:	Mayor Bronconnier & Chief Financial Officer
2. Direct that this Verbal Update be kept confidential pursuant to Sections 24 (1)(d), 24 (1)(g) and 25 (1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> until the 2011 Adjustment process concludes.	

Opposed: Alderman McIver

CARRIED

REPORT OF THE PERSONNEL AND ACCOUNTABILITY COMMITTEE, DATED 2010 APRIL 06

N2010-10 CALGARY ARTS DEVELOPMENT AUTHORITY RETIREMENT AND
RE-APPOINTMENT

SUMMARY/ISSUE

To thank retiring member for his service as a member of the Calgary Arts Development Authority (CADA) and to re-appoint member to CADA.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Accept the resignation of Mr. Paul Battistella, as a representative of CADA (Attachment 1), effective 2010 May 03, after the completion of his term, and that he be thanked for his service;
2. Re-Appoint Mr. Brent Pickerl to CADA (Attachment 2), for a second three-year term, expiring 2013 May;
3. That Report N2010-10 be forwarded as an item of urgent business to the 2010 April 12 Combined Meeting of Council; and

4. That the Report and Attachments remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.

COMMITTEE RECOMMENDATIONS

1. That the Recommendations contained in Report N2010-10 be approved; and
2. That the Report and Attachments remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the Administration Recommendations contained in Report N2010-10 be adopted, as follows: 1. Accept the resignation of Mr. Paul Battistella, as a representative of CADA, effective 2010 May 03, after the completion of his term, and that he be thanked for his service; and 2. Re-appoint Mr. Brent Pickerl to CADA, for a second three-year term, expiring 2013 May.	General Manager, Legislative Services & City Clerk's, BCC

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2010 MARCH 18

AC2010-24 THE CITY OF CALGARY INSURANCE COVERAGE

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That Council: 1. Receive this report for information; and 2. Direct that this report and attachment be kept confidential pursuant to Sections 23(1)(b) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until 2012 March 19.	City Manager & City Solicitor

CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 5:50 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 APRIL 26.


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2010 April 26 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
Acting General Manager W. Richter
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner

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

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

PRESENTATIONS

a) Lions Club Peace Poster Prize Winners

Mayor Bronconnier announced that joining Council today are three outstanding young Calgarians who will receive special recognition as the recipients (and artists) of the 2009 Peace Poster Awards. Also joining Council are Fred Walters, John Goodrich and Dr. Rose Geonzon, the District Officers with the Lions Club of Southern Alberta; Carmelita Monroy, the Peace Poster Contest Chairman; and Christina Pond, past District Officer.

Christina Pond came forward and mentioned that Judge Brian Stevenson could not be in attendance today and that she would speak on his behalf. Ms. Pond continued by saying that the Lions International peace poster contest was created by Judge Brian Stevenson during his term as the Lions Club international President in 1987. This program called the Peace Poster Contest asks the youth of the world, between the ages of 11 – 13, to display through art, their vision of peace. Each Grand Prize Winner is taken to an annual celebration called Lions Day at the United Nations in New York. This year's theme was "The power of peace", and there were over 350,000 entries worldwide and over 70 countries participated. The winner this year was 13 year old Yu-Min Chen from Taiwan. Ms. Pond thanked The City of Calgary, Alderman Hawkesworth and the Mayor for their support for this project.

Dr. Rose Geonzon, John Goodrich, and Fred Walters made the presentations to the three finalists from Calgary and Area; First Place – Ryan Magee from Senior J. S. Smith School, Second Place - Florence Lee from St. John's Fine Art School, Third Place - Pauline Huang, from Valley Creek School. Mayor Bronconnier thanked Christina Pond and congratulated the three winners on being leaders in the community.

b) Canadian Navy, HMCS Calgary

Mayor Bronconnier mentioned that the year 2010 is a historic year for Calgary, particularly from a military perspective. On Saturday, April 24, Calgary celebrated the 100 year anniversary for three Calgary Regiments by recognizing the Calgary Highlanders and granting them Freedom of the City. He advised that this year marks a centenary for the Canadian Navy as well, and Calgary is very much connected to our Navy and to its history. The men and women who serve aboard Her Majesty's Canadian Ship (HMCS) CALGARY, represent our country and the City of Calgary as true ambassadors of the best virtues of Canadians. Under the banner "Bring the Navy to Canadians", events and activities are being organized across Canada to honour the past and showcase the current navy to reinforce the enduring need of naval forces for the future. 320 towns and cities across the country whose names have shared Canadian warships and submarines since its inception in 1910, are participating in this outreach program including The City of Calgary.

Mayor Bronconnier introduced the Commanding Officer of HMCS CALGARY, Commander Ron Pumphrey, Executive Officer of HMCS CALGARY, Lieutenant Commander Sylvain Belair, and the Commanding Officer of the HMCS TECUMSEH, Commander Robert MacLeod.

Commander Pumphrey expressed his thanks for the support of The City of Calgary and its citizens. The Canadian Navy is celebrating its centennial year in 2010, and over those years, 320 Canadian warships have been named for cities, provinces, First Nations communities and geographical features. Commander Pumphrey noted how his ship is the envy of the Navy, due to the support from her namesake city. Calgary is distant from our three ocean frontiers, and yet Calgarians understand the importance of the Canadian Navy in their everyday lives. Every day in our home waters, the Navy provides security to Canadians by safeguarding our maritime

approaches and our economy. The Navy enables Canada to exercise sovereignty over our waters and keeps watch over our offshore resources.

Commander Pumphrey presented Council with a picture of HMCS CALGARY and urged all Calgarians to consider her "their ship".

c) WorldSkills Presentation

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a DVD entitled "Final Report, 40th WorldSkills Competition, September 1-7, 2009", and copies of a booklet entitled "WorldSkills Calgary 2009, September 1-7".

Mayor Bronconnier mentioned that as a community, in Alberta, a very large project began several years ago, and became a reality, WorldSkills 2009 Calgary. He advised that many Members of Council participated in everything from the culinary arts, to the painting, from the automotive, to the technology groups down at Stampede Park. It was an impressive display and a collaboration of multiple stakeholders coming together to produce a successful event. It was the Members of Council's direction and leadership that moved forward the strategic initiative fund and developed a program in support with SAIT. This program led to a partnership between the Government of Canada, the Province of Alberta, both the Calgary Boards of Education and our community.

Mayor Bronconnier announced that joining Council today are Guy Malbow, Vice President of External Relations for SAIT, and formerly the Chair of WorldSkills Calgary 2009; Kurt Hansen, Director Recreation Community Services and Protective Services and members of the Administration team. Mr. Malbow was introduced for some remarks.

Guy Malbow thanked Mayor Bronconnier and Members of Council and added his praise for the collaborative team effort to make WorldSkills 2009 a success. Mr. Malbow recognized Richard Walker, Chief Executive Officer; Trish Neufeld, Superintendent Arts Culture; Marek Drywa, Economic Development and International Relations; and Mayor Bronconnier who was the honorary chairman of this project. Last September Calgary welcomed the world, 52 countries and 151,000 attendees. It was the largest event Stampede Park has ever hosted. Mr. Malbow further recognized the H1N1 support Team, City Transit, Calgary Police Service and Calgary Planning. The event not only encouraged youth to pursue trades and technical educations as a first career choice, it also generated \$3.2M surplus which has gone towards 24 separate projects. Among the recipients within the city are the Calgary Board of Education for a career technical centre, SAIT Polytechnic for a career exploration centre, the scouts, the cadets, all 11 rotary clubs in Calgary, Mt. Royal University scholarships were established and a \$1.5M scholarship fund established in the province of Alberta to encourage young people to pursue trades and technical education.

Kurt Hansen, Director of Recreation, Community Services and Protective Services further acknowledged Guy Malbow, Richard Walker and over 425 City of Calgary employees from different business units, that assisted in the event. He also thanked Members of Council for their support and vision, Dr. Erika Hargesheimer, General Manager, Community Services and Protective Services, Beth Gignac, Manager of Arts & Culture, William Rathwell, Production

Coordinator Community Services and Protective Recreation and Teresa Burn, Operations support .

INTRODUCTION

Alderman Hodges introduced a group of 40 students from Bowcroft School in attendance in the public gallery, accompanied by their teacher, Martina Urmetzer and Volunteer tour guide Shelagh Morrison.

QUESTION PERIOD:

A) Rules on Conflict of Interest with Civic Partners (Alderman McIver)

Alderman McIver was advised that a Board member of civic partner Calgary Economic Development Limited (CEDL) has accepted a position to a company that has a contract with CEDL. Are there rules on conflict of interest with our civic partners? City Manager, Owen Tobert advised that he is not aware of a policy that prevents staff members who volunteer with civic partners from choosing a different career.	Alderman McIver & City Manager

B) Ticketing by Calgary Parking Authority (Alderman Connelly)

Alderman Connelly has heard from a constituent upset over being issued a parking ticket when he was pulled over to respond to a cell phone call. Given that the provincial government is going to be coming forth with legislation governing cell phone use while operating a motor vehicle, is the Administration looking at how to manage that going forward? Alderman Hodges, as a member of Calgary Parking Authority (CPA), advised that his ward also has received numerous queries, as has the CPA on the same question. He advised that he will bring the question to the next CPA meeting and report back to Members of Council.	Alderman Connelly & Alderman Hodges, Member Calgary Parking Authority

C) City Bylaw on Retarder Brakes (Alderman Lowe)

Stoney Trail is a Provincial road. The prohibition of retarder brakes is a City Bylaw. There are some very long grades along the north end of the city. His constituents in Kincora, the Hamptons and future constituents in Evanston are enquiring about the city's ability to enforce that Bylaw on a provincial road, and Alderman Lowe is inquiring if there are any enhanced enforcement techniques being contemplated, for example,	Alderman Lowe & General Manager Transportation

monitoring for noise?	
Malcolm Logan, General Manager, Transportation, responded that he would determine if there is any existing legislation and whether the city can enforce this Bylaw, and respond to Members of Council via memo.	

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Agenda for today's meeting be amended by bringing forward Report CPS2010-25, "Pumphouse Theatres Project ", to be dealt with immediately following the Consent Agenda.

CARRIED

RECEIVE FOR RECORD

At the request of Alderman Ceci and with the concurrence of the Mayor, the City Clerk received for the Corporate Record a letter from C. Davis, Municipal Counsellors, dated 2010 April 25.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report E2010-11, "Ramsay Exchange Interface Report", along with the letter from Municipal Counsellors dated 2010 April 25, until the 2010 May 10 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by adding the following items of Urgent Business:

- E2010-13 CPC2009-142 AND BYLAW 124D2009 – DEFERRAL REQUEST
- LPT2010-26 INDEPENDENT REVIEW OF THE LAND USE BYLAW AND RELATED PROCESSES

And that the following items be added to the in camera agenda, as items of Urgent Business:

- C2010-25 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED ACQUISITION – (SUNALTA) – WARD 08 (ALD. JOHN MAR)
FILE NO: 905 15 ST SW AND 915 15 ST SW (DMB)
- AOC2010-56 DISCUSSION OF ALBERTA LEGISLATIVE BILLS 203 AND 9
- AOC2010-47 POLICY OF ACQUISITION OF SERVICES FOR EXTERNAL WEB SITES PAID FOR FROM WARD FUNDS

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Chabot,

That the Agenda for the 2010 April 26 Regular Meeting of Council be confirmed **as amended**, as follows:

BRING FORWARD TO BE DEALT WITH FOLLOWING THE CONSENT AGENDA

CPS2010-25 PUMPHOUSE THEATRES PROJECT

BRING FORWARD AND TABLE

E2010-11 RAMSAY EXCHANGE INTERFACE REPORT

Tabled Report to the
2010 May 10 Combined
Council Meeting

ADD URGENT BUSINESS

E2010-13 CPC2009-142 AND BYLAW 124D2009 – DEFERRAL REQUEST

LPT2010-26 INDEPENDENT REVIEW OF THE LAND USE BYLAW AND RELATED PROCESSES

ADD URGENT BUSINESS IN CAMERA

C2010-25 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED ACQUISITION – (SUNALTA) – WARD 08 (ALD. JOHN MAR)
FILE NO: 905 15 ST SW AND 915 15 ST SW (DMB)

AOC2010-56 DISCUSSION OF ALBERTA LEGISLATIVE BILLS 203 AND 9

AOC2010-47 POLICY OF ACQUISITION OF SERVICES FOR EXTERNAL WEB SITES PAID FOR FROM WARD FUNDS

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Fox-Mellway,

That the Minutes of the 2010 April 12 Combined Meeting of Council be confirmed.

City Clerk's,
Legislative Records
Assistant

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

CPS2010-26 CALGARY MEALS ON WHEELS UPDATE
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on the Calgary Meals on Wheels (CMOW) capital development project and fundraising developments.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-26 be approved.

CPS2010-21 ENHANCED GIS INFORMATION FOR 911 - DEFERRAL REQUEST
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request for deferral on a review of costs to improve signage and enhanced Geographic Information System (GIS) location.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to defer the report on Enhanced 911 and report back no later than 2010 November 02.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-21 be approved.

CPS2010-22 CIVIC PARTNER ANNUAL PRESENTATIONS
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Civic Partner presentations on 2009 accomplishments and strategic direction for future years.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-22 be approved.

CPS2010-23 PARKS 2009 ANNUAL REPORT
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Parks 2009 Annual Report.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-23 be approved.

CPS2010-24 WORLDSKILLS 2009 FINAL REPORT
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report on The City of Calgary's contribution to the successful execution of the 2009 WorldSkills Calgary competition.

ADMINISTRATION RECOMMENDATION

Administration recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-24 be approved.

EM2010-01 UPDATE REPORT ON THE CALGARY EMERGENCY MANAGEMENT
AGENCY
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Calgary Emergency Management Agency (CEMA) is evolving to meet increased responsibility for all five pillars of Emergency Management's prevention, preparedness, mitigation, response and recovery. This report also provides a summary of events in 2009-2010 to date.

ADMINISTRATION RECOMMENDATION

That the Emergency Management Committee receives this report for information.

COMMITTEE RECOMMENDATION

That Council receives this report for information.

LAS2010-28 PROPOSED LAND EXCHANGE, RIGHT OF WAY AND EASEMENT
(CANADA OLYMPIC PARK) – WARD 01 (ALD. DALE HODGES) FILE
NO: 8800 CANADA OLYMPIC DR SW (BT)
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Land exchange involving a right of way and an easement for the purposes of building the Trans Canada Highway ("TCH")/Bowfort Road Interchange.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the land exchange, right of way and easement recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-28 be approved.

LAS2010-29 PROPOSED LEASE – (DOWNTOWN COMMERCIAL CORE) – WARD
07 (ALD. DRUH FARRELL) FILE NO: 116 7 AV SE (AB)
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2;
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-29 be approved.

SUMMARY/ISSUE

Authorization for the disposition of the fee simple interest in a City owned surplus property, by Public Marketing on MLS.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2010 April 26 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2010-30 be approved; and
2. That Attachments 4 and 5 be removed from this report prior to being forwarded to the 2010 April 26 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council.

SUMMARY/ISSUE

Provide Council with an update on the progress of the *Alberta Land Stewardship Act* (ALSA) and the development of the South Saskatchewan Regional Plan (SSRP).

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council direct Administration to report on the progress of the *Alberta Land Stewardship Act* and the development of the South Saskatchewan Regional Plan, no later than 2010 July.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in IGA2010-15 be approved.

IGA2010-17 NEW TERMS OF REFERENCE FOR THE CITY OF CALGARY/MD OF
FOOTHILLS INTERMUNICIPAL COMMITTEE
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approval of revised Terms of Reference for The City of Calgary/MD of Foothills Intermunicipal Committee (IMC) with the MD of Foothills.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommend that Council:

1. Rescind the current Intermunicipal Committee Terms of Reference; and
2. Adopt, by Resolution, The City of Calgary/MD of Foothills Intermunicipal Committee Terms of Reference, as set out in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2010-17 be approved.

CONSENT AGENDA, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the Recommendations contained in the following reports be adopted: CPS2010-26, CPS2010-21, CPS2010-22, CPS2010-23, CPS2010-24, EM2010-01, LAS2010-28, LAS2010-29, LAS2010-30, IGA2010-15, and IGA2010-17	City Manager & General Manager, Community Services and Protective Services & General Manager, Corporate Services & General Manager, Planning, Development and Assessment & City Clerks, BCC

CARRIED

SUMMARY/ISSUE

A report on approval in principle and the release of seed funding for the Pumphouse Theatres Project.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Approve a 2010 capital appropriation increase of \$2 million for the Pumphouse Theatres project in Civic Partners, Program 639 to be funded by MSI Culture Related Infrastructure Fund;
2. Transfer the balance, \$1,903,500 of 2010 capital appropriation for Pumphouse Theatres project currently in Recreation, Program 507 to Program 639; and
3. Approve the release of \$303,500 for seed funding from Program 639 to the Pumphouse Theatre Society, according to The City's standard payment procedures.

COMMITTEE RECOMMENDATIONS

That Council:

2. Transfer the balance, \$1,903,500 of 2010 capital appropriation for Pumphouse Theatres project currently in Recreation, Program 507 to Program 639; and
3. Prior to the approval of the Release of \$303,500 for seed funding from Program 639 to the Pumphouse Theatre Society, Administration provide a detailed breakdown of the business plan and seed funding allocation, according to The City's standard payment procedures.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Ceci, that the Recommendations of the SPC on Community and Protective Services be amended by the addition of Administration Recommendation 1 as the first Recommendation, as follows:

"That Council:

1. Approve a 2010 capital appropriation increase of \$2 million for the Pumphouse Theatres project in Civic Partners, Program 639 to be funded by MSI Culture Related Infrastructure Fund;"

RECORDED VOTE

For: Aldermen Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway,
Hawkesworth, Hodges, Jones, Lowe, Mar, McIver, Pincott and Mayor Bronconnier
Against: Alderman Connelly

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Chabot,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2010-25 be adopted, as amended, as follows: That Council: 1. Approve a 2010 capital appropriation increase of \$2 million for the Pumphouse Theatres project in Civic Partners, Program 639 to be funded by MSI Culture Related Infrastructure Fund; 2. Transfer the balance, \$1,903,500 of 2010 capital appropriation for Pumphouse Theatres project currently in Recreation, Program 507 to Program 639; and 3. Prior to the approval of the Release of \$303,500 for seed funding from Program 639 to the Pumphouse Theatre Society, Administration provide a detailed breakdown of the business plan and seed funding allocation, according to The City's standard payment procedures.	General Manager, Community Services and Protective Services

Opposed: Alderman Connelly

CARRIED

TABLED REPORTS

LPT2010-06 REVIEW OF THE PROPOSED STONEY INDUSTRIAL AREA OFF-SITE
LEVY BYLAW
See Page 14 for the Council decision with respect to this item.

SUMMARY/ISSUE

The proposed 11th Street N.E. Connector and 128th Avenue N.E. / Deerfoot Trail Interchange Offsite Levy Bylaws have been proposed and more information has been requested.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-06 be approved.

AND

LPT2010-07 11 STREET N.E. CONNECTOR OFF-SITE LEVY BYLAW
BYLAW 22M2010
See Page 14 for the Council decision with respect to this item.

SUMMARY/ISSUE

Council approval is required for the 11th Street N.E. Connector Off-Site Levy Bylaw.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Give three readings to the proposed 11th Street N.E. Connector Off-Site Levy Bylaw;
2. Approve \$8,200,000 budget appropriation and funding to be included for approval in the Transportation Department Capital budget for the 11th Street N.E. Connector project in the 2015 – 2017 budget cycle; and
3. Direct Administration to report back to the SPC on Land Use, Planning and Transportation no later than June 2011 on the status of the Off-Site Levy.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LPT2010-07 be approved; and
2. That Council give three readings to Proposed Bylaw 22M2010.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Reports LPT2010-06 and LPT2010-07 be adopted.	General Manager, Transportation & City Clerk's - LPT

ROLL CALL VOTE

For: Aldermen Jones, Lowe, Mar, Pincott, Stevenson, Farrell, Fox-Mellway, Hodges and Mayor Bronconnier
Against: Aldermen McIver, Ceci, Chabot, Colley-Urquhart, Connelly and Hawkesworth

CARRIED

BYLAW 22M2010

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 22M2010, Being a Bylaw of The City of Calgary To Establish An Off-Site Levy for the 11th Street NE Connector Pursuant To Section 648 of The Municipal Government Act, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For: Aldermen Jones, Lowe, Mar, Pincott, Stevenson, Farrell, Fox-Mellway, Hodges and Mayor Bronconnier
Against: Aldermen McIver, Ceci, Chabot, Colley-Urquhart, Connelly and Hawkesworth

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 22M2010, be read a second time.

VOTE WAS AS FOLLOWS

For: Aldermen Jones, Lowe, Mar, Pincott, Stevenson, Farrell, Fox-Mellway, Hodges and Mayor Bronconnier

Against: Aldermen McIver, Ceci, Chabot, Colley-Urquhart, Connelly and Hawkesworth

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That authorization now be given to read Bylaw 22M2010, Being a Bylaw of The City of Calgary To Establish An Off-Site Levy for the 11th Street NE Connector Pursuant To Section 648 of The Municipal Government Act, a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Tabulation to the 2010 May 10 Combined Meeting of Council

Opposed: Alderman Colley-Urquhart

NOT CARRIED UNANIMOUSLY

THIRD READING OF BYLAWS 99D2009 AND 12D2010

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, the following Members of Council are ineligible to vote on Bylaw 99D2009 and left the Chamber at 11:06 a.m.:

- Alderman Colley-Urquhart
- Alderman Stevenson

DECLARATION OF PECUNIARY INTEREST

Alderman Mar abstained from discussion and voting.

Item: Bylaw 99D2009, Being a Bylaw of The City of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0108)

Reason: Alderman Mar has a family member that is involved with the application.

Time left Council Chambers: 11:06 a.m.

TABLE, Moved by Alderman Jones, Seconded by Alderman Chabot,

That Third Reading of the following Bylaws be tabled to the 2010 May 10 Combined Meeting of Council:		General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant Tabled Report to the 2010 May 10 Combined Meeting of Council
• 99D2009	Being a Bylaw of The City of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0108);	
• 12D2009	Being a Bylaw of The City of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0026)	

Opposed: Alderman McIver

CARRIED

Aldermen Colley-Urquhart, Mar and Stevenson returned to their regular seats in the Council Chamber at 11:10 a.m.

INTRODUCTION

Alderman Farrell introduced a group of 20 grade 5/6 students from Sunnyside School in attendance in the public gallery, accompanied by their teacher, Erin Cattani.

CPC2010-042 LAND USE REDESIGNATION (HAYSBORO)
BYLAW 35D2010

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, Alderman Jones is ineligible to vote on Bylaw 99D2009 and left the Chamber at 11:11 a.m.

SUMMARY/ISSUE

To redesignate 0.06 ha ± (0.15 ac ±) located at 253 Haddon Road SW (Plan 5463HL, Block 28, Lot 4) from R-C1 Residential – Contextual One Dwelling District to R-C1s Residential – Contextual One Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 35D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from R-C1 Residential – Contextual One Dwelling District to R-C1s Residential – Contextual One Dwelling District at 253 Haddon Road SW , in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 35D2010.

Moved by Alderman Pincott, Seconded by Alderman Ceci, that the CPC Recommendations contained in Report CPC2010-042 be adopted.

ROLL CALL VOTE

For: Aldermen Mar, Pincott, Ceci, Chabot, Farrell, Hawkesworth and Mayor Bronconnier
Against: Aldermen McIver, Stevenson, Colley-Urquhart, Connelly, Fox-Mellway, Hodges, and Lowe

MOTION LOST

FILE AND ABANDON, Moved by Alderman Lowe, Seconded by Alderman Hodges,

1. That the CPC Recommendations contained in Report CPC2010-042 be filed; and 2. That Bylaw 35D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC-2009-0107), be abandoned.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

ROLL CALL VOTE

For: Aldermen Connelly, Fox-Mellway, Hawkesworth, Hodges, Lowe, McIver, Stevenson, Chabot, Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Farrell, Mar, Pincott and Ceci.

CARRIED

Alderman Jones returned to his regular seat in the Council Chamber at 11:18 a.m.

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2010 APRIL 26

E2010-12 LAND USE REDESIGNATION (SADDLE RIDGE) BYLAW 55D2008

SUMMARY/ISSUE

Third reading of Bylaw 55D2008.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Lift from the table E2008-15 and Bylaw 55D2008; and
2. Give 3rd reading to proposed Bylaw 55D2008.

AND

THIRD READING OF BY 55D2008

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the Administration Recommendations contained in Report E2010-12 be adopted; and That Bylaw 55D2008, Being a Bylaw of The City of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0150), be read a third time.	General Manager, Planning, Development and Assessment & General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

ROLL CALL VOTE

For: Aldermen Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell,
Fox-Mellway, Hawkesworth, Jones, Mar, McIver and Mayor Bronconnier
Against: Aldermen Pincott, Hodges and Lowe

CARRIED

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2010 APRIL 07

CPS2010-28 MUNICIPAL IMMIGRATION POLICY – UPDATE REPORT

SUMMARY/ISSUE

Update report on a review of the rationale for a municipal immigration policy exploring its alignment with the existing policy framework of The City of Calgary (The City), municipal mandate and best practices in other cities across Canada.

ADMINISTRATION RECOMMENDATIONS

That The SPC on Community and Protective Services recommends that Council:

1. Receive the attached report for information; and
2. Direct Administration to engage business units in the development of a Municipal Immigration Policy including options for a framework to resolve conflict or misunderstanding in the community and to report to Council through the SPC on Community and Protective Services no later than 2011 January.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive the attached report for information; and
2. Direct Administration to engage business units in the development of a community driven Municipal Immigration Policy including options for a framework to enhance neighbourhood integration and cooperation in the community, and further, that the community standards framework be utilized and to report to Council through the SPC on Community and Protective Services no later than 2011 January.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2010-28 be adopted.	General Manager, Community Services and Protective Services

CARRIED

CPS2010-27 REQUEST FOR PROPOSAL FOR RECREATION FACILITY
DEVELOPMENT WITHIN GREAT PLAINS IV INDUSTRIAL PARK

SUMMARY/ISSUE

Update on the progress of the Request for Proposal (RFP) process for recreation facility development within Great Plains IV Industrial Park (Great Plains).

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Receive this update report for information;
2. Direct Administration to report back to SPC on Community and Protective Services no later than 2010 December with the results of the P3 Value for Money assessment for the recreation facility development within Great Plains IV Industrial Park.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this update report for information;
2. Direct Administration to report back to SPC on Community and Protective Services no later than 2010 December with the results of the P3 Value for Money assessment at all four recreation facility developments.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Committee Recommendation 2 contained in Report CPS2010-27 be amended by inserting the words "sites, three", following the words "Assessment at all four".

RECORDED VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, Stevenson, Jones, Pincott and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Connelly and McIver

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

That SPC on Community and Protective Services Recommendation 1 contained in Report CPS2010-27 be adopted.	General Manager, Community Services and Protective Services & City Clerk's -CPS

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Ceci,

That SPC on Community and Protective Services Recommendation 2 contained in Report CPS2010-27 be adopted, as amended , as follows: That Council: 2. Direct Administration to report back to SPC on Community and Protective Services no later than 2010 December with the results of the P3 Value for Money assessment at all four sites, three recreation facility developments.	NO ACTION

ROLL CALL VOTE

For: Aldermen Lowe, McIver, Stevenson, Chabot, Connelly and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, Mar, Pincott, Ceci, Colley-Urquhart and Farrell

MOTION LOST

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2010 APRIL 14

FCS2010-09 2009 YEAR END REPORT ON BUSINESS PLANS AND BUDGETS

SUMMARY/ISSUE

To inform Council of Administration's achievement of 2009 business plans and budget commitments and request Council's approval for adjustments to the 2009-2011 capital budget.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council:

1. Receive for information Attachment 1 2009 Year End Report on Business Plans and Budgets;
2. Approve a net \$33.8 million decrease to the currently approved 2009-2011 Capital Budget as identified in Attachment 2 Capital Budget Adjustments Requiring Council Approval; and
3. Receive for information Attachment 3 Summary of Operating and Capital Budget Adjustments Previously Approved by Council or Approved by Administration.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2010-09 be approved.

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That Administration Recommendation 1 contained in Report FCS2010-09 be adopted.	Chief Financial Officer

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That Administration Recommendation 2 contained in Report FCS2010-09 be adopted.	Chief Financial Officer

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That Administration Recommendation 3 contained in Report FCS2010-09 be adopted.	Chief Financial Officer

Opposed: Alderman McIver

CARRIED

FCS2010-10 ADMINISTRATION REVIEW OF CERTAIN RESERVES

SUMMARY/ISSUE

Council approved management actions to be taken as part of an internal audit on reserves, including reporting back through the SPC on Finance and Corporate Services (F&CS) on 2010 April 14 with recommendations for certain reserves.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council approve:

1. Livery Transport Services Reserve authorization (Attachment 2);
2. Miscellaneous Capital Reserve authorization (Attachment 3);
3. Real Estate Services Reserve authorization (Attachment 4);
4. Health, Safety and Wellness Reserve revision (Attachment 5);
5. Investment Income Stabilization Reserve revision (Attachment 6);
6. 911 Communications Centre Capital Financing Reserve revision (Attachment 7);
7. Innovative Technology Reserve revision (Attachment 8); and
8. Civic Partners Review Reserve revision (Attachment 9).

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report FCS2010-10 be approved.

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2010-10 be adopted.	Chief Financial Officer

Opposed: Aldermen Hodges and McIver

CARRIED

REPORT OF THE PERSONNEL AND ACCOUNTABILITY COMMITTEE, DATED
2010 APRIL 06

PAC2010-10 AMENDMENTS TO THE SUBDIVISION AND DEVELOPMENT APPEAL
BOARD BYLAW

SUMMARY/ISSUE

Changes to the Subdivision and Development Appeal Board (SDAB) Bylaw will enhance the Board's quality of service, efficiency, and role as an adjudicative tribunal.

ADMINISTRATION RECOMMENDATIONS

That the Personnel and Accountability Committee recommends that Council:

1. Amend the maximum number of Subdivision and Development Appeal Board (SDAB) members who can hear an appeal to seven;
2. Alter the list of types of appeals that are to be heard with a quorum of three to reflect subsection 5 (3) of the attached amending bylaw text for discussion;
3. Increase the maximum number of individuals who can be named to the SDAB to 15 from the current 12; and
4. Give three readings to the proposed bylaw to amend Bylaw 25P95, the Subdivision and Development Appeal Board Bylaw, as amended.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report PAC2010-10 be approved; and
2. That Council give three readings to Bylaw 25P2010.

Moved by Alderman Mar, Seconded by Alderman Lowe,

That the Personnel and Accountability Committee Recommendations contained in Report PAC2010-10 be adopted.	City Manager & City Clerk & Manager, Quasi-Judicial Boards

Opposed: Alderman Hodges

CARRIED

BYLAW 25P2010

Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 25P2010, Being a Bylaw of The City of Calgary to Amend Bylaw 25P95, The Subdivision and Development Appeal Board Bylaw be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Stevenson, that Bylaw 25P2010 be amended on page 1, by deleting item (2) in its entirety and renumbering the remaining items accordingly.

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Jones, McIver, Stevenson and Mayor Bronconnier
Against: Aldermen Chabot, Hawkesworth, Lowe, Mar, Pincott and Ceci

CARRIED

RECONSIDER, Moved by Alderman Hawkesworth, Seconded by Alderman Jones, that the Council decision with respect to the amendment to Bylaw 25P2010 be reconsidered, in order that Alderman Farrell be permitted to change her vote from the affirmative to the negative.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Stevenson, that Bylaw 25P2010 be amended on page 1, by deleting item (2) in its entirety and renumbering the remaining items accordingly.

ROLL CALL VOTE

For: Aldermen Connelly, Fox-Mellway, Hodges, Jones, McIver, Stevenson, Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Farrell, Hawkesworth, Lowe, Mar, Pincott, Ceci and Chabot

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 25P2010, be read a second time, as amended.

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, McIver, Pincott, Stevenson and Mayor Bronconnier
Against: Alderman Mar

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 25P2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Lowe,

That Bylaw 25P2010, Being a Bylaw of The City of Calgary to Amend Bylaw 25P95, The Subdivision and Development Appeal Board Bylaw be read a third time, after amendment to page 1 by deleting item (2) in its entirety and renumbering the remaining items accordingly.	City Manager & City Clerk & City Solicitor & City Clerk's, Legislative Records Assistant & City Clerk's, BCC

VOTE WAS AS FOLLOWS

For: Aldermen Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway,
Hawkesworth, Hodges, Jones, Lowe, McIver, Pincott, Stevenson and
Mayor Bronconnier
Against: Alderman Mar

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2010 APRIL 15

IGA2010-14 POTENTIAL MUNICIPAL GOVERNMENT ACT AMENDMENTS IN
SUPPORT OF AFFORDABLE HOUSING DEVELOPMENT

SUMMARY/ISSUE

To provide recommendations and feedback from the key external stakeholder consultations on potential *Municipal Government Act* (MGA) amendments in support of affordable housing development.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve, in principle the preferred MGA amendment concepts contained in Attachment 2;
2. Direct IGA2010-14 back to Administration to be considered in the context of the corporate-wide MGA review report led by IGA; and
3. Request the Province to create a review committee, with municipal, industry and non-profit representation to develop an effective legislative framework for provision of affordable housing in a consistent manner across the province.

COMMITTEE RECOMMENDATIONS

That Council:

1. Refer the Administration Recommendations 1 and 2 contained in Report IGA2010-14 to the Intergovernmental & Partnership Liaison to develop a strategy on a go-forward basis; and
2. Request the Province to create a review committee, with municipal, industry and non-profit representation to develop an effective legislative framework for provision of affordable housing in a consistent manner across the province.

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2010-14 be adopted.	General Manager, Corporate Services

Opposed: Alderman Chabot

CARRIED

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman Mar, that Report E2010-13, "CPC2010-142 and Bylaw 124D2009 – Deferral Request", be lifted from the table and dealt with at this time.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, Alderman Colley-Urquhart is ineligible to vote on Bylaw 124D2009 and left the Chamber at 11:59 a.m.

E2010-13 CPC2010-142 AND BYLAW 124D2009 – DEFERRAL REQUEST

SUMMARY/ISSUE

To defer third reading of proposed Bylaw 124D2009 as amended until Ministerial Consent on the Public Access & Maintenance Easement Agreement is obtained by the Calgary Board of Education and the name of the Calgary Board of Education is updated at the Land Titles Office.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Direct Administration to return to Council with the Public Access & Maintenance Easement Agreement by 2010 July 26; and

2. If agreement has not been reached, the proposed bylaw 124D2009 be abandoned, and direct Administration to prepare a new bylaw designating the site to CM-2 Downtown Business District to return to Council by 2010 November.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the Administration Recommendations contained in Report E2010-13 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

RECESS

Council recessed at 12:00 a.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Mayor Bronconnier in the Chair.

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2010 APRIL 26

NM2010-14 MISUSE OF 911
(Alderman Colley-Urquhart)

WHEREAS the Public Safety Communications Centre answers 450,000 911 calls per year, and

WHEREAS the Public Safety Communications Centre is the primary resource for Calgarians requiring emergency services, and

WHEREAS the Public Safety Communications Centre makes every effort to answer those call as quickly as possible, and

WHEREAS it is important to reduce the number of calls to the Public Safety Communications Centre as much as possible to ensure the capacity is always there to answer emergency calls, and

WHEREAS the Public Safety Communications Centre receives approximately 4,000 to 5,000 hang up calls per month, and

WHEREAS the Public Safety Communications Centre is required to resolve every call, including hang up calls, to determine if emergency services need to be dispatched, and

WHEREAS tracking and resolving these hang up calls is negatively impacting the Public Safety Communications Centre's capacity.

NOW THEREFORE BE IT RESOLVED THAT;

(A) Administration undertake a review of options to address and reduce the number of hang up calls placed to the Public Safety Communications Centre including, but not limited to policy or legislative based solutions,

(B) Administration contact other similar emergency call centres for best practices and to determine if they have experienced this issue,

(C) Report back to the SPC on Community and Protective Services no later than December, 2010.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That Alderman Colley-Urquhart's Motion NM2010-14 be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT; (A) Administration undertake a review of options to address and reduce the number of hang up calls placed to the Public Safety Communications Centre including, but not limited to policy or legislative based solutions, (B) Administration contact other similar emergency call centres for best practices and to determine if they have experienced this issue, (C) Report back to the SPC on Community and Protective Services no later than December, 2010.	Alderman Colley-Urquhart & General Manager, Community Services and Protective Services & City Clerk's - CPS

CARRIED

NM2010-15 MAXIMIZING THE REDEVELOPMENT VALUE OF THE **SOUTHWEST**
CORNER OF 17 AVENUE AND 26 STREET SE
(Alderman Chabot and Alderman Ceci)

WHEREAS in November 2008, Council approved in principle a recommendation to contribute up to \$10M plus City-owned land to support the International Ave Arts and Culture Centre (IAACC) project, with funds to come from the 5 percent Arts and Culture allocation of the Municipal Sustainability Initiative;

AND WHEREAS through the investigation in determining appropriate sites, IAACC has identified the **SW** corner of 17 Ave and 26 St SE as an ideal site for a signature cultural facility for East Calgary;

AND WHEREAS Administration has identified a number of challenges associated with this site including but not limited to slope stability, road right of way requirements for the future BRT/LRT alignment, deep utilities which may need to be relocated as well as other planning and land use issues;

AND WHEREAS providing an alternative site for the purpose of developing the IAACC facility could cost significantly more than the cost to re-locate the utilities and address all of the outstanding concerns for this site at 17 Ave and 26 St. SE;

AND WHEREAS there has been no concrete cost determined for the actual cost of making the site appropriate for development for IAACC or any other City use;

AND WHEREAS through an investigation of the site at 17 Ave and 26 St. to determine costs required to make the site suitable for IAACC, The City may determine that the site is not suitable for the needs of IAACC however, through the same investigation, the site could be deemed appropriate for other municipal purposes;

NOW THEREFORE LET IT BE RESOLVED THAT Council request Administration to investigate the cost associated with maximizing the redevelopment value of the **SW** corner of 17th Ave and 26th St SE, including the cost of making the site suitable for the development of the IAACC, and report back to Council through the Standing Policy Committee on Land Use and Transportation no later than July 14, 2010.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Aldermen Chabot and Ceci's Motion NM2010-15 be adopted, after clerical correction, as follows: NOW THEREFORE LET IT BE RESOLVED THAT Council request Administration to investigate the cost associated with maximizing the redevelopment value of the SW corner of 17th Ave and 26th St SE, including the cost of making the site suitable for the development of the IAACC, and report back to Council through the Standing Policy Committee on Land Use and Transportation no later than July 14, 2010.	Alderman Chabot & Alderman Ceci & General Manager, Planning, Development and Assessment & City Clerk's – LPT

CARRIED

NM2010-16 INCREASING THE TRIPLE-BOTTOM LINE IMPACT OF CITY-OWNED SITES HELD FOR FUTURE MUNICIPAL USES
(Alderman Ceci)

WHEREAS The City of Calgary regularly acquires land to meet anticipated long-term needs identified in plans for transportation and various other Municipal uses;

AND WHEREAS many of these transactions include buildings that will eventually be demolished to make way for roads, transit lines, or various other Municipal uses;

AND WHEREAS the actual demolition of City-owned buildings to make way for Municipal uses often takes place as many as two decades or more in the future;

AND WHEREAS Calgary Arts Development Authority (CADA) has documented a scarcity of affordable space to support the work of Calgary's cultural sector, including individual artists whose median annual income was \$14,500 in 2006;

AND WHEREAS some of the buildings owned by The City of Calgary that will be demolished could be turned to productive use by Calgary's cultural sector in the time period before their

destruction if rental rates (not including operating costs) were allowed to be charged at a rate significantly below market rates;

AND WHEREAS several buildings currently owned by The City of Calgary are leased to non-profit arts, culture, sport and community organizations at a nominal rental rate;

AND WHEREAS The City of Calgary does not have leeway to negotiate below-market leases without direction from City Council;

AND WHEREAS The City of Calgary is committed to a triple-bottom line policy framework wherein the social, economic and environmental contributions of the cultural sector, including the work of individual artists, is widely documented;

AND WHEREAS Artpoint Gallery and Studios Society (Artpoint) is A non-profit cultural organization that has provided benefit to the community in the form of affordable studio space to artists, affordable exhibition space and regular public access since 1991 in Ramsay and Inglewood;

AND WHEREAS the Artpoint building (1139 11 Street SE) was acquired by The City of Calgary and will eventually be demolished to make way for the future SE leg of the LRT;

AND WHEREAS as a result of City policy, in lease negotiations, Artpoint's rent was recently increased from approximately \$33,000 to approximately \$64,000 to reflect market rates, unintentionally placing the society in financial peril;

AND WHEREAS all avenues to provide short-term assistance or relief to Artpoint have been exhausted by Administration and CADA;

NOW THEREFORE LET IT BE RESOLVED that Council request that Administration develop a policy, in consultation with CADA and other community stakeholders as necessary, that will provide for the ability of City of Calgary Administration to fairly and equitably lease City-owned buildings that are slated for future demolition to non-profit arts and culture organizations, individual artists, and other non-profit uses as Administration may identify, at rental rates that are significantly below market rates, to enable Calgarians to reap the full set of triple-bottom line benefits that these otherwise unproductive spaces could provide, with a report back to City Council through the SPC on CPS no later than December 31, 2010.

NOW THEREFORE LET IT ALSO BE RESOLVED that Council direct Administration to take the necessary steps to provide interim financial relief to Artpoint by changing their rental rate to its previous amount of approximately \$33,000 per annum, retroactive to the date the new lease was signed, until such time as Council makes a decision on a relevant policy, at which point a new lease with Artpoint may be negotiated.

REFER, Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Alderman Ceci's Motion NM2010-16 be referred to the 2010 May 11 Regular Meeting of Land and Asset Strategy Committee, to return to Council 2010 May 17 along with the proposed amendment as follows: That NM2010-16 be amended in the first BE IT RESOLVED paragraph by adding the words "on MR and non-MR zoned lands" following the words "lease City-owned buildings"	Alderman Ceci & General Manager, Community Services and Protective Services & General Manager, Corporate Services & City Clerk's – LAS Referred Report to the 2010 May 11 Regular Meeting of Land and Asset Strategy Committee

CARRIED

BYLAW TABULATIONS

BYLAW 9B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 9B2010, be read a second time.

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 9B2010, Being a Bylaw of The City of Calgary To Incur Indebtedness By the Issuance of Debenture(s) In the Total Amount of \$2.124 Million For Financing The Acquisition of Fleet and Equipment For Enmax Corporation, be read a third time.	General Manager, Utilities and Environmental Protection & Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Aldermen Chabot and McIver

CARRIED

BYLAW 10B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 10B2010, be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 10B2010, Being a Bylaw of The City of Calgary To Incur Indebtedness By the Issuance Of Debenture(s) In the Total Amount of \$13.063 Million For Financing the Distribution Network For Enmax Corporation, be read a third time.	General Manager, Utilities and Environmental Protection & Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

BYLAW 11B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 11B2010, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 11B2010, Being a Bylaw of The City of Calgary To Incur Indebtedness By the Issuance of Debenture(s) In the Total Amount of \$138.345 Million For Financing the Improvements and Upgrades of the Electric Systems For Enmax Corporation, be read a third time.	General Manager, Utilities and Environmental Protection & Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 10M2010

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 10M2010, be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 10M2010, Being A Bylaw Of The City Of Calgary Authorizing Municipal Loans to Enmax Corporation, be read a third time.	General Manager, Utilities and Environmental Protection & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

FIRST READING OF BYLAW 14B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 14B2010, Being A Bylaw Of The City Of Calgary To Incur Indebtedness By The Issuance Of Debentures In The Total Amount Of \$13 Million To Finance The Automated Waste Collection For Waste & Recycling Services, be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Page 1 of Bylaw 14B2010 be amended in the 1st paragraph by deleting the date "14" following the words "2010 April", and substituting the date "26".

CARRIED

FIRST READING OF BYLAW 15B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 15B2010, Being A Bylaw Of The City Of Calgary To Amend Bylaw 19B2005 By Increasing The Borrowing Authority By \$4.095 Million, from \$44.130 Million to \$48.225 Million, be introduced and read a first time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Page 1 of Bylaw 15B2010 be amended in the 1st paragraph by deleting the date "14" following the words "2010 April", and substituting the date "26".

CARRIED

BYLAW 16B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 6B2010, Being a Bylaw of The City of Calgary To Amend Bylaw 25B2005 By Increasing the Borrowing Authority By \$2.369 Million, from \$180.770 Million to \$183.139 Million, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman McIver, that Bylaw 14B2010 be amended as follows:

- On Page 1, in the 1st paragraph by deleting the date "14" following the words "2010 April", and substituting the date "26"; and
- On page 1, in the 2nd paragraph be deleting the words "Treatment Plant" following the words "complete the Wastewater", and substituting the words "Trunks Lift Station".

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 16B2010, be read a second time, as amended.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 16B2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 16B2010, Being a Bylaw of The City of Calgary To Amend Bylaw 25B2005 By Increasing the Borrowing Authority By \$2.369 Million, from \$180.770 Million to \$183.139 Million, be read a third time, as amended, as follows: • On Page 1, in the 1st paragraph by deleting the date “14” following the words “2010 April”, and substituting the date “26”; and • On page 1, in the 2nd paragraph be deleting the words “Treatment Plant” following the words “complete the Wastewater”, and substituting the words “Trunks Lift Station”.	Chief Financial Officer & City Solicitor & City Clerk’s, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

URGENT BUSINESS

LPT2010-26 INDEPENDENT REVIEW OF THE LAND USE BYLAW AND RELATED PROCESSES

SUMMARY/ISSUE

Findings and recommendations resulting from a Council-directed review of the Land Use Bylaw and its related processes.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that this report is forwarded as an item of Urgent Business to the 2010 April 26 Regular Meeting of Council and Council direct Administration to:

1. Amend the City of Calgary Land Use Bylaw 1P2007 to group commercial use categories to streamline commercial change of use applications;
2. Amend the City of Calgary Land Use Bylaw 1P2007 to include contextual design standards for semi-detached residences;
3. Amend the City of Calgary Land Use Bylaw 1P2007 to exempt small parcels from non-residential off-street parking and loading requirements;
4. Review bicycle parking requirements in the Land Use Bylaw with the goal of simplifying them;

5. Examine the potential for use of objective standards in the Land Use Bylaw; and
6. Report back to the SPC on Land Use, Planning and Transportation with a status report on the above recommendations in fourth quarter 2010.

COMMITTEE RECOMMENDATIONS

That Council direct Administration to:

1. Amend the City of Calgary Land Use Bylaw 1P2007 to group commercial use categories to streamline commercial change of use applications;
2. Amend the City of Calgary Land Use Bylaw 1P2007 to include contextual design standards for semi-detached residences;
3. Amend the City of Calgary Land Use Bylaw 1P2007 to exempt small parcels from non-residential off-street parking and loading requirements;
4. Review bicycle parking requirements in the Land Use Bylaw with the goal of simplifying them;
5. Examine the potential for use of objective standards in the Land Use Bylaw;
6. Report back to the SPC on Land Use, Planning and Transportation with a status report on all recommendations contained in the consultant's report in fourth quarter 2010; and
7. Establish a Land Use Bylaw review forum with community and industry representation to advise on the implementation of the Land Use Bylaw and Process Review.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Committee Recommendation 1 contained in Report LPT2010-26, be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Committee Recommendation 2 contained in Report LPT2010-26, be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Chabot and Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Committee Recommendation 3 contained in Report LPT2010-26, be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Committee Recommendation 4 contained in Report LPT2010-26, be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Connelly and Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Committee Recommendation 5 contained in Report LPT2010-26, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Committee Recommendation 6 contained in Report LPT2010-26, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Committee Recommendation 7 contained in Report LPT2010-26, be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Lowe

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That with respect to Report LPT2010-26, the Administration be requested to move forward on the recommendations contained in the consultant's report, and provide an update on the short-term implementation plan as identified in the report, and report back to Council no later than 2010 June.	General Manager, Planning, Development and Assessment

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), 17(4) (g), 21 (1), 23(1)(b), 24(1)(a), (b) and (g), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 1:46 p.m., in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 2:24 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

AOC2010-26 PROPOSED AMENDMENTS: ALDERMANIC OFFICE EXPENDITURE
AUTHORIZATION POLICY

SUMMARY/ISSUE

Update policy to align with current terminology and practice.

ADMINISTRATION RECOMMENDATION

That the AOCC recommend to the Personnel and Accountability Committee that the proposed amendments to the 'Aldermanic Office Expenditure Authorization Policy' be approved.

COMMITTEE RECOMMENDATIONS

1. That Report AOC2010-26 be referred to the in camera session of the 2010 April 26 Regular Meeting of Council; and
2. That this Report remain confidential under Section 23(1)(b), 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports at the 2010 April 26 Regular Meeting of Council.

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the Administration Recommendation contained in Report AOC2010-26 be adopted.	Manager, Aldermanic Office & Chair, AOCC

CARRIED

AOC2010-27 PROPOSED AMENDMENTS: COMMUNICATIONS, RESEARCH AND OFFICE SUPPORT POLICY – WARD BUDGET – OFFICE OF THE ALDERMAN

SUMMARY/ISSUE

Update policy to align with current terminology and practice.

ADMINISTRATION RECOMMENDATION

That the AOCC recommend to the Personnel and Accountability Committee that the proposed amendments to the 'Communications, Research and Office Support Policy' be approved with the addition of "all costs related to newsletters" after "network" in paragraph (d).

COMMITTEE RECOMMENDATIONS

1. That Report AOC2010-27 be referred to the in camera session of the 2010 April 26 Regular Meeting of Council; and
2. That this Report remain confidential under Sections 23(1)(b), 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports at the 2010 April 26 Regular Meeting of Council.

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the Administration Recommendation contained in Report AOC2010-27 be adopted.	Manager, Aldermanic Office & Chair, AOCC

CARRIED

AOC2010-28 PROPOSED AMENDMENTS: ALDERMANIC ASSISTANTS' TRAVEL PLAN AND PARKING POLICY

SUMMARY/ISSUE

Update policy to align with current terminology and practice.

ADMINISTRATION RECOMMENDATIONS

1. That the AOCC recommend to the Personnel and Accountability Committee that the proposed amendments to the 'Aldermanic Assistants' Travel Plan and Parking Policy' including a name change to 'Aldermanic Assistants' and Staff Parking and Travel Plan Policy' be approved as presented with the addition of "or staff person" after "Assistant" in Paragraph 4, Sub-paragraph (c); and
2. That the Report and Attachment remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Committee rises and reports on the matter.

COMMITTEE RECOMMENDATIONS

1. That Report AOC2010-28 be referred to the in camera session of the 2010 April 26 Regular Meeting of Council; and
2. That this Report remain confidential under Sections 23(1)(b), 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports at the 2010 April 26 Regular Meeting of Council.

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report AOC2010-28 be adopted.	Manager, Aldermanic Office & Chair, AOCC

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

AOC2010-47 POLICY ON ACQUISITION OF SERVICES FOR EXTERNAL WEB SITES PAID FOR FROM WARD FUNDS

REFER, Moved by Alderman Jones, Seconded by Alderman Chabot,

1. That the Administration Recommendations contained in Report AOC2010-47 be referred to the Aldermanic Office Coordinating Committee for further discussion; and 2. That the Report and Attachment 1 remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a) and (b) of the <i>Freedom of Information and Protection of Privacy Act</i>.	Manager, Aldermanic Office & Chair, AOCC Referred Report to AOCC

Opposed: Alderman McIver

CARRIED

SUMMARY/ISSUE

The AOCC recommends Council direct the Administration to urgently request the Alberta Government clarify the intent of Bill 9 as regards Section 147.6 relating to Campaign Surpluses.

ADMINISTRATION RECOMMENDATIONS

1. That the AOCC recommend to Council that it direct the Administration to urgently ask the Government of Alberta to clarify its intent with respect to Section 147.6 of Bill 9 'Local Authorities Election Statutes Amendment Act, 2010.
2. That the Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report AOC2010-56 be adopted.	Manager, Aldermanic Office & Chair, AOCC

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

1. That the Administration Recommendations contained in Report C2010-23 be adopted; 2. That the suggested nomination for the Signature Award be approved; and 3. That the report and attachments remain confidential under Section 17(4) (g) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP) until 2010 May 31.	City Manager & City Clerk's & Manager, Coordinator, Protocol/Events

CARRIED

SUMMARY/ISSUE

The Metropolitan Calgary Foundation is requesting to appoint a replacement for the City of Calgary Representative (Senior Administration) from the Community and Neighbourhood

Services (CNS) Business Unit or a Member of Council to the Metropolitan Calgary Foundation subsequent to the retirement of Mr. Dale Stamm effective 2010 April.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Appoint either a City of Calgary Representative Senior Administration from the CNS Business Unit or a Member of Council to the Metropolitan Calgary Foundation for the completion of a one (1) year term expiring 2010 October; and
2. That the Report and Attachments remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports on the matter.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Council direct the City Manager to appoint a Senior Member of Administration to the Metropolitan Calgary Foundation for the completion of a one (1) year term expiring 2010 October.	City Manager & City Clerk's, BCC

CARRIED

C2010-24 IN CAMERA REPORT – EMS TRANSITION UPDATE

Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart,

1. That the Administration Recommendations contained in Report C2010-24 be approved; and 2. That the Report and Attachments remain confidential pursuant to Sections 21 (1) and 25 (1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Community Services and Protective Services & General Manager, Corporate Services

CARRIED

C2010-25 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED ACQUISITION – (SUNALTA) – WARD 08 (ALD. JOHN MAR) FILE NO: 905 15 ST SW AND 915 15 ST SW (DMB)

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Council: 1. Reconsider their decision of 2009 July 27 with respect to portions of Recommendation 2 contained within Report C2009-59;	General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Stevenson, Ceci, Chabot and Mayor Bronconnier

Against: Aldermen Connelly, Hodges and McIver

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell,

2. That the Administration Recommendations contained in Report C2010-25 be approved; and 3. That the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the Freedom of Information and Protection of Privacy Act, until the transaction is concluded.	General Manager, Corporate Services

Opposed: Aldermen Connelly, and Hodges

CARRIED

ADMINISTRATIVE INQUIRY

Moved by Alderman Hodges, Seconded by Alderman Mar, that Council waive the reading of the Administrative inquiry.

CARRIED

11 Street N.E. Connector (Alderman McIver)

If Report LPT2010-07 and the related Bylaw (22M2010) receive third Reading:

1. Will there be enough money to build the 11 Street N.E. Connector;
2. Where will the money come from;
3. When will the money be available; and
4. When will the 11 Street N.E. Connector get built?

Alderman McIver
&
City Manager
&
Chief Financial Officer
&
General Manager
Transportation

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that this Council adjourn at 2:31 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 MAY 10.


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2010 May 10 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk S. Gray

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

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

QUESTION PERIOD:

Accessibility to Polling Stations for 2010 October 18 Election (Alderman Connelly)

In light of accessibility difficulties in previous election years, is it possible to ensure that polling stations for the upcoming election are suitably accessible for those that are challenged with mobility issues? Owen Tobert, City Manager, advised that, although optimal accessibility could not be guaranteed, the Returning Officer negotiates with various vendors to acquire access to voting sites, and that one of the most important criteria for polling stations is accessibility.	Alderman Connelly & Returning Officer, City Clerk's

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Agenda for today's meeting be amended by the addition of Alderman Mar's item of Urgent Business (Green Sheet), Transit Safety and The Calgary Police Service.

Opposed: Alderman Chabot

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business, a Reconsideration of Council's decision at the 2010 April 26 Regular Meeting with respect to Report CPS2010-27, Request for Proposal for Recreation Facility Development Within Great Plains IV Industrial Park.

ROLL CALL VOTE

For: Aldermen Chabot, Connelly, Farrell, Mar, McIver, Pincott, Stevenson and Mayor Bronconnier

Against: Aldermen Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Hodges and Lowe

MOTION LOST (10 Affirmative Votes were Required for Passage)

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Connelly, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2010-059, Land Use Redesignation (Varsity), and Bylaw 52D2010 to be dealt with as the last item on the Land Use portion of the Agenda, in order to consult with Administration with respect to Bylaw 52D2010 .

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by adding Mayor Bronconnier's item of Urgent Business (Green Sheet), Exercising The City of Calgary's Rights at the 2009 Annual General Meeting of Calgary Economic Development Ltd ("CEDL").

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Alderman Stevenson's Proposed Amendment to today's Agenda be amended by deleting the words "the 2010 June 07 Combined Meeting of Council to be dealt in conjunction with the 128 Avenue NE/Deerfoot Trail Interchange Off Site Levy" following the words "Bylaw 22M2010 to" and by substituting the words "an in camera session, later in today's Agenda for an update from the City Solicitor".

CARRIED

AS AMENDED AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Bylaw Tabulation, Third Reading of Bylaw 22M2010, to an in camera session, later in today's Agenda for an update from the City Solicitor.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Tabled Report, Third Reading of Bylaws 99D2009 and 12D2010, to be dealt with later in today's Agenda.

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That the Agenda for 2010 May 10 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

GREEN SHEET TRANSIT SAFETY AND THE CALGARY
POLICE SERVICE
(Alderman Mar)

GREEN SHEET EXERCISING THE CITY OF CALGARY'S
RIGHTS AT THE 2009 ANNUAL GENERAL
MEETING OF CALGARY ECONOMIC
DEVELOPMENT LTD ("CEDL")
(Mayor Bronconnier)

**BRING FORWARD AND TABLE TO BE DEALT WITH AS THE
LAST ITEM ON THE LAND USE PORTION OF TODAY'S
AGENDA:**

CPC2010-059 LAND USE REDESIGNATION (VARSITY)
AND BYLAW 59D2010

**BRING FORWARD AND TABLE TO AN IN CAMERA SESSION
FOR AN UPDATE FROM THE CITY SOLICITOR:**

THIRD READING OF BYLAW 22M2010

**BRING FORWARD AND TABLE TO BE DEALT WITH LATER
IN TODAY'S AGENDA:**

THIRD READING OF BYLAW 99D2009

THIRD READING OF BYLAW 12D2010

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the Minutes of the 2010 April 26 Regular Meeting of Council be confirmed.

City Clerk's,
Legislative Records
Assistant

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LPT2010-24 SCREENING FENCE MAINTENANCE PROGRAM – DEFERRAL
REQUEST
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Administration requests a deferral for the Screening Fence Report to 2010 November.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation approve Administration's request to defer the Screening Fence Maintenance Program Report to no later than 2010 November.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-24 be approved.

LPT2010-25 128TH AVENUE N.E. / DEERFOOT TRAIL INTERCHANGE OFF SITE
LEVY BYLAW - DEFERRAL REQUEST
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date of LPT2010-08 no later than the 2010 June 16 meeting of the SPC on Land Use, Planning and Transportation.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve Administration bring forward the requested report on 128th Avenue N.E./ Deerfoot Trail Interchange Off-Site Levy Bylaw to no later than the 2010 June 16 meeting of the SPC on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-25 be approved.

UE2010-12 INVASIVE PLANT STRATEGIC MANAGEMENT PLAN - UPDATE
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Invasive Plant Strategic Management Plan (IPSMP) implementation update.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Receive this report for information; and
2. Direct Administration to review the Community Standards Bylaw 5M2004 upon Provincial proclamation of the Weed Control Act (Alberta) and its regulations and report back to the SPC on Community and Protective Services with any proposed bylaw amendments if necessary; and
3. Direct Administration to post future annual updates on the Invasive Plant Strategic Management Plan on The City of Calgary Parks website.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2010-12 be approved.

AC2010-28 LEGAL OPINION: EMPLOYEE CODE OF CONDUCT – SIGN-OFF
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Legal opinion concerning the appropriateness and relevance of employee sign-off on the Employee Code of Conduct.

ADMINISTRATION RECOMMENDATIONS

That Audit Committee:

1. Receive this report for information; and
2. Recommend to Council that the attached legal opinion remains confidential under Section 27 of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2010-28 be approved

AC2010-29 CONTROL ENVIRONMENT ASSESSMENT AND MANAGEMENT
REPRESENTATIONS
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides the Audit Committee the annual update on the control environment within The City and information on the management representation letter process.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-29 be approved.

AC2010-30

2009 ANNUAL INVESTMENT REPORT

See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Review of the 2009 Annual Investment Report.

ADMINISTRATION RECOMMENDATION

That Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-30 be approved.

AC2010-31

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-31 be approved.

AC2010-32

AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q1-10)

See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's Work Plan and Reporting Schedule and related items.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-32 be approved.

CONSENT AGENDA, Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Recommendations contained in the following reports be adopted: LPT2010-24, LPT2010-25 UE2010-12 AC2010-28 AC2010-29 AC2010-30, AC2010-31, and AC2010-32.	General Manager, Transportation & General Manager, Community Services and Protective Services & City Manager & Chief Financial Officer & Senior Research Officer & City Clerk's – LPT & City Clerk's - CPS

CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS

E2010-11 RAMSAY EXCHANGE INTERFACE REPORT

SUMMARY/ISSUE

City Council to recommend that a new Public Hearing is required for the Ramsay Exchange Project (Bylaws 5P2009 and 22D2009).

ADMINISTRATION RECOMMENDATIONS

That Council direct Administration to:

1. Refer the Development Impact Study and Bylaws for the Ramsay Exchange Project to Calgary Planning Commission (CPC) for a recommendation to Council; and
2. Advertise new bylaws for a public hearing.

DISTRIBUTION

At the request of Alderman Ceci, and with the concurrence of the Mayor, the City Clerk distributed copies of an Email, dated 2010 May 06, from Christopher Davis.

Moved by Alderman Ceci, Seconded by Alderman Fox-Mellway,

That the Administration Recommendations contained in Report E2010-11 be adopted.	City Solicitor & General Manager, Planning, Development and Assessment & Legislative Records Assistant, City Clerks

CARRIED

LAND USE

CPC2010-054 ROAD CLOSURE AND LAND USE REDESIGNATION (CRESCENT HEIGHTS)
BYLAWS 8C2010 AND 47D2010

SUMMARY/ISSUE

To close 0.02 ha $\pm$ (0.04 ac $\pm$) of lane (Plan 1010614, Area A) adjacent to 139 - 16 Avenue NE and 1617 - 1 Street NE.

To redesignate 0.02 hectares $\pm$ (0.04 acres $\pm$) of closed lane (Plan 1010614, Area A) from Undesignated Road Right-of-Way to C-COR1f6.0h28 Commercial - Corridor 1 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 8C2010 and 47D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of 0.02 ha $\pm$ (0.04 ac $\pm$) of lane (Plan 1010614, Area A) adjacent to 139 - 16 Avenue NE and 1617 - 1 Street NE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 8C2010;
3. ADOPT the proposed redesignation of 0.02 hectares $\pm$ (0.04 acres $\pm$) of closed lane (Plan 1010614, Area A) from Undesignated Road Right-of-Way to C-COR1f6.0h28 Commercial - Corridor 1 District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 47D2010.

The public hearing with respect to Bylaws 8C2010 and 47D2010 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2010-054 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 8C2010, Being a Bylaw of The City of Calgary for a Closure of a Lane (Plan 1010614, Area A) (Closure LOC2009-0105), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 8C2010 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 8C2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 8C2010, Being a Bylaw of The City of Calgary for a Closure of a Lane (Plan 1010614, Area A) (Closure LOC2009-0105), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 47D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0105), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 47D2010 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 47D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 47D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0105), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-055 ROAD CLOSURE AND LAND USE REDESIGNATION (BOWNESS)
BYLAWS 9C2010 AND 48D2010

SUMMARY/ISSUE

To close 0.06 ha ± (0.14 ac ±) of road (Plan 1010561, Area A) adjacent to 8551 Bowness Road NW.

To redesignate 0.06 hectares ± (0.14 acres ±) of closed road (Plan 1010561, Area A) from Undesignated Road Right-of-Way to R-C2 Residential – Contextual One / Two Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 9C2010 and 48D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of 0.06 ha ± (0.14 ac ±) of road (Plan 1010561, Area A) adjacent to 8551 Bowness Road NW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 9C2010;

3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) of closed road (Plan 1010561, Area A) from Undesignated Road Right-of-Way to R-C2 Residential – Contextual One / Two Dwelling District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 48D2010.

The public hearing with respect to Bylaws 9C2010 and 48D2010 was called; however, no one came forward.

Moved by Alderman Hodges, Seconded by Alderman Pincott,

That the CPC Recommendations contained in Report CPC2010-055 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Pincott, that Bylaw 9C2010, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1010561, Area A) (Closure LOC2007-0044), be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Pincott, that Bylaw 9C2010 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 9C2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Pincott,

That Bylaw 9C2010, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1010561, Area A) (Closure LOC2007-0044), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Pincott, that Bylaw 48D2010, Being a Bylaw of The City of Calgary To Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0044), be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Pincott, that Bylaw 48D2010 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 48D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Pincott,

That Bylaw 48D2010, Being a Bylaw of The City of Calgary To Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0044), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-056 ROAD CLOSURE AND LAND USE REDESIGNATION (ALTADORE)
BYLAWS 10C2010 AND 49D2010

SUMMARY/ISSUE

To close 1.09 ha $\pm$ (2.70 ac $\pm$) of roads and lanes (Plan 1952AD, Portion of 23 Street SW, 49 Avenue SW and lanes contained within Blocks 13, 14, 21 and 22) located west of 22 Street SW, and east of Crowchild Trail SW between 47 Avenue SW and 50 Avenue SW.

To redesignate 1.09 ha $\pm$ (2.70 ac $\pm$) of closed roads and lanes (Plan 1952AD, Portion of 23 Street SW, 49 Avenue SW and lanes within Blocks 13, 14, 21 and 22) located west of 22 Street SW, and east of Crowchild Trail SW between 47 Avenue SW and 50 Avenue SW from Undesignated Road Right-of-Way to S-R Special Purpose – Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 10C2010 and 49D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of 1.09 ha $\pm$ (2.70 ac $\pm$) of roads and lanes (Plan 1952AD, Portion of 23 Street SW, 49 Avenue SW and lanes contained within Blocks 13, 14, 21 and 22) located west of 22 Street SW, and east of Crowchild Trail SW between 47 Avenue SW and 50 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 10C2010;
3. ADOPT the proposed redesignation of 1.09 ha $\pm$ (2.70 ac $\pm$) of closed roads and lanes (Plan 1952AD, Portion of 23 Street SW, 49 Avenue SW and lanes within Blocks 13, 14, 21 and 22) located west of 22 Street SW, and east of Crowchild Trail SW between 47 Avenue SW and 50 Avenue SW from Undesignated Road Right-of-Way to S-R Special Purpose – Recreation District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 49D2010.

The public hearing with respect to Bylaws 10C2010 and 49D2010 was called; however, no one came forward.

Moved by Alderman Pincott, Seconded by Alderman Connelly,

That the CPC Recommendations contained in Report CPC2010-056 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Connelly, that Bylaw 10C2010, Being a Bylaw of The City of Calgary For a Closure of Roads and Lanes (Plan 1952AD, Portion of 23 Street SW, 49 Avenue SW and Lanes Contained within Blocks 13, 14, 21 and 22) (Closure LOC2003-0149), be introduced and read a first time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Connelly, that Bylaw 10C2010 be read a second time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Connelly, that authorization now be given to read Bylaw 10C2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Pincott, Seconded by Alderman Connelly,

That Bylaw 10C2010, Being a Bylaw of The City of Calgary For a Closure of Roads and Lanes (Plan 1952AD, Portion of 23 Street SW, 49 Avenue SW and Lanes Contained within Blocks 13, 14, 21 and 22) (Closure LOC2003-0149), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Connelly, that Bylaw 49D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2003-0149), be introduced and read a first time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Connelly, that Bylaw 49D2010 be read a second time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Connelly, that authorization now be given to read Bylaw 49D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Pincott, Seconded by Alderman Connelly,

That Bylaw 49D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2003-0149), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

SUMMARY/ISSUE

To close 1.613 ha $\pm$ (3.986 ac $\pm$) of road (Plan 0811068, Area A) adjacent to 8220 – 68 Street NE.

To redesignate 1.625 hectares $\pm$ (4.015 acres $\pm$) located at 8220 – 68 Street NE and the closed road (portion of SW 1/4 Section 13-25-29-4; Plan 0811068, Area A) from R-1s Residential – One Dwelling District and Undesignated Road Right-of-Way to S-CRI Special Purpose – City and Regional Infrastructure District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 11C2010 and 50D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of 1.613 ha $\pm$ (3.986 ac $\pm$) of road (Plan 0811068, Area A) adjacent to 8220 – 68 Street NE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 11C2010;
3. ADOPT the proposed redesignation of 1.625 hectares $\pm$ (4.015 acres $\pm$) located at 8220 – 68 Street NE and the closed road (portion of SW 1/4 Section 13-25-29-4; Plan 0811068, Area A) from R-1s Residential – One Dwelling District and Undesignated Road Right-of-Way to S-CRI Special Purpose – City and Regional Infrastructure District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 50D2010.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a colored map of Saddle Ridge/Taradale, Land Use Redesignation.

The public hearing was called and Kathy O'Berg addressed Council with respect to Bylaws 11C2010 and 50D2010.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2010-057 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 11C2010, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0811068, Area A) (Closure LOC2008-0058), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 11C2010 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 11C2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 11C2010, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0811068, Area A) (Closure LOC2008-0058), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 50D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0058), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 50D2010 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 50D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 50D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0058), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-058 AMENDMENTS TO THE BELTLINE AREA REDEVELOPMENT PLAN
AND LAND USE REDESIGNATION (BELTLINE)
BYLAWS 15P2010 AND 51D2010

SUMMARY/ISSUE

Amendment to the Beltline Area Redevelopment Plan (ARP).

To redesignate 0.12 hectares $\pm$ (0.29 acres $\pm$) located at 737 and 739 – 15 Avenue SW (Plan A1, Block 109, Lots 1 to 4) from DC Direct Control District to DC Direct Control District to accommodate additional units.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 15P2010 and 51D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the Beltline Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 15P2010;
3. ADOPT the proposed redesignation of 0.12 hectares $\pm$ (0.29 acres $\pm$) located at 737 and 739 – 15 Avenue SW (Plan A1, Block 109, Lots 1 to 4) from DC Direct Control District to DC Direct Control District to accommodate additional units; and
4. Give three readings to the proposed Bylaw 51D2010.

The public hearing was called and Jaydan Tait addressed Council with respect to Bylaws 15P2010 and 51D2010.

Moved by Alderman Mar, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2010-058 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 15P2010, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 15P2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 15P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Ceci,

That Bylaw 15P2010, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 51D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0111), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 51D2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 51D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Ceci,

That Bylaw 51D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0111), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-060 ROAD CLOSURE AND LAND USE REDESIGNATION (WINDSOR PARK)
BYLAWS 12C2010 AND 53D2010

SUMMARY/ISSUE

To close 0.16 ha ± (0.41 ac ±) of road (Plan 1010775, Area A) adjacent to 312 - 50 Avenue SW, 5220 - 3 Street SW and 5229 MacLeod Trail SW.

To redesignate 1.31 ha ± (3.25 ac ±) located at 309, 311, 312 – 50 Avenue SW, 323 – 52 Avenue SW, 5220 – 3 Street SW, 5229 MacLeod Trail SW and the closed road (Plan 9511633, Block 2; Plan 130AJ, OT; Plan 399JK, Block E; Plan 130AJ, Block 38, Lots OT, 1 to 7, 28 to 30 and 37 to 44; Plan 1010775, Area A) from C-COR3f3.0h46 Commercial – Corridor 3 District, R-C2 Residential – Contextual One / Two Dwelling District, DC Direct Control District and Undesignated Road Right-of-Way to S-CS Special Purpose – Community.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 12C2010 and 53D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of 0.16 ha $\pm$ (0.41 ac $\pm$) of road (Plan 1010775, Area A) adjacent to 312 - 50 Avenue SW, 5220 - 3 Street SW and 5229 MacLeod Trail SW , in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 12C2010;
3. ADOPT the proposed redesignation of 1.31 ha $\pm$ (3.25 ac $\pm$) located at 309, 311, 312 – 50 Avenue SW, 323 – 52 Avenue SW, 5220 – 3 Street SW, 5229 MacLeod Trail SW and the closed road (Plan 9511633, Block 2; Plan 130AJ, OT; Plan 399JK, Block E; Plan 130AJ, Block 38, Lots OT, 1 to 7, 28 to 30 and 37 to 44; Plan 1010775, Area A) from C-COR3f3.0h46 Commercial – Corridor 3 District, R-C2 Residential – Contextual One / Two Dwelling District, DC Direct Control District and Undesignated Road Right-of-Way to S-CS Special Purpose – Community Service District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 53D2010.

The public hearing with respect to Bylaws 12C2010 and 53D2010 was called; however, no one came forward.

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2010-060 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci, that Bylaw 12C2010, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1010775, Area A) (Closure LOC2010-0010), be introduced and read a first time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci, that Bylaw 12C2010 be read a second time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 12C2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Bylaw 12C2010, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1010775, Area A) (Closure LOC2010-0010), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci, that Bylaw 53D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0010), be introduced and read a first time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci, that Bylaw 53D2010 be read a second time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 53D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Bylaw 53D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0010), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

SUMMARY/ISSUE

To redesignate 0.10 ha $\pm$ (0.25 ac $\pm$) located at 1921 – 17 Avenue SW and 1807 – 18A Street SW (Plan 3076AB, Block 4, Lots 1 to 4) from DC Direct Control District to DC Direct Control District to accommodate medical clinic uses throughout the existing building.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 54D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 0.10 ha $\pm$ (0.25 ac $\pm$) located at 1921 – 17 Avenue SW and 1807 – 18A Street SW (Plan 3076AB, Block 4, Lots 1 to 4) from DC Direct Control to DC Direct Control to accommodate medical clinic uses throughout the building, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 54D2010.

The public hearing was called and Manu Chugh addressed Council with respect to Bylaw 54D2010.

Moved by Alderman Mar, Seconded by Alderman Connelly,

That the CPC Recommendations contained in Report CPC2010-061 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Connelly, that Bylaw 54D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0116), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Connelly, that Bylaw 54D2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Connelly, that authorization now be given to read Bylaw 54D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Connelly,

That Bylaw 54D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0116), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-062 ROAD CLOSURE AND LAND USE REDESIGNATION (STONEY 1)
 BYLAWS 13C2010 AND 55D2010

SUMMARY/ISSUE

To close 0.77 ha $\pm$ (1.90 ac $\pm$) of road (Plan 0915076, Area A) adjacent to 10821, 11142, 11124 – 15 Street NE.

To redesignate 0.77 ha $\pm$ (1.90 ac $\pm$) of closed road (Plan 0915076, Area A) from Undesignated Road Right-of-Way to I-Bf1.0h18 Industrial – Business District and I-G Industrial – General District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 13C2010 and 55D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of 0.77 ha $\pm$ (1.90 ac $\pm$) of road (Plan 0915076, Area A) adjacent to 10821, 11142, 11124 – 15 Street NE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give first and second readings to the proposed Closure Bylaw 13C2010;
3. WITHHOLD third reading of the proposed bylaw; pending receipt of an executed public access agreement;

4. ADOPT the proposed redesignation of 0.77 ha $\pm$ (1.90 ac $\pm$) of closed road (Plan 0915076, Area A) from Undesignated Road Right-of-Way to I-Bf1.0h18 Industrial – Business District and I-G Industrial – General District, in accordance with the Corporate Planning Applications Group recommendation;
5. Give first and second readings to the proposed Bylaw 55D2010; and
6. WITHHOLD third reading of the proposed bylaw, pending the approval of an off-site levy bylaw or an alternative financing method by Council, for the construction of the 11 Street NE connector road and receipt of an executed public access agreement.

The public hearing was called, and the following addressed Council with respect to Bylaws 13C2010 and 55D2010:

1. Curesha Moodley
2. Tony Walker

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That CPC Recommendations 1, 2, 4 and 5 contained in Report CPC2010-062 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that Bylaw 13C2010, Being a Bylaw of The City of Calgary For a Closure of Road (Plan 0915076, Area A) (Closure LOC2009-0118), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That Bylaw 13C2010, Being a Bylaw of The City of Calgary For a Closure of Road (Plan 0915076, Area A) (Closure LOC2009-0118) be read a second time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That CPC Recommendation 3 contained in Report CPC2010-062 be adopted, as follows: 3. WITHHOLD third reading of the proposed bylaw; pending receipt of an executed public access agreement;	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that Bylaw 55D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0118), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That Bylaw 55D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0118), be read a second time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That CPC Recommendation 6 contained in Report CPC2010-062 be adopted, as follows: 6. WITHHOLD third reading of the proposed bylaw, pending the approval of an off-site levy bylaw or an alternative financing method by Council, for the construction of the 11 Street NE connector road and receipt of an executed public access agreement.	General Manager, Planning, Development and Assessment

CARRIED

SUMMARY/ISSUE

To redesignate 10.65 ha $\pm$ (26.33 ac $\pm$) located at various addresses from C-COR3f1.0h12 Commercial - Corridor 3 District, C-R3f0.32h18 Commercial - Regional 3 District, I-G Industrial - General District, C-C1 Commercial - Community 1 District, S-CRI Special Purpose – City and Regional Infrastructure District, and DC Direct Control District to DC Direct Control Districts to accommodate the implementation of the Chinook Station Area Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 56D2010, 57D2010 and 58D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 10.65 ha $\pm$ (26.33 ac $\pm$) located at various addresses from C-COR3f1.0h12 Commercial - Corridor 3 District, C-CR3f0.32h18 Commercial - Regional 3 District, I-G Industrial - General District, C-C1 Commercial - Community 1 District, S-CRI Special Purpose-City and Regional Infrastructure District, and DC Direct Control District to three DC Direct Control Districts to accommodate the implementation of the Chinook Station Area Plan, in accordance with the Land Use Planning and Policy Group recommendation; and
2. Give three readings to the proposed Bylaws 56D2010, 57D2010 and 58D2010.

The public hearing with respect to Bylaws 56D2010, 57D2010 and 58D2010 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Pincott,

That the CPC Recommendations contained in Report CPC2010-063 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Connelly

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Pincott, that Bylaw 56D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0007), be introduced and read a first time.

Opposed: Alderman Connelly

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Pincott, that Bylaw 56D2010 be read a second time.

Opposed: Alderman Connelly

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 56D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Pincott,

That Bylaw 56D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0007), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Connelly

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Pincott, that Bylaw 57D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0007), be introduced and read a first time.

Opposed: Alderman Connelly

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Pincott, that Bylaw 57D2010 be read a second time.

Opposed: Alderman Connelly

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 57D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Pincott,

That Bylaw 57D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0007), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Connelly

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Pincott, that Bylaw 58D2010, Being a Bylaw of The City of Calgary to Amend the Land use Bylaw 1P2007 (Land Use Amendment LOC2010-0007), be introduced and read a first time.

Opposed: Alderman Connelly

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Pincott, that Bylaw 58D2010 be read a second time.

Opposed: Alderman Connelly

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 58D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Pincott,

That Bylaw 58D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0007), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Connelly

CARRIED

INTRODUCTION

Alderman Hawkesworth introduced 26 Grade 4 Students from Alex Munro School who were in attendance in the public gallery, accompanied by their teacher, Janet Reid. He advised that this week their focus would be "How Does Our Past Shape our Future?".

CPC2010-064 LAND USE REDESIGNATION (WALDEN)
BYLAW 59D2010

SUMMARY/ISSUE

To redesignate 10.41 ha $\pm$ (25.72 ac $\pm$) located at 20950 MacLeod Trail SE (Plan 0310610, Block 1, Lot 1) from S-R Special Purpose – Recreation District to I-B Industrial – Business District, and S-CS Special Purpose – Community Service District .

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 59D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 10.41 ha $\pm$ (25.72 ac $\pm$) located at 20950 MacLeod Trail SE (Plan 0310610, Block 1, Lot 1) from S-R Special Purpose – Recreation District to I-B Industrial – Business District, and S-CS Special Purpose – Community Service District , in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 59D2010.

The public hearing was called and Sean Nolan addressed Council with respect to Bylaw 59D2010.

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That the CPC Recommendations contained in Report CPC2010-064 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 59D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0003), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 59D2010 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 59D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That Bylaw 59D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0003), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CITY MANAGER'S REPORT

E2010-14 AMENDMENTS TO THE LAND USE BYLAW 1P2007 AND LAND USE
REDESIGNATIONS
(EAST VILLAGE) BYLAWS 26P2010 AND 69D2010

SUMMARY/ISSUE

Council approval is required to create new bylaws to amend Land Use Bylaw 1P2007 to include new land use districts for East Village.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Adopt the amendments to Land Use Bylaw 1P2007 including the addition of Part 12 Centre City East Village Districts;
2. Give first reading to the proposed Bylaw 26P2010;
3. Amend Bylaw 26P2010 prior to second reading per the amendments contained in Attachment 3;
4. Give second and third reading to the proposed Bylaw 26P2010 as amended;
5. Adopt the proposed redesignation from DC Direct Control District and PE Public Park to CC-ER Centre City East Village Recreational District, CC-EMU Centre City East Village Mixed Use District, CC-ET Centre City East Village Transition District, CC-EPR Centre City East Village Primarily Residential District, CC-EIR Centre City East Village Integrated Residential District, CC-ERR Centre City East Village River Residential District, S-CS Special Purpose - Community Service District and S-R Special Purpose – Recreation District at various addresses, in accordance with the Corporate Planning and Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 69D2010.

The public hearing was called and Chris Ollenberger addressed Council with respect to Bylaws 26P2010 and 69D2010.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the Administration Recommendations contained in Report E2010-14 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 26P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hodges, that Bylaw 26P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be amended, as follows:

- Under Division 1: General Rules for Centre City East Village Districts, in Section 1239, "Centre City East Village Special Areas", following the words "East Village Districts." by inserting a new rule, as follows:

"Liquor Stores

(1) In all Centre City East Village Districts, **liquor stores** must not be located within 150.0 metres of a parcel that contains an **Emergency Shelter**, when measured from the closest point of a **Liquor Store** to the closest point of a parcel that contains an **Emergency Shelter**."

And further, that the subsequent clauses be renumbered accordingly.

- Under Section 1258 "Discretionary Uses", Part (3), by deleting subsection (l) Liquor Store.

And further, that subsequent clauses be renumbered accordingly

- Under Section 1258 "Discretionary Uses", by adding a Section 4, as follows:

"(4) The following uses are discretionary uses only if they are located on a parcel south of 5th Avenue SE:

(a) Liquor Store"

Opposed: Alderman Lowe

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 26P2010 be read a second time, as amended.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 26P2010 a third time, as amended.

CARRIED UNANIMOUSLY

That Bylaw 26P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, as amended, as follows: - Under Division 1: General Rules for Centre City East Village Districts, in Section 1239, "Centre City East Village Special Areas", following the words "East Village Districts." by inserting a new rule, as follows: "Liquor Stores (1) In all Centre City East Village Districts, liquor stores must not be located within 150.0 metres of a parcel that contains an Emergency Shelter, when measured from the closest point of a Liquor Store to the closest point of a parcel that contains an Emergency Shelter." And further, that subsequent clauses be renumbered accordingly. - Under Section 1258 "Discretionary Uses", Part (3), by deleting subsection (l) Liquor Store. And further, that subsequent clauses be renumbered accordingly - Under Section 1258 "Discretionary Uses", by adding a Section 4, as follows: "(4) The following uses are discretionary uses only if they are located on a parcel south of 5th Avenue SE: (a) Liquor Store"	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 69D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-005), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 69D2010 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 69D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 69D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-005), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CALGARY PLANNING COMMISSION

CPC2010-065 AMENDMENTS TO THE LAND USE BYLAW 1P2007
BYLAW 14P2010

SUMMARY/ISSUE

Minor Textual Amendments to Land Use Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 14P2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw, in accordance with the Development and Building Approvals recommendation; and
2. Give three readings to the proposed Bylaw 14P2010.

The public hearing with respect to Bylaw 14P2010 was called; however, no one came forward.

Moved by Alderman McIver, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2010-065 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe, that Bylaw 14P2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 14P2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be amended, as follows:

- On Page 6 of 8, by deleting Section (t);
And further, that the following sections be renumbered accordingly.
- On Page 1 of 8, by deleting Section 1(a) and replacing with the following:
“(a) Amend the Parking Area Maps referenced in section 3(f) of Bylaw 1P2007 to reflect the changes contained in Schedule “A” attached hereto.”
- By attaching a Proposed Schedule “A”

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe, that Bylaw 14P2010 be read a second time, as amended.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 14P2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Lowe,

That Bylaw 14P2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 be read a third time, as amended, as follows: - On Page 6 of 8, by deleting Section (t); And further, that the following sections be renumbered accordingly. - On Page 1 of 8, by deleting Section 1(a) and replacing with the following: “(a) Amend the Parking Area Maps referenced in section 3(f) of Bylaw 1P2007 to reflect the changes contained in Schedule “A” attached hereto.” - By attaching a Proposed Schedule “A”	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-059 LAND USE REDESIGNATION (VARSITY)
BYLAW 52D2010

DECLARATION OF PECUNIARY INTEREST

Alderman Lowe abstained from discussion and voting.

Item: Report CPC2010-059, Land Use Redesignation (Varsity) and Bylaw 52D2010,
Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007
(Land Use Amendment LOC2010-0020)

Reason: Alderman Lowe and his wife have placed a deposit on a unit within the proposed
development.

Time left Council Chambers: 11:40 a.m.

SUMMARY/ISSUE

To redesignate 2.04 ha ± (5.05 ac ±) located at 5353 and 5391 Crowchild Trail NW (Plan 3965FR, Block 1; OT-25-2-5) from DC Direct Control District and Undesignated Parcel to DC Direct Control District to accommodate a comprehensively designed assisted living apartment building and multi-dwelling residential apartment buildings.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 52D2010.

CPC RECOMMENDATION

That Council:

1. ADOPT the proposed redesignation of 2.04 ha $\pm$ (5.05 ac $\pm$) located at 5353 and 5391 Crowchild Trail NW (Plan 3965FR, Block 1; OT-25-2-5) from DC Direct Control District and Undesignated Parcel to DC Direct Control District to accommodate a comprehensively designed assisted living apartment building and multi-dwelling residential apartment buildings, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 52D2010.

The public hearing was called, and the following addressed Council with respect to Bylaw 52D2010:

1. Ron Poon
2. Cheryl Pynn

Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway,

That the CPC Recommendations contained in Report CPC2010-059 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that Bylaw 52D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0020), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 52D2010 be amended on Page 4, Section 7, Maximum Floor Area Ratio, by deleting the word "This" before the words "maximum floor area", and by substituting the word "The".

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that Bylaw 52D2010 be read a second time, as amended.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 52D2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway,

That Bylaw 52D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0020), be read a third time, as amended, as follows: on Page 4, Section 7, Maximum Floor Area Ratio, by deleting the word “This” before the words “maximum floor area”, and by substituting the word “The”. “Maximum Floor Area Ratio 7 The maximum <i>floor area ratio</i> is 3.0.”	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

MOTION ARISING, Moved by Alderman Hodges, Seconded by Mar,

That with respect to Bylaw 52D2010, Council request that the Administration consider imposing the following conditions on both development and subdivision approvals. The applicant will be responsible to complete a post-development transportation review one year after completion of the development. Parameters of the review will be discussed at that time with Transportation Planning, Development Services Division, but will include the following: • 24-hour traffic volumes at the following locations: – 53 Street NW, north of Varsity Drive – 53 Street NW, south of 53 Avenue – Varsity Estates Drive NW, west of the modified roundabout – Varsity Estates Drive NW, west of 53 Street (north intersection) – Varsity Estates Drive NW, west of 53 Street (south intersection) – Varsity Estates Road NW, south of Varsity Estates Drive – Varsity Estates Rise, north of Varsity Estates Drive • Pedestrian safety review at the modified roundabout Any costs associated with necessary traffic management or safety improvements to be negotiated between the developer and the City.	General Manager, Planning, Development and Assessment & General Manager, Transportation City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Pincott

CARRIED

Alderman Lowe returned to his regular seat in Council at 11:50 a.m. following Council's debate on Bylaw 52D2010.

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2010 APRIL 21

LPT2010-27 AVAILABILITY OF SERVICING AND TIMING OF AREA STRUCTURE PLANS IN THE EAST REGIONAL CONTEXT STUDY AREA

SUMMARY/ISSUE

Availability of servicing and the consequences of immediately commencing the preparation of an Area Structure Plan for Cells D and E within the East Regional Context Study Area.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council not support the immediate commencement of an Area Structure Plan for cells D and E within the East Regional Context Study area.

COMMITTEE RECOMMENDATIONS

1. File the Administration Recommendation contained in Report LPT2010-27;
2. Direct Administration to begin an Area Structure Plan for cells D and E in the East Regional Context Study in the third quarter of 2010; and
3. Direct Administration to prepare a report to Council on the operating, capital and workplan implications, both short and long term, for the budget deliberations in 2010 November with an interim report no later than 2010 July.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hawkesworth, that Recommendation 2 contained in Report LPT2010-27 be amended by deleting the word "third" after the words, "East Regional Context Study in the", and by substituting the word "fourth".

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2010-27 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Hodges and Farrell

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2010-27 be adopted, as amended , as follows: “2. Direct Administration to begin an Area Structure Plan for cells D and E in the East Regional Context Study in the fourth quarter of 2010; and”	General Manager, Planning, Development and Assessment

Opposed: Aldermen Hodges and Farrell

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That SPC on Land Use, Planning and Transportation Recommendation 3 contained in Report LPT2010-27 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

RECESS

Council recessed at 12:10 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Mayor Bonconnier in the Chair.

REPORT OF THE AUDIT COMMITTEE, DATED 2010 APRIL 22

AC2010-33 CITY AUDITOR'S QUARTERLY STATUS REPORT – Q1 2010

SUMMARY/ISSUE

This report presents the activities of the City Auditor's Office for the first quarter of 2010.

RECOMMENDATION

That the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2010-33 be approved.

Moved by Alderman Pincott, Seconded by Alderman Lowe,

That the Audit Committee Recommendation contained in Report AC2010-33 be adopted.	City Auditor

CARRIED

REPORT OF THE CALGARY HOUSING COMPANY, DATED 2010 MARCH 12

CHC2010-14 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE:
2009 FINANCIAL RESULTS

SUMMARY/ISSUE

Financial results for the year ended December 31, 2009 (in \$'000).

RECOMMENDATIONS

That the Audit and Risk Management Committee of the Calgary Housing Company recommends that the Board:

1. Approve the Audited Financial Statements December 31, 2009 – Calhome Properties Ltd. Operating as Calgary Housing Company (Attachment 1);
2. Authorize the Chairman and President of the Board to sign the aforesaid Financial Statements and forward to Council; and
3. Receive the audit report from Deloitte & Touche (Attachment 2).

CALGARY HOUSING COMPANY BOARD RECOMMENDATION

That the Recommendations contained in Report CHC2010-14 be approved.

Moved by Alderman Pincott, Seconded by Alderman Farrell,

That the Calgary Housing Company Board Recommendation contained in Report CHC2010-14 be adopted.	General Manager, Calgary Housing Company

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2010 MAY 10

NM2010-17 RIVER PARK/SANDY BEACH/BRITANNIA SLOPES PUBLIC
ENGAGEMENT
(Alderman Pincott)

WHEREAS, River Park/Sandy Beach/Britannia Slopes is a 90 hectare Park surrounded by inner city communities and serves as a neighbourhood park for the surrounding communities;

AND WHEREAS, River Park/Sandy Beach/Britannia Slopes (The Park) has a wide range of uses and users and also serves as a regional recreational destination for Calgarians;

AND WHEREAS, The Park contains a large variety of landscapes and habitats, from groomed urban plantings to ecologically sensitive and important habitats;

AND WHEREAS, in recent years The Park has been subject to overuse and deterioration;

AND WHEREAS, in 2008 Calgary Parks initiated a review and planning process to develop a new management and design development plan for The Park;

AND WHEREAS, following the conclusion of the initial stakeholder engagement process, public interest in and comment on the Plan has increased significantly;

AND WHEREAS, the agreed upon starting point is that the health of River Park/Sandy Beach/Britannia Slopes is the overriding concern of all interested parties;

AND WHEREAS, The Park development and management plan must be sensitive to its context as both a regional and neighbourhood park, and should include a thorough and robust engagement process that considers and addresses the concerns of its varied stakeholders, users and neighbours;

NOW THEREFORE BE IT RESOLVED, that Administration undertake a public engagement process in order to more fully incorporate public and stakeholder feedback for the redevelopment plan for River Park/Sandy Beach/Britannia Slopes and that Administration:

- 1) Report to SPC on Community and Protective Services 2010 June 02 meeting with a public engagement plan
- 2) Commence Public Engagement with community stakeholders in November 2010

- 3) Report to SPC on Community and Protective Services with a completed River Park/Sandy Beach/Britannia Slopes Park Management and Design Development Plan no later than 2011 July.

Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart,

That Alderman Pincott's Motion NM2010-17 be adopted, as follows: NOW THEREFORE BE IT RESOLVED, that Administration undertake a public engagement process in order to more fully incorporate public and stakeholder feedback for the redevelopment plan for River Park/Sandy Beach/Britannia Slopes and that Administration: 1) Report to SPC on Community and Protective Services 2010 June 02 meeting with a public engagement plan 2) Commence Public Engagement with community stakeholders in November 2010 3) Report to SPC on Community and Protective Services with a completed River Park/Sandy Beach/Britannia Slopes Park Management and Design Development Plan no later than 2011 July	Alderman Pincott & General Manager, Community Services and Protective Services & City Clerk's - CPS

CARRIED

NM2010-18 DEVELOPMENT OF A REGIONAL RECREATION FACILITY IN SE CALGARY
(Alderman Fox-Mellway)

WHEREAS on 2007 November 6, at a Special Meeting of City Council, Mayor Bronconnier's motion arising regarding "Coordinating Growth of Recreation and Sports Infrastructure" was approved, in which City Council approved, in principle, the investment of \$210 million from the Municipal Sustainability Initiative (MSI) Grant Program for the development of three new Regional Recreation Centres, (including libraries) to be located in the NE, SE and NW quadrants of the city;

AND WHEREAS the Recreation Amenities Gap Analysis (November, 2008) clearly identifies the need for a regional recreation facility in SE Calgary;

AND WHEREAS the Recreation Amenities Gap Analysis identified that residents in the SE catchment area prefer the development of a regional recreation facility;

AND WHEREAS the Joint Use Coordinating Committee (JUCC) has already secured a site as identified in the southeast Planning Area Regional Policy Plan (2004 January 19) for the development of a senior high school and a regional recreation facility in the Seton area of SE Calgary;

AND WHEREAS the Seton site is the identified location that is sufficient in size within the SE catchment area to accommodate both the indoor and outdoor amenities required for a regional facility;

NOW THEREFORE BE IT RESOLVED that Council confirm and dedicate \$70 million of the MSI funding set aside for regional recreation facilities, previously approved by Council, for the planning, development and construction of a regional recreation facility including the opportunity for library facilities at the Seton site;

AND FURTHER BE IT RESOLVED that Council direct administration to begin the process of planning, design, and development of a regional recreation facility at the Seton site using the Council-approved MSI guidelines, leading to the construction and selection of an operating model for the Seton facility and report back on progress to SPC on CPS by January 2011.

DISTRIBUTION

At the request of Alderman McIver, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter and accompanying documents including a map entitled "Map 1, Sport Facility Renewal Quadrants", dated 2010 May 07, from Karen Young, Manager, Strategic Planning and Policy.

POINT OF PROCEDURE

Alderman Colley-Urquhart rose on a point of Procedure with respect to the number of options being discussed.

WAIVE NOTICE, Moved by Alderman McIver, Seconded by Alderman Chabot, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, with respect to Report CPS2010-27, Request for Proposal for Recreation Facility Development Within Great Plains IV Industrial Park to today's Agenda.

RECORDED VOTE

For: Aldermen Mar, Chabot, Connelly, McIver, Stevenson, Jones, Pincott and Mayor Bronconnier
Against: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth and Lowe

MOTION LOST (10 Affirmative Votes were Required for Passage)

TABLE, Moved by Alderman McIver, Seconded by Alderman Hodges, that Alderman Fox-Mellway's Motion NM2010-18, be tabled to no later than the first Meeting of Council to be held in 2011 January.

RECORDED VOTE

For: Aldermen Mar, Hodges, Chabot, Connelly, McIver and Stevenson
Against: Aldermen Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe, Jones, Pincott and Mayor Bronconnier

MOTION LOST

REFER, Moved by Alderman Hodges, Seconded by Alderman Mar, that Alderman Fox-Mellway's Motion NM2010-18 be referred to the Administration for a further report on all the three sites in the Southeast, to return to Council through the 2010 June 30 Regular Meeting of the SPC on Community and Protective Services.

RECORDED VOTE

For: Aldermen Mar, Hodges, Chabot, Connelly, McIver, Stevenson and Jones
Against: Aldermen Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe, Pincott and Mayor Bronconnier

MOTION LOST

Mayor Bronconnier left the Chair at 3:00 p.m. in order to participate in the debate on Alderman Fox-Mellway's Motion NM2010-18 and Deputy Mayor Chabot assumed the Chair.

DISTRIBUTION

At the request of Alderman Fox-Mellway, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a document listing those individuals and groups that were willing to raise funding for the Seton Facility.

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That Alderman Fox-Mellway's Motion NM2010-18 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council confirm and dedicate \$70 million of the MSI funding set aside for regional recreation facilities, previously approved by Council, for the planning, development and construction of a regional recreation facility including the opportunity for library facilities at the Seton site; AND FURTHER BE IT RESOLVED that Council direct administration to begin the process of planning, design, and development of a regional recreation facility at the Seton site using the Council-approved MSI guidelines, leading to the construction and selection of an operating model for the Seton facility and report back on progress to SPC on CPS by January 2011.	Alderman Fox-Mellway & General Manager, Community Services and Protective Services & General Manager, Planning, Development and Assessment & City Clerk's - CPS

RECORDED VOTE

For: Aldermen Mar, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe, Connelly, Jones, Pincott and Mayor Bronconnier
Against: Aldermen Hodges, McIver, Stevenson and Deputy Mayor Chabot

CARRIED

MOTION ARISING, Moved by Mayor Bronconnier, Seconded by Alderman McIver,

That with respect to Alderman Fox-Mellway's Motion NM2010-18, Council direct the Administration to prepare a report outlining strategies and options (including consideration of private sector involvement) for the further development of recreational opportunities within the SE catchment area (eg. Quarry Park, Great Plains) and report back to Council no later than 2010 July 05.	Alderman Fox-Mellway & General Manager, Community Services and Protective Services & General Manager, Planning, Development and Assessment

CARRIED

Mayor Bronnnier resumed the Chair at 3:22 p.m. following his debate on Alderman Fox-Mellway's Motion NM2010-18 and Alderman Chabot resumed his regular seat in Council.

RECESS

Council recessed at 3:22 p.m. to reconvene at 3:50 p.m.

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

URGENT BUSINESS

GREEN SHEET EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE 2010
ANNUAL GENERAL MEETING OF CALGARY ECONOMIC
DEVELOPMENT LTD. ("CEDL")
(Mayor Bronconnier)

Moved by Alderman Pincott, Seconded by Alderman Mar,

That the Mayor Bronconnier's Item of Urgent Business (Green Sheet), Exercising The City of Calgary's Rights at the 2009 Annual General Meeting of Calgary Economic Development Ltd. ("CEDL"), be adopted, as follows: WHEREAS CEDL's Annual General Meeting is scheduled to be held on 2010 May 18 and The City of Calgary is a shareholder of CEDL; AND WHEREAS it may be necessary for The City to exercise its rights as a shareholder at the meeting; AND WHEREAS Section 139(2) of the Business Corporations Act, RSA 2000, Chapter B-9 provides that if a body corporate is a shareholder of a corporation, the corporation shall recognize any individual authorized by a resolution of the governing body of the body corporate to represent it at meetings of shareholders of the	Mayor Bronconnier & City Solicitor & President, Calgary Economic Development

corporation;	
NOW THEREFORE BE IT RESOLVED that Council authorise Mayor Bronconnier, on behalf of The City of Calgary to exercise all the powers and voting rights of The City as a shareholder of CEDL at CEDL's Annual General Meetings.	

CARRIED

GREEN SHEET TRANSIT SAFETY AND THE CALGARY POLICE SERVICE
(Alderman Mar)

REFER, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Alderman Mar's Item of Urgent Business (Green Sheet), Transit Safety and the Calgary Police Service, as follows, be referred to Alderman Mar for discussion with the City Administration to return to Council on or before the 2010 June 07 Combined Meeting of Council: WHEREAS the LRT system represents a significant part of Calgary's public transit system; AND WHEREAS the construction of the West LRT is progressing and will be increasing the LRT system by six stations and 8 kilometres of track; AND WHEREAS in excess of 270,000 customer boarding's occur on the LRT system each weekday with an estimated additional 45,000 people per day upon commencement of West LRT operations; AND WHEREAS Council created a Special Transit Audit Safety Committee which detailed several recommendations including the possibility of the Calgary Police Service assuming the responsibility of the LRT stations and trains; AND WHEREAS there has been an on-going series of violent incidents at or near our LRT system involving at least two murders, multiple injuries and multiple arrests; AND WHEREAS there is multiple precedent in Canada, including Montreal, Vancouver and the United States including Boston, New York, San Francisco and many others; AND WHEREAS there are sixty-five authorized Peace Officers currently protecting Calgarians and the Safety Audit Recommendation was for between eighty-six (86) to one hundred and five (105); AND WHEREAS a Police Officer and a Peace Officer's hourly	Alderman Mar & General Manager, Community Services and Protective Services

rate is virtually identical; AND WHEREAS approximately 98% of the current Transit Peace Officers would be eligible to join the Calgary Police Service; NOW THEREFORE BE IT RESOLVED that Council requests the Calgary Police Commission to discuss the possibility of the Calgary Police Service to assume control for security and policing of the existing and future LRT system, such discussion to include but not be limited to, a Best Practices overview of Transit Security in North America, proposed staffing requirements and budgetary implications; AND FURTHER BE IT RESOLVED that a Partnership be explored between Calgary Police Service and Transit Peace Officers would be afforded the opportunity to pre-apply for full Calgary Police Service Membership.	

ROLL CALL VOTE

For: Aldermen Hodges, Jones, Lowe, McIver, Pincott, Stevenson, Ceci, Chabot,
Connelly, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

Against: Aldermen Mar and Colley-Urquhart

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1)(f), 17(4)(f), 23(1)(b), 24(1)(a), 24(1)(c) 25(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 4:17 p.m. in the Council Lounge to consider several confidential matters and to hear an update from the City Solicitor with respect to the Off Site Levy Bylaw for the 11th Street Southeast Connector.

CARRIED

The Committee of the Whole reconvened in the Chamber at 5:00 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

IN CAMERA REPORTS

C2010-30 INTER-AMERICAN DEVELOPMENT BANK CONFERENCE 2011

SUMMARY/ISSUE

Report on the funding for support requirements from The City of Calgary as Calgary has been selected as the Canadian Host City for the 2011 Inter-American Development Bank Annual Meeting.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve a one-time operating budget increase of \$300 thousand in 2010 and \$300 thousand in 2011 to Recreation Program 426, from the Fiscal Stability Reserve to fund The City's coordination of support services for the Inter-American Development Bank Conference 2011; and
2. That this Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(c) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Connelly,

1. Approve a one-time operating budget increase of \$300 thousand in 2010 and \$300 thousand in 2011 to Recreation Program 426, from the Fiscal Stability Reserve to fund the City's coordination of support services for the Inter-American Development Bank Conference 2011; and 2. That Attachment 2 only remain confidential under Sections 23 (1)(b), 24(1)(c) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Community Services and Protective Services

CARRIED

C2010-27 NAMING OF 7 AVENUE LRT STATION

SUMMARY/ISSUE

PAC2010-02 Naming of the relocated light-rail transit (LRT) station east of 11 Street S.W. on 7 Avenue

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve PAC2010-02 Naming of 7th Avenue LRT Station '11 Street S.W. Station' for the new LRT station east of 11 Street S.W. on 7 Avenue;

2. Approve Mount Royal University request to be recognized within the '11 Street S.W. LRT Station' to commemorate Mount Royal University 100th anniversary in 2010-2011; and
3. That the report Recommendations and Attachments remain confidential under sections 17(1), 17 (4)(f) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports on this matter.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Hodges, that the Administration Recommendations contained in Report C2010-27 be amended by deleting the name "11 Street S.W. Station" and by substituting the name "Downtown West/Kerby Station".

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Mar, McIver and Pincott
 Against: Aldermen Lowe, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly and Mayor Bronconnier.

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Connelly,

That the Administration Recommendations contained in Report C2010-27 be adopted, as amended , as follows: By deleting the name "11 Street S.W. Station" and by substituting the name "Downtown West/Kerby Station".	General Manager, Corporate Services

Opposed: Alderman Connelly and Mayor Bronconnier

CARRIED

C2010-26 NAMING OF WEST LRT STATIONS

SUMMARY/ISSUE

PAC2010-03 Naming of the six light-rail transit (LRT) stations between 16 Street S.W. and 69 Street S.W.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve PAC2010-03 Recommendation 5 the name 'Sirocco' for the LRT station on 17 Avenue at Sirocco Drive S.W.; and
2. That the report Recommendations and Attachments remain confidential under sections 17(1), 17 (4)(f) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports on this matter.

Moved by Alderman Connelly, Seconded by Alderman Mar,

That the Administration Recommendations contained in Report C2010-26 be adopted.	General Manager, Corporate Services

Opposed: Mayor Bronconnier

CARRIED

VERBAL UPDATE OFF SITE LEVY BYLAW (BYLAW 22M2010)

DISTRIBUTION

At the request of the Alderman Stevenson, and with the concurrence of the Mayor, the City Clerk distributed copies of Schedule A, B and C of Bylaw 22M2010.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Off Site Levy – 11 Street NE".

Moved by Alderman Stevenson, Seconded by Alderman Jones,

1. That the verbal update from the City Solicitor with respect to the off-site levy Bylaw be received for information and that the discussion remain confidential under Section 27(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i>; and 2. That the documents distributed at the in camera meeting remain confidential under Section 27(1) (a) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Aldermen Chabot and McIver

CARRIED

LIFT FROM TABLE, Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw Tabulation, Third Reading of Bylaw 22M2010 and Third Reading of Bylaws 12D2010 and 99D2009 be lifted from the table and dealt with at this time.

CARRIED

TABULATION OF BYLAW, 2010 MAY 10

THIRD READING OF BYLAW 22M2010

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 22M2010, Being a Bylaw of The City of Calgary to Establish an Off-site Levy for the 11 th Street NE Connector Pursuant to Section 648 of the <i>Municipal Government Act</i> , be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

ROLL CALL VOTE

For: Aldermen Jones, Lowe, Pincott, Stevenson, Ceci, Connelly, Farrell, Fox-Mellway,
Hawkesworth and Mayor Bronconnier
Against: Aldermen Hodges, Mar, McIver, Chabot and Colley-Urquhart

CARRIED

TABLED REPORT

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, the following Members of Council were ineligible to vote on Bylaw 99D2009 and left the Chamber at 5:05 p.m.

- Alderman Colley-Urquhart
- Alderman Stevenson

DECLARATION OF PECUNIARY INTEREST

Alderman Mar abstained from discussion and voting.

Item: Bylaw 99D2009, Being a Bylaw of The City of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0108)

Reason: Alderman Mar has a family member that is involved with the application.

Time left Council Chamber: 5:05 p.m.

THIRD READING OF BYLAW 99D2009

Moved by Alderman Jones, Seconded by Alderman Hawkesworth,

That Bylaw 99D2009, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0108), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

THIRD READING OF BYLAW 12D2010

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 12D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0026), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

ADMINISTRATIVE INQUIRIES

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Council dispense with the reading of the Administrative inquiries.

CARRIED

Designated Green Space Needs (Alderman McIver)

May I please have a report by Community on green space existing versus green space required based on the standard number of hectares per 1000 people required under the Land Use Bylaw and Plan IT Calgary?	Alderman McIver & General Manager, Planning, Development and Assessment & General Manager, Community Services and Protective Services

Sole Source Contracts (Alderman Colley-Urquhart)

Would Administration please identify all the sole source contracts (without competition) awarded by The City of Calgary over the past 5 years using the quarterly reports sent to Members of Council? Please advise no later than 2010 June 30.	Alderman Colley-Urquhart & City Manager & Chief Financial Officer

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 5:06 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 JUNE 07


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2010 May 17 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
A/General Manager S. Schwartzenberger
City Solicitor P. Tolley
City Clerk D. Garner

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

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence to reflect on fallen soldier Pte. Kevin Thomas McKay, who is the 144th Canadian soldier to be killed in action in Afghanistan. On behalf of Members of Council he extended thoughts and prayers to Mr. McKay's family.

PRESENTATION

GOVERNMENT FINANCE OFFICERS' ASSOCIATION (GFOA) AWARD FOR FINANCIAL REPORTING

Mayor Bronconnier advised Council that The City of Calgary has for the 9th time, been recognized for outstanding financial reporting by the Government Finance Officers' Association (GFOA). He advised that this recognition, with there being over 17,300 members of the GFOA in Canada and the United States, is certainly indicative of the kind of work Chief Financial Officer, Eric Sawyer and his team do. He continued by saying that the Annual Report was a collaborative effort between Finance and Supply, Customer Service and Communications to provide Calgarians with high quality annual financial reporting.

Eric Sawyer accepted the award on behalf of Finance and Supply, and Customer Service and Communications. He advised that new standards with respect to yearly financial reporting are continually required and he indicated his pride in the way the City communications experts share this important information with our citizens. Mr. Sawyer further expressed that the integrity, relevance and comparability of the financial data in this report have been the result of strong accounting practices, budget processes, and other financial controls that The City maintains. He gave recognition and appreciation to his team in attendance in Council.

Mayor Bronconnier thanked Mr. Sawyer and the members of his team involved in the production of the 2009 Annual Financial Statements and Report to the Citizens. He indicated that this Award is a testament to the various skill sets working together to assist the citizens of Calgary. He advised that the Canadian Award for Financial Reporting is an outstanding award well deserved by his team. He closed by stating that there is not a City in all of Canada that can claim this award 9 times.

QUESTION PERIOD

A) Administration Testifying "Under Oath" (Alderman McIver)

Does Council have the authority to direct that Administration testify in Court "under oath" ? Mayor Bronconnier replied that Council does not have this authority, however this inquiry would be discussed further at the in camera portion of today's meeting.	Alderman McIver & REFERRED to in camera portion of today's meeting

B) Release of New Ward Boundary Maps (Alderman Pincott)

When are the maps of the new ward boundaries going to be released? City Clerk, Diana Garner advised that maps would be released upon receipt of required information from the Province.	Alderman Pincott & City Clerk's Returning Officer

C) Temporary Foreign Worker Program (Alderman Ceci)

The City of Calgary undertook a recruiting drive a couple of years ago in the UK to hire bus drivers. Labour market conditions that necessitated a temporary foreign worker program have changed, and these workers are now required to leave Canada. What is the City's responsibility in this situation and who is responsible for any decisions made? Mayor Bronconnier clarified that the City of Calgary had undertaken a recruiting drive three years ago for a number of key professions that were difficult to fill. These positions ranged from police officers to heavy duty mechanics, transit operators and a number of other skilled positions. He further explained that the Temporary Foreign Worker Program was sponsored by the Province of Alberta and consequently requires continued Provincial support. Mayor Bronconnier advised he has written two letters to the Minister requesting reconsideration of the withdrawal of Provincial support and has not received a positive response. Owen Tobert, City Manager, advised that in conversation with the Deputy Minister of Employment and Immigration, it was stated that this program was intended to fill a need for workers of particular skill sets, and upon substantial change in the market, these workers were no longer required.	Alderman Ceci & City Manager

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by adding the following as items of Urgent Business:

- GREEN SHEET INSTALLATION OF ARTIFICIAL TURF ATHLETIC FIELD AT WEST CALGARY HIGH SCHOOL (ALDERMAN CONNELLY)
- LAS2010-32 AFFORDABLE HOUSING UPDATE - 2010
- LAS2010-33 SECONDARY SUITES GRANT PILOT PROGRAM

- LAS2010-31 (NM2010-16) - INCREASING THE TRIPLE-BOTTOM LINE IMPACT OF CITY-OWNED SITES HELD FOR FUTURE MUNICIPAL USES
- LAS2010-46 PROPOSED ACQUISITION – SADDLE RIDGE – WARD 03 (ALD. JIM STEVENSON) FILE NO: 8820 36 ST NE (BT)

and further, that the following items be added as items of Urgent Business In Camera:

- LAS2010-34 ARTPOINT GALLERY & STUDIO SOCIETY LEASE
- VERBAL PERSONNEL ITEM
- C2010-31 IN-CAMERA - ROCKY VIEW COUNTY – WATERMARK BLUE SHEET
- VERBAL CALGARY METROPOLITAN PLAN

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding a Green Sheet, Calgary Airport Authority (YYC) Termination of Existing Taxi Operating Contracts, as an item of Urgent Business.

ROLL CALL VOTE:

For: Aldermen Mar, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth and Hodges
Against: Alderman Lowe and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Chabot,

That the Agenda for the 2010 May 17 Regular Meeting of Council be confirmed, as amended , as follows:	
ADD AS ITEMS OF URGENT BUSINESS:	
GREEN SHEET INSTALLATION OF ARTIFICIAL TURF ATHLETIC FIELD AT WEST CALGARY HIGH SCHOOL (ALDERMAN CONNELLY)	
LAS2010-32 AFFORDABLE HOUSING UPDATE - 2010	
LAS2010-33 SECONDARY SUITES GRANT PILOT PROGRAM	
LAS2010-31 (NM2010-16) - INCREASING THE TRIPLE-BOTTOM LINE IMPACT OF CITY-OWNED	

	SITES HELD FOR FUTURE MUNICIPAL USES	
LAS2010-46	PROPOSED ACQUISITION – SADDLE RIDGE – WARD 03 (ALD. JIM STEVENSON) FILE NO: 8820 36 ST NE (BT)	
ADD AS ITEMS OF URGENT BUSINESS IN CAMERA:		
LAS2010-34	ARTPOINT GALLERY & STUDIO SOCIETY LEASE	
VERBAL	PERSONNEL ITEM	
C2010-31 BLUE SHEET	IN-CAMERA - ROCKY VIEW COUNTY – WATERMARK	
VERBAL	CALGARY METROPOLITAN PLAN	

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

CPS2010-29 ADVISORY COMMITTEE ON ACCESSIBILITY (ACA) ANNUAL REPORT
See Page 7 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide information and an update on the activities of The City's Advisory Committee on Accessibility (ACA).

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-29 be approved.

CPS2010-30 POLICY FOR THE INTEGRATION OF EMERGENCY SERVICES IN THE
CITY OF CALGARY LAND USE, INFRASTRUCTURE AND MOBILITY
PLANNING
See Page 7 for the Council decision with respect to this item.

SUMMARY/ISSUE

Policy that will guide future collaborative planning between Calgary's emergency services and business units involved in land use, infrastructure and mobility planning.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve the Policy on the Integration of Emergency Services into The City of Calgary Land Use, Infrastructure and Mobility Planning.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-30 be approved.

CPS2010-31 UPDATE CHINATOWN CENTENARY CELEBRATION
See Page 7 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update to Council on planning for the Chinatown Centenary celebrations.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-31 be approved.

CPS2010-32 CIVIC PARTNER ANNUAL PRESENTATIONS
See Page 7 for the Council decision with respect to this item.

SUMMARY/ISSUE

Civic Partner presentations: The Calgary Zoological Society; Heritage Park Society and Talisman Centre for Sport & Wellness on 2009 accomplishments and strategic direction for future years.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-32 be approved.

CONSENT AGENDA, Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Recommendations contained in the following reports be adopted: CPS2010-29, CPS2010-30, CPS2010-31, and CPS2010-32	General Manager, Community Services and Protective Services & City Clerk's Council Policy Coordinator

CARRIED

CPS2010-33 DEVONIAN GARDENS PHASE II

SUMMARY/ISSUE

Funding of Devonian Gardens Phase II.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve the appropriation of \$14.5 million in Parks Capital Program 500 (\$5 million in 2010, \$9.5 million in 2011) for Devonian Gardens Phase II, to be funded from the Reserve for Future Capital.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-33 be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Recommendation of the SPC on Community and Protective Services contained in Report CPS2010-33 be adopted.	General Manager, Community Services and Protective Services

Opposed: Alderman Hodges

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2010 MAY 17

E2010-15 REPORT TO LIFT FROM THE TABLE BYLAW 95Z2007, CPC2007-124
(COUGAR RIDGE) AND RETURN FOR CONSIDERATION

SUMMARY/ISSUE

To lift from the table (sine die) and return for consideration recommendations 3 and 4 of Report E2008-25 respecting Bylaw 95Z2007 and related CPC2007-112; and community boundary change (CPC2007-124).

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Lift from the table recommendations 3 and 4 of Report E2008-25;
2. Amend Bylaw 1P2007 and adopt the proposed redesignation from Undesignated Road Right-of-Way and S-FUD Special Purpose – Future Urban Development District to S-SPR Special Purpose – School, Park and Community Reserve District, S-UN Special Purpose – Urban Nature District, and R-1 Residential – One Dwelling District and DC Direct Control District to accommodate medium density residential development, and amend 1P2007 Land Use Maps to include the proposed 2P80 DC Direct Control District at 551 – 69 Street SW, 590 – 73 Street SW and 7220 Old Banff Coach Road SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation;
3. Give 1st reading to proposed Bylaw 95Z2007;
4. Amend Bylaw 95Z2007 prior to 2nd reading, in accordance with the technical amendments contained in Attachment 5;
5. Give 2nd and 3rd readings to Bylaw 95Z2007, as amended; and
6. Adopt, by resolution, the proposed community boundary change from Cougar Ridge to Patterson Heights as proposed in CPC2007-124.

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, Alderman Farrell is ineligible to vote on Bylaw 95Z2007 and left the Chamber at 9:48 a.m.

DISTRIBUTION

At the request of Alderman Connelly, and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents:

- Map entitled “Interpreted Surficial Groundwater Flow Direction”
- Map entitled “Regional Groundwater Contours”
- Map entitled “Regional Groundwater Section Through Patterson Heights”
- 3 Photographs
- E-Mail from Adamoski Group dated 2010 May 12

POINT OF PROCEDURE

Alderman Mar rose on a Point of Procedure with respect to the Public Hearing previously held on Bylaw 95Z2007.

REFER, Moved by Alderman Connelly, Seconded by Alderman Hodges, that Report E2010-15 be referred to the Administration to return to Council with a report on a further study of the slope stability directly south of the Applicant's parcel and the City of Calgary's land and to return to Council in the fall of 2010.

ROLL CALL VOTE:

For: Aldermen Connelly and Hodges

Against: Aldermen Ceci, Chabot, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe
Mar, McIver, Pincott, Stevenson and Mayor Bronconnier

MOTION LOST

INTRODUCTION

Alderman Hodges introduced 24 Grade 5/6 students from River Valley School, accompanied by their teachers Erin Corbett and Janet Gysel. He advised that their focus this week will be "What is home?".

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That Administration Recommendation 1 contained in Report E2010-15 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Connelly and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That Administration Recommendation 2 contained in Report E2010-15 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Connelly and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That Administration Recommendation 3 contained in Report E2010-15 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Connelly and Hodges

CARRIED

BYLAW 95Z2007

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 95Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0001) be introduced and read a first time.

Opposed: Aldermen Connelly and Hodges

CARRIED

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of the proposed amendments to Bylaw 95Z2007 entitled "Amendment LOC2007-0001 Bylaw 95Z2007 Schedule B".

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Bylaw 95Z2007 be amended as follows:

- Under the Title by deleting the words "THE CITY OF CALGARY LAND USE BYLAW 2P80 AND THE";
- In the 1st paragraph preamble by deleting the words "The City of Calgary Land Use Bylaw Number 2P80 and the" following the words "WHEREAS it is desirable to amend";
- By deleting paragraph 1 in its entirety;
- In paragraph 2 by deleting the words "Schedule C" and substituting with the words "Schedule A" and by deleting the words "Schedule D" and substituting with the words "Schedule B", and by renumbering the paragraph accordingly;
- By deleting paragraph 3 in its entirety and substituting with a new paragraph 3, as follows:

"This Bylaw comes into force on the date it is passed."

and by renumbering the paragraph accordingly;

- By deleting Schedule A in its entirety;

- By deleting Schedule B in it's entirety;
- By renaming "Schedule C" as "Schedule A"; and
- By deleting Schedule B in it's entirety and substituting with a new Schedule B as follows:

Site 1 Area 2.24 hectares ± (5.55 acres ±)

1. Land Use

The Permitted and Discretionary Uses of the RM-4 Residential Medium Density Multi-Dwelling District as contained in Section 29 of Part 10 of Bylaw 1P2007 shall be the Permitted and Discretionary Uses respectively, with the deletion of the following Discretionary Uses:

Apartment buildings (C.U.)
 Child care facilities (N.P.)
 Duplex dwellings
 Fourplex dwellings (C.U.)
 Hostels (N.P.)
 Lodging houses
 Power Generation Facility, Mid-scale
 Semi-detached dwellings
 Stacked townhouses (C.U.)
 Townhouses (C.U.)
 Triplex dwellings (C.U.)

2. Development Guidelines

Sections 4, 17, and 18 contained in Part 10 of Bylaw 1P2007, and the General Rules for Residential Districts contained in Section 20 of Part 10 of Bylaw 1P2007 shall apply to all Uses. The Permitted Use Rules of the RM-4 Residential Medium Density Multi-Dwelling District shall apply to Permitted Uses and the Discretionary Use Rules of the RM-4 Residential Medium Density Multi-Dwelling District shall apply to Discretionary Uses, unless otherwise noted below.

(a) Density

A maximum of 19 units.

(b) Building Height

A maximum of 10 metres except a maximum of 11 metres for walkout basement development.

(c) The development shall comply with slope adaptive principles as follows:

- (i) The built form shall step down the slope, utilizing natural grade variations through stepped, multi-level housing design. For slopes of 15 percent or greater, terraces shall be utilized within the built form that are created by a multi-level stepped design for outdoor amenity space;
- (ii) The site slope shall be absorbed into the building massing, with exposed retaining walls having a maximum height of 0.6 metres; and

- (iii) Building design, materials and retaining walls shall blend with the natural setting. Variations in setbacks, building heights, orientation and grade levels are required to help mitigate the visual impact of a “wall” or “string” of development along and against slopes.

3. Frozen in Time

Pursuant to Section 21 (1) (a) of Bylaw 1P2007, the guidelines and rules governing development on this site must be those in effect as of the date of passage of the Bylaw.

4. Development Guidelines

All development must comply with the requirements contained in the East Paskapoo Slopes Area Structure Plan, 23P2000, including but not limited to the Development Guidelines contained therein.

Site 2 0.48 hectares ± (1.18 acres ±)

5. Application

Section 6 through 13 of this Direct Control District apply only to Site 2.

6. Purpose

This Direct Control District for site 2 is intended to provide for residential **development** in the form of **Single Detached Dwellings**.

7. Compliance with Bylaw 1P2007

Unless otherwise specified, the rules and provisions of Parts 1 through 9 of Bylaw 1P2007, inclusive, apply to this Direct Control District.

8. Reference to Bylaw 1P2007

Within this Direct Control District, a reference to a section or Part of Bylaw 1P2007 is deemed to be a reference to the section or Part as amended from time to time.

9. Permitted Uses

The **permitted uses** of the Residential-One Dwelling (R-1) District of Part 5 of Bylaw 1P2007 are the **permitted uses** with the deletion of **Single Detached Dwelling**.

10. Discretionary Uses

The **discretionary uses** of the Residential-One Dwelling (R-1) District of Part 5 of Bylaw 1P2007 are the **discretionary uses** with the addition of **Single Detached Dwelling**. For the purpose of this Bylaw, **Single Detached Dwelling** must not be refused on the basis of **use**.

11. Bylaw 1P2007 District Rules

Unless otherwise specified, the rules of the Residential One Dwelling (R-1)

District of Part 5 of Bylaw 1P2007 apply to this Direct Control District.

12. Density
The maximum **density** for any use located on an individual **parcel** is one **unit** to a maximum of **5 units** for the site.
13. Development Guidelines
All **development** must comply with the requirements contained in the East Paskapoo Slopes Area Structure Plan, 23P2000, including but not limited to the Development Guidelines contained therein.

Site 3 3.05 hectares ± (7.53 acres ±)

14. Application

Section 15 through 22 of this Direct Control District apply only to Site 3.

15. Purpose

This Direct Control District for site 3 is intended to provide for residential **development** in the form of **Single Detached Dwellings**.

16. Compliance with Bylaw 1P2007

Unless otherwise specified, the rules and provisions of Parts 15 through 20 of Bylaw 1P2007, inclusive, apply to this Direct Control District.

17. Reference to Bylaw 1P2007

Within this Direct Control District for site 3, a reference to a section or Part of Bylaw 1P2007 is deemed to be a reference to the section or Part as amended from time to time.

18. Permitted Uses

The **permitted uses** of the Residential-One Dwelling (R-1) District of Part 5 of Bylaw 1P2007 are the **permitted uses** in this site with the deletion of **Single Detached Dwelling**.

19. Discretionary Uses

The **discretionary uses** of the Residential-One Dwelling (R-1) District of Part 5 of Bylaw 1P2007 are the **discretionary uses** in this site with the addition of **Single Detached Dwelling**. For the purpose of this Bylaw, **Single Detached Dwelling** must not be refused on the basis of **use**.

20. Bylaw 1P2007 District Rules

Unless otherwise specified, the rules of the Residential One Dwelling (R-1) District of Part 5 of Bylaw 1P2007 apply to this Direct Control District.

21. Density

The maximum **density** for any use located on an individual **parcel** is one **unit** to a maximum of **36 units** for the site.

22. Development Guidelines

All **development** must comply with the requirements contained in the East Paskapoo Slopes Area Structure Plan, 23P2000, including but not limited to the Development Guidelines contained therein.

ROLL CALL VOTE:

For: Aldermen Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Connelly, Hawkesworth and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 95Z2007 be read a second time, as amended.

Opposed: Aldermen Connelly and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 95Z2007 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That Bylaw 95Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0001) be read a third time, **as amended**, as follows:

- **Under the Title by deleting the words “THE CITY OF CALGARY LAND USE BYLAW 2P80 AND THE”;**
- **In the 1st paragraph preamble by deleting the words “The City of Calgary Land Use Bylaw Number 2P80 and the” following the words “WHEREAS it is desirable to amend”;**
- **By deleting paragraph 1 in its entirety;**
- **In paragraph 2 by deleting the words “Schedule C” and substituting with the words “Schedule A” and by deleting the words “Schedule D” and substituting with the words “Schedule B”, and by renumbering the paragraph accordingly;**

General Manager,
Planning, Development
and Assessment
&
City Solicitor
&
City Clerk's,
Legislative Records
Assistant

- By deleting paragraph 3 in it's entirety and substituting with a new paragraph 3, as follows:

“This Bylaw comes into force on the date it is passed.”

and by renumbering the paragraph accordingly;

- By deleting Schedule A in it's entirety;
- By deleting Schedule B in it's entirety;
- By renaming “Schedule C” as “Schedule A”; and
- By deleting Schedule B in it's entirety and substituting with a new Schedule B as follows:

Site 1 Area 2.24 hectares ± (5.55 acres ±)

1. Land Use

The Permitted and Discretionary Uses of the RM-4 Residential Medium Density Multi-Dwelling District as contained in Section 29 of Part 10 of Bylaw 1P2007 shall be the Permitted and Discretionary Uses respectively, with the deletion of the following Discretionary Uses:

Apartment buildings (C.U.)
Child care facilities (N.P.)
Duplex dwellings
Fourplex dwellings (C.U.)
Hostels (N.P.)
Lodging houses
Power Generation Facility, Mid-scale
Semi-detached dwellings
Stacked townhouses (C.U.)
Townhouses (C.U.)
Triplex dwellings (C.U.)

2. Development Guidelines

Sections 4, 17, and 18 contained in Part 10 of Bylaw 1P2007, and the General Rules for Residential Districts contained in Section 20 of Part 10 of Bylaw 1P2007 shall apply to all Uses. The Permitted Use Rules of the RM-4 Residential Medium Density Multi-Dwelling District shall apply to Permitted Uses and the Discretionary Use Rules of the RM-4 Residential Medium Density Multi-Dwelling District shall apply to Discretionary Uses, unless otherwise noted below.

(a) Density

A maximum of 19 units. (b) Building Height A maximum of 10 metres except a maximum of 11 metres for walkout basement development. (c) The development shall comply with slope adaptive principles as follows: (i) The built form shall step down the slope, utilizing natural grade variations through stepped, multi-level housing design. For slopes of 15 percent or greater, terraces shall be utilized within the built form that are created by a multi-level stepped design for outdoor amenity space; (ii) The site slope shall be absorbed into the building massing, with exposed retaining walls having a maximum height of 0.6 metres; and (iii) Building design, materials and retaining walls shall blend with the natural setting. Variations in setbacks, building heights, orientation and grade levels are required to help mitigate the visual impact of a “wall” or “string” of development along and against slopes. 3. Frozen in Time Pursuant to Section 21 (1) (a) of Bylaw 1P2007, the guidelines and rules governing development on this site must be those in effect as of the date of passage of the Bylaw. 4. Development Guidelines All development must comply with the requirements contained in the East Paskapoo Slopes Area Structure Plan, 23P2000, including but not limited to the Development Guidelines contained therein. Site 2 0.48 hectares ± (1.18 acres ±) 5. Application Section 6 through 13 of this Direct Control District apply only to Site 2. 6. Purpose	

This Direct Control District for site 2 is intended to provide for residential <i>development</i> in the form of Single Detached Dwellings. 7. Compliance with Bylaw 1P2007 Unless otherwise specified, the rules and provisions of Parts 1 through 9 of Bylaw 1P2007, inclusive, apply to this Direct Control District. 8. Reference to Bylaw 1P2007 Within this Direct Control District, a reference to a section or Part of Bylaw 1P2007 is deemed to be a reference to the section or Part as amended from time to time. 9. Permitted Uses The <i>permitted uses</i> of the Residential-One Dwelling (R-1) District of Part 5 of Bylaw 1P2007 are the <i>permitted uses</i> with the deletion of Single Detached Dwelling. 10. Discretionary Uses The <i>discretionary uses</i> of the Residential-One Dwelling (R-1) District of Part 5 of Bylaw 1P2007 are the <i>discretionary uses</i> with the addition of Single Detached Dwelling. For the purpose of this Bylaw, Single Detached Dwelling must not be refused on the basis of <i>use</i>. 11. Bylaw 1P2007 District Rules Unless otherwise specified, the rules of the Residential One Dwelling (R-1) District of Part 5 of Bylaw 1P2007 apply to this Direct Control District. 12. Density The maximum <i>density</i> for any use located on an individual <i>parcel</i> is one <i>unit</i> to a maximum of 5 <i>units</i> for the site. 13. Development Guidelines All <i>development</i> must comply with the requirements contained in the East Paskapoo Slopes Area Structure Plan, 23P2000, including but not limited to the Development Guidelines contained therein.	

Site 3 3.05 hectares ± (7.53 acres ±)

14. Application

Section 15 through 22 of this Direct Control District apply only to Site 3.

15. Purpose

This Direct Control District for site 3 is intended to provide for residential *development* in the form of Single Detached Dwellings.

16. Compliance with Bylaw 1P2007

Unless otherwise specified, the rules and provisions of Parts 15 through 20 of Bylaw 1P2007, inclusive, apply to this Direct Control District.

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Within this Direct Control District for site 3, a reference to a section or Part of Bylaw 1P2007 is deemed to be a reference to the section or Part as amended from time to time.

18. Permitted Uses

The *permitted uses* of the Residential-One Dwelling (R-1) District of Part 5 of Bylaw 1P2007 are the *permitted uses* in this site with the deletion of Single Detached Dwelling.

19. Discretionary Uses

The *discretionary uses* of the Residential-One Dwelling (R-1) District of Part 5 of Bylaw 1P2007 are the *discretionary uses* in this site with the addition of Single Detached Dwelling. For the purpose of this Bylaw, Single Detached Dwelling must not be refused on the basis of *use*.

20. Bylaw 1P2007 District Rules

Unless otherwise specified, the rules of the Residential One Dwelling (R-1) District of Part 5 of Bylaw 1P2007 apply to this Direct Control District.

21. Density

The maximum *density* for any use located on an individual *parcel* is one *unit* to a maximum

of 36 <i>units</i> for the site. 22. Development Guidelines <i>All development must comply with the requirements contained in the East Paskapoo Slopes Area Structure Plan, 23P2000, including but not limited to the Development Guidelines contained therein.</i>	

Opposed: Aldermen Connelly and Hodges

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Lowe,

That Administration Recommendation 6 contained in Report E2010-15 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

MOTION ARISING, Moved by Alderman Connelly, Seconded by Alderman McIver,

With respect to Report E2010-15 and Bylaw 95Z2007, the Administration be directed to ensure that all heavy construction machines and vehicles access and egress the construction site via the emergency access road off of Sarcee Trail.	General Manager, Planning, Development and Assessment

Opposed: Alderman Pincott

CARRIED

MOTION ARISING, Moved by Alderman Connelly, Seconded by Alderman McIver,

With respect to Report E2010-15 and Bylaw 95Z2007, the Administration be directed to survey the immediately adjacent landowners, one year after the issuance of the construction completion certificate (surface improvement), and to report on any negative impacts with regards to flooding, ground shifting, vibrations, etc.	General Manager, Planning, Development and Assessment

CARRIED

Alderman Farrell resumed her seat in the Council Chamber at 11:20 a.m., at the completion of Report E2010-15 and Bylaw 95Z2007.

SUMMARY/ISSUE

Identify requirements for easements, and estimate cost to construct a tunnel to accommodate 96 Avenue N.E. / Airport Trail under a new Parallel Runway.

ADMINISTRATION RECOMMENDATIONS

That Council direct Administration to:

1. Coordinate with the Calgary Airport Authority to conduct a transportation planning study for 96 Ave. N.E./Airport Trail to identify the easement requirements for a future tunnel under the runway, and present the recommendations to Council no later than December 2011; and
2. Continue negotiations with the Calgary Airport Authority to develop an easement agreement by September 2012 for the future 96 Avenue N.E. / Airport Trail tunnel.

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that the Recommendations contained in Report C2010-28 be amended as follows:

- In Recommendation 1 by deleting the words “to conduct a transportation planning study for 96 Ave N.W./Airport Trail” in their entirety and by deleting the date “2011 December” and substituting with the date “2010 December 13”; and
- In Recommendation 2 by deleting the date “September 2012” and substituting with the date “2011 March”.

CARRIED

AS AMENDED, Moved by Alderman Connelly, Seconded by Alderman Hawkesworth,

That the Administration Recommendations contained in Report C2010-28 be adopted, as amended, as follows: That Council direct Administration to: 1. Coordinate with the Calgary Airport Authority to identify the easement requirements for a future tunnel under the runway, and present the recommendations to Council no later than 2010 December 13; and 2. Continue negotiations with the Calgary Airport Authority to develop an easement agreement by 2011 March for the future 96 Avenue N.E. / Airport Trail tunnel.	General Manager, Transportation & Chairman Calgary Airport Authority

CARRIED

SUMMARY/ISSUE

Terms of reference for a study to review and prepare a report on Northeast Calgary Transportation Network.

ADMINISTRATION RECOMMENDATION

That Council direct Administration not to proceed with a N.E. road network study at this time.

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That the Administration Recommendation contained in Report C2010-29 be adopted, after amendment , as follows: 1. File the Administration Recommendation contained in Report C2010-29;	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, Hawkesworth, Hodges and Mayor Bronconnier

Against: Aldermen Lowe, Mar, Pincott, Ceci, Farrell and Fox-Mellway

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That the Administration Recommendation contained in Report C2010-29 be adopted, after amendment , as follows: 2 (a) Direct Administration to report back to Council on 2010 June 07 with scope, work program implications and estimated cost for a review of the transportation network in N.E. Calgary.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Hodges, Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly, Hawkesworth and Mayor Bronconnier

Against: Aldermen Lowe, Ceci, Farrell and Fox-Mellway

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That the Administration Recommendation contained in Report C2010-29 be adopted, after amendment , as follows: 2 (b) The review to be completed and returned to Council before the 2010 Budget Review in November.	NO ACTION

ROLL CALL VOTE:

For: Aldermen Mar, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly and Hodges
Against: Aldermen Lowe, Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

MOTION LOST

REPORT OF THE SPC ON UTILITIES AND ENVIRONMENT DATED 2010 APRIL 28

UE2010-10 WEST PINE CREEK SANITARY TRUNK OFFSITE LEVY BYLAW

SUMMARY/ISSUE

Council approval is required for the West Pine Creek Sanitary Trunk Offsite Levy Bylaw to recover land acquisition costs for the project.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment Committee recommends that Council give three readings to the proposed West Pine Creek Sanitary Trunk Offsite Levy Bylaw.

COMMITTEE RECOMMENDATION

That Council give three readings to proposed Bylaw 41M2010.

Moved by Alderman Fox-Mellway, Seconded by Alderman Pincott,

That the SPC on Utilities and Environment Recommendations contained in Report UE2010-10 be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

BYLAW 41M2010

Moved by Alderman Fox-Mellway, Seconded by Alderman Pincott, that Bylaw 41M2010, Being a Bylaw of The City of Calgary to Establish an Off-Site Levy and a Form of Agreement with Respect to the Payment of the Off-Site Levy for the West Pine Creek Sanitary Trunk Project be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Pincott, that Bylaw 41M2010, be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 41M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Fox-Mellway, Seconded by Alderman Pincott,

That Bylaw 41M2010, Being a Bylaw of The City of Calgary to Establish an Off-Site Levy and a Form of Agreement with Respect to the Payment of the Off-Site Levy for the West Pine Creek Sanitary Trunk Project be read a third time.	General Manager, Utilities and Environmental Protection & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

MOTION ARISING, Moved by Alderman Fox-Mellway, Seconded by Alderman Chabot,

That with respect to Bylaw 41M2010, the Administration work with the benefitting land owners to create an "endeavour to assist" so that those parties who have paid the levy on the first 834 hectares to develop in the basin be assisted with the levy by the subsequent benefitting landowners for a time frame of up to 25 years from the enactment of the Bylaw.	General Manager, Utilities and Environmental Protection

CARRIED

RECESS

Council recessed at 12:05 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Mayor Bronconnier in the Chair.

REPORT OF THE CALGARY HOUSING COMPANY DATED 2010 APRIL 23

CHC2010-17 REPORT TO THE SHAREHOLDER: SPECIAL SHAREHOLDER
RESOLUTION TO AMEND THE BY-LAWS OF CALHOME PROPERTIES
LTD.

SUMMARY/ISSUE

Proposed changes to the by-laws of Calhome Properties Ltd. to implement the new corporate vision of Calhome Properties Ltd. (operating as the Calgary Housing Company).

BOARD RECOMMENDATION

That the Calgary City Council as the shareholder of Calhome Properties Ltd. (operating as the Calgary Housing Company) approve the Special Shareholder's Resolution: Calhome Properties Ltd. attached to this report (Attachment 1).

TABLE, Moved by Alderman Chabot, Seconded by Alderman Connelly, that Report CHC2010-17 be tabled to the 2010 June 07 Combined Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Connelly, McIver, Stevenson, Chabot and Colley-Urquhart
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, Pincott,
 Ceci and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that the Resolution attached to Report CHC2010-17 be amended in Section 19 b) by adding the word "quarterly" after the words "update and report" and before the words "to the shareholder".

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that the Resolution, as amended, attached to Report CHC2010-17 be further amended in Section 19 c) by adding the word "singular" after the words "paragraph 19 (a) no" and before the words "acquisition or disposition".

CARRIED

AS AMENDED, Moved by Alderman Pincott, Seconded by Alderman Farrell,

That the Calgary City Council as the shareholder of Calhome Properties Ltd. (operating as the Calgary Housing Company) approve the Special Shareholder's Resolution: Calhome Properties Ltd. attached to this report (Attachment 1) after amendment to Section 19 of the resolution as follows: Section 19 b) Notwithstanding paragraph 19 (a), the Corporation shall update and report quarterly to the shareholder on the status of its annual capital and operating budgets in conformity with the reporting procedures existing from time to time for administrative budgetary reporting to the Council of the City of Calgary. c) Notwithstanding paragraph 19 (a), no singular acquisition or disposition of assets or borrowing in excess of ten million dollars shall be made unless authorized by the shareholder.	Chairman Calgary Housing Company & General Manager, Corporate Services

Opposed: Alderman Chabot

CARRIED

BYLAW TABLUATIONS

BYLAW 17B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 17B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness in the Total Amount fo \$8.160 Million by Entering into a Front-Ending Agreement to Finance The Construction of Utility Infrastructure For Trinity East Hills Sanitary Trunk Catchment Area be introduced, and read a first time.	Chief Financial Officer & General Manager, Utilities and Environmental Protection & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

BYLAW 18B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 18B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount fo \$8.160 Million by Entering into a Front-Ending Agreement to Finance The Repayment for the Trinity East Hills Sanitary Trunk Catchment Area, be introduced and read a first time.	Chief Financial Officer & General Manager, Utilities and Environmental Protection & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

BYLAW 19B2010

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 19B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount fo \$5.4 Million for Financing Calgary Housing Company Building Betterments, be introduced and read a first time.	Chairman Calgary Housing Company & Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 40M2010

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 40M2010, Being a Bylaw of The City of Calgary to Authorize A Municipal Loan to Calgary Housing Company, be introduced and read a first time.	Chairman Calgary Housing Company & Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

URGENT BUSINESS

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2010 MAY 11

LAS2010-31 (NM2010-16) - INCREASING THE TRIPLE-BOTTOM LINE IMPACT OF CITY-OWNED SITES HELD FOR FUTURE MUNICIPAL USES

PREVIOUS COUNCIL DIRECTION

At its Regular Meeting held 2010 April 26, Council referred Alderman Ceci's Notice of Motion NM2010-16 to the 2010 May 11 Regular Meeting of Land and Asset Strategy Committee, along with a proposed amendment as follows:

"That NM2010-16 be amended in the first BE IT RESOLVED paragraph by adding the words "on MR and non-MR zoned lands" following the words "lease City-owned buildings""

to return to Council 2010 May 17.

At its meeting held 2010 May 11, the Land and Asset Strategy Committee heard from stakeholders of the Calgary Arts Development Authority and other community stakeholders.

COMMITTEE RECOMMENDATION

That Council request that Administration develop a policy in consultation with the Calgary Arts Development Authority and other community stakeholders that will provide for the ability of The City of Calgary to lease City-owned buildings to non-profit arts and cultural organizations at rental rates that are below market rates, subject to Council approval, with a report back to City Council through the SPC on Community and Protective Services no later than 2010 December 31.

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Report LAS2010-31 be referred to the in camera portion of today's meeting to be dealt in conjunction with Report LAS2010-34, Artpoint Gallery & Studio Society Lease.	General Manager, Corporate Services Continued on Page 34

CARRIED

LAS2010-32 AFFORDABLE HOUSING UPDATE - 2010

SUMMARY/ISSUE

To provide Council with an update of affordable housing activities and initiatives as of 2009.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report and attachment for information.
2. Direct that Report LAS2010-32 be forwarded as an Item of Urgent Business to the 2010 May 17 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-32 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-32 be adopted.	General Manager, Corporate Services

CARRIED

LAS2010-33 SECONDARY SUITES GRANT PILOT PROGRAM

SUMMARY/ISSUE

An update on the Secondary Suites Grant Pilot Program.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Direct Administration to continue the Secondary Suites Grant Program as an ongoing program for 2 years;

2. Approve one-time appropriation of \$2 million each in 2010 and 2011 in operating program 488 (Office of Land Servicing & Housing) to be funded from the Corporate Housing Reserve, which contains Provincial Block Funding for affordable housing;
3. Endorse the amended Schedule A to the 2009 Affordable Housing Program Block Funding Conditional Grant Funding Agreement, contained in Attachment 7, and authorize Administration to forward the proposed amendment to the Province for approval;
4. Direct Administration to continue with Phase 2 of the Public Education & Consultation as outlined in Attachment 6 and the evaluation of the Grant Program and report back no later than January 2011;
5. Direct that Report LAS2010-33 be forwarded as an Item of Urgent Business to the 2010 May 17 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-33 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That Administration Recommendation 1 contained in Report LAS2010-33 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Lowe, Mar, Pincott, Stevenson, Ceci, Colley-Urquhart, Farrell,
Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier
Against: Aldermen McIver, Chabot and Connelly

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That Administration Recommendation 2 contained in Report LAS2010-33 be adopted.	General Manager, Corporate Services

VOTE WAS AS FOLLOWS:

For: Aldermen Lowe, Mar, Pincott, Stevenson, Ceci, Colley-Urquhart, Farrell,
Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier
Against: Aldermen McIver, Chabot and Connelly

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That Administration Recommendation 3 contained in Report LAS2010-33 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart,
Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier
Against: Alderman Connelly

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That Administration Recommendation 4 contained in Report LAS2010-33 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Chabot and Connelly

CARRIED

LAS2010-46 PROPOSED ACQUISITION – SADDLE RIDGE – WARD 03
(ALD. JIM STEVENSON) FILE NO: 8820 36 ST NE (BT)

SUMMARY/ISSUE

The purchase is required for the widening of Métis Trail.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the acquisition and dedication recommendations as outlined in Attachment 2; and
2. That Report LAS2010-46 be forwarded as an Item of Urgent Business to the 2010 May 17 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-46 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-46 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Ceci and Pincott

CARRIED

ITEMS DIRECTLY TO COUNCIL

GREEN SHEET INSTALLATION OF ARTIFICIAL TURF ATHLETIC FIELD AT
WEST CALGARY HIGH SCHOOL
(ALDERMAN JOE CONNELLY)

DISTRIBUTION

At the request of Alderman Connelly, and with the concurrence of the Mayor, the City Clerk distributed copies of a Map entitled "Calgary Athletic Parks".

Moved by Alderman Connelly, Seconded by Alderman Ceci,

That Alderman Connelly's item of Urgent Buiness be adopted, as follows: WHEREAS The City of Calgary is functioning as the project manager for the construction of the West Calgary High School at 69th Street & 17th Avenue SW, which is scheduled for use by the Calgary Board of Education (CBE) in the fall of 2011; AND WHEREAS in November 2009 the CBE did contact The City and suggest consideration of conversion of a natural playing field surface to artificial turf; AND WHEREAS a multi-sport artificial turf field with energy efficient lighting, an adjacent school and convenient LRT Station would likely generate about 1300 hours of use rather than the more typical use of about 500 hours for a natural field; AND WHEREAS The City has identified and recommended the construction of ten artificial turf fields to achieve a longer playing season, less weather dependency, less use of pesticides and herbicides, a reduced probability for player injury, ability to adapt for multi-sport use and less land required to meet increasing need; AND WHEREAS the proposed location is an ideal location because of adjacency of other sports and academic facilities, access availability by LRT and a large, growing community;	Alderman Connelly & General Manager, Community Services and Protective Services & City Clerk's - CPS

NOW THEREFORE BE IT RESOLVED that Council direct Administration to assess the feasibility of constructing, operating and sustaining an artificial turf field at the West Calgary High School in collaboration with the Calgary Board of Education and report back to the SPC on Community and Protective Services no later than 2010 June.	

CARRIED

POINT OF PROCEDURE

Alderman Lowe rose on a Point of Procedure with respect to Aldermen Colley-Urquhart, Chabot and Stevenson's item of Urgent Business.

GREEN SHEET CALGARY AIRPORT AUTHORITY (YYC) TERMINATION OF EXISTING TAXI OPERATING CONTRACTS (ALDERMEN COLLEY-URQUHART, CHABOT AND STEVENSON)

WHEREAS the Calgary Airport Authority (YYC) has issued an RFP for the provision of On Demand Taxi Service, and advised all taxi drivers that their existing Taxi Operating Licenses contracts will be terminated June 7, 2010, and

WHEREAS the YYC has acted unilaterally in terminating these contracts without stakeholder consultation including the City of Calgary (which regulates the industry) and the taxi industry itself, and

WHEREAS all drivers in the taxi industry have been able to operate effectively at the YYC for over 15 years, and

WHEREAS there are 1400 taxis that have annually provided 430,000 trips (generating over \$1.3m in revenue for the YYC), and further, that these drivers represent 2500 families that would be significantly impacted by the termination of their contracts, and
WHEREAS all drivers in abiding by the "8 year rule" of the YYC invested in new vehicles in 2010 under the assumption that the operating rules would remain the same.

NOW THEREFORE BE IT RESOLVED THAT the Mayor be asked to formally request that:

- a) YYC uphold all existing Taxi Operating License contracts immediately, and formally request that
- b) YYC suspend the RFP process while they undertake a comprehensive consultation process with key stakeholders including but not limited to the City of Calgary, taxi drivers, the taxi industry, and the Chamber of Commerce.

DISTRIBUTION

At the request of Alderman Chabot, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter dated 2010 May 07, from Stephan Poirier, Calgary Airport Authority.

REFER, Moved by Alderman McIver, Seconded by Alderman Hodges,

That Aldermen Colley-Urquhart, Chabot and Stevenson's item of Urgent Business, Calgary Airport Authority (YYC) Termination of Existing Taxi Operating Contracts, be referred to the in camera portion of today's meeting.	Alderman Colley-Urquhart & Alderman Chabot & Alderman Stevenson

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Mar, McIver, Stevenson, Chabot, Colley-Urquhart and Mayor Bronconnier

Against: Aldermen Farrell, Fox-Mellway, Lowe, Pincott, Ceci and Connelly

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a) & (c), 24(1)(g), 25(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 2:20 p.m., in the Corporate Boardroom to consider several confidential matters.

CARRIED

RECESS

Council recessed in camera at 3:16 p.m. to reconvene at 3:45 p.m.

Council reconvened in camera at 3:45 p.m. with Mayor Bronconnier in the Chair

The Committee of the Whole reconvened in the Chamber at 4:50 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

LIFT FROM THE TABLE AND FILE, Moved by Alderman Colley Urquhart, Seconded by Alderman Chabot

That Aldermen Colley-Urquhart, Chabot and Stevenson's item of Urgent Business, Calgary Airport Authority (YYC) Termination of Existing Taxi Operating Contracts, be lifted from the table and filed.	Alderman Colley-Urquhart & Alderman Chabot & Alderman Stevenson

CARRIED

IN CAMERA REPORTS, THE LAND AND ASSET STRATEGY COMMITTEE DATED 2010 MAY 11

LAS2010-31 (NM2010-16) - INCREASING THE TRIPLE-BOTTOM LINE IMPACT OF CITY-OWNED SITES HELD FOR FUTURE MUNICIPAL USES
Continued from Page 28

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that the Recommendation contained in Report LAS2010-31 be amended by deleting the recommendation in it's entirety and substituting with the following:

"That Council direct Administration to develop a policy in consultation with the Calgary Arts Development Authority and other community stakeholders that will provide additional assistance to non-profit organizations to address rents and operating costs and report back to City Council through the SPC on Community and Protective Services no later than 2010 December."

Opposed: Alderman Connelly

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Council direct Administration to develop a policy in consultation with the Calgary Arts Development Authority and other community stakeholders that will provide additional assistance to non-profit organizations to address rents and operating costs and report back to City Council through the SPC on Community and Protective Services no later than 2010 December.	General Manager, Corporate Services & General Manager Community Services and Protective Services & City Clerk's – CPS

Opposed: Aldermen Chabot and Connelly

CARRIED

SUMMARY/ISSUE

Report on the Lease of 1141 -11 St SE., Artpoint Gallery & Studios Society.

ADMINISTRATION RECOMMENDATIONS

Administration recommends that the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information and
2. Request that Report LAS2010-34 be dealt with at the in camera session of the 2010 June 07 Combined Meeting of Council and that the Recommendations, Report and Attachments remain confidential following the in camera session pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATION:

That Council:

1. File Administration recommendation 1 contained in Report LAS2010-34 and resolution 2 contained in Report LAS2010-31;
2. Reduce Artpoint Gallery & Studio Society lease rate, effective 2010 January 01 to previous lease rate of \$40,527.00 until such time as Council makes a decision on a relevant policy identified in Report LAS2010-31;
3. Approve a base operating budget adjustment to Corporate Properties & Buildings Program #694 rental revenues of \$22,653.00; and
4. That the Recommendations, Report and Attachments remain confidential following the in camera session pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Pincott, that the Recommendations contained in Report LAS2010-34 be amended by deleting the sum of "\$40,527.00" contained in Recommendation 2 and substituting with the sum of "\$33,000.00", and by deleting the sum of "\$22,653.00" contained in Recommendation 3 and substituting with the sum of "\$31,000.00".

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, Pincott, Stevenson and Ceci

Against: Aldermen Connelly, McIver and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth,

That the Land and Asset Strategy Committee recommendations contained in Report LAS2010-34 be adopted, as amended, as follows: That Council: 1. File Administration recommendation 1 contained in Report LAS2010-34 and resolution 2 contained in Report LAS2010-31; 2. Reduce Artpoint Gallery & Studio Society lease rate, effective 2010 January 01 to previous lease rate of \$33,000.00 until such time as Council makes a decision on a relevant policy identified in Report LAS2010-31; 3. Approve a base operating budget adjustment to Corporate Properties & Buildings Program #694 rental revenues of \$31,000.00.	General Manager, Corporate Services

Opposed: Aldermen Connelly and McIver

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Mar abstained from discussion and voting

Item: Verbal Report Calgary Metropolitan Plan

Reason: Alderman Mar has family members involved in a project that may be impacted by the Calgary Metropolitan Plan

Time left the Council Chamber: 5:15 p.m.

VERBAL REPORT CALGARY METROPOLITAN PLAN

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, in camera, of a powerpoint presentation entitled "Calgary Regional Partnership Update", which is to remain confidential under Sections 23(1)(b), 24(1)(a) & (c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* until the Calgary Metropolitan Plan has been implemented.

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

1. That Council receive the verbal update and powerpoint presentation with respect to the Calgary Metropolitan Plan for information; and 2. That the verbal update, powerpoint presentation and discussions remain confidential under Sections 23(1)(b), 24(1)(a) & (c) and 27(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Calgary Metropolitan Plan has been implemented.	General Manager, Corporate Services & General Manager Planning Development and Assessment & General Manager Transportation & General Manager Utilities and Environmental Protection

CARRIED

Alderman Mar resumed his seat in Council Chamber at 5:17 p.m. upon Council's completion of the Verbal Report, Calgary Metropolitan Plan.

VERBAL PERSONNEL ITEM

Moved by Alderman Lowe, Seconded by Alderman Pincott,

1. That Council receive the Verbal Report with respect to the Personnel Item for information; and 2. That the Verbal Report and discussions remain confidential under Sections 23(1)(b), 24(1)(a) & (c) and 27(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i>.	NO ACTION

CARRIED

C2010-31 IN-CAMERA - ROCKY VIEW COUNTY – WATERMARK

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, in camera, of a document entitled "Tri-Party Agreement – Proposed Watermark Settlement" which is to remain confidential under Sections 23 (1)(b) and 24 (1) (a) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until such time as the matter has been resolved with Rocky View County.

Moved by Alderman Stevenson, Seconded by Alderman Chabot,

1. That the Administration Recommendations contained in Report C2010-31 be adopted; and 2. Direct that this report, recommendations and in camera distribution remain confidential under Sections 23 (1)(b) and 24 (1) (a) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP) until such time as the matter has been resolved with Rocky View County.	General Manager, Planning Development and Assessment

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, McIver, Pincott, Stevenson, and Ceci
Against: Aldermen Connelly, Hodges and Mayor Bronconnier

CARRIED

IN CAMERA REPORTS, THE PERSONNEL AND ACCOUNTABILITY COMMITTEE DATED
2010 MAY 04

N2010-13 RESIGNATIONS AND APPOINTMENTS TO THE ENVIRONMENTAL
ADVISORY COMMITTEE

SUMMARY/ISSUE

To accept the resignations of Natalie Odd Green Calgary, Alex Taylor, Sierra Club Canada-Chinook Group and Dianne Draper, the University of Calgary, Social Sciences as representatives of the Environmental Advisory Committee (EAC) and to appoint three new member Representatives to the EAC.

RECOMMENDATIONS

That the Personnel and Accountability Committee recommend that Council:

1. Confirm the following Organization Representatives to the EAC for the completion of a one year term expiring 2010 October 31:
 - Heather Hendrie, Green Calgary
 - Adrian Buckley, Sierra Club Canada – Chinook Group
 - Connie Davidsen, University of Calgary, Social Sciences
2. That Natalie Odd, Alex Taylor and Dianne Draper receive a letter from the Mayor thanking them for their past service; and
3. That the Report remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That the Recommendations contained in Report N2010-13 be adopted.	City Clerk's, BCC

CARRIED

N2010-12 RESIGNATION AND APPOINTMENT TO THE PRINCE'S ISLAND PARK
MANAGEMENT ADVISORY COMMITTEE

SUMMARY/ISSUE

To accept the resignation of Mr. Cameron Costly as a member of the Prince's Island Park Advisory Committee (PIPMAC) and to confirm Mr. Devon Hutt as new member to the Prince's Island Park Management Advisory Committee (PIPMAC) as an Eau Claire Market Representative.

RECOMMENDATIONS

That the Personnel and Accountability Committee recommend that Council:

1. Confirm the appointment of Mr. Devon Hutt as the Eau Claire Market Representative to the Prince's Island Park Management Advisory Committee for the completion of a two year term expiring 2010 October 31;
2. That Mr. Cameron Costly receive a letter from the Mayor thanking him for his past service; and
3. That the Report remain confidential under Sections 17(1) and 19 of *the Freedom of Information and Protection of Privacy Act* until Council rises and reports

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Recommendations contained in Report N2010-12 be adopted.	City Clerk's, BCC

CARRIED

N2010-14 MUNICIPAL DEVELOPMENT PLAN (MDP) AND CALGARY
TRANSPORTATION (CTP) SUSTAINMENT COMMITTEE
APPOINTMENTS

SUMMARY/ISSUE

To appoint citizen members to the Municipal Development Plan (MDP) and Calgary Transportation Plan (CTP) Sustainment Committee.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Appoint a minimum of 10 and maximum of 13 citizen members to serve on the MDP/CTP Sustainment Committee for a term expiring 2011 October;
2. That all applicants not appointed receive a letter from City Clerk's thanking them for their interest; and
3. That Attachment 2 remain confidential pursuant to Sections 17 and 19 (1) of the *Freedom of Information and Protection of Privacy Act* after Council rises and reports on this matter.

REFER, Moved by Alderman Chabot, Seconded by Alderman Mar,

1. That Report N2010-14 be referred to the Chairman of Plan It Calgary Implementation Committee and the Administration to return to the in camera portion of the 2010 June 07 Combined Meeting of Council with suggestions for membership and categories based on the 17 suggested names; and 2. That Attachment 2 remain confidential pursuant to Sections 17 and 19 (1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	Chairman Plan It Calgary Implementation Committee & General Manager, Planning Development and Assessment

CARRIED

EXCUSE FOR ABSENCE

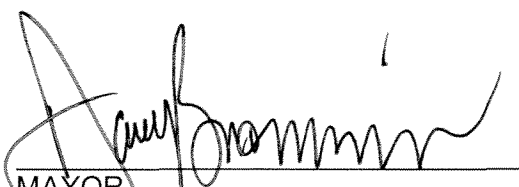
Moved by Alderman Hodges, Seconded by Alderman Chabot, that Alderman Jones be excused from today's Meeting without reason by courtesy of Council.

CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that this Council adjourn at 5:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 JUNE 07


MAYOR
CITY CLERK



MINUTES OF THE COMBINED
MEETING OF COUNCIL

Commencing Monday, 2010 June 07 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert
Acting Chief Financial Officer B. Koay
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk S. Gray

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

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

MOMENT OF SILENCE

On behalf of Members of Council, Mayor Bronconnier requested a Moment of Silence to mourn the loss of Canadian soldier, Sgt. Martin Goudreault of 1 Combat Engineer Regiment in Edmonton who was killed Sunday morning about 15 km southwest of Kandahar City, Afghanistan. Mayor Bronconnier asked that we recognize the significant sacrifice Sgt. Goudreault has made, as well as offer our thoughts and prayers to his family and colleagues who are currently serving.

QUESTION PERIOD

A) Parking Restriction Concerns (Alderman Chabot)

My office has received calls from various businesses concerning the implementation of parking restrictions on roadways adjacent to Park 'N Ride lots. When 311 receives these calls, they are being directed to the individual Ward Aldermen. Is there a more efficient way to relay information between Roads and the individual callers? Mac Logan, General Manager, Transportation, indicated his department would be happy to take the calls about Park "N Ride and surrounding roadway parking restrictions directly. He advised that this situation has occurred in other parts of the City and his staff can work with the businesses to help them find solutions.	Alderman Chabot & General Manager Transportation

B) Procurement Audit Report (Alderman McIver)

With respect to the Procurement Audit report, and in particular the change orders between \$200 and \$900 Million, have we been able to determine whether any of the money is recoverable on the contracts where the change orders were missing from the contract file? Mayor Bronconnier advised that the City Manager has an item of Urgent Business with respect to the Procurement Audit to be discussed in camera today. He indicated it would be appropriate to discuss this issue at that time, due to personnel matters. The Report will be made public following the in camera meeting.	Alderman McIver & City Manager

C) Possible Cultural Event "Doors Open Calgary" (Alderman Ceci)

While attending the Federation of Canadian Municipalities Conference in Toronto this year, I observed that the "Doors Open Toronto" and "Doors Open Ontario" events were being held the same weekend. As this is a cultural celebration where institutions, art galleries, buildings and other places of interest are open to the public for a weekend with free tours being	Alderman Ceci & General Manager Community Services and Protective Services

offered, is this event something Calgary could consider in the near future? Erica Hargesheimer, General Manager, Community Services and Protective Services, indicated she would be very pleased to look into this opportunity here in Calgary and would send a response to all Members of Council with her findings.	

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by adding an item of Urgent Business (Green Sheet), "Transit Safety and the Calgary Police Force".

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by bringing forward and:

1. Filing Recommendations 3 and 4 contained in Report CPC2010-005, Amendments to the Beltline Area Redevelopment Plan and Land Use Redesignation (Beltline); and
2. Abandoning Bylaw 5D2010, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, at the request of the applicant.

Opposed: Alderman Pincott

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report CPC2010-074, Land Use Redesignation (Beltline) and Bylaw 68D2010, to be considered in conjunction with Report CPC2010-005, Amendments to the Beltline Area Redevelopment Plan and Land Use Redesignation (Beltline) and Bylaw 2P2010.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2010-072, Land Use Redesignation (Cougar Ridge) and Bylaw 66D2010, to be discussed as the last Public Hearing item.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding the following items to the In-Camera agenda, as items of Urgent Business:

- C2010-34 PROPOSED APPROVAL OF EXPROPRIATION - (BELTLINE) -
WARD 08 (ALD. JOHN MAR)
FILE NO: 1104 OLYMPIC WY SE (JS)

- C2010-35 CITY MANAGER REPORT – RESPONSE TO PROCUREMENT
AUDIT

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by bringing forward 2nd and 3rd Readings, as amended, of Bylaw Tabulations 14B2010 and 15B2010, to be considered following Council's consideration of the Consent Agenda.

Opposed: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Stevenson,

That the Agenda for 2010 June 07 Combined Meeting of Council be confirmed, as amended , as follows:		
BRING FORWARD, FILE AND ABANDON:		
RECOMMENDATIONS 3 AND 4	CPC2010-005, AMENDMENTS TO THE BELTLINE AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (BELTLINE)	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
BYLAW 5D2010	BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE BELTLINE AREA REDEVELOPMENT PLAN BYLAW 2P2006	
BRING FORWARD TO BE DEALT IN CONJUNCTION WITH REPORT CPC2010-005 AND BYLAW 2P2010:		
CPC2010-074	LAND USE REDESIGNATION (BELTLINE) BYLAW 68D2010	
BRING FORWARD AND TABLE TO BE DEALT WITH AS THE		

LAST PUBLIC HEARING ITEM:

CPC2010-072 LAND USE REDESIGNATION
(COUGAR RIDGE) BYLAW 66D2010

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

BYLAW 14B2010 BEING A BYLAW OF THE CITY OF
CALGARY TO INCUR
INDEBTEDNESS BY THE ISSUANCE
OF DEBENTURES IN THE TOTAL
AMOUNT OF \$13 MILLION TO
FINANCE THE AUTOMATED WASTE
COLLECTION FOR WASTE &
RECYCLING SERVICES

BYLAW 15B2010 BEING A BYLAW OF THE CITY OF
CALGARY TO AMEND BYLAW
19B2005 BY INCREASING THE
BORROWING AUTHORITY BY \$4.095
MILLION, FROM \$44.130 MILLION TO
\$48.225 MILLION

ADD URGENT BUSINESS:

URGENT BUSINESS TRANSIT SAFETY AND THE
(GREEN SHEET) CALGARY POLICE FORCE

ADD URGENT BUSINESS IN-CAMERA:

C2010-34 PROPOSED APPROVAL OF
EXPROPRIATION - (BELTLINE) -
WARD 08 (ALD. JOHN MAR)
FILE NO: 1104 OLYMPIC WY SE (JS)

C2010-35 CITY MANAGER REPORT –
RESPONSE TO PROCUREMENT
AUDIT

CARRIED

CONFIRMATION OF THE MINUTES – 2010 MAY 10

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Minutes of the 2010 May 10 Combined Meeting of Council be confirmed.	City Clerk's, Legislative Records Assistant

CARRIED

CONFIRMATION OF THE MINUTES – 2010 MAY 17

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Minutes of the 2010 May 17 Regular Meeting of Council be confirmed.	City Clerk's, Legislative Records Assistant

CARRIED

CONSENT AGENDA

FCS2010-13 MUNICIPAL PROPERTY TAX FIRE LOSS GRANT PROGRAM

SUMMARY/ISSUE

Council consider a Millrise Property Tax Fire Loss Grant Program and corresponding budget increase to provide financial assistance for Millrise condominiums' fire loss damage and consideration of an approach for other properties similarly affected.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council:

1. Direct Administration to implement the Millrise Condominium Fire Loss Grant Programs made up of the:
 - (a) "penalty free grant" program described in Attachment 3 to this report at an estimated cost of \$30,000; and;
 - (b) "municipal property tax grant" program described in Attachment 3 to this report, at an estimated cost of \$80,000; and
2. Approve a onetime 2010 budget expenditure increase of \$110,000 in Program 781 (Chief Financial Officer Department) and a corresponding revenue increase in Program 860 (General Revenues), using the Fiscal Stability Reserve as the source of funds.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2010-13 be approved.

TABLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot ,

That Report FCS2010-13, Municipal Property Tax Fire Loss Grant Program, be tabled to the 2010 June 21 Regular Meeting of Council.	General Manager, Planning, Development and Assessment & Chief Financial Officer Tabled Report to the 2010 June 21 Regular Meeting of Council

Opposed: Alderman Lowe

CARRIED

Council adopted the Recommendations contained in the following reports in an omnibus motion.

FCS2010-12 CREDIT FACILITY UPDATE FOR THE CALGARY EXHIBITION AND STAMPEDE LTD.
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Provide the annual update on the credit facilities guaranteed by The City of Calgary for the Calgary Exhibition and Stampede Ltd. (CES) for the Stampede Park redevelopment and expansion.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2010-12 be approved.

LPT2010-31 SOUTH SHAGANAPPI COMMUNITIES REGIONAL CONTEXT STUDY – TERMS OF REFERENCE
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Council approval of the Terms of Reference for the South Shaganappi Communities Regional Context Study.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use Planning and Transportation recommend that Council approve the Terms of Reference (Attachment 1) for the South Shaganappi Communities Regional Context Study.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-31 be approved.

LPT2010-32 SCOPING REPORTS FOR A CYCLING STRATEGY AND A PATHWAY SAFETY REVIEW
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Scoping reports for a comprehensive cycling strategy for Calgary and a safety review on Calgary's multi-use pathway system.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to:

1. Develop a comprehensive cycling strategy based on the scoping report in Attachment 1;
2. Conduct a safety review of the existing multi-use pathway system as per the scoping report in Attachment 2; and
3. Bring forward these reports to the SPC on Land Use, Planning and Transportation no later than 2011 May.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2010-32 be approved.

LPT2010-35 INCIDENT MANAGEMENT WITH STAND-BY TOW TRUCK SERVICE UPDATE
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Incident management with stand-by tow truck service update.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-35 be approved.

SUMMARY/ISSUE

Authorization for Public Marketing of the property, to be administered by the Office of Land Servicing & Housing, and authorization to negotiate a sale of the property to the successful proponent.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2010 June 07 Combined Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-36 be approved.

SUMMARY/ISSUE

Authorization for the disposition of the fee simple interest in a City owned surplus property, by Public Marketing on MLS.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2010 June 07 Combined Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-38 be approved.

LAS2010-39 PROPOSED METHOD OF DISPOSITION – (HILLHURST) – WARD 07
(ALD. DRUH FARRELL) FILE NO: 632 16A ST NW (MRC)
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization for disposition of the fee simple interest in a City owned surplus property, by Public Marketing on MLS®.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2010 June 07 Combined Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-39 be approved.

LAS2010-41 PROPOSED METHOD OF DISPOSITION – (INGLEWOOD) – WARD 09
(ALD. JOE CECI) FILE NO: 20 ST MONICA AV SE (DAB)
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization for the disposition of the fee simple interest in a City owned surplus property, by Public Marketing on MLS®.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of*

Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council; and

3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the Council Meeting.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-41 be approved.

LAS2010-42 PROPOSED ACQUISITION – (INGLEWOOD) – WARD 09
(ALD. JOE CECI) FILE NO: 1210-1216 11 AV SE (GPS)
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

The purchase is required for the future east core emergency response station.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-42 be approved.

LAS2010-43 PROPOSED APPROVAL OF EXPROPRIATION– (BELTLINE) –
WARD 08 (ALD. JOHN MAR) FILE NO: 1108 OLYMPIC WY SE (JS)
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approval of the expropriation initiated for the Fourth Street Underpass which will be the connection between East Village and East Victoria Crossing.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-43 be approved.

LAS2010-44 PROPOSED APPROVAL OF EXPROPRIATION– (BELTLINE) –
WARD 08 (ALD. JOHN MAR) FILE NO: 1102 OLYMPIC WY SE (JS)
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approval of the Expropriation initiated for the Fourth Street Underpass which will be the connection between East Village and East Victoria Crossing.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-44 be approved.

LAS2010-47 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND
SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST
QUARTER 2010 - FILE NO: (RC)
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Summary of remnant land sales under \$2,000,000.00 for the First Quarter 2010.
Summary of stand alone sales for the First Quarter 2010.
Summary of acquisitions under \$2,000,000.00 for the First Quarter 2010.
Summary of occupations under \$500,000.00 for the First Quarter 2010.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-47 be approved.

AC2010-40

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-40 be approved.

CONSENT AGENDA, Moved by Alderman Ceci, Seconded by Alderman Connelly,

That the Recommendations contained in the following reports be adopted: FCS2010-12, LPT2010-31, LPT2010-32, LPT2010-35, LAS2010-36, LAS2010-38, LAS2010-39, LAS2010-41, LAS2010-42, LAS2010-43, LAS2010-44, LAS2010-47 and AC2010-40.	Chief Financial Officer & General Manager Community Services and Protective Services & General Manager Corporate Services & General Manager, Planning Development and Assessment & General Manager, Transportation & Legislative Resource Group

CARRIED

AC2010-35

CALGARY PUBLIC LIBRARY BOARD ANNUAL REPORT
See Page 14 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from The Calgary Public Library Board.

CALGARY PUBLIC LIBRARY BOARD RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2010-35 be approved.

AND

AC2010-36

CALGARY PARKING AUTHORITY AUDIT COMMITTEE REPORT
See Page 14 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Parking Authority Audit Committee.

CALGARY PARKING AUTHORITY RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2010-36 be approved.

Moved by Alderman Ceci, Seconded by Alderman Connelly,

That the Audit Committee Recommendations contained in Reports AC2010-35 and AC2010-36 be adopted.	C.E.O., Calgary Public Library & General Manager, Calgary Parking Authority & Legislative Resource Group

CARRIED

BYLAW TABULATIONS

BYLAW 14B2010

Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 14B2010 be read a second time, as amended.

Opposed: Aldermen Hodges and McIver

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Pincott,

That Bylaw 14B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness By the Issuance of Debentures In the Total Amount of \$13 Million to Finance the Automated Waste Collection For Waste & Recycling Services, be read a third time, as amended per the Minutes of the 2010 April 26 Regular Meeting of Council.	General Manager, Utilities and Environmental Protection & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Aldermen Hodges and McIver

CARRIED

BYLAW 15B2010

Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 15B2010 be read a second time, as amended.

Opposed: Aldermen Hodges and McIver

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Pincott,

That Bylaw 15B2010, Being a Bylaw of The City of Calgary to Amend Bylaw 19B2005 By Increasing the Borrowing Authority by \$4.095 Million, from \$44.130 Million to \$48.225 Million, be read a third time, as amended per the Minutes of the 2010 April 26 Regular Meeting of Council.	General Manager, Utilities and Environmental Protection & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Aldermen Hodges and McIver

CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS AND RELATED ITEMS

RECOMMENDATIONS 1 AND 2 ONLY OF CPC2010-005	AMENDMENTS TO THE BELTLINE AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (BELTLINE) BYLAWS 2P2010 AND 5D2010 See Page 18 for the Council decision with respect to this item.

SUMMARY/ISSUE

To amend Section 4.2 of the Beltline Area Redevelopment Plan to allow for the consideration of a “hotel” use in the primarily residential area.

To redesignate 0.21 ha $\pm$ (0.53 ac $\pm$) located at 303 -13 Avenue SW (Plan C, Block 102, Lots 22 to 29) from CC-MH Centre City Multi-Residential High Rise District to DC Direct Control District to accommodate a Hotel / Multi-Residential development with supporting commercial uses.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 2P2010 and 5D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to the Beltline Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation as amended; and
2. Give three readings to the proposed Bylaw 2P2010.
3. *ADOPT the proposed redesignation from CC-MH Centre City Multi-Residential High Rise District to DC Direct Control District to accommodate a Hotel/Multi-Residential development with supporting commercial uses at 303 -13 Avenue SW, with the following guidelines in Attachment 2; and*
4. *Give three readings to the proposed Bylaw 5D2010.*
[Recommendations 3 and 4 were filed, and Bylaw 5D2010 abandoned under Confirmation of the Agenda. See Page 5]

AND

CPC2010-074	LAND USE REDESIGNATION (BELTLINE) BYLAW 68D2010 See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

To redesignate 0.12 ha $\pm$ (0.29 ac $\pm$) located at 1501, 1503, 1505, 1507 - 6 Street SW and 707 -15 Avenue SW (Plan A1, Block 109, Lots 17 to 20) from CC-MH Centre City Multi-Residential High Rise District to DC Direct Control District to accommodate hotel-minor use.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 68D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 0.12 ha $\pm$ (0.29 ac $\pm$) located at 1501, 1503, 1505, 1507 - 6 Street SW and 707 –15 Avenue SW (Plan A1, Block 109, Lots 17 to 20) from CC-MH Centre City Multi-Residential High Rise District to DC Direct Control District to accommodate hotel-minor use, and;
2. Give first reading to the proposed bylaw 68D2010; and
3. That the proposed bylaw be amended by deleting Section 4.1 (a) (iii) and under "Discretionary Uses", deleting section 6(a), 6(b), 6 (i) and 6 (j), and renumber the balance accordingly; and
4. That the proposed bylaw 68D2010, as amended, be given second and third reading.

The public hearing was called, and the following addressed Council with respect to Bylaws 2P2010 and 68D2010:

1. Owen Craig

DISTRIBUTION

At the request of Owen Craig, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter, dated 2010 June 04, from Beltline Planning Group with respect to LOC2009-0045.

2. Bob van Wegen

DISTRIBUTION

At the request of Bob van Wegen, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter from Mr. van Wegen with respect to Report CPC2010-074.

3. Roger Bowles
4. Oscar Fech
5. Tia Hamielec
6. Gillian Bowles
7. Lisa Hamielec

Moved by Alderman Mar, Seconded by Alderman Lowe,

That CPC Recommendations 1 and 2 contained in Report CPC2010-005 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Connelly, Farrell, Fox-Mellway, Jones, Lowe, Mar, McIver, Pincott,
Stevenson and Mayor Bronconnier
Against: Aldermen Ceci, Chabot, Hawkesworth and Hodges

CARRIED

BYLAW 2P2010

Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 2P2010, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For: Aldermen Connelly, Farrell, Fox-Mellway, Jones, Lowe, Mar, McIver, Pincott,
Stevenson and Mayor Bronconnier
Against: Aldermen Ceci, Chabot, Hawkesworth and Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 2P2010 be read a second time.

VOTE WAS AS FOLLOWS

For: Aldermen Connelly, Farrell, Fox-Mellway, Jones, Lowe, Mar, McIver, Pincott,
Stevenson and Mayor Bronconnier
Against: Aldermen Ceci, Chabot, Hawkesworth and Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 2P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Lowe,

That Bylaw 2P2010, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

VOTE WAS AS FOLLOWS

For: Aldermen Connelly, Farrell, Fox-Mellway, Jones, Lowe, Mar, McIver, Pincott,
Stevenson and Mayor Bronconnier

Against: Aldermen Ceci, Chabot, Hawkesworth and Hodges

CARRIED

CPC2010-074 LAND USE REDESIGNATION (BELTLINE)
BYLAW 68D2010
(Continued from page 16)

Moved by Alderman Mar, Seconded by Alderman Lowe,

1. That CPC Recommendations 1, 2 and 4 contained in Report CPC2010-074 be adopted; and 2. That Bylaw 68D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0045), be introduced and read a first time.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen McIver, Pincott, Stevenson, Chabot, Connelly, Farrell, Fox-Mellway,
Jones, Lowe and Mar

Against: Aldermen Ceci, Hawkesworth, Hodges and Mayor Bronconnier

CARRIED

BYLAW 68D2010

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Jones, that with respect to CPC Recommendation 3, Bylaw 68D2010 be amended in Schedule B, on Page 4 of 7 under "Defined Uses", by deleting Section 4(1) Hotel – Minor, sub-section (a) (iii) in its entirety.

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Jones, that with respect to CPC Recommendation 3, Bylaw 68D2010 be amended in Schedule B, on Page 6 of 7 under "Discretionary Uses", by deleting Section 6(a), Beauty and Body Service.

ROLL CALL VOTE

For: Aldermen Stevenson, Ceci, Chabot, Farrell, Hawkesworth, Hodges, Jones, Mar and Mayor Bronconnier
Against: Aldermen McIver, Pincott, Connelly, Fox-Mellway and Lowe

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Jones, that with respect to CPC Recommendation 3, Bylaw 68D2010 be amended in Schedule B, on Page 6 of 7 under "Discretionary Uses", by deleting Section 6(b), Fitness Centre.

ROLL CALL VOTE

For: Aldermen Stevenson, Ceci, Farrell, Lowe, Mar, Pincott and Mayor Bronconnier
Against: Aldermen Chabot, Connelly, Fox-Mellway, Hawkesworth, Hodges, Jones and McIver

MOTION LOST

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Jones, that with respect to CPC Recommendation 3, Bylaw 68D2010 be amended in Schedule B, on Page 6 of 7 under "Discretionary Uses", by deleting Section 6(i), Restaurant Licensed - Small.

ROLL CALL VOTE

For: Aldermen Hawkesworth and Ceci
Against: Aldermen Chabot, Connelly, Farrell, Fox-Mellway, Hodges, Jones, Lowe, Mar, McIver, Pincott, Stevenson and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Jones, that with respect to CPC Recommendation 3, Bylaw 68D2010 be amended in Schedule B, on Page 6 of 7 under "Discretionary Uses", by deleting Section 6(j) Restaurant Licensed - Medium.

ROLL CALL VOTE

For: Aldermen Farrell, Hawkesworth, Hodges, Ceci and Chabot
Against: Aldermen Connelly, Fox-Mellway, Jones, Lowe, Mar, McIver, Pincott, Stevenson and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Jones, that with respect to CPC Recommendation 3, Bylaw 68D2010 be amended under Schedule B, by renumbering and relettering the Bylaw, where applicable, accordingly.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 68D2010 be read a second time, as amended.

ROLL CALL VOTE

For: Aldermen Connelly, Farrell, Fox-Mellway, Jones, Lowe, Mar, McIver, Pincott and Stevenson
Against: Aldermen Chabot, Hawkesworth, Hodges, Ceci and Mayor Bronconnier

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 68D2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Lowe,

That Bylaw 68D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0045), be read a third time, as amended, as follows: • Under Schedule B, on Page 4 of 7, Under “Defined Uses” by deleting Section 4(1) Hotel – Minor, sub-section (a) (iii) in its entirety; • Under Schedule B, on Page 6 of 7, Under “Discretionary Uses” by deleting Section 6(a), Beauty and Body Service; and • Under Schedule B, by renumbering and relettering the Bylaw, where applicable, accordingly.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

VOTE WAS AS FOLLOWS

For: Aldermen Connelly, Farrell, Fox-Mellway, Jones, Lowe, Mar, McIver, Pincott and Stevenson
Against: Aldermen Chabot, Hawkesworth, Hodges, Ceci and Mayor Bronconnier

CARRIED

SUMMARY/ISSUE

Proposed minor textual amendments to Land Use Bylaw 1P2007 for secondary suites.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 12P2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed minor textual amendments to Land Use Bylaw 1P2007 for secondary suites, as set out in APPENDIX II, in accordance with the Development and Building Approvals recommendation; and
2. Give three readings to the proposed Bylaw 12P2010.

The public hearing was called, and the following addressed Council with respect to Bylaw 12P2010:

1. Naheed Nenshi
2. Sandy Jenkins
3. Oscar Fech

Moved by Alderman Pincott, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2010-052 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 12P2010

Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 12P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 12P2010 be read a second time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 12P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Pincott, Seconded by Alderman Lowe,

That Bylaw 12P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

LAND USE

CPC2010-066 LAND USE REDESIGNATION (LOWER MOUNT ROYAL)
BYLAW 60D2010

SUMMARY/ISSUE

To redesignate 0.028 ha $\pm$ (0.069 ac $\pm$) located at 915 – 18 Avenue SW (Plan 4453L, Block 14, Lot 7) from M-C2 Multi-Residential – Contextual Medium Profile District to DC Direct Control District to accommodate additional limited non-residential uses within the existing building.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 60D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 0.028 ha $\pm$ (0.069 ac $\pm$) located at 915 – 18 Avenue SW (Plan 4453L, Block 14, Lot 7) from M-C2 Multi-Residential – Contextual Medium Profile District to DC Direct Control District to accommodate additional limited non-residential uses within the existing building, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give first and second readings to the proposed Bylaw 60D2010; and
3. WITHHOLD third reading of the proposed bylaw pending Municipal Historic Designation of the site or until any other appropriate mechanism to ensure such designation, is in place.

The public hearing with respect to Bylaw 60D2010 was called; however, no one came forward.

Moved by Alderman Mar, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2010-066 be adopted, after amendment, as follows: That Council: 1. ADOPT the proposed redesignation of 0.028 ha $\pm$ (0.069 ac $\pm$) located at 915 – 18 Avenue SW (Plan 4453L, Block 14, Lot 7) from and 2. Give three readings to the proposed Bylaw 60D2010.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 60D2010

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 60D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0100), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 60D2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 60D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Ceci,

That Bylaw 60D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0100), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-067 LAND USE REDESIGNATION (SUNNYSIDE)
BYLAW 61D2010

SUMMARY/ISSUE

To redesignate 0.033 ha ± (0.080 ac ±) located at 938 – 2 Avenue NW (Plan 2448O, Block 11, Lots 39 and 40) from DC Direct Control District to DC Direct Control District to accommodate a mixed use development with limited commercial uses on the ground floor and with dwelling units on the second storey, within the existing building only.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 61D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 0.033 ha ± (0.080 ac ±) located at 938 – 2 Avenue NW (Plan 2448O, Block 11, Lots 39 and 40) from DC Direct Control District to DC Direct Control District to accommodate a mixed use development with limited commercial uses on the ground floor and with dwelling units on the second storey, within the existing building only, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 61D2010.
3. That Council encourage the Applicant to consider a Municipal Heritage Designation on this site.

The public hearing was called and Dean Symonds addressed Council with respect to Bylaw 61D2010.

Moved by Alderman Farrell, Seconded by Alderman Pincott,

That the CPC Recommendations contained in Report CPC2010-067 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 61D2010

Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 61D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0104), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 61D2010 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 61D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Pincott,

That Bylaw 61D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0104), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-068 AMENDMENT TO THE FOREST LAWN – FOREST HEIGHTS/HUBALTA
AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION
(FOREST LAWN)
BYLAWS 18P2010 AND 62D2010

SUMMARY/ISSUE

Amendment to the Forest Lawn – Forest Heights/Hubalta Area Redevelopment Plan.
To redesignate 1.21 ha ± (2.99 ac ±) located at 4501 – 17 Avenue SE (Plan 5882AB, Block 1)
from DC Direct Control District to C-C1 Commercial – Community 1 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 18P2010 and 62D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the Forest Lawn – Forest Heights/Hubalta Area Redevelopment Plan in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 18P2010.
3. ADOPT the proposed redesignation of 1.21 ha ± (2.99 ac ±) located at 4501 – 17 Avenue SE (Plan 5882AB, Block 1) from DC Direct Control District to C-C1 Commercial – Community 1 District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 62D2010.

The public hearing was called, and the following addressed Council with respect to Bylaws 18P2010 and 62D2010:

1. Vern Hart
2. Alison Karim-McSwiney

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-068 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 18P2010

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 18P2010, Being a Bylaw of The City of Calgary to Amend the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 18P2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 18P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 18P2010, Being a Bylaw of The City of Calgary to Amend The Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 62D2010

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 62D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0116), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 62D2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 62D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 62D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0116), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-069 LAND USE REDESIGNATION (FRANKLIN)
BYLAW 63D2010

SUMMARY/ISSUE

To redesignate 1.34 ha ± (3.31 ac ±) located at 1411 – 33 Street NE (Plan 7610489, Block 12, Lot 1) from I-G Industrial – General District to I-C Industrial - Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 63D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 1.34 ha ± (3.31 ac ±) located at 1411 – 33 Street NE (Plan 7610489, Block 12, Lot 1) from I-G Industrial – General District to I-C Industrial - Commercial District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 63D2010.

The public hearing with respect to Bylaw 63D2010 was called; however, no one came forward.

Moved by Alderman Chabot, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2010-069 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 63D2010

Moved by Alderman Chabot, Seconded by Alderman Mar, that Bylaw 63D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0123), be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Mar, that Bylaw 63D2010 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Mar, that authorization now be given to read Bylaw 63D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Mar,

That Bylaw 63D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0123), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: Report CPC2010-070, Land Use Redesignation (Sunalta), and Bylaws 64D2010 and 19P2010.

Reason: Mayor Bronconnier owns the following properties which are held and disclosed under the direction of his trustee:

1904/1906 – 10th Avenue SW, Calgary

Legally described as Lots 23 to 26, Block 1, Plan 8941 GB

Time left the Council Chamber: 12:00 p.m.

Deputy Mayor Hodges assumed the Chair.

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Deputy Mayor Hodges in the Chair.

CPC2010-070 LAND USE REDESIGNATION (SUNALTA)
 BYLAWS 64D2010 AND 19P2010

SUMMARY/ISSUE

To redesignate 11.69 ha ± (28.89 ac ±) located at various addresses from S-CRI Special Purpose – City and Regional Infrastructure District, C-COR2f3.0h23 Commercial – Corridor 2 District, C-COR2f3.0h27 Commercial – Corridor 2 District, C-COR2f3.0h46 Commercial – Corridor 2 District and M-C2 Multi-Residential – Contextual Medium Profile District to C-COR1f3.0h23 Commercial – Corridor 1 District, M-H1 Multi-Residential – High Density Low Rise District and DC Direct Control District to accommodate implementation of the Sunalta Area Redevelopment Plan.

To amend Land Use Bylaw 1P2007 to incorporate future a road right-of-way along 10 Avenue SW between 14 Street SW and Bow Trail.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 64D2010 and 19P2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 11.69 ha ± (28.89 ac ±) located at various addresses from S-CRI Special Purpose – City and Regional Infrastructure District, C-COR2f3.0h23 Commercial – Corridor 2 District, C-COR2f3.0h27 Commercial – Corridor 2 District, C-COR2f3.0h46 Commercial – Corridor 2 District and M-C2 Multi-Residential – Contextual Medium Profile District to C-COR1f3.0h23 Commercial – Corridor 1 District, M-H1 Multi-Residential – High Density Low Rise District and DC Direct Control District to accommodate implementation of the Sunalta Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 64D2010;

3. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with the Land Use Planning and Policy recommendation;
4. Give three readings to the proposed Bylaw 19P2010; and
5. DIRECT Administration to review the Sunalta ARP to address possible future design issues associated with building interfaces with the elevated LRT guideway as outlined in this report and report back no later than April 2011, in accordance with the Land Use Planning and Policy recommendation.

The public hearing was called, and the following addressed Council with respect to Bylaws 64D2010 and 19P2010:

1. Peter Rishaug
2. David Jacobs
3. Oscar Fech

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That the CPC Recommendations contained in Report CPC2010-070 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 19P2010

Moved by Alderman Lowe, Seconded by Alderman Connelly, that Bylaw 19P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Connelly, that Bylaw 19P2010 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Connelly, that authorization now be given to read Bylaw 19P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That Bylaw 19P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

BYLAW 64D2010

Moved by Alderman Lowe, Seconded by Alderman Connelly, that Bylaw 64D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0012), be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 64D2010 be amended under Schedule B by the deletion of the property located at 1205, 14 Street SW, and that the map be amended accordingly.

ROLL CALL VOTE

For: Aldermen Hawkesworth, Jones, Mar, McIver, Stevenson, Chabot, Connelly and
Deputy Mayor Hodges
Against: Aldermen Lowe, Pincott, Ceci, Colley-Urquhart and Farrell

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 64D2010, as amended, be further amended as follows:

On Page 5 of 7

- Under Bonus Floor Area Ratio Earning Items, Section 9 (a) in the last paragraph, by inserting a forward slash (/) following the words "total construction cost" as follows:

"Allowable bonus floor area = total construction cost / (average land value X 0.75)"

- Under Bonus Floor Area Ratio Earning Items, Section 9 (b) in the last paragraph, by inserting a forward slash (/) following the words "total construction cost" as follows:

"Allowable bonus floor area = total construction cost / (average land value X 0.75)"; and

On Page 6 of 7

- Under Motor Vehicle Parking Stall Requirements Section 16 on the last line, by adding an “s” following the words “specified in Section”; and by adding the words and figure “and 1159” following the words and figure “Section 1157”, as follows:

“specified in Sections 1157 and 1159 of Bylaw 1P2007”.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 64D2010 be amended on Page 1 of 7 by deleting Section 2 in its entirety and substituting with a new Section 2 as follows:

“2. This Bylaw comes into force on 2010 June 21.”;

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Connelly, that Bylaw 64D2010 be read a second time, as amended.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Connelly, that authorization now be given to read Bylaw 64D2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Connelly,

That Bylaw 64D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0012), be read a third time, as amended, as follows: Under Schedule B by the deletion of the property located at 1205, 14 Street SW, and that the map be amended accordingly; <u>On Page 5 of 7</u> • Under Bonus Floor Area Ratio Earning Items, Section 9 (a) in the last paragraph, by inserting a forward slash (/) following the words “total construction cost” as follows: “Allowable bonus floor area = total construction cost / (average land value X 0.75)” • Under Bonus Floor Area Ratio Earning Items, Section 9 (b) in the last paragraph, by inserting a forward slash (/) following the words “total construction cost” as follows: “Allowable bonus floor area = total construction cost / (average land value X 0.75)”; and	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

On Page 6 of 7

- Under Motor Vehicle Parking Stall Requirements Section 16 on the last line, by adding an “s” following the words “specified in Section”; and by adding the words and figure “and 1159” following the words and figure “Section 1157”, as follows:

“specified in Sections 1157 and 1159 of Bylaw 1P2007”.

On Page 1 of 7

- By deleting Section 2 in it’s entirety and substituting with a new Section 2, as follows:

“2. This Bylaw comes into force on 2010 June 21.”;

CARRIED

CPC2010-071 LAND USE REDESIGNATION (CANADA OLYMPIC PARK,
COUGAR RIDGE)
BYLAW 65D2010

SUMMARY/ISSUE

To redesignate 11.31 ha ± (27.94 ac ±) located at 405 – 85 Street SW and 8800 Canada Olympic Drive SW (LSD 9 and 10 NE 1/4 Section 28-24-2-5; Plan 8511194, Block 64) from S-FUD Special Purpose- Future Urban Development District and DC Direct Control District to R-1 Residential – One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-1s Residential – One Dwelling District, S-CRI Special Purpose – City and Regional Infrastructure District and S-SPR Special Purpose – School, Park and Community Reserve District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 65D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 11.31 ha ± (27.94 ac ±) located at 405 – 85 Street SW and 8800 Canada Olympic Drive SW (LSD 9 and 10 NE 1/4 Section 28-24-2-5; Plan 8511194, Block 64) from S-FUD Special Purpose- Future Urban Development District and DC Direct Control District to R-1 Residential – One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-1s Residential – One Dwelling District, S-CRI Special Purpose – City and Regional Infrastructure District and S-SPR Special Purpose – School, Park and Community Reserve District , in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings to the proposed Bylaw 65D2010; and

3. WITHHOLD third reading pending the approval of a Staged Master Drainage Plan for this area to be approved by Water Resources.
4. DIRECT Administration to bring forward an application to dispose of the municipal reserve along the north side of the storm pond prior to Tentative Plan approval, and an associated redesignation from S-SPR Special Purpose – School, Park and Community Reserve District to S-CRI Special Purpose – City and Regional Infrastructure District.

CLERICAL CORRECTION

Administration requested that Appendix II to Report CPC2010-072 (correspondence from Brian Gillingham, dated 2010 April 14), be removed from that item, to be considered in conjunction with Report CPC2010-071 only.

Mayor Bronconnier resumed the Chair at 1:58 p.m. and Alderman Hodges returned to his regular seat in Council.

The public hearing was called, and the following addressed Council with respect to Bylaw 65D2010:

1. Sue Paton
2. Jim Younker
3. Richard Priest

Moved by Alderman Connelly, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2010-071 be adopted, as follows: That Council: 1. ADOPT the proposed redesignation of 11.31 ha ± (27.94 ac ±) located at 405 – 85 Street SW and 8800 Canada Olympic Drive SW (LSD 9 and 10 NE 1/4 Section 28-24-2-5; Plan 8511194, Block 64) from S-FUD Special Purpose- Future Urban Development District and DC Direct Control District to R-1 Residential – One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-1s Residential – One Dwelling District, S-CRI Special Purpose – City and Regional Infrastructure District and S-SPR Special Purpose – School, Park and Community Reserve District , in accordance with the Corporate Planning Applications Group recommendation; and 2. Give three readings to the proposed Bylaw 65D2010.	General Manager, Planning, Development and Assessment & City Clerks, Legislative Records Assistant

Opposed: Alderman Farrell

CARRIED

BYLAW 65D2010

Moved by Alderman Connelly, Seconded by Alderman Mar, that Bylaw 65D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0030), be introduced and read a first time.

Opposed: Alderman Farrell

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mar, that Bylaw 65D2010 be read a second time.

Opposed: Alderman Farrell

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mar, that authorization now be given to read Bylaw 65D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Mar,

That Bylaw 65D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0030), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Farrell

CARRIED

CPC2010-073 LAND USE REDESIGNATION (RAMSAY)
BYLAW 67D2010

SUMMARY/ISSUE

To redesignate 5.0 ha ± (12.35 ac ±) located at various addresses from DC Direct Control District to DC Direct Control District to exempt certain interim uses from the City of Calgary Floodway/Floodplain/Fringe Area Regulations.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 67D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 5.0 ha $\pm$ (12.35 ac $\pm$) located at various addresses from DC Direct Control District to DC Direct Control District to exempt certain interim uses from the City of Calgary Floodway/floodplain/Floodfringe Area Regulations, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 67D2010.

The public hearing was called, and the following addressed Council with respect to Bylaw 67D2010:

1. David Chalack
2. Warren Connell
3. Rob Taylor
4. Glenn Street
5. Oscar Fech
6. Art Matsui

DISTRIBUTION

At the request of Art Matsui, and with the concurrence of Mayor Bronconnier, the City Clerk received a copy of a petition entitled "Petition to Council to Table LOC2010-0037", containing 460 new signatures, and duplicates of 315 signatures received earlier by the City Clerk's Office.

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

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

7. Catherine Cartmill
8. Todd Ford
9. Wendy MacRae
10. Josie Casale
11. Brad Kuhne
12. Gian-Carlo Carra

FILE, REFUSE AND ABANDON, Moved by Alderman Ceci, Seconded by Alderman Pincott, that Report CPC2010-073 be filed, the application be refused, and Bylaw 67D2010 be abandoned.

RECORDED VOTE

For: Aldermen Hodges, Ceci and Pincott
Against: Aldermen Mar, Farrell, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe, Connelly, McIver, Stevenson, Jones and Mayor Bronconnier

MOTION LOST

Moved by Alderman Fox-Mellway, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2010-073	General Manager,

be adopted, as follows: 1. That Council ADOPT the proposed redesignation of 5.0 ha ± (12.35 ac ±) located at various addresses from DC Direct Control District to DC Direct Control District to exempt certain interim uses from the City of Calgary Floodway/floodplain/Floodfringe Area Regulations, in accordance with the Corporate Planning Applications Group recommendation; and 2. That Bylaw 67D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0037), be introduced and read a first time.	Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Mar, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe and Mayor Bronconnier
Against: Aldermen Pincott, Ceci and Hodges

CARRIED

BYLAW 67D2010

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Council table 2nd and 3rd Readings of Bylaw 67D2010, and direct Administration to provide a definition on the temporary nature of the horse corrals under the "Indian Village" definition in the Bylaw, to return to Council no later than the 2010 June 21 Regular meeting.

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Farrell, Hawkesworth, Hodges and Mayor Bronconnier
Against: Aldermen Stevenson, Colley-Urquhart, Connelly, Fox-Mellway, Jones, Lowe, Mar, McIver and Pincott

MOTION LOST

Moved by Alderman Fox-Mellway, Seconded by Alderman Mar, that Bylaw 67D2010 be read a second time.

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Stevenson, Chabot and Mayor Bronconnier
Against: Aldermen Hodges, Pincott and Ceci

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Mar, that authorization now be given to read Bylaw 67D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Fox-Mellway, Seconded by Alderman Mar,

That Bylaw 67D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0037), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

VOTE WAS AS FOLLOWS

For: Aldermen Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones,
Lowe, Mar, McIver, Stevenson, Chabot and Mayor Bronconnier
Against: Aldermen Hodges, Pincott and Ceci

CARRIED

CITY MANAGER'S OFFICE REPORT, DATED 2010 JUNE 07

E2010-16 LAND USE REDESIGNATION (SHEPARD INDUSTRIAL)
BYLAW 2D2010

SUMMARY/ISSUE

Second and third reading of Bylaw 2D2010.

ADMINISTRATION RECOMMENDATION

That Council give second and third reading to Bylaw 2D2010.

Note: All Members of Council were eligible to vote on Bylaw 2D2010.

Moved by Alderman McIver, Seconded by Alderman Connelly,

That the Administration Recommendation contained in Report E2010-16 be adopted.	General Manager, Transportation

CARRIED

BYLAW 2D2010

Moved by Alderman McIver, Seconded by Alderman Connelly, that Bylaw 2D2010 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Connelly,

That Bylaw 2D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0093), be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CALGARY PLANNING COMMISSION

CPC2010-075 AMENDMENT TO THE EAST SPRINGBANK AREA STRUCTURE PLAN
APPENDIX 3: EAST SPRINGBANK II COMMUNITY PLAN
(EAST SPRINGBANK)
BYLAW 16P2010

SUMMARY/ISSUE

Amendment to the East Springbank Area Structure Plan APPENDIX 3: East Springbank II Community Plan

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 16P2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to the East Springbank Area Structure Plan APPENDIX 3: East Springbank II Community Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 16P2010.

The public hearing was called, and the following addressed Council with respect to Bylaw 16P2010:

1. Lars Lehmann
2. Don MacLeod
3. Norm Stein

DISTRIBUTION

At the request of Norm Stein and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter from Rosemary Berglund, dated 2010 June 06.

4. Karen MacDonald
5. Kevin MacDonald
6. Tom Malyszko
7. George Trutinov
8. Michael Wasylchuk

DISTRIBUTION

At the request of Michael Wasylchuk and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of his presentation.

9. Oscar Fech

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2010-075 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 16P2010

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 16P2010, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 16P2010 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 16P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 16P2010, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

MOTION ARISING, Moved by Alderman Connelly, Seconded by Alderman McIver,

That with respect to Report CPC2010-075, 1. That the Area Structure Plan Amendment would in no way act to physically or legally close the 10 Avenue SW right-of-way as it currently exists. Two things must be in place in order to physically close that section of road: a) All parcels adjacent to that section of road right-of-way must be developed and no longer require 10 Avenue SW as the access to their parcels; and b) A road closure application must be made by one of the adjacent landowners, who would undertake the legal and financial obligations to physically and legally close the road.	General Manager, Planning, Development and Assessment & General Manager, Transportation

CARRIED

MOTION ARISING, Moved by Alderman Connelly, Seconded by Alderman McIver,

That with respect to Report CPC2010-075, 2. Direct Administration to initiate a road closure for 10 Avenue SW between 73 Street SW and approximately 76 Street SW (West Grove Rise SW) at such time as 9 Avenue SW is completed between 73 Street SW and 77 Street SW, and with the consensus of adjacent landowners, bring forward an amendment to the East Springbank Area Structure Plan: Appendix 3 to close the said road, and outline the benefits/implications associated with the closing of this portion of 10 Avenue SW; and	General Manager, Planning, Development and Assessment & General Manager, Transportation

Opposed: Alderman Chabot

CARRIED

MOTION ARISING, Moved by Alderman Connelly, Seconded by Alderman McIver,

That with respect to Report CPC2010-075, 3. And further if the closure of 10 Avenue SW between 73 Street SW and approximately 76 Street SW (West Grove Rise SW) is deemed appropriate and approved, that Administration ensure that current applications of adjacent developments south of 10 Avenue not be subject to unreasonable delays in approvals, construction and building permit issuance.	General Manager, Planning, Development and Assessment & General Manager, Transportation

CARRIED

CPC2010-076 AMENDMENTS TO THE LAND USE BYLAW 1P2007
BYLAW 23P2010

SUMMARY/ISSUE

Proposed minor textual amendments to area specific parking provisions contained in Land Use Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 23P2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw 1P2007, in accordance with the Land Use Planning and Policy recommendation; and

2. Give three readings to the proposed Bylaw 23P2010.

The public hearing with respect to Bylaw 23P2010 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2010-076 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

BYLAW 23P2010

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 23P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 23P2010 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 23P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Bylaw 23P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Chabot

CARRIED

BRING FORWARD, Moved by Alderman Hodges, Seconded by Alderman Mar, that Report CPC2010-078 be brought forward, to be dealt with at this time.

CARRIED

CPC2010-078 PROPOSED DUAL STREET NAME (RICHMOND)
NON-STATUTORY

SUMMARY/ISSUE

Proposed dual street name of 24 Street SW / Navy Way SW, between 17 and 19 Avenue SW.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed dual street name.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by Resolution, the proposed dual street name of 24 Street SW/Navy Way SW, between 17 and 19 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. DIRECT Administration to review the north boundary of the subject site as it abuts 17 Avenue SW with regard to implementing a pedestrian sidewalk along the avenue.

Moved by Alderman Mar, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2010-078 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

LIFT FROM TABLE, Moved by Alderman Hodges, Seconded by Alderman Mar, that Report CPC2010-072 and Bylaw 66D2010 be lifted from the table and dealt with at this time.

CARRIED

CPC2010-072 LAND USE REDESIGNATION (COUGAR RIDGE)
 BYLAW 66D2010

SUMMARY/ISSUE

To redesignate 9.75 ha ± (24.09 ac ±) located at 470 and 520 – 85 Street SW (Plan 5565AH, Block 49, Lots 3 and 4) from S-FUD Special Purpose – Future Urban Development District to S-CI Special Purpose – Community Institution District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 66D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 9.75 ha ± (24.09 ac ±) located at 470 and 520 – 85 Street SW (Plan 5565AH, Block 49, Lots 3 and 4) from S-FUD Special Purpose – Future Urban Development District to S-CI Special Purpose – Community Institution District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 66D2010.

The public hearing was called and James Scott addressed Council with respect to Bylaw 66D2010.

Moved by Alderman Connelly, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2010-072 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 66D2010

Moved by Alderman Connelly, Seconded by Alderman Lowe, that Bylaw 66D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0095), be introduced and read a first time.

CARRIED

DISTRIBUTION

At the request of Alderman Hodges and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a Revised Schedule B to Proposed Bylaw 66D2010.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Mar, that Bylaw 66D2010 be amended by deleting Schedule B in its entirety and substituting a Revised Schedule B, Direct Control Guidelines, and a new Schedule C as follows, and that the map contained in Schedule B be amended accordingly:

“DC DIRECT CONTROL DISTRICT

Purpose

- 1 This Direct Control District is intended to:
 - (a) provide for large scale culture, worship, education, health and treatment facilities;
 - (b) be sensitive to the context of **adjacent** residential areas;
 - (c) maintain a minimum **parcel** size; and
 - (d) Protect a defined natural area.

Compliance with Bylaw 1P2007

- 2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

- 3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

- 4 The **permitted uses** of the Special Purpose – Community Institution (S-CI) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

- 5 The **discretionary uses** of the Special Purpose – Community Institution (S-CI) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District.

Bylaw 1P2007 District Rules

- 6 Unless otherwise specified, the rules of the Special Purpose – Community Institution (S-CI) District of Bylaw 1P2007 apply in this Direct Control District.

Parcel Area

- 7 The minimum area of a **parcel** is 9.75 hectares.

Development Area A

- 8 **Buildings** may only be located within “Area A” as shown in Schedule C to this Bylaw.

Development Area B

- 9 No **development**, other than improvements that facilitate passive recreational uses or a pedestrian walkway system, is allowed within "Area B" as shown in Schedule C to this Bylaw.

Development Area C

- 10 No **development**, other than driveways, internal roadways, improvements that facilitate passive recreational **uses, motor vehicle parking stalls, landscaped areas**, or a pedestrian walkway system, is allowed within "Area C" as shown in Schedule C to this Bylaw."

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Lowe, that Bylaw 66D2010 be read a second time, as amended.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 66D2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Connelly, Seconded by Alderman Lowe,

That Bylaw 66D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0095), be read a third time, as amended, as follows: By deleting Schedule B in its entirety and substituting a Revised Schedule B, Direct Control Guidelines, and a new Schedule C as follows, and that the map contained in Schedule B be amended accordingly: "DC DIRECT CONTROL DISTRICT Purpose 1 This Direct Control District is intended to: (a) provide for large scale culture, worship, education, health and treatment facilities; (b) be sensitive to the context of adjacent residential areas; (c) maintain a minimum parcel size; and (d) Protect a defined natural area. Compliance with Bylaw 1P2007 2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District. Reference to Bylaw 1P2007 3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Permitted Uses 4 The <i>permitted uses</i> of the Special Purpose – Community Institution (S-CI) District of Bylaw 1P2007 are the <i>permitted uses</i> in this Direct Control District. Discretionary Uses 5 The <i>discretionary uses</i> of the Special Purpose – Community Institution (S-CI) District of Bylaw 1P2007 are the <i>discretionary uses</i> in this Direct Control District. Bylaw 1P2007 District Rules 6 Unless otherwise specified, the rules of the Special Purpose – Community Institution (S-CI) District of Bylaw 1P2007 apply in this Direct Control District. Parcel Area 7 The minimum area of a <i>parcel</i> is 9.75 hectares. Development Area A 8 <i>Buildings</i> may only be located within “Area A” as shown in Schedule C to this Bylaw. Development Area B 9 No <i>development</i>, other than improvements that facilitate passive recreational uses or a pedestrian walkway system, is allowed within “Area B” as shown in Schedule C to this Bylaw. Development Area C 10 No <i>development</i>, other than driveways, internal roadways, improvements that facilitate passive recreational <i>uses, motor vehicle parking stalls, landscaped areas</i>, or a pedestrian walkway system, is allowed within “Area C” as shown in Schedule C to this Bylaw.”	

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

CPC2010-077 NORTH REGIONAL CONTEXT STUDY
NON-STATUTORY

SUMMARY/ISSUE

North Regional Context Study.

ADMINISTRATION RECOMMENDATION

That Council hold a Non Statutory Public Hearing and adopt, by resolution, the North Regional Context Study.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by Resolution, the proposed non statutory "Proposed North Regional Context Study – Part 1", containing pages 1 through 22 inclusive; and
2. RECEIVE Part 2 containing pages A1 through A43 inclusive for information only, in accordance with the Land Use Planning and Policy recommendation, as amended.

DISTRIBUTION

At the request of Administration and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter and attachments from Craig Dickie, General Manager, Walton Development and Management Inc., dated 2010 April 13.

The public hearing was called, and the following addressed Council with respect to The North Regional Context Study:

1. Stephen Shawcross
2. Jane Power

DISTRIBUTION

At the request of Jane Power and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter from David Fishley, Planning Manager, Dundee Developments, dated 2010 June 1; and a letter from various landowners, dated 2010 June 2.

3. Ron Wrigley

DISTRIBUTION

At the request of Ron Wrigley and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a memo from Calgary Aggregate Producers group, dated 2010 June 7.

4. Bela Syal
5. Craig Dickie
6. Sue Paton

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Connelly, that with respect to CPC Recommendation 2, the Proposed North Regional Context Study – Part 2 be amended as follows:

Under Part 2 on Page A15, "Goods Movement"

By adding a new second paragraph:

"Primary aggregates hauling routes minimizing travel through or adjacent to residential development within the Study be identified and in addition any classification applied be identified as primary aggregate hauling routes. At minimum aggregate hauling routes forming part of the primary 1 road network be built to an enhanced major standard, and those abutting residential communities be provided

with noise attenuation. The Alberta Sand and Gravel Producers Community Aggregate Levy be considered as a contributing source of funding for enhanced maintenance of the roadway, intersection improvements and noise attenuation features constructed to mitigate issues arising from this use.”; and

Under Part 2 on Page A11, “Transportation”

Amending Map C accordingly.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Colley-Urquhart, that with respect to CPC Recommendation 1, the Proposed North Regional Context Study – Part 1 be amended as follows:

Under Part 1 on Page 7, “Planning Cells”

Amend Map 2 to include in Cell G that portion of residential property adjacent to and west of the contour line of the Calgary International Airport, as shown on Map 3 contained on Page 15.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Fox-Mellway, that with respect to CPC Recommendations 1 and 2, the Proposed North Regional Context Study – Parts 1 and 2 be amended as follows:

Under Part 1 on Page 2, “Executive Summary”

Amend the third bullet by deleting the word “establish” at the beginning of the bullet, and substituting the words “provide criteria for establishing”.

Under Part 1 on Page 21, “Sequencing of Industrial/Employment Area Structure Plans”

Delete Section 7.5 in its entirety and substitute with:

“7.5 Sequencing of Area Structure Plans

It is recommended that Cell G be the first residential Cell in the North RCS area. Preparation of subsequent ASPs should be considered when market conditions warrant, and in consideration of the growth management criteria contained in this document.”

Under Part 1 on Page 22, “Sequencing of Residential Area Structure Plans”

Delete Section 7.6 in its entirety.

Under Part 2 on Page A38, "Summary of Growth Management Issues"

Amend Table C.1.8 by deleting the 2nd Column "Proposed Sequence of Residential Development" in its entirety.

ROLL CALL VOTE

For: Aldermen McIver, Pincott, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Jones and Mar

Against: Aldermen Stevenson, Ceci, Farrell, Hawkesworth, Hodges, Lowe and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Hawkesworth,

That CPC Recommendation 1 contained in Report CPC2010-077 be adopted, **as amended**, as follows:

Under Part 1 on Page 2, "Executive Summary"

Amend the third bullet by deleting the word "establish" at the beginning of the bullet, and substituting the words "provide criteria for establishing".

Under Part 1 on Page 7, "Planning Cells"

Amend Map 2 to include in Cell G that portion of residential property adjacent to and west of the contour line of the Calgary International Airport, as shown on Map 3 contained on Page 15.

Under Part 1 on Page 21, "Sequencing of Industrial/Employment Area Structure Plans"

Delete Section 7.5 in its entirety and substitute with:

"7.5 Sequencing of Area Structure Plans

It is recommended that Cell G be the first residential Cell in the North RCS area. Preparation of subsequent ASPs should be considered when market conditions warrant, and in consideration of the growth management criteria contained in this document."

Under Part 1 on Page 22, "Sequencing of Residential Area Structure Plans"

Delete Section 7.6 in its entirety.

General Manager,
Planning, Development
and Assessment

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Hawkesworth,

That CPC Recommendation 2 contained in Report CPC2010-077 be adopted, **as amended**, as follows:

General Manager,
Planning, Development
and Assessment

Under Part 2 on Page A15, “Goods Movement”

By adding a new second paragraph:

“Primary aggregates hauling routes minimizing travel through or adjacent to residential development within the Study be identified and in addition any classification applied be identified as primary aggregate hauling routes. At minimum aggregate hauling routes forming part of the primary 1 road network be built to an enhanced major standard, and those abutting residential communities be provided with noise attenuation. The Alberta Sand and Gravel Producers Community Aggregate Levy be considered as a contributing source of funding for enhanced maintenance of the roadway, intersection improvements and noise attenuation features constructed to mitigate issues arising from this use.”; and

Under Part 2 on Page A11, “Transportation”

Amending Map C accordingly.

Under Part 2 on Page A38, “Summary of Growth Management Issues”

Amend Table C.1.8 by deleting the 2nd Column “Proposed Sequence of Residential Development” in its entirety.

ROLL CALL VOTE

For: Aldermen Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Jones, Mar, McIver and Mayor Bronconnier

Against: Aldermen Ceci, Farrell, Hodges and Lowe

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Hawkesworth, that Alderman Stevenson's proposed Motion Arising be amended by deleting the words "to be completed and brought", following the words "Cell G, as amended", and substituting the words "that Administration shall endeavour to complete and bring".

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Farrell, Hawkesworth, Hodges, Jones, Mar, Pincott and Mayor Bronconnier
Against: Aldermen Stevenson, Colley-Urquhart, Connelly, Fox-Mellway, Lowe and McIver

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Stevenson, Seconded by Alderman Lowe,

That with respect to Report CPC2010-077, 1. That Administration commence an Area Structure Plan for Planning Cell G, as amended; and 2. That Administration shall endeavour to complete and bring back to Council for review and decision within 12 months.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Farrell and Pincott

CARRIED

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Hodges,

That with respect to Report CPC2010-077, Council direct Administration to bring to Council's first strategic planning session following the 2010 October 18 General Election, a report describing the decision framework including the criteria and processes used to determine when to commence planning, servicing and development of new suburban communities and/or redevelopment areas.	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2010 JUNE 07

C2010-32 NORTHEAST CALGARY TRANSPORTATION NETWORK REVIEW -
SUPPLEMENTAL REPORT

SUMMARY/ISSUE

Terms of reference for a study to review and prepare a report on Northeast Calgary Transportation Network.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to proceed with northeast Calgary transportation network review.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That with respect to Report C2010-32: 1. Council receive the report for information; and	General Manager, Transportation

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That with respect to Report C2010-32: 2. Council direct Administration to provide a report to the 2010 November 08 Combined Meeting of Council outlining: a. A preliminary “cut and cover” type design for Airport Trail under the 4th YYC runway; b. A cost estimate for work necessary to complete a connection from Barlow Trail to Metis Trail NE; and c. A cost comparison of the immediate construction to a future tunnel boring approach in the year 2025, including the environmental, economic and business costs.	General Manager, Transportation

ROLL CALL VOTE

For: Aldermen Connelly, Hawkesworth, Hodges, Jones, Mar, McIver, Stevenson,
Chabot and Colley-Urquhart
Against: Aldermen Farrell, Lowe, Pincott, Ceci and Mayor Bronconnier

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES, DATED 2010 MAY 12

SUMMARY/ISSUE

To inform Council of Administration's achievement of business plans and budget commitments during the first quarter (Q1) of 2010 and request Council's approval for adjustments to the 2010-2011 operating and capital budgets for Q1.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council:

1. Receive for information Attachment 1, 2010 Quarterly Report on Business Plans and Budgets for Q1;
2. Approve adjustments to the approved 2009-2011 operating budget as identified in Attachment 2, Operating Budget Adjustments Requiring Council Approval for the Period 2010 January 1 to March 31;
3. Approve a net \$81.3 million increase to the approved 2010-2011 Capital Budget as identified in Attachment 3, 2010-2011 Capital Budget Adjustments Requiring Approval for the Period 2010 February 20 to March 31;and
4. Receive for information Attachment 4, Summary of Operating and Capital Budget Adjustments Previously Approved by Council or Approved by Administration

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2010-11 be approved.

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2010-11 be adopted.	City Manager & Chief Financial Officer

Opposed: Aldermen Chabot and McIver

CARRIED

SUMMARY/ISSUE

Ongoing consideration of the possible impact on The City's Investment Policy resulting from the application of any new investment industry developments regarding environmental and social considerations.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2010-14 be approved.

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2010-14 be adopted.	Chief Financial Officer

Opposed: Aldermen Ceci and Pincott

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2010 MAY 19

LPT2010-33 PROPOSED REVISION OF RESIDENTIAL PARKING ZONES "DD",
"FF", "SNA" AND "V"

SUMMARY/ISSUE

Revise the boundaries of existing Residential Parking Zone "DD", "FF", "SNA" and "V",

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council give three readings to the amending bylaw relating to Residential Parking Zones "DD", "FF", "SNA" and "V".

COMMITTEE RECOMMENDATION

That Council give three readings to Proposed Bylaw 44M2010.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2010-33 be adopted.	General Manager, Transportation

CARRIED

BYLAW 44M2010

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 44M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be introduced and read a first time.

Opposed: Alderman Connelly

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 44M2010, be read a second time.

Opposed: Alderman Connelly

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 44M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Bylaw 44M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Connelly

CARRIED

LPT2010-28 UPDATE ON PROPOSED AMENDMENTS TO REVIEW LIVERY SERVICES IN CALGARY

SUMMARY/ISSUE

Update on current practices and future recommendations with respect to taxi service delivery in Calgary.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Administration and the Taxi Limousine Advisory Committee report back with the status of the supply/demand ratio research and progress in accessible taxi service no later than 2010 December.

COMMITTEE RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Direct Administration and the Taxi Limousine Advisory Committee report back with the status of the supply/demand ratio research, and progress in accessible taxi service including research that captures the voice of “the customer” of livery services in Calgary, no later than 2010 December;
2. Direct that the SPC on LPT receive a progress report no later than 2010 December, on hybrid vehicle service with reference to previous Council direction; and
3. Direct TLAC to conduct Annual Citizen Satisfaction Surveys in conjunction with Annual Reporting.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Stevenson, that Recommendation 2 contained in Report LPT2010-28 be amended by adding the words “and other energy efficient vehicles”, following the words “on hybrid vehicle service”.

ROLL CALL VOTE

For: Aldermen Connelly, Hodges, Jones, McIver, Stevenson and Chabot
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci, Colley-Urquhart and Mayor Bronconnier

MOTION LOST

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2010-28 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Hodges, Lowe, Mar, McIver, Pincott, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier
Against: Aldermen Jones, Stevenson and Connelly

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2010-28 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, Pincott, Ceci and Mayor Bronconnier
Against: Aldermen Chabot, Connelly, Jones, McIver and Stevenson

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That SPC on Land Use, Planning and Transportation Recommendation 3 contained in Report LPT2010-28 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Farrell, Hawkesworth, Hodges, Mar, Pincott, Ceci and Mayor Bronconnier
Against: Aldermen Connelly, Fox-Mellway, Jones, Lowe, McIver, Stevenson and Chabot

CARRIED

LPT2010-29 UPDATE ON INDUSTRIAL POLICY AND INDUSTRIAL OFF-SITE
 IMPACTS

SUMMARY/ISSUE

An update on a Council referral motion from 2009 November 30, that requested Administration review correspondence received with respect to report CPC2009-157 and Bylaw 32P2009, changes to the industrial districts and uses in Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for Information.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for Information; and

2. Refer Report LPT2010-29, including attachments, to Planning, Development and Assessment to be considered in conjunction with Report LPT2010-19, which is being considered for inclusion and funding in the 2010 Budget Plan and Budget Adjustment Process.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-29 be adopted.	General Manager, Planning Development and Assessment

CARRIED

LPT2010-30 REVIEW OF THE FREESTANDING TELECOMMUNICATION ANTENNA
STRUCTURE PLANNING CRITERIA – STATUS UPDATE

SUMMARY/ISSUE

A report on amendments and stakeholder input to the Freestanding Telecommunication Antenna Structure Planning Criteria.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Amend the Freestanding Telecommunication Antenna Structure Planning Criteria as shown in Attachment 5 while the revised policy is being prepared.
2. Direct Administration, in consultation with the key stakeholders and the Telecommunication Antenna Structures Ad Hoc Committee, to draft amendments to the Freestanding Telecommunication Antenna Structure Planning Criteria to bring the policy in line with the federal provisions established in Industry Canada's policy document CPC-2-0-03;
3. Direct Administration to report back to the SPC on Land Use, Planning and Transportation with the proposed amendments no later than December 2010.

COMMITTEE RECOMMENDATIONS

1. File the recommendations contained in Report LPT2010-30 and that it be received for information;
2. Reconsider its decision of 2009 December 14 to amend the public consultation component as it is currently being applied in industrial and commercial districts, for towers that are more than 100 metres from a residential district, so that a public consultation is not required;
3. Direct Administration, in consultation with the key stakeholders and the Telecommunication Antenna Structures Ad Hoc Committee, to draft amendments to the Freestanding Telecommunication Antenna Structure Planning Criteria that will improve the design standards of telecommunications installations and to recommend any policy amendments that are needed to facilitate their adoption;

4. Direct Administration to report back to the SPC on Land Use, Planning and Transportation with the proposed amendments no later than December 2010;
5. Direct Administration to reallocate a portion of revenues generated from cell tower locations on City Property from Roads and/or Corporate Properties to assist the Development and Building Approvals in the planning consideration of telecommunication applications; and
6. Direct Administration to encourage new telecommunication infrastructure to be co-located with existing infrastructure and encourage best practices and new technologies.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2010-30 be adopted, as follows: "That Council 2. Reconsider its decision of 2009 December 14 to amend the public consultation component as it is currently being applied in industrial and commercial districts, for towers that are more than 100 metres from a residential district, so that a public consultation is not required"	General Manager, Planning Development and Assessment

ROLL CALL VOTE

For: Aldermen Mar, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe and Mayor Bronconnier

Against: Alderman Hodges

CARRIED

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges,

That Alderman Jones' proposed amendment as follows with respect to Report LPT2010-30 be referred to Administration, to bring back a report to Council through the SPC on Land Use, Planning and Transportation, no later than 2010 December, addressing the issues of implementation: "Moved by Alderman Jones, Seconded by Alderman Connelly, that the Recommendations contained in Report LPT2010-30 be amended by the addition of a Recommendation 7 as follows: 7. That revenues from cell tower locations generated on lands held under a signed license of occupation, be distributed to the lessee to assist them with operations."	General Manager, Planning Development and Assessment

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That SPC on Land Use, Planning and Transportation Recommendations 1, 3, 4, 5 and 6 contained in Report LPT2010-30 be adopted.	General Manager, Planning Development and Assessment & City Clerks, LPT

CARRIED

LPT2010-34 PLAYGROUND AND SCHOOL ZONE UPDATE

SUMMARY/ISSUE

Playground and school zone project update.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council give three readings to the amending bylaw relating to Section 53 of the Traffic Bylaw 26M96.

COMMITTEE RECOMMENDATION

That Council give three readings to Proposed Bylaw 43M2010.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-34 be adopted.	General Manager, Transportation

CARRIED

BYLAW 43M2010

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 43M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Connelly, that Bylaw 43M2010 be amended by deleting Section 2 in its entirety and substituting with a new Section 2, as follows:

“2. This Bylaw comes into force on 2010 August 01.”;

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 43M2010, be read a second time, as amended.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 43M2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Bylaw 43M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time, as amended, as follows: By deleting Section 2 in its entirety and substituting with a new Section 2, as follows: “2. This Bylaw comes into force on 2010 August 01.”	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2010 MAY 11

LAS2010-37 PROPOSED METHOD OF DISPOSITION – (SOUTH AIRWAYS) –
WARD 10 (ALD. ANDRE CHABOT) FILE NO: 1617 32 AV NE (MRC)

SUMMARY/ISSUE

Authorization for public marketing of the property, to be administered by the Office of Land Servicing & Housing, and authorization to negotiate a sale of the property to the successful party.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2010 June 07 Combined Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-37 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2010-37 be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

LAS2010-40 PROPOSED METHOD OF DISPOSITION – (ROSEDALE; MOUNT PLEASANT; CRESCENT HEIGHTS; RENFREW) – WARD 7 AND 9 (ALD. DRUH FARRELL AND ALD. JOE CECI)
FILE NO: 16 AVENUE NORTH (DAS)

SUMMARY/ISSUE

Authorization for Public Marketing of the properties to be administered by The Office of Land Serving & Housing (OLSH) and authorization to negotiate sale of the properties to the successful proponents.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2010 June 07 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATIONS

That Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Direct the Administration to review the locations to determine the properties that could achieve a strategic civic purpose and report back to Council through the Land and Asset Strategy Committee no later than 2010 December.
3. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2010 June 07 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council.

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-40 be adopted.	General Manager, Corporate Services & City Clerk's, LAS

Opposed: Aldermen Hodges and McIver

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2010 MAY 20

SUSPEND PROCEDURE BYLAW AND CONCLUDE DISCUSSION, Moved by Alderman Pincott, Seconded by Alderman Ceci, that Pursuant to Section 92 (1) of the Procedure Bylaw 44M2006, as amended, Council conclude the Audit Committee report under discussion, and deal with the related in-camera Urgent Business Report C2010-35.

RECORDED VOTE

For: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Hawkesworth, Lowe, Pincott and Mayor Bronconnier

Against: Mar, Fox-Mellway, Connelly, McIver, Stevenson and Jones

MOTION LOST (10 Affirmative Votes were Required for Passage)

RECESS

Council recessed at 9:30 p.m. to reconvene at 1:00 p.m. on Tuesday, 2010 June 08.

Council reconvened at 1:00 p.m. on Tuesday, 2010 June 08, with Mayor Bronconnier in the Chair.

BRING FORWARD AND TABLE, Moved by Alderman Pincott, Seconded by Alderman Hodges, that Report AC2010-41 be brought forward and tabled, to be dealt with at the conclusion of today's in-camera session.

CARRIED

AC2010-39 2009 EXTERNAL AUDITOR'S REPORT

SUMMARY/ISSUE

Report to Audit Committee with respect to the 2009 External Audit.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Hold an in camera discussion with the External Auditor as per its Terms of Reference (see item 5 above);
2. Consider Report AC2010-39 in conjunction with Report AC2010-38 "2009 City of Calgary Annual Report";
3. Recommends that Council approve the 2009 External Auditor's report in the Attachment; and
4. Recommends that Council approve a \$145 thousand over-expenditure in the Audit Committee's 2010 budget, offset by an under-expenditure in the Corporate Cost program, for additional audit fees associated with the work on Tangible Capital Assets.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive for information the 2009 External Auditor's report in the Attachment; and
2. Approve a \$145 thousand over-expenditure in the Audit Committee's 2010 budget, offset by an under-expenditure in the Corporate Cost program, for additional audit fees associated with the work on Tangible Capital Assets.

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That the Audit Committee Recommendations contained in Report AC2010-39 be adopted.	Senior Resource Officer

CARRIED

AC2010-38 2009 CITY OF CALGARY ANNUAL REPORT

SUMMARY/ISSUE

Approval to issue The City of Calgary 2009 Annual Report. The 2009 financial statements included in the attached City of Calgary 2009 Annual Report have been audited, without qualification, by Deloitte & Touche LLP Chartered Accountants.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Consider this report in conjunction with Report AC2010-39 "2009 External Auditor's Report"; and
2. Recommends Council approval of the 2009 City of Calgary Annual Report (Attachment).

COMMITTEE RECOMMENDATION

That the Audit Committee recommends that Council approve the 2009 City of Calgary Annual Report (Attachment).

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That the Audit Committee Recommendation contained in Report AC2010-38 be adopted.	Chief Financial Officer & Senior Resource Officer

Opposed: Alderman McIver

CARRIED

AC2010-42 AUDIT REPORT 10-03 HUMAN RESOURCES PERFORMANCE AUDIT SUMMARY/ISSUE

The City Auditor's Office has completed the Human Resources Performance Audit.

RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations and management responses contained in the Attachment, Audit Report 10-03 Human Resources Performance Audit.

COMMITTEE RECOMMENDATIONS

That Report AC2010-42 and management responses be referred to the Administration with a request for:

- a) Review and responses on the areas identified by the City Auditor;
- b) Clear policy statements on the role of the Human Resources function within the City; and
- c) Clear policy statements on performance metrics and reporting for the City's Human Resources Activities.

The scope of the Administration response should include areas as asserted, as being within the responsibility of the Human Resources function, and those related to Human Resources area, outside of the Human Resources function, but within the administrative structure of the City. The resulting report should be additionally cross referenced to the Audit Report and should be forwarded to the Audit Committee by 2010 November 18.

REFER, Moved by Alderman Pincott, Seconded by Alderman Hodges,

That the Audit Committee Recommendations contained in Report AC2010-42 be adopted.	City Auditor & City Clerk's, Audit Committee

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2010 JUNE 07

NM2010-19 DEVELOPING A PUBLIC SAFETY GOVERNANCE, POLICY AND
FUNDING STRATEGY
(ALDERMAN BOB HAWKESWORTH)

AND WHEREAS: developing an effective strategy for public safety is important to supporting a safe and healthy community;

AND WHEREAS: numerous City departments and the Calgary Police Service are involved in activities and work with community volunteers and not for profit groups in these areas;

AND WHEREAS: The City of Calgary partners with, and funds a number of community and not-for-profit groups to improve safety outcomes in our city;

AND WHEREAS: there are various programs offered by other orders of government focused on improving safety and injury prevention for our citizens;

AND WHEREAS: The City of Calgary has achieved designation as a safe community by the World Health Organization and belongs to the Safe Communities network in Canada;

AND WHEREAS: developing a policy, collaborative governance, and funding strategy may further unify and empower not-for-profit groups and build community capacity to foster better safety outcomes for Calgarians.

NOW THEREFORE BE IT RESOLVED that Administration be requested to report to Council through the SPC on Community and Protective Services with a scoping report no later than 2011 January on

- best practices in community safety governance, policy, and funding that empower communities and not-for-profit organizations to work in partnership with municipal government,
- options to better focus The City of Calgary's partnerships with community and not-for-profit groups to deliver safety programs,
- opportunities to partner with other orders of government and agencies to support public safety, and
- provide recommendations for a community safety strategy for Calgary.

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That Alderman Hawkesworth's Motion NM2010-19 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration be requested to report to Council through the SPC on Community and Protective Services with a scoping report no later than 2011 January on • best practices in community safety governance, policy, and funding that empower communities and not-for-profit organizations to work in partnership with municipal government, • options to better focus The City of Calgary's partnerships with community and not-for-profit groups to deliver safety programs, • opportunities to partner with other orders of government and agencies to support public safety, and • provide recommendations for a community safety strategy for Calgary.	Alderman Hawkesworth & General Manager Community Services and Protective Services & City Clerk's, CPS

Opposed: Alderman Connelly

CARRIED

NM2010-20 POLICY FOR SECONDARY SUITE IN **DEVELOPED** COMMUNITIES
(ALDERMEN MCIVER, LOWE AND STEVENSON)

WHEREAS there has been increasing interest by homeowners and landowners to develop secondary suites in **developed** communities;

AND WHEREAS the City does not have policies to guide the location and development of the secondary suites in most of these areas;

NOW THEREFORE BE IT RESOLVED that Administration prepare a scope, budget and work plan for consideration by the 2011 January SPC on Land Use, Planning and Transportation for **a developed** neighbourhoods Secondary Suite Policy.

The report shall include identification of timelines, funding, resource and work plan implications.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Connelly, that Aldermen McIver, Lowe and Stevenson's motion NM2010-20 be amended in the NOW THEREFORE BE IT RESOLVED paragraph by adding the words "(excluding RC-1 and R-1 designated neighbourhoods)", prior to the words "Secondary Suite Policy".

ROLL CALL VOTE

For: Aldermen Chabot, Connelly, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe and Mayor Bronconnier
Against: Aldermen Mar, McIver, Pincott, Stevenson, Ceci, Colley-Urquhart and Farrell

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Aldermen McIver, Lowe and Stevenson's motion NM2010-20, as amended, be further amended by deleting the word "established", and inserting the word "developed", wherever it occurs in the motion.

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Stevenson,

That Aldermen McIver, Lowe and Stevenson's Motion NM2010-20 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED that Administration prepare a scope, budget and work plan for consideration by the 2011 January SPC on Land Use, Planning and Transportation for a developed neighbourhoods (excluding RC-1 and R-1 designated neighbourhoods) Secondary Suite Policy. The report shall include identification of timelines, funding, resource and work plan implications.	Alderman McIver & Alderman Lowe & Alderman Stevenson & General Manager Planning Development and Assessment

ROLL CALL VOTE

For: Aldermen Farrell, Hawkesworth, Hodges, Jones, Lowe, Mar, McIver, Stevenson, Colley-Urquhart, Connelly and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Pincott, Ceci and Chabot

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Fox-Mellway, that Alderman Ceci's proposed Motion Arising with respect to NM2010-20, be amended by deleting the words "2010 July 26" following the words "directly to Council on", and substituting the words "2010 November 08".

RECORDED VOTE

For: Aldermen Chabot and Fox-Mellway
Against: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Hawkesworth, Lowe, Connelly, McIver, Stevenson, Jones, Pincott and Mayor Bronconnier

MOTION LOST

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Pincott,

That with respect to NM2010-20, Administration prepare an amending bylaw to the Land Use Bylaw to allow secondary suites in all residential districts, not including RC-1 and R-1 designated neighbourhoods, and return directly to Council on 2010 July 26.	General Manager, Planning, Development and Assessment & City Solicitor

Opposed: Alderman Fox-Mellway

CARRIED

Mayor Bronconnier left the Chair at 2:11 p.m. and Deputy Mayor Hodges assumed the Chair.

URGENT BUSINESS

GREEN SHEET TRANSIT SAFETY AND THE CALGARY POLICE SERVICE

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Jones, that Alderman Mar's Proposed Urgent Business Item be amended in the second BE IT RESOLVED paragraph by adding the words "with the current numbers remaining constant", following the words "Transit Peace Officers".

ROLL CALL VOTE

For: Aldermen Jones, Mar, McIver, Stevenson, Connelly and Deputy Mayor Hodges
Against: Aldermen Hawkesworth, Lowe, Pincott, Ceci, Chabot, Colley-Urquhart, Farrell and Fox-Mellway

MOTION LOST

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman McIver, that Alderman Mar's Proposed Urgent Business Item be amended in the second BE IT RESOLVED paragraph by deleting all words after "and Transit Peace Officers".

ROLL CALL VOTE

For: Aldermen Ceci, Farrell, Hawkesworth, Jones, McIver and Pincott
Against: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Lowe, Mar and Deputy Mayor Hodges

MOTION LOST

Mayor Bronconnier resumed the Chair at 2:42 p.m. and Alderman Hodges returned to his regular seat in Council.

Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart,

That Alderman Mar's Motion be adopted, as follows: WHEREAS the LRT system represents a significant part of Calgary's public transit system; WHEREAS the construction of the West LRT is progressing and will be increasing the LRT system by six stations and 8 kilometres of track; WHEREAS in excess of 270,000 customer boarding's occur on the LRT system each weekday with an estimated additional 45,000 people per day upon commencement of West LRT operations; WHEREAS Council created a Special Transit Audit Safety Committee which detailed several recommendations including the possibility of the Calgary Police Service assuming the responsibility of the LRT stations and trains; WHEREAS there has been an on-going series of violent incidents at or near our LRT system involving at least two murders, multiple injuries and multiple arrests; WHEREAS there is multiple precedent in Canada, including Montreal, Vancouver and the United States including Boston, New York, San Francisco and many others; WHEREAS there are sixty-five authorised Peace Officers currently protecting Calgarians and the Safety Audit Recommendation was for between eighty-six (86) to one hundred and five (105); WHEREAS a Police Officer and a Peace Officer's hourly rate is virtually identical; WHEREAS approximately 98% of the current Transit Peace Officers would be eligible to join the Calgary Police Service;	No action

NOW THEREFORE BE IT RESOLVED that Council requests the Calgary Police Commission to direct the Calgary Police Service to prepare an updated report outlining a strategic plan were the Police Service to be directed to assume control for security and policing of the existing and future LRT system, such report to include but not be limited to, a Best Practices overview of Transit Security in North America, proposed staffing requirements and budgetary implications; NOW THEREFORE ALSO BE IT RESOLVED that a Partnership be explored between Calgary Police Service and Transit Peace Officers whereby Transit Peace Officers would be afforded the opportunity to pre-apply for full Calgary Police Service Membership. NOW THEREFORE BE IT FURTHER RESOLVED that the Chairman and other such representatives of the Calgary Police Commission, the Chief of Police and other such Members of the Calgary Police Service be requested to present their findings at the Standing Policy Committee on Community and Protective Services no later than November 2nd, 2010.	

RECORDED VOTE

For: Aldermen Mar, Pincott and Colley-Urquhart
Against: Aldermen Hodges, Jones, Lowe, McIver, Stevenson, Ceci, Chabot, Connelly, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

MOTION LOST

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17, 19 (1), 23(1)(b), 24(1), 24(1)(a), (d), (g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 2:47 p.m., in the Corporate Boardroom to consider several confidential matters and the confidential urgent business.

Opposed: Aldermen Mar and McIver

CARRIED

RECESS

Council recessed in camera at 3:25 p.m. to reconvene at 3:50 p.m. in the Chamber.

The Committee of the Whole reconvened in the Chamber at 3:52 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hawkesworth, that the Committee of the Whole rise and report to Council.

CARRIED

URGENT BUSINESS REPORT

C2010-34 PROPOSED APPROVAL OF EXPROPRIATION– (BELTLINE) – WARD
08 (Ald. John Mar) FILE NO: 1104 OLYMPIC WY SE (JS)

SUMMARY/ISSUE

Approval of the expropriation initiated for the Fourth Street Underpass.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Request that Report C2010-34 be dealt with at the in camera session of the 2010 June 07 Combined Meeting of Council and that the Recommendations, Report and Attachments remain confidential until the conclusion of the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* .

Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart,

That the Administration Recommendations contained in Report C2010-34 be adopted, and that the report become a public document.	General Manager, Corporate Services

CARRIED

IN CAMERA REPORT, CITY MANAGER'S OFFICE

C2010-33 BUSINESS PLAN AND BUDGET ADJUSTMENTS 2011:
UPDATE AND PROCESS OVERVIEW – VERBAL REPORT

DISTRIBUTION

At the request of Administration and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a PowerPoint presentation, to remain confidential pursuant to Sections 24(1)(d); 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That Council:	City Manager & Chief Financial Officer
1. Receive the Verbal Report with respect to Business Plan and Budget Adjustments 2011 for information; and	
2. Approve that this information and the PowerPoint presentation, remain confidential until the 2011 Adjustments process concludes, pursuant to Sections 24(1)(d); 24(1)(g) and 25(1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

ROLL CALL VOTE

For: Aldermen Hawkesworth, Jones, Lowe, Pincott, Stevenson, Ceci, Chabot,
Colley-Urquhart, Farrell, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hodges, Mar, McIver and Connelly

CARRIED

IN CAMERA NOMINATION REPORT, DATED 2010 JUNE 07

N2010-15 MUNICIPAL DEVELOPMENT PLAN (MDP) AND CALGARY
TRANSPORTATION PLAN (CTP) SUSTAINMENT COMMITTEE
APPOINTMENTS

SUMMARY/ISSUE

To appoint citizen members to the Municipal Development Plan and Calgary Transportation Plan Sustainment Committee.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Appoint the 13 Citizen members as set out in Attachment 2 to serve on the MDP/CTP Sustainment Committee for a term expiring 2011 October;
2. That all applicants not appointed receive a letter from City Clerk's thanking them for their interest; and
3. That Attachment 2 remain confidential pursuant to Sections 17 and 19(1) of the *Freedom of Information and Protection of Privacy Act* after Council rises and reports on this matter.

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That the Recommendations contained in Report N2010-15 be adopted as follows:

1. That Council appoint the following 13 citizen members to serve on the MDP/CTP Sustainment Committee for terms expiring 2011 October:

Development and Building Industry Sector

Michael Flynn
Amie Blanchette

Community Interest Sector

Lonnie Gabinet
Bob van Wegen

Environmental Interest Sector

Simon Knight
Dean Brawn

Economic and Business Sector

Pat Cooper
Ron Zazelenchuk

Transportation Sector

David Thatcher
Jens Hornbruch

Other Special Interest Sectors

Cheryl Fryers
Stacy Christensen
Ken Toews; and

2. That all applicants not appointed receive a letter from City Clerk's thanking them for their interest; and
3. That Attachment 2 remain confidential pursuant to Sections 17 and 19 (1) of the *Freedom of Information and Protection of Privacy Act*.

External Letters – New
Appointments; All
Applicants
&
Chair, Municipal
Development Plan (MDP)
and Calgary
Transportation Plan (CTP)
Sustainment Committee
&
City Clerk's, BCC

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Jones,

1. That the Aldermanic Office Coordinating Committee Recommendations contained in Report AOCC2010-72 be adopted; and 2. That the Report and Attachments remain confidential under Section 24(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Minutes of the 2010 June 07 Combined Meeting of Council are confirmed.	Chair, Aldermanic Office Coordinating Committee & General Manager, Community Services and Protective Services

CARRIED

IN CAMERA REPORTS, LAND AND ASSET STRATEGY COMMITTEE

LAS2010-45 PROPOSED APPROVAL OF EXPROPRIATION– (WALDEN) –
WARD 14 (ALD. LINDA FOX-MELLWAY)
FILE NO: 2400 210 AV SE (SM)

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-45 be adopted; and 2. Request that the Recommendations, Report and Attachments remain confidential following the in camera session pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until 2010 December 31, unless The City is required to disclose pursuant to the <i>Expropriation Act (Alberta)</i>.	General Manager, Corporate Services

CARRIED

LAS2010-35 ASSET OPTIMIZATION OF CORPORATE ACCOMMODATION
FACILITIES

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-35 be adopted; and 2. Request that the Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the properties in Recommendation 2 are sold or leased.	General Manager, Corporate Services

Opposed: Alderman Hodges

CARRIED

URGENT BUSINESS

C2010-35 CITY MANAGER REPORT – RESPONSE TO PROCUREMENT AUDIT

The City Manager addressed Mayor Bronconnier and Members of Council and answered questions with respect to Report C2010-35.

SUMMARY/ISSUE

This report is the first opportunity for Administration to brief Council on its perspective of the procurement audit considered during the Audit Committee meeting of May 20. Based upon an analysis conducted by the Administration since May 20 there have been no circumstances of procurement fraud found. Notwithstanding the lack of evidence of fraud, the Administration believes it is urgent to investigate all allegations of procurement impropriety.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive for information:
 - a. An analysis conducted by Administration of the procurement files reviewed in Audit Report 10-02 Procurement Audit Phase 2 – Systems and Processes (Attachment 1);
 - b. A review conducted by Administration of Whistle-Blower Program procurement-related files that Administration has been informed of (Attachment 2); and
 - c. A risk based investigative review plan developed by The City's external auditors in order to conduct a further review of The City's procurement files (Attachment 3).
2. Direct Administration to undertake a risk based procurement audit as recommended in Attachment 3, and report directly to Council as soon as possible; and
3. Approve funding sufficient to undertake the work in Recommendation # 2 to be sourced from the Fiscal Stability Reserve. The amount of the funding required to undertake the said work to be kept confidential under Sections 24 (1) (c); 24 (1) (g); and Section 25 (1) (c) of the Freedom of Information and Protection of Privacy Act (FOIP), until such time as the work is awarded.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Recommendation 2 contained in Report C2010-35 be amended by inserting the words “to work with the Chair of Audit Committee”, following the words “2. Direct Administration”.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Farrell,

That Administration Recommendation 1 contained in Report C2010-35 be adopted.	City Manager

Opposed: Aldermen Chabot and McIver

CARRIED

AS AMENDED, Moved by Alderman Pincott, Seconded by Alderman Farrell,

That Administration Recommendation 2 contained in Report C2010-35 be adopted, as amended , as follows: “2. Direct Administration to work with the Chair of Audit Committee to undertake a risk based procurement audit as recommended in Attachment 3, and report directly to Council as soon as possible; and”	City Manager & Chair, Audit Committee

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Farrell,

That Administration Recommendation 3 contained in Report C2010-35 be adopted.	City Manager & Chief Financial Officer

CARRIED

AC2010-41 AUDIT REPORT 10-02 PROCUREMENT AUDIT PHASE 2 – SYSTEMS
AND PROCESSES

SUMMARY/ISSUE

The City Auditor’s Office has completed an audit of the City of Calgary’s (The City’s) procurement activities.

RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations and management responses contained in the Attachment, Audit Report 10-02 Procurement Audit Phase II – Systems and Processes.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve the recommendations and management responses contained in the Attachment, Audit Report 10-02 Procurement Audit Phase II – Systems and Processes;
2. Direct that Administration be requested to examine the organizational structure and report back to the SPC on Finance and Corporate Services on the merits of having:
 - a. Supply Management reporting to Finance; and
 - b. Supply Management have a direct reporting relationship to the Administration Leadership Team.
3. Direct Administration to report back to the Personnel and Accountability Committee on how they will manage all procurement activities as a strategic corporate activity. This report would include, but not be limited to:
 - a. Definitive roles and responsibilities of Supply Management as the central purchasing authority;
 - b. Clearly assign the decision rights and responsibilities not currently assigned to the central authority to other internal City stakeholders;
 - c. Establishing service levels to substantiate resource requirements along with performance indicators, to demonstrate that value-for-money is being achieved through strategic procurement;
 - d. Defining the reporting mechanisms to City Council;
 - e. Ensuring that the procurement framework is communicated and available to all employees; and
 - f. Best practices of other progressive municipalities.

And report back no later than 2011, January.

4. Direct Administration to report back to the Personnel and Accountability Committee with further revisions, and clarify policies and procedures throughout the Supply Management process as they pertain to PeopleSoft in the 2011 workplan.
5. Direct Administration to report back through the Personnel and Accountability Committee, no later than 2011 June, on the implementation of the following suite of procurement policies.
 - a. Guiding Principles;
 - b. Authority Levels;
 - c. Specifications;
 - d. Using a Sole Or Single Source Vendor;
 - e. Vendor Classification;
 - f. In-Sourcing;
 - g. Goods and General Services – Less Than or Equal to \$25,000;
 - h. Goods and General Services – Greater Than \$25,000;
 - i. Professional Services – Less Than or Equal to \$25,000;

- j. Professional Services – Greater Than \$25,000;
 - k. RFX Management;
 - l. Contract Management; and
 - m. Vendor Performance Evaluation and Management.
6. Direct Administration to bring the most recent changes to the procurement policy and procedures to Council for approval no later than 2011 January.
 7. Request Administration to report back through the Personnel and Accountability Committee, no later than 2010 November, on how matters of impropriety, fraud and/or negligence will be incorporated into the (IRM) Integrated Risk Management Framework, and other mechanisms.

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendations contained in Report AC2010-41 be adopted.	City Manager & City Auditor & Chief Financial Officer & Chair, Audit Committee City Clerk's, FCS City Clerk's, PAC

CARRIED

ADMINISTRATIVE INQUIRIES

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Council waive the reading of the Administrative inquiries.

CARRIED

Trees Cut Down on Blackfoot Trail (Alderman McIver)

Did The City of Calgary approve the removal of several large trees in front of a new development on Blackfoot Trail just above the Manchester Yards? Was this necessary?	General Manager, Community Services and Protective Services

Applewood Park Sound Attenuation Wall (Alderman Chabot)

Can Administration advise Members of Council on the rationale of putting in a new sound attenuation wall adjacent to an existing sound attenuation wall that is in need of major repair or replacement?

Also, can Administration provide Members of Council with an estimate on the cost of replacement of the pre-existing sound attenuation wall to match the newly installed sound attenuation wall?

General Manager,
Community Services and
Protective Services
&
General Manager,
Planning, Development
and Assessment

Centenary Celebrations in Forest Lawn/Hubalta and Alberta Parks (Alderman Chabot)

Whereas Forest Lawn, Hubalta and Alberta Parks were incorporated as individual Townships in 1910; and

Whereas these communities in conjunction with 17th Avenue Business Revitalization Zone (BRZ) and Global Fest have been engaged in centenary planning meetings over the course of the past 5 months with the intentions of celebrating through local improvements, festivals, educational, historical displays and community entry features in which this group has developed a detailed budgetary report and would like The City to contribute to the vision in conjunction with money already leveraged from the private sector;

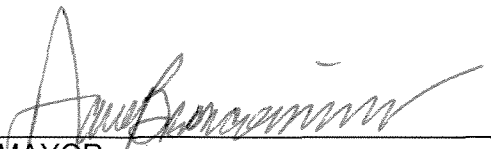
Can Administration please advise the most effective mechanism by which this group could apply for financial assistance from The City?

General Manager,
Community Services and
Protective Services

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 5:40 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 JUNE 21


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2010 June 21 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert
Chief Financial Officer E. Sawyer
Acting General Manager B. Bruce
Acting General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
City Solicitor P. Tolley
City Clerk D. Garner

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

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

QUESTION PERIOD:

A) Approval Process of Signage on Community Boulevards (Alderman Jones)

The current approval system to post signage on Community Boulevards requires the Community Association to make a formal request to The City. Should the Community Association be responsible for these approvals? Bill Bruce, Acting General Manager Community Services and Protective Services, advised that, under the Temporary Signs on Highways Bylaw, the Community Association is required to place a formal request to The City. In regard to the placement on Community Boulevards of any 4 by 8 signs (which exceed the limit) advertising Community information and/or events. An easier approval system is in discussion, but at present, the Roads Department requires adherence to the current bylaw.	Alderman Jones & General Manager, Community Services and Protective Services

B) Dandelion Control on City Property (Alderman Connelly)

When can citizens anticipate that action will be taken to control the excessive amounts of dandelions and weeds on City property, specifically the North Glenmore Park and surrounding area? Bill Bruce, Acting General Manager, Community Services and Protective Services, acknowledged that scheduling for weed control had been delayed by the wet weather. Mr. Bruce assured that he would report back to Council with the scheduling of weed control for the North Glenmore Park Area.	Alderman Connelly & General Manager, Community Services and Protective Services

C) Status of Riverbend and Glenmore Trail Access (Alderman McIver)

What can be done to ensure the completion of access on 24 Street SE, between Douglas Glen and the Riverbend Community and Glenmore Trail this construction season? Mac Logan, General Manager of Transportation, advised that the northern leg from Remington Development is delayed due to the lack of capital funds allocated for the immediate term.	Alderman McIver & General Manager Transportation

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Jones, that the Agenda for today's meeting be amended by adding the following items to the In-Camera agenda, as items of Urgent Business:

- C2010-38 IN-CAMERA CULTURAL CAPITALS OF CANADA 2010 APPLICATION
- C2010-39 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED ACQUISITION - (MOUNT PLEASANT) WARD 07 (ALD. DRUH FARRELL) FILE NO: 333 17 AV NW (KD)
- M2010-05 CALGARY TECHNOLOGIES INC. – 2010 ANNUAL MEETING
- AOC2010-81 CSIF REQUEST - EPCOR CENTRE CELEBRATION FOR THE ARTS – 25 YEARS IN THE COMMUNITY
- AOC2010-83 CSIF REQUEST - TOUCHDOWN ATLANTIC – MONCTON N.B.
- AC2010-56 QUALITY ASSESSMENT REVIEW REPORT ON THE CITY AUDITOR'S OFFICE
- AC2010-57 PERSONNEL ITEM (VERBAL)
- TLAC2010-01 REQUEST TO NOMINATE A DRIVER REPLACEMENT MEMBER
- VERBAL UPDATE CALGARY CENTRE FOR THE PERFORMING ARTS

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business (Green Sheet), "Fenced Off-Leash Dog Areas".

ROLL CALL VOTE

For: Aldermen Jones, Mar, Pincott, Stevenson, Connelly, Farrell, Fox-Mellway
Hawkesworth and Hodges
Against: Aldermen Lowe, McIver, Chabot, Colley-Urquhart and Mayor Bronconnier

MOTION LOST (10 Affirmative Votes were Required for Passage)

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business (Green Sheet), "Motor Vehicle Noise".

ROLL CALL VOTE

For: Aldermen Mar, Pincott, Stevenson, Connelly, Farrell, Fox-Mellway, Hawkesworth
and Hodges
Against: Aldermen Lowe, McIver, Chabot, Colley-Urquhart, Jones and Mayor Bronconnier

MOTION LOST (10 Affirmative Votes were Required for Passage)

AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman Fox-Mellway,

That the Agenda for 2010 June 21 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA:

C2010-38	IN-CAMERA CULTURAL CAPITALS OF CANADA 2010 APPLICATION
C2010-39	PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED ACQUISITION - (MOUNT PLEASANT) WARD 07 (ALD. DRUH FARRELL) FILE NO: 333 17 AV NW (KD)
M2010-05	CALGARY TECHNOLOGIES INC. – 2010 ANNUAL MEETING
AOC2010-81	CSIF REQUEST - EPCOR CENTRE CELEBRATION FOR THE ARTS – 25 YEARS IN THE COMMUNITY
AOC2010-83	CSIF REQUEST - TOUCHDOWN ATLANTIC – MONCTON N.B.
AC2010-56	QUALITY ASSESSMENT REVIEW REPORT ON THE CITY AUDITOR'S OFFICE
AC2010-57	PERSONNEL ITEM (VERBAL)
TLAC2010-01	REQUEST TO NOMINATE A DRIVER REPLACEMENT MEMBER
VERBAL UPDATE	CALGARY CENTRE FOR THE PERFORMING ARTS

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Fox-Mellway,

That the Minutes of the 2010 June 07 and 08 Combined Meeting of Council be confirmed.

City Clerk's,
Legislative Records
Assistant

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

CPS2010-34 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE
See Page 08 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide the SPC on Community and Protective Services with the annual update on the Calgary Police Service.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive for information the annual update on the Calgary Police Service and the Calgary Police Commission.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-34 be approved.

CPS2010-35 RIVER PARK/SANDY BEACH/ AND BRITANNIA SLOPES PUBLIC
ENGAGEMENT
See Page 08 for the Council decision with respect to this item.

SUMMARY/ISSUE

A second phase of public engagement to incorporate broader public and stakeholder input to the redevelopment plan for River Park/Sandy Beach/Britannia Slopes.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council direct Administration:

1. To commence a second phase of the public engagement process for the River Park/Sandy Beach/Britannia Slopes Park Management and Design Development Plan no later than 2010 November; and
2. Report to the SPC on Community and Protective Services with a completed River Park/Sandy Beach/Britannia Slopes Park Management and Design Development Plan no later than 2011 July.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2010-35 be approved.

CPS2010-36 CIVIC PARTNER ANNUAL PRESENTATIONS
See Page 08 for the Council decision with respect to this item.

SUMMARY/ISSUE

Civic Partner presentations: EPCOR CENTRE for the Performing Arts; Calgary Arts Development Authority; The Parks Foundation and Calgary Public Library on 2009 accomplishments and strategic direction for future years.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-36 be approved.

LAS2010-54 CORPORATE LAND INVENTORY DATA APPLICATION (LinDA)
REPORT
See Page 08 for the Council decision with respect to this item.

SUMMARY/ISSUE

Status of Corporate Land Inventory Data and development of strategic Land Asset Management.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2010-54 be approved.

LAS2010-48 PROPOSED METHOD OF DISPOSITION – (WINDSOR PARK) – WARD
11 (ALD. BRIAN PINCOTT) FILE NO: 735 50 AV SW (DAB)
See Page 08 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization for the disposition of the fee simple interest in a City owned surplus property, by Public Marketing on MLS®.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and

3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the Council Meeting.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2010-48 be approved; and
2. That Attachments 4 and 5 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council.

LAS2010-49 PROPOSED METHOD OF DISPOSITION – (INGLEWOOD) – WARD 09
(ALD. JOE CECI) FILE NO: 1815 24 AV SE (DAB)
See Page 08 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization for the disposition of the fee simple interest in a City owned surplus property, by Public Marketing on MLS®.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for Council Meeting.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2010-49 be approved; and
2. That Attachments 4 and 5 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council.

LAS2010-50 PROPOSED METHOD OF DISPOSITION – (INGLEWOOD) – WARD 09
(ALD. JOE CECI) FILE NO: 1815 26 AV SE (DAB)
See Page 08 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization for the disposition of the fee simple interest in a City owned surplus property, by Public Marketing on MLS®.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the Council Meeting.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2010-50 be approved; and
2. That Attachments 4 and 5 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council.

CONSENT AGENDA, Moved by Alderman Chabot, Seconded by Alderman Stevenson,

That the Recommendations contained in the following reports be adopted: CPS2010-34, CPS2010-35, CPS2010-36, LAS2010-54, LAS2010-48, LAS2010-49 and LAS2010-50.	General Manager, Community Services and Protective Services & Chair, Calgary Police Commission & General Manager, Corporate Services & City Clerk's - CPS

CARRIED

FCS2010-15 ASSESSMENT AND TAX CIRCUMSTANCE REPORT

SUMMARY/ISSUE

To approve property and business tax cancellations under Section 347 of the *Municipal Government Act*.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommend that Council under the authority of Section 347 of the *Municipal Government Act* cancel 2008 and 2009 property and business taxes for the amounts listed in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2010-15 be approved.

Moved by Alderman Chabot, Seconded by Alderman Stevenson,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2010-15 be adopted.	General Manager, Planning, Development and Assessment & Chief Financial Officer

CARRIED

CPS2010-40 RECREATION MASTER PLAN

SUMMARY/ISSUE

Approval of the 10-year Recreation Master Plan for Recreation service delivery in Calgary.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve the 2010 to 2020 Recreation Master Plan.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-40 be approved.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that the Recommendation contained in Report CPS2010-37 be amended by adding a Recommendation 2 as follows:

“2. That the P3 Proposals be considered and measured against the principals as contained on Page 23 of the 2010 to 2020 Recreation Master Plan.”

CARRIED

AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman Stevenson,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2010-40 be adopted, as amended, as follows: 1. Approve the 2010 to 2020 Recreation Master Plan; and 2. That the P3 Proposals be considered and measured against the principals as contained on Page 23 of the 2010 to 2020 Recreation Master Plan.	General Manager, Community Services and Protective Services

CARRIED

IGA2010-23 THE CITY OF CALGARY'S ANALYSIS OF THE 2010/11 PROVINCIAL
AND FEDERAL BUDGETS

SUMMARY/ISSUE

To provide an analysis of the 2010/11 provincial and federal budgets.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council receive this report for information, and direct Administration to report back with recommendations for the 2011/12 provincial and federal budgets in 2010 November.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2010-23 be approved.

Moved by Alderman Chabot, Seconded by Alderman Stevenson,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2010-23 be adopted.	City Manager

CARRIED

CPS2010-37 UPDATE ON WIRELESS PUBLIC VIDEO SURVEILLANCE IN
CALGARY

SUMMARY/ISSUE

An update on the results of the one year pilot project for wireless video surveillance in Calgary.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information; and
2. Direct that the CCTV pilot project be continued and that Administration be directed to provide a progress report and future direction to the SPC on Community and Protective Services no later than 2011 February.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2010-37 be approved.

Moved by Alderman Chabot, Seconded by Alderman Stevenson,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2010-37 be adopted.	General Manager, Community Services and Protective Services

Opposed: Alderman Pincott

CARRIED

TABLED REPORT

FCS2010-13 MUNICIPAL PROPERTY TAX FIRE LOSS GRANT PROGRAM

SUMMARY/ISSUE

Council consider a Millrise Property Tax Fire Loss Grant Program and corresponding budget increase to provide financial assistance for Millrise condominiums' fire loss damage and consideration of an approach for other properties similarly affected.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council:

1. Direct Administration to implement the Millrise Condominium Fire Loss Grant Programs made up of the:
 - (a) "penalty free grant" program described in Attachment 3 to this report at an estimated cost of \$30,000; and;
 - (b) "municipal property tax grant" program described in Attachment 3 to this report, at an estimated cost of \$80,000; and
2. Approve a onetime 2010 budget expenditure increase of \$110,000 in Program 781 (Chief Financial Officer Department) and a corresponding revenue increase in Program 860 (General Revenues), using the Fiscal Stability Reserve as the source of funds.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2010-13 be approved.

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Hodges, that Recommendation 1 contained in Report FCS2010-13, be amended in Attachment 3, on page 2 of 2, by deleting clause “i.” as follows:

“i. The owner must have been residing in the property at the time of the fire.”

and further, by re-numbering accordingly.

ROLL CALL VOTE

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Mar and Pincott
Against: Aldermen Lowe, McIver and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2010-13 be adopted, as amended, in Attachment 3, as follows: on page 2 of 2, in Attachment 3, by deleting clause “i.” as follows: “i. The owner must have been residing in the property at the time of the fire.” and further, by re-numbering accordingly.	General Manager, Planning, Development and Assessment & Chief Financial Officer

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2010 JUNE 21

E2010-17 UPDATE ON LAND USE BYLAW AND PROCESS REVIEW

SUMMARY/ISSUE

Update on Administration's progress on recommendations from the independent review of the land use bylaw

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the Administration Recommendation contained in Report E2010-17 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

E2010-18 SUPPLEMENTARY REPORT TO CPC2009-142 AND BYLAW 124D2009

SUMMARY/ISSUE

Third reading of proposed Bylaw 124D2009.

ADMINISTRATION RECOMMENDATION

That Council give third reading to proposed bylaw 124D2009.

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Alderman Colley-Urquhart is ineligible to vote on Bylaw 124D2009 and left the Chamber at 10:16 a.m.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the Administration Recommendation contained in Report E2010-18 be adopted, after amendment , as follows: "That Council give third reading to proposed bylaw 124D2009, as amended. "	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Record's Assistant

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That 124D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0083), be read a third time, as amended.	General Manager, Corporate Services & City Solicitor & City Clerk's, Legislative Record's Assistant

CARRIED

Alderman Colley-Urquhart resumed her seat in the Council Chamber at 10:17 a.m., at the completion of Report E2010-18 and Bylaw 124D2009.

C2010-36 COUNCIL POLICY LIBRARY

SUMMARY/ISSUE

This report provides Council with an update on the Council Policy Library managed by The City Clerk's Office. It includes a list of policies reviewed, policies requiring amendment, the review process used, and activities to promote best practices in policy development and maintenance at The City of Calgary.

ADMINISTRATION RECOMMENDATION

That Council receive the report and the reviewed Council Policy Library list (Attachment 1) and the list of Council Policies requiring amendment (Attachment 2) for information.

Moved by Alderman Jones, Seconded by Alderman Pincott,

That the Administration Recommendation contained in Report C2010-36 be adopted.	City Manager & City Clerk & Council Policy Coordinator

CARRIED

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2010 JUNE 02

CPS2010-38 A FOOD POLICY FOR THE CITY OF CALGARY – URBAN EGG
LAYING CHICKEN HENS

SUMMARY/ISSUE

In support of the Notice of Motion, and in response to stakeholders, Animal & Bylaw Services has initiated a one-year pilot project, for a preliminary review of the potential benefits and impacts of urban egg laying hens by authorizing a limited number of evaluation sites.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Give three readings to the proposed Responsible Pet Ownership Bylaw 23M2006, as amended; and
2. Direct Administration to report to the SPC on Community and Protective Services on the results being made no later than 2011 October.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2010-38 be filed.

Moved by Alderman McIver, Seconded by Alderman Stevenson,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2010-38 be adopted, after amendment, as follows: 1. That Report CPS2010-38 be filed; and 2. That Bylaw 50M2010 be abandoned.	General Manager, Community Services and Protective Services & City Clerk's, Legislative Records Assistant

ROLL CALL VOTE

For: Aldermen Hodges, Jones, Lowe, Mar, McIver, Stevenson, Chabot,
Colley-Urquhart, Connelly, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hawkesworth, Pincott and Farrell

CARRIED

CPS2010-39 UPDATE ON THE CITY'S AIRCRAFT STORAGE

SUMMARY/ISSUE

An update on interim storage for the de Havilland Mosquito and Hawker Hurricane aircraft (Aircraft) owned by The City of Calgary.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information; and

2. Approve up to \$80 thousand for specialized Aircraft preparation and transportation from Program 633 - Capital Investment in Civic Partners.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2010-39 be approved.

Moved by Alderman McIver, Seconded by Alderman Stevenson,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2010-39 be adopted.	General Manager, Community Services and Protective Services

Opposed: Alderman Mar

CARRIED

CPS2010-41 CENTRE CITY PARKS & PUBLIC REALM ENHANCEMENT PLAN

SUMMARY/ISSUE

Approval of the Centre City Parks & Public Realm Enhancements Plan and five-year funding strategy to enable work to begin on the revitalization of centre city parks and green spaces as envisaged in.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Approve the Centre City Parks & Public Realm Enhancements Plan; and
2. Approve an appropriation of \$5 million to Parks Capital Program 477 for the City Centre Parks and Public Realm Projects funded from the Reserve for Future Capital.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive the Centre City Parks & Public Realm Enhancements Plan for information; and
2. Approve the Centre City Parks and Public Realm Enhancement Plan First Steps (Attachment 2) funding allocation.

Moved by Alderman McIver, Seconded by Alderman Stevenson,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2010-41 be adopted.	General Manager, Community Services and Protective Services

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2010 JUNE 09

FCS2010-16 ACCESS TO CITY DATA AND SERVICES FOLLOW-UP RESPONSES
SUMMARY/ISSUE

This report is in response to Council adopted recommendations 3 and 4 of report FCS2010-05.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Refer this matter to 2010 November budget discussions before approval of this project.

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2010-16 be adopted.	General Manager, Corporate Services & City Clerk's – Budget

RECORDED VOTE

For: Aldermen Mar, Farrell, Colley-Urquhart, Hawkesworth, Lowe, McIver, Jones,
Pincott and Mayor Bronconnier
Against: Aldermen Hodges, Chabot, Fox-Mellway, Connelly and Stevenson

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2010 JUNE 23

IGA2010-22 UPDATE ON THE PROVINCIAL GOVERNMENT'S REVIEW OF THE
MUNICIPAL GOVERNMENT ACT

SUMMARY/ISSUE

Update on The City of Calgary's advocacy approach relative to the provincial government's review of the *Municipal Government Act* (MGA).

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommend that Council direct Administration to report back with a revised strategy for a corporate review of the *Municipal Government Act*, no later than 2010 December.

COMMITTEE RECOMMENDATIONS

That Council:

1. Direct the Administration to report back with a revised strategy for a corporate review of the *Municipal Government Act*, no later than 2010 December; and
2. Direct the Administration to bring an advocacy strategy to Council through the Intergovernmental Affairs Committee on the urgency for the Province to review the entire MGA before 2016/17; such strategy to come forward no later than 2010 December.

Moved by Alderman Hawkesworth, Seconded by Alderman Fox-Mellway,

That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2010-22 be adopted.	City Manager & City Clerk's - IGA

CARRIED

IGA2010-24 PROPOSED RESOLUTION FOR THE 2010 ALBERTA URBAN
MUNICIPALITIES ASSOCIATION ANNUAL CONFERENCE

SUMMARY/ISSUE

Proposed City of Calgary resolution to the 2010 Annual Conference of the Alberta Urban Municipalities Association (AUMA).

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve the proposed AUMA resolution on Reform of Joint and Several Liability for Municipalities (Attachment), and
2. Forward the approved resolution to the AUMA by their deadline of 2010 June 30.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve the proposed AUMA resolution on Reform of Joint and Several Liability for Municipalities (Attachment 1);
2. Forward the approved resolution to the AUMA by their deadline of 2010 June 30; and

3. Direct the Administration to draft an additional resolution to accompany this Report urging the earliest possible review of the MGA by the Government of Alberta in consultation with the AUMA and the Alberta Municipalities.

Moved by Alderman Hawkesworth, Seconded by Alderman Fox-Mellway,

That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2010-24 be adopted.	City Manager & Chair, AUMA

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICE OF MOTION, DATED 2010 JUNE 21

NM2010-21 DEVELOPMENT OF A SKATEBOARD PARK STRATEGY
(Alderman Connelly)

WHEREAS skateboarding, rollerblading and freestyle BMX biking are some of the fastest growing sports in Canada and the demand for skateboard parks is high;

AND WHEREAS skateboarding crosses all demographics from pre-teens to middle-age adults;

AND WHEREAS the Calgary Association of Skateboard Enthusiasts (C.A.S.E.) estimates there are approximately 30,000 skateboarders in Calgary that include street skaters, slalom racers, vert riders, speedboarders, longboarders, freestylers, sliders and park riders, based on a 2008 survey conducted by Alberta Tourism, Parks & Recreation;

AND WHEREAS despite the significant numbers of Calgarians who participate in skateboarding related activities, the City of Calgary has only one major concrete civic facility and two smaller modular facilities to support this sport,

AND WHEREAS the City of Calgary supports active, creative and healthy lifestyles through recreational endeavors by providing facilities with safe access;

AND WHEREAS Calgary is one of the few major Canadian municipalities that does not have a comprehensive Skateboard Park Strategy;

AND WHEREAS The City of Calgary Recreation is a strong supporter of International Go Skateboarding Day on June 21, 2010, in partnership with C.A.S.E. and local industry.

NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to engage with community stakeholders to scope and develop terms of reference for a comprehensive Skateboard Park Strategy and report to Council through the Standing Policy Committee on Community and Protective Services no later than 2011 January.

AND FURTHER BE IT RESOLVED THAT Administration review provisions in the Land Use Bylaw 1P2007 that currently prohibits skateboard ramps on private property and identify conditions where such use can be considered.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Alderman Connelly's motion, NM2010-21, be amended in the AND FURTHER BE IT RESOLVED THAT paragraph by adding the words, "excluding low density residential districts" following the words "Land Use Bylaw 1P2007".

ROLL CALL VOTE

For: Aldermen Hodges and Chabot
Against: Aldermen Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Pincott, Stevenson and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Alderman Connelly's motion, NM2010-21, be amended in the NOW THEREFORE BE IT RESOLVED THAT paragraph by adding the words, "Policy and" following the words "for a comprehensive Skateboard Park".

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Alderman Connelly's motion, NM2010-21, as amended, be further amended, in the NOW THEREFORE BE IT RESOLVED THAT paragraph by deleting the words, "private property" following the words "prohibits skateboard ramps on" and by substituting the words "low density residential districts".

Opposed: Alderman Chabot

CARRIED

AS AMENDED, Moved by Alderman Connelly, Seconded by Alderman Pincott,

That Alderman Connelly's Motion NM2010-21 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to engage with community stakeholders to scope and develop terms of reference for a comprehensive Skateboard Park Policy and Strategy and report to Council through the Standing Policy Committee on Community and Protective Services no later than 2011 January.	Alderman Connelly & General Manager, Community Services and Protective Services & City Clerk's - CPS

CARRIED

AS AMENDED, Moved by Alderman Connelly, Seconded by Alderman Pincott,

That Alderman Connelly's Motion NM2010-21 be adopted, as amended, as follows: AND FURTHER BE IT RESOLVED THAT Administration review provisions in the Land Use Bylaw 1P2007 that currently prohibits skateboard ramps on low density residential districts and identify conditions where such use can be considered.	Alderman Connelly & General Manager, Community Services and Protective Services

ROLL CALL VOTE

For: Aldermen Hawkesworth, Jones, McIver, Pincott, Colley-Urquhart, Connelly, Farrell, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hodges, Lowe, Mar, Stevenson and Chabot

CARRIED

BYLAW TABULATIONS

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that first reading of Bylaw 45M2010 be tabled to later in today's Agenda pending Council's decision with respect to Report LAS2010-51.

CARRIED

SECOND AND THIRD READINGS OF BYLAW 17B2010

Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 17B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness in the Total Amount of \$8.160 Million by Entering into a Front-Ending Agreement to Finance the Construction of Utility Infrastructure for Trinity East Hills Sanitary Trunk Catchment Area, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That Bylaw 17B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness in the Total Amount of \$8.160 Million by Entering into a Front-Ending Agreement to Finance the Construction of Utility Infrastructure for Trinity East Hills Sanitary Trunk Catchment Area, be read a third time.	Chief Financial Officer & General Manager, Utilities and Environmental Protection & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

SECOND AND THIRD READINGS OF BYLAW 18B2010

Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 18B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$8.160 Million to Finance the Repayment for the Trinity East Hills Sanitary Trunk Catchment Area, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That Bylaw 18B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$8.160 Million to Finance the Repayment for the Trinity East Hills Sanitary Trunk Catchment Area, be read a third time.	Chief Financial Officer & General Manager, Utilities and Environmental Protection & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

SECOND AND THIRD READINGS OF BYLAW 19B2010

Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 19B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$5.4 Million for Financing Calgary Housing Company Building Betterments be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That Bylaw 19B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$5.4 Million for Financing Calgary Housing Company Building Betterments, be read a third time.	Chairman Calgary Housing Company & Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

SECOND AND THIRD READINGS OF BYLAW 40M2010

Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 40M2010, Being a Bylaw of The City of Calgary to Authorize a Municipal Loan to Calgary Housing Company, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That Bylaw 40M2010, Being a Bylaw of The City of Calgary to Authorize a Municipal Loan to Calgary Housing Company, be read a third time.	Chairman Calgary Housing Company & Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16, 19(1), 21, 23(1)(b), 24(1)(a)(b)(c)(d)(g), 25(1)(b)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 11:03 a.m., in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 3:52 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Jones, Seconded by Alderman Stevenson, that the scheduled time of recess be changed in order for Council to complete today's Agenda, as per Section 91 (3) of the Procedure Bylaw 44M2006, as amended.

CARRIED

IN CAMERA REPORT, CITY MANAGERS OFFICE

C2010-37

IMPLEMENTATION OF REGIONAL SERVICING STRATEGY

Moved by Alderman Fox-Mellway, Seconded by Alderman Chabot,

1. That the Administration Recommendation 2 contained in Report C2010-37, be adopted, as follows; "2. To fund activity associated with the Regional Servicing Strategy by approving a one-time expenditure of up to \$2 million from Operating Budget Program 250 Water Resources, to be subsequently recovered from the regional services revenue stream." ; and 2. Keep this report, recommendation 1, attachments and presentation confidential under sections 23(1)(b), 24(1)(a)&(c), 25(1)(b)&(c) and 27(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i> until this matter is resolved.	General Manager, Utilities and Environmental Protection & Chief Financial Officer

Opposed: Aldermen Hodges and Mar

CARRIED

IN CAMERA REPORTS, LAND AND ASSET STRATEGY COMMITTEE

LAS2010-51

PROPOSED SALE – (BRIDGELAND/RIVERSIDE) – WARD 09 (ALD. JOE CECI) FILE NO: 955 MCPHERSON RD NE (DAB)

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-51, be adopted. 2. That Report LAS2010-51, Recommendations and its attachments remain confidential following the in camera discussion until the execution of the Agreement of Purchase and Sale pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>; and 3. Request that Attachment 8 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Corporate Services

CARRIED

FIRST READING OF BYLAW 45M2010

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That Bylaw 45M2010, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to Bridge Attainable Housing Society, be read a first time.	Chairman Calgary Housing Company & Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

LAS2010-53 PROPOSED ACQUISITION – ROCKY VIEW COUNTY FILE NO: NW,
NE, SW & SE ¼ SEC. 32-24-27-4 (JLC)

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-53, be adopted; and 2. That Report LAS2010-53, Recommendations and its attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the transaction is finalized.	General Manager, Corporate Services

CARRIED

URGENT BUSINESS

C2010-39 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED ACQUISITION–
(MOUNT PLEASANT) – WARD 07(ALD. DRUH FARRELL) FILE NO: 333 17 AV
NW (KD)

RECONSIDER, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Council reconsider Council's decision, from the 2009 December 14 Regular Meeting of Council with respect to Attachment 2, contained in Report LAS2009-114.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

1. That the Administration Recommendation 2 contained in Report C2010-39, be adopted; and 2. Request that the Recommendations, Report and Attachments remain confidential following the in camera session discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the transaction is concluded.	General Manager, Corporate Services

CARRIED

C2010-38 IN-CAMERA – CULTURAL CAPITALS OF CANADA 2012 APPLICATION

Moved by Alderman Pincott, Seconded by Alderman Mar,

1. That the Administration Recommendations contained in Report C2010-38, be adopted; and 2. That this Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(c) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> (Alberta).	General Manager, Community Services and Protective Services

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Connelly,

1. That Recommendations 1, 3, 4 and 5 contained in Report M2010-05, be adopted; and 2. That the Recommendations, Report, Attachments and discussion remain confidential under Sections 16, 21, 23 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> until such time as business arising from CTI's 2010 Annual meeting is concluded.	Mayor Bronconnier & Chair, Calgary Technologies Inc.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Connelly,

1. That Recommendation 2 contained in Report M2010-05, be adopted; and 2. That the Recommendations, Report, Attachments and discussion remain confidential under Sections 16, 21, 23 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> until such time as business arising from CTI's 2010 Annual meeting is concluded.	Mayor Bronconnier & Chair, Calgary Technologies Inc.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Pincott,

That Council approve a submission to the federal government's 'P3 Canada Program, a Preliminary Submission Form for June 30th for the Calgary Centre for the Performing Arts, "Arts Centre Transformation Project" by The City of Calgary as the public authority and proponent of the Project subject to Administration successfully negotiating amendments to the Preliminary Submission application to: 1) be in principle only and for discussion purposes only; 2) require revised information and approval by Administration; and 3) remove the requirement of this being a "binding" proposal or any requirement to enter into a financial agreement.	General Manager, Community Services and Protective Services

CARRIED

AOC2010-81 CSIF REQUEST – EPCOR CENTRE CELEBRATION FOR THE ARTS –
25 YEARS IN THE COMMUNITY

Moved by Alderman Jones, Seconded by Alderman Connelly,

1. That the Aldermanic Office Coordinating Committee Recommendations contained in Report AOC2010-81, be adopted; and 2. That the Report and Attachments remain confidential under Section 24(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Minutes of this Regular Meeting of Council, 2010 June 21 are confirmed.	Chair, Aldermanic Office Coordinating Committee

Opposed: Alderman Chabot

CARRIED

AOC2010-83 CSIF REQUEST – TOUCHDOWN ATLANTIC – MONCTON, NB

SUMMARY/ISSUE

The Calgary Grey Cup Committee (CGCC) has requested a CSIF award of \$10,000.00 to promote Calgary in conjunction with a regular season CFL game scheduled for Moncton, NB in September this year.

The AOCC considered the request 2010 June 16. Most members were favourably disposed to the request but the CSIF guidelines state funding is for "events in Calgary".

AOCC RECOMMENDATIONS

1. That Council consider ways to accommodate the CGCC's request outside the CSIF; and
2. That the Report and Attachments remain confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act* until the Minutes of this Regular Meeting of Council 2010 June 21 are confirmed.

Moved by Alderman Jones, Seconded by Alderman Connelly,

That the Aldermanic Office Coordinating Committee Recommendations contained in Report AOC2010-83, be adopted, after amendment , as follows: That Council approve a one-time funding of \$10,000 dollars from the Council Strategic Initiative Fund.	Chair, Aldermanic Office Coordinating Committee

CARRIED

TLAC2010-01 NOMINATE A DRIVER REPLACEMENT MEMBER

SUMMARY/ISSUE

Need to appoint a new driver representative to TLAC.

TLAC RECOMMENDATIONS

1. Direct City Clerks to contact the Taxi Drivers Association of Alberta, the Calgary Cab Driver Society, the Calgary Limousine Industry and the United Taxi Drivers of Calgary and Regions Association and request that they nominate a new representative to sit on TLAC.
2. Request that the Mayor send a letter to Mr. Singh thanking him for his service; and
3. Direct that the Report remain confidential pursuant to Sections 17 and 19(1) of the *Freedom of Information and Protection of Privacy Act* after Council rises and reports on this matter.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Recommendations contained in Report TLAC2010-01 be adopted.	Chair, Taxi Limousine Advisory Committee & City Clerk's - BCC

CARRIED

SUMMARY/ISSUE

Receipt of the Quality Assessment (QA) review report, on The City Auditor's Office by the Audit Committee and City Council.

ADMINISTRATION RECOMMENDATIONS:

That the Audit Committee:

1. Receive the Quality Assessment Review Report and the Attachment for information.
2. Recommends that Council receive the Quality Assessment Report for information, as a matter of urgent business at its 2010 June 21 meeting.
3. Direct that this report and the Attachment be kept confidential pursuant to Section 24(1)(b),(d) of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports on this report.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report AC2010-56 be approved;
and
2. Direct that this report and the Attachment be kept confidential pursuant to Section 24(1)(b),(d) of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports on this report.

AND

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That with respect to Reports AC2010-56 and AC2010-57 the following be adopted: 1. That Council receive for information both the verbal report of the Chairman of the Audit Committee, and the written report of Price Waterhouse Coopers entitled "Internal Audit Quality Assurance Review"; 2. That the Chair of the Audit Committee meet with the staff of The City Auditor's office to establish interim leadership in the City Auditor's office; 3. That the verbal report of the Chairman of the Audit Committee and any in camera discussions relating to this report, and discussions relating to the Price Waterhouse Coopers' report, shall remain confidential under Sections 24 (1)(b) and 24 (1)(d) of the <i>Freedom of Information and Protection of Privacy Act</i>; and	Chair, Audit Committee & External Auditor

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That with respect to Reports AC2010-56 and AC2010-57 the following be adopted: 4. That Council, effective immediately, revoke the appointment of Tracy McTaggart as City Auditor and terminate the employment agreement between The City of Calgary and Tracy McTaggart dated 2010 February 01.	City Solicitor

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That with respect to Reports AC2010-56 and AC2010-57 the following be adopted: 5. That the Chair of the Audit Committee shall work with representatives of Price Waterhouse Coopers to develop and implement a plan for both the short and long term staffing and leadership requirements of the City Auditor's office which long term plan shall be the subject of a report to the Audit Committee no later than November 2010.	Chair, Audit Committee & External Auditor & City Clerk's - Audit

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That with respect to Reports AC2010-56 and AC2010-57 the following be adopted: 6. That the Chair of the Audit Committee work with representatives of Price Waterhouse Coopers to undertake a functional analysis of the City Auditor's Office to bring it into full conformity with Institute of Internal Auditor's standards and best practices for Internal Auditor functions in accordance with the recommendations in the Price Waterhouse Coopers report. This functional analysis shall be the subject of a report with recommendations to the Audit Committee no later than November 2010.	Chair, Audit Committee & External Auditor & City Clerk's - Audit

Opposed: Alderman Chabot

CARRIED

EXCUSE FOR ABSENCE

Moved by Alderman Hodges, Seconded by Alderman Stevenson, that Alderman Ceci be excused from today's Meeting without reason by courtesy of Council.

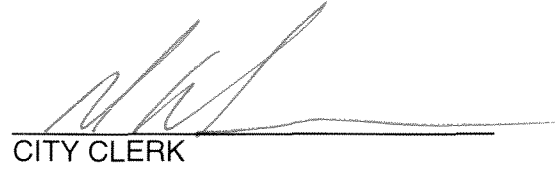
CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 4:09 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 JULY 05.


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2010 July 05 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk S. Gray

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

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

PRESENTATIONS

FLAG PRESENTATION

Mayor Bronconnier introduced Lieutenant Michael Pal, who had returned safely from his tour of duty in Kandahar, Afghanistan. Lieutenant Pal addressed Council by stating that he took the City of Calgary Flag with him on his tour and now wished to return the Flag to City Council. He advised that the flag reads "Let it be known that this flag of The City of Calgary flew in the face of the enemy at Camp Nathan Smith in Kandahar City, Afghanistan, Operation Athena, Task Force 309, Presented by the people of Calgary". Lieutenant Pal thanked the City of Calgary and related that the support from home made a tough job in Afghanistan much easier.

CANADIAN ASSOCIATION OF MUNICIPAL ADMINISTRATORS (CAMA) AWARD

Mayor Bronconnier advised Council that it was an honor for the City of Calgary to receive the Canadian Association of Municipal Administrator's (CAMA) Willis Award for Innovation, for a municipality with a population over 20,000. He indicated that the award was in recognition of The City's innovative program, Calgary AfterSchool, a city-wide project for youth aged 6 – 16 years of age which provides a variety of quality, adult supervised, fun activities between 3:00 p.m. to 6:00 p.m. weekdays. Mayor Bronconnier stated that Council's unanimous decision to support the Critical Hours Plan, now known as Calgary AfterSchool, was reflective of the importance Council places on building strong and safe communities for Calgary's children. Bill Holtsby, the Alberta Northwest Territories Director for CAMA, presented the award and advised that the leadership of Owen Tobert, City Manager, and the committed staff and community partners have created a safe environment for Calgary's youth through the afternoon school program. He recognized Chris Branch, Director of Community and Neighbourhood Services, and Kurt Hanson, Director of Recreation, who have both provided strategic leadership for this program, in combination with their community partners, Stephanie Felesky and David Marshall of the United Way Upstart Council of Champions. Mr. Holtsby also recognized the following City staff members:

- Cheryl Joynt, Manager of Children and Youth Services, CNS
- Katie Black, Manager of Family and Community Support Services
- Heather Cowie, Acting Manager, Business Services, Recreation
- Heather Bruce, Manager, Aquatics and Fitness, Recreation
- Cynthia Bushe-Hiebert, Manager, Neighbourhood Services, CNS
- Cathie Christenson, Coordinator, Calgary AfterSchool

QUESTION PERIOD:

A) Development Application Approvals (Alderman McIver)

I have received a letter from industry with respect to Development Application Approvals stating that, on average, there is a requirement of 80 sets of engineering drawings for each submission, and an additional 60 sets of drawings for second submissions. In light of the \$15,000 - \$20,000 cost per submission, can there be a reduction in the number of drawings required for this approval process? David Watson, General Manager, Planning, Development and Assessment, indicated that his department was investigating the issue and was looking at an on-line submission process. He advised that upon receipt of a copy of the letter he would respond to the concerns.	Alderman McIver & General Manager, Planning, Development and Assessment

B) Public Transit (Route 57) (Alderman Chabot)

I received an e-mail indicating that, when Barlow Trail is closed, public transit (Route 57) will no longer be provided to the Airport until such time as the BRT goes up Center Street. In the meantime, is there an alternative so that public service to the Airport continues? Mac Logan, General Manager, Transportation, advised that, with the closure of Barlow Trail, the Route 57 service would be interrupted. He stated that the City was coordinating with the Calgary Airport Authority to ensure provision of alternate continued service during that time.	Alderman Chabot & General Manager, Transportation

C) Calgary Parking Authority – Personnel Item (Alderman Connelly)

Are there any programs or opportunities to ensure citizens who are employed as lot attendants with the Calgary Parking Authority will have job placement once they are laid off due to the implementation of the Park Plus System? Mayor Bronconnier advised that this personnel item should be discussed at the in camera portion of today's meeting.	Alderman Connelly & General Manager, Planning, Development and Assessment

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that the Agenda for today's meeting be amended by bringing forward and tabling Report CPC2010-079, Land Use Redesignation (Royal Vista) and Bylaw 70D2010, to be dealt with at the 2010 July 26 Public Hearing of Council.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business (Green Sheet), "Audit Terms of Reference" and further, that the following items be added to the In-Camera agenda, as items of Urgent Business:

- AOC2010-11 REVIEW OF CSIF GUIDELINES IN LIGHT OF NEW COUNCIL POLICY ON FESTIVALS AND EVENTS
- C2010-42 PROPOSED APPROVAL OF EXPROPRIATION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9616 48 ST SE (DR)
- C2010-43 PROPOSED APPROVAL OF EXPROPRIATION – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9915 52 ST SE (DR)
- C2010-44 PROPOSED APPROVAL OF EXPROPRIATION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (ALD. RIC MCIVER) FILE NO: 10120 52 ST SE (DR)
- C2010-45 PROPOSED APPROVAL OF EXPROPRIATION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (ALD. RIC MCIVER) FILE NO: 10220 52 ST SE (DR)
- VERBAL REPORT CALGARY PARKING AUTHORITY – PERSONNEL ITEM

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2010-96, Amendment to the Forest Lawn – Forest Heights/Hubalta Area Redevelopment Plan and Land Use Redesignation (Forest Lawn) and Bylaws 24P2010 and 89D2010, to be dealt with following Report CPC2010-098, Proposed Southeast 17th Ave Corridor: Land Use and Urban Design Concept (Albert Park/Radisson Heights, Southview, Forest Lawn, Penbrooke Meadows, Forest Lawn Industrial, Red/Carpet/Mountainview, Applewood Park) Non-Statutory.

CARRIED

That the Agenda for 2010 July 05 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH AT THE 2010 JULY 26 PUBLIC HEARING OF COUNCIL

CPC2010-079 LAND USE REDESIGNATION (ROYAL VISTA)
BYLAW 70D2010

Table to the 2010 July 26
Public Hearing of Council

ADD URGENT BUSINESS

GREEN SHEET AUDIT TERMS OF REFERENCE
(ALDERMEN PINCOTT AND LOWE)

ADD URGENT BUSINESS IN CAMERA

AOC2010-11 REVIEW OF CSIF GUIDELINES IN LIGHT
OF NEW COUNCIL POLICY ON
FESTIVALS AND EVENTS

C2010-42 PROPOSED APPROVAL OF
EXPROPRIATION – (SOUTH FOOTHILLS)
– WARD 09 (ALD. JOE CECI) FILE NO:
9616 48 ST SE (DR)

C2010-43 PROPOSED APPROVAL OF
EXPROPRIATION – (SOUTH FOOTHILLS)
– WARD 09 (ALD. JOE CECI) FILE NO:
9915 52 ST SE (DR)

C2010-44 PROPOSED APPROVAL OF
EXPROPRIATION – (EAST SHEPARD
INDUSTRIAL) – WARD 12 (ALD. RIC
MCIVER) FILE NO: 10120 52 ST SE (DR)

C2010-45 PROPOSED APPROVAL OF
EXPROPRIATION – (EAST SHEPARD
INDUSTRIAL) – WARD 12 (ALD. RIC
MCIVER) FILE NO: 10220 52 ST SE (DR)

VERBAL REPORT CALGARY PARKING AUTHORITY –
PERSONNEL ITEM

**BRING FORWARD AND TABLE TO BE DEALT WITH
FOLLOWING REPORT CPC2010-098**

CPC2010-96 AMENDMENT TO THE FOREST LAWN -
FOREST HEIGHTS/HUBALTA AREA
REDEVELOPMENT PLAN AND LAND
LAND USE REDESIGNATION (FOREST
LAWN) BYLAWS 24P2010 AND 89D2010

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Farrell,

That the Minutes of the 2010 June 21 Regular Meeting of Council be confirmed.	City Clerk's, Legislative Records Assistant

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LPT2010-42 SUSPENDED CONSTRUCTION SITES – UPDATE REPORT
See Page 08 for the Council decision with respect to this item.

SUMMARY/ISSUE

Council directed Administration to report back to the SPC on Land Use Planning and Transportation with recommendations on suspended construction sites.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to develop financial securities in consultation with industry to mitigate risks posed by large scale construction projects.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2010-42 be approved.

LPT2010-44 MDP/CTP PUBLIC ENGAGEMENT SUMMARY
See Page 08 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report on ongoing, broad community discussion and engagement on the implementation of the Municipal Development Plan (MDP) and Calgary Transportation Plan (CTP).

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2010-44 be approved.

LPT2010-54

CENTRE CITY 2010 ANNUAL UPDATE

See Page 08 for the Council decision with respect to this item.

SUMMARY/ISSUE

Reporting on 2010 Centre City Annual Update.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-54 be approved.

AC2010-46

CALGARY MUNICIPAL LAND CORPORATION AUDIT COMMITTEE
REPORT

See Page 08 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Municipal Land Corporation (CMLC) Audit Committee.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2010-46 be approved.

AC2010-47

EXTERNAL AUDITOR 2009 MANAGEMENT LETTER

See Page 08 for the Council decision with respect to this item.

SUMMARY/ISSUE

Presentation of the annual Management Letter received from Deloitte & Touche, The City's External Auditor for 2009, relating to the audit of The City's 2009 consolidated financial statements.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Request that the External Auditor provide a report, regarding the implementation status of the recommendations in its Management Letter, at the 2010 December 16 meeting of Audit Committee.
2. Recommend that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2010-47 be approved.

AC2010-52

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

See Page 08 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-52 be approved.

CONSENT AGENDA, Moved by Alderman Chabot, Seconded by Alderman Pincott,

That the Recommendations contained in the following reports be adopted: LPT2010-42, LPT2010-44, LPT2010-54, AC2010-46, AC2010-47, and AC2010-52	General Manager, Transportation & General Manager, Planning, Development and Assessment & General Manager, Corporate Services & Senior Research Officer & Legislative Research Group & Chair. Audit Committee & External Auditor & Chair, Municipal Land Corporation

CARRIED

LPT2010-38

SNOW AND ICE CONTROL (SNIC) SEASON END SUMMARY

SUMMARY/ISSUE

A summary of the 2009/2010 Snow and Ice Control (SNIC) Season.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-38 be approved.

Moved by Alderman Chabot, Seconded by Alderman Pincott,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-38 be adopted.	General Manager, Transportation

Opposed: Alderman McIver

CARRIED

LPT2010-39

REGULATIONS GOVERNING TIRES DESIGNED FOR WINTER DRIVING

SUMMARY/ISSUE

Report on the potential for winter-rated tire usage on City of Calgary fleets and the potential methods for giving incentives to Calgarians for winter-rated tire use.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to pursue an educational campaign related to the benefits of winter-rated tire use.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2010-39 be approved.

Moved by Alderman Chabot, Seconded by Alderman Pincott,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-39 be adopted.	General Manager, Transportation

CARRIED

SUMMARY/ISSUE

Council approval is required for a construction and funding strategy for the 128th Avenue N.E. / Deerfoot Trail interchange prior to granting third reading on land uses in the northern portion of the Stoney Industrial Area Structure Plan.

ADMINISTRATION RECOMMENDATIONS

1. Direct Administration to investigate through the Directors Integrated Growth Committee a potential special development agreement to fund the construction of the 128 Avenue N.E./ Deerfoot Trail interchange; and
2. Continue to withhold third reading of bylaws 73D2009 and 130D2009 pending the execution of the special development agreement.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2010-40 be approved.

Moved by Alderman Chabot, Seconded by Alderman Pincott,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2010-40 be adopted.	General Manager, Transportation

Opposed: Aldermen Chabot and McIver

CARRIED

SUMMARY/ISSUE

Semi-annual report on IT Risk Management.

ADMINISTRATION RECOMMENDATION

That Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-49 be approved

Moved by Alderman Chabot, Seconded by Alderman Pincott,

That the Audit Committee Recommendations contained in Report AC2010-49 be adopted.	General Manager, Corporate Services

CARRIED

PUBLIC HEARING PORTION

LAND USE

CPC2010-080 LAND USE REDESIGNATION (HORIZON)
BYLAW 71D2010

SUMMARY/ISSUE

To redesignate 0.49 ha $\pm$ (1.21 ac $\pm$) located at 3405 – 32 Street NE (Plan 8011265, Block 17, Lot 2) from C-COR3f1.0h12 Commercial – Corridor 3 District to I-C Industrial – Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 71D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 0.49 ha $\pm$ (1.21 ac $\pm$) located at 3405 – 32 Street NE (Plan 8011265, Block 17, Lot 2) from C-COR3f1.0h12 Commercial – Corridor 3 District to I-C Industrial – Commercial District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 71D2010.

The public hearing was called and Terence Santiano addressed Council with respect to Bylaw 71D2010.

Moved by Alderman Jones, Seconded by Alderman Stevenson,

That the CPC Recommendations contained in Report CPC2010-080 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Stevenson, that Bylaw 71D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0017), be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Stevenson, that Bylaw 71D2010 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 71D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Stevenson,

That Bylaw 71D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0017), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-081 LAND USE REDESIGNATION (DOVER)
BYLAW 72D2010

SUMMARY/ISSUE

To redesignate 0.55 hectares ± (1.36 acres ±) located at 4000 – 26 Street SE (Plan 9511709, Block 23, Lot 3) from C-N2 Commercial – Neighbourhood 2 District to C-C1 Commercial – Community 1 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 72D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 0.55 hectares $\pm$ (1.36 acres $\pm$) located at 4000 – 26 Street SE (Plan 9511709, Block 23, Lot 3) from C-N2 Commercial – Neighbourhood 2 District to C-C1 Commercial – Community 1 District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 72D2010.

The public hearing was called and David Collins addressed Council with respect to Bylaw 72D2010.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-081 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 72D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0108), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 72D2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 72D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 72D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC20009-0108), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-082 AMENDMENTS TO THE NORTH HILL AREA REDEVELOPMENT PLAN
(CAPITOL HILL)
BYLAWS 22P2010 AND 73D2010

SUMMARY/ISSUE

Amendments to the North Hill Area Redevelopment Plan

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 22P2010 and 73D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 22P2010;
3. ADOPT the proposed redesignation of 0.09 ha $\pm$ (0.22 ac $\pm$) located at 1502 and 1504 – 21 Avenue NW (Plan 2864AF, Block 6, Lots 1 to 4) from DC Direct Control District to C-N1 Commercial – Neighbourhood 1 District and R-C2 Residential – Contextual One / Two Dwelling District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 73D2010.

The public hearing was called and David Collins addressed Council with respect to Bylaws 22P2010 and 73D2010.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2010-082 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 22P2010, Being a Bylaw of The City of Calgary to Amend The North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 22P2010 be amended on Page 1 of 5, in Section 2, by deleting the word "Appendix" as it occurs and by inserting the word "Schedule".

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 22P2010 be read a second time, as amended.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 22P2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 22P2010, Being a Bylaw of The City of Calgary to Amend The North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time, as amended, as follows: On Page 1 of 5, in Section 2: "2. The North Hill Area Redevelopment Plan attached to and forming part of Bylaw 7P99, as amended, is hereby further amended as follows: Delete Map 2 entitled "Future Land Use Policy" and replace it with revised Map 2, entitled "Future Land Use Policy" attached as Schedule "A"; (a) Delete Map 3 entitled "Proposed Redesignation Sites" and replace it with revised Map 3, entitled "Proposed Redesignation Sites" attached as Schedule "B". (b) Delete Map 4 entitled "Commercial Areas" and replace it with revised Map 4, entitled "Commercial Areas" attached as Schedule "C"."	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 73D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0114), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 73D2010 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 73D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci

That Bylaw 73D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0114), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-083 LAND USE REDESIGNATION (SUNNYSIDE)
BYLAW 74D2010

SUMMARY/ISSUE

To redesignate 0.262 ha $\pm$ (0.647 ac $\pm$) located at 1037 – 2 Avenue NW and 233, 235 237 and 241 – 9A Street NW (Plan 2448O, Block 1, Lots 21 to 27) from M-C2 Multi – Residential – Contextual Medium Profile District to DC Direct Control to accommodate consistency within the Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 74D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 0.262 ha $\pm$ (0.647 ac $\pm$) located at 1037 – 2 Avenue NW and 233, 235 237 and 241 – 9A Street NW (Plan 2448O, Block 1, Lots 21 to 27) from M-C2 Multi – Residential – Contextual Medium Profile District to DC Direct Control to accommodate consistency within the Area Redevelopment Plan; and
2. Give three readings to the proposed Bylaw 74D2010.

The public hearing was called, and the following addressed Council with respect to Bylaw 74D2010:

1. Paul Battistella
2. Heather Hiscock
3. Oscar Fech
4. Harvey Cohen
5. David Wilson

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2010-083 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 74D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0109), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 74D2010 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 74D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Bylaw 74D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0109), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

RECESS

Moved by Alderman Pincott, Seconded by Alderman Connelly, that the Council recess at 10:21 a.m. to reconvene at the Call of the Chair, in order to fix the sound system in the Council Chamber.

CARRIED

The Council reconvened at 10:42 a.m. with Mayor Bronconnier in the Chair.

TABLE, Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that, while the video equipment is being restored, all remaining Public Hearing items be tabled until later in today's Agenda.

Opposed: Aldermen Connelly and McIver

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2010 JULY 05

C2010-40 SADDLEDOME FOUNDATION REVENUES TO AMATEUR SPORT

SUMMARY/ISSUE

Renewal of Funding Agreement with the Parks Foundation Calgary, to continue the administration of Saddledome Foundation revenues to amateur sport.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Reappoint the Parks Foundation Calgary as fund administrator for the Saddledome Foundation revenues to amateur sport for a further term of four years to 2014 June 05; and
2. Authorize the General Manager of Community Services & Protective Services and City Clerk to execute the renewal of the Parks Foundation Funding Agreement to 2014 June 05 in a form satisfactory to the City Solicitor including an amendment to Section 22 to increase the financial management fee as described in Attachment of this report.

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Administration Recommendations contained in Report C2010-40 be adopted.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk

CARRIED

C2010-41 STRATEGIES AND OPTIONS FOR SOUTHEAST RECREATION
OPPORTUNITIES

SUMMARY/ISSUE

Strategies and options for the further development of recreational opportunities within the southeast catchment area.

ADMINISTRATION RECOMMENDATION

That Council direct that Administration report back with a progress update on strategies and options for southeast recreation opportunities to the SPC on Community and Protective Services by 2010 November.

Moved by Alderman McIver, Seconded by Alderman Fox-Mellway,

That the Administration Recommendation contained in Report C2010-41 be adopted.	General Manager, Community Services and Protective Services

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2010 JUNE 16

LPT2010-45 DESIGNATION OF ST. JOHN THE EVANGELIST CHURCH AS A
MUNICIPAL HISTORIC RESOURCE

SUMMARY/ISSUE

Designation of St. John the Evangelist Church as a Municipal Historic Resource under Section 26 of the Alberta *Historical Resources Act*.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council give three readings to the proposed bylaw to designate St. John the Evangelist Church as a Municipal Historic Resource.

COMMITTEE RECOMMENDATION

That Council give three readings to proposed Bylaw 49M2010.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2010-45 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 49M2010, Being a Bylaw of The City of Calgary to Designate St. John the Evangelist Church as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 49M2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 49M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 49M2010, Being a Bylaw of The City of Calgary to Designate St. John the Evangelist Church as a Municipal Historic Resource, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

SUMMARY/ISSUE

Designation of the Ogden Hotel (Alyth Lodge) as a Municipal Historic Resource under Section 26 of the Alberta *Historical Resources Act*.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council give three readings to the proposed bylaw to designate the Ogden Hotel (Alyth Lodge) as a Municipal Historic Resource.

COMMITTEE RECOMMENDATION

That Council give 3 Readings to Proposed Bylaw 47M2010.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2010-46 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 47M2010, Being a Bylaw of The City of Calgary to Designate The Ogden Hotel (Alyth Lodge) as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 47M2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 47M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 47M2010, Being a Bylaw of The City of Calgary to Designate The Ogden Hotel (Alyth Lodge) as a Municipal Historic Resource, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

LPT2010-47 DESIGNATION OF SOMERVILLE DUPLEX AS A MUNICIPAL
HISTORIC RESOURCE

SUMMARY/ISSUE

Designation of the Somerville Duplex as a Municipal Historic Resource under Section 26 of the *Alberta Historical Resources Act*.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council give three readings to the proposed bylaw to designate the Somerville Duplex as a Municipal Historic Resource.

COMMITTEE RECOMMENDATION

That Council give three readings to Proposed Bylaw 46M2010.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2010-47 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 46M2010, Being a Bylaw of The City of Calgary to Designate The Somerville Duplex as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 46M2010 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 46M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Bylaw 46M2010, Being a Bylaw of The City of Calgary to Designate The Somerville Duplex as a Municipal Historic Resource, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

LPT2010-52 LOW DENSITY RESIDENTIAL HOUSING GUIDELINES

SUMMARY/ISSUE

Aligning the revised Low Density Residential Housing Guidelines (Guidelines) with the new Land Use Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve by resolution the Low Density Residential Housing Guidelines for Established Communities (non-statutory).

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive Report LPT2010-52 and Attachments 1, 2, 3 and 5 for information;
2. Approve by resolution the Low Density Residential Housing Guidelines for Established Communities (non-statutory) (Attachment 4);
3. Direct Administration to prepare a response to the issues raised by various communities in Attachment 3 no later than 2010 November; and

4. Direct Administration to engage interested community associations and other stakeholders on developing objective standards and bylaw rules for low density infill development in the developed areas in Calgary as defined in Bylaw 1P2007, and to request that the Administration bring forward to November's Budget adjustments for 2011 to consider including this new project in the Planning Department's 2011 work program.

REFER, Moved by Alderman Connelly, Seconded by Alderman Stevenson, that Report LPT2010-52 and Alderman Chabot's proposed amendment, as follows, be referred to the Administration for review and budgetary consideration and recommendation, to return to Council in 2010 November.

" Amend Attachment 4 titled "Low Density Residential Housing Guidelines for Established Communities", to "Low Density Residential Housing Guidelines for Developed Communities", and replace the reference of established communities with developed communities wherever they occur in the remainder of the document."

ROLL CALL VOTE

For: Aldermen Chabot, Connelly, Fox-Mellway, Jones, Stevenson and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Farrell, Hawkesworth, Hodges, Lowe, Mar, McIver, Pincott and Ceci

MOTION LOST

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Stevenson, that with respect to Recommendation 2 contained in Report LPT2010-52, Attachment 4 be amended, on Page 22 and 23 of 66, Section 4.3.2, Front Driveway/Garage, by deleting subsections (i) through to (v).

ROLL CALL VOTE

For: Aldermen Connelly, Fox-Mellway, McIver, Stevenson, Chabot, Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Farrell, Hawkesworth, Hodges, Jones, Lowe, Mar, Pincott and Ceci

MOTION LOST

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That SPC on Land Use, Planning and Transportation Recommendations 1, 3 and 4 contained in Report LPT2010-52 be adopted.	General Manager, Planning, Development and Assessment & City Clerk's - Budget

ROLL CALL VOTE

For: Aldermen Mar, Pincott, Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth, Hodges, Jones, Lowe and Mayor Bronconnier
Against: Aldermen McIver, Stevenson, Connelly and Fox-Mellway

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That SPC on Land Use, Planning and Transportation Recommendation 2, contained in Report LPT2010-52 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Pincott, Ceci, Farrell, Hawkesworth, Hodges, Jones, Lowe, Mar and Mayor Bronconnier

Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Connelly and Fox-Mellway

CARRIED

MOTION ARISING, Moved by Alderman Pincott, Seconded by Alderman Connelly,

That with respect to Report LPT2010-52, that Administration be directed to review the inconsistencies between Land Use Bylaw 1P2007 and the Low Density Residential Guidelines (Parking).	General Manager, Planning, Development and Assessment

CARRIED

LIFT FROM TABLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that all remaining Public Hearing items be lifted from the table and be dealt with at this time.

CARRIED

PUBLIC HEARING (Continued)

CPC2010-084 LAND USE REDESIGNATION (ROYAL VISTA)
BYLAW 75D2010

SUMMARY/ISSUE

To redesignate 1.37 ha $\pm$ (3.38 ac $\pm$) located at 10710, 10815, 11200 – 85 Street NW and 8756 Country Hills Boulevard NW (Plan 0612338, Block A, Lot 1; Plan 0211153, Block 2, Lot 1; Plan 0712052, Block A; Plan 0312822, Block 7, Lot 1) from I-Bf1.0h16 Industrial – Business District to C-COR3f0.45h16 Commercial – Corridor 3 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 75D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed the redesignation of 1.37 ha $\pm$ (3.38 ac $\pm$) located at 10710, 10815, 11200 – 85 Street NW and 8756 Country Hills Boulevard NW (Plan 0612338, Block A, Lot 1; Plan 0211153, Block 2, Lot 1; Plan 0712052, Block A; Plan 0312822, Block 7, Lot 1) from I-Bf1.0h16 Industrial – Business District to C-COR3f0.45h16 Commercial – Corridor 3 District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 75D2010.

The public hearing was called, and the following addressed Council with respect to Bylaw 75D2010:

1. Ron Ghitter
2. Stephen Bugbee

Moved by Alderman Lowe, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2010-084 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 75D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0011), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 75D2010 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Mar, that authorization now be given to read Bylaw 75D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Mar,

That Bylaw 75D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0011), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-085 ROAD CLOSURE AND LAND USE REDESIGNATION (SOUTH
FOOTHILLS)
BYLAWS 14C2010 AND 76D2010

SUMMARY/ISSUE

To close of 0.06 ha $\pm$ (0.15 ac $\pm$) of road (Plan 1011520, Area A) adjacent to 9225, 9307 – 52 Street SE and 9250 and 9220 – 48 Street SE.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 14C2010 and 76D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of 0.06 ha $\pm$ (0.15 ac $\pm$) of road (Plan 1011520, Area A) adjacent to 9225, 9307 – 52 Street SE and 9250 and 9220 – 48 Street SE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 14C2010;
3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) of closed road (Plan 1011520, Area A) from Undesignated Road Right-of-Way to I-G Industrial - General District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 76D2010.

The public hearing with respect to Bylaws 14C2010 and 76D2010 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2010-085 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 14C2010, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1011520, Area A) (Closure LOC2010-0024), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 14C2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 14C2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 14C2010, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1011520, Area A) (Closure LOC2010-0024), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 76D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0024), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 76D2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 76D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 76D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0024), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-086 ROAD CLOSURE AND LAND USE REDESIGNATION (EVANSTON)
BYLAWS 15C2010 AND 77D2010

SUMMARY/ISSUE

To close 0.58 ha $\pm$ (1.43 ac $\pm$) of road (Plan 1011595, Area A) adjacent to 12929, 12907, 12899, 12895 Evanspark Boulevard NW and 2503 Panorama Heights NW.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 15C2010 and 77D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of 0.58 ha $\pm$ (1.43 ac $\pm$) of road (Plan 1011595, Area A) adjacent to 12929, 12907, 12899, 12895 Evanspark Boulevard NW and 2503 Panorama Heights NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 15C2010.

3. ADOPT the proposed redesignation 0.58 hectares $\pm$ (1.43 acres $\pm$) of closed road (Plan 1011595, Area A) from Undesignated Road Right-of-Way to R-1 Residential – One Dwelling District, R-1s Residential - One District, R-2 Residential One / Two Dwelling District and M-Gd44 Multi-Residential – At Grade Housing District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 77D2010.

The public hearing with respect to Bylaws 15C2010 and 77D2010 was called; however, no one came forward.

Moved by Alderman Stevenson, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2010-086 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Ceci, that Bylaw 15C2010, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1011595, Area A) (Closure LOC2010-0035), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Ceci, that Bylaw 15C2010 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 15C2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Ceci,

That Bylaw 15C2010, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1011595, Area A) (Closure LOC2010-0035), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Ceci, that Bylaw 77D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0035), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Ceci, that Bylaw 77D2010 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 77D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Ceci,

That Bylaw 77D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0035), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

SUMMARY/ISSUE

To redesignate 1.89 hectares $\pm$ (4.67 acres $\pm$) located at 1390 – 73 Street SW (Plan 6191AD, Block 2, Lot 7) from DC Direct Control District to R-1 Residential – One Dwelling District, S-SPR Special Purpose – School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 78D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 1.89 hectares $\pm$ (4.67 acres $\pm$) located at 1390 – 73 Street SW (Plan 6191AD, Block 2, Lot 7) from DC Direct Control District to R-1 Residential – One Dwelling District, S-SPR Special Purpose – School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 78D2010.

The public hearing was called and Ron Zazelenchuk addressed Council with respect to Bylaw 78D2010.

Moved by Alderman Connelly, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2010-087 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mar, that Bylaw 78D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0013), be introduced and read a first time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mar, that Bylaw 78D2010 be read a second time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mar, that authorization now be given to read Bylaw 78D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Mar,

That Bylaw 78D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0013), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Aldermen Ceci and Farrell

CARRIED

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Mayor Bronconnier in the Chair.

CPC2010-088 LAND USE REDESIGNATION (WALDEN)
BYLAW 79D2010

SUMMARY/ISSUE

To redesignate 65.24 ha ± (161.20 ac ±) located at 20950 Macleod Trail SE, 1605 -194 Avenue SE and 1652 - 210 Avenue SE (Plan 0310610, Block 1, Lot 1; Plan 0712036, Block A; SW 1/4 Section 13-22-1-5) from S-FUD Special Purpose – Future Urban Development District, and S-R Special Purpose – Recreation District to R-1 Residential – One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-1s Residential – One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-X1 Multi-Residential – Low Profile Support Commercial District, M-X2 Multi-Residential – Medium Profile Support Commercial District, S-SPR Special Purpose – School, Park and Community Reserve District, S-UN Special Purpose – Urban Nature District, S-CRI Special Purpose – City and Regional Infrastructure District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 79D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 65.24 ha $\pm$ (161.20 ac $\pm$) located at 20950 Macleod Trail SE, 1605 -194 Avenue SE and 1652 - 210 Avenue SE (Plan 0310610, Block 1, Lot 1; Plan 0712036, Block A; SW 1/4 Section 13-22-1-5) from S-FUD Special Purpose – Future Urban Development District, and S-R Special Purpose – Recreation District to R-1 Residential – One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-1s Residential – One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-X1 Multi-Residential – Low Profile Support Commercial District, M-X2 Multi-Residential – Medium Profile Support Commercial District, S-SPR Special Purpose – School, Park and Community Reserve District, S-UN Special Purpose – Urban Nature District, S-CRI Special Purpose – City and Regional Infrastructure District in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Bylaw 79D2010; and
3. DIRECT ADMINISTRATION to develop measureable outcomes for L.I.D. (Low Impact Development) given that its purpose is to minimize the scale of required infrastructure and lessen the impact on downstream receiving streams and systems.

The public hearing was called and Sean Nolan addressed Council with respect to Bylaw 79D2010.

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That the CPC Recommendations contained in Report CPC2010-088 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 79D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0041), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 79D2010 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 79D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That Bylaw 79D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0041), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-089 LAND USE REDESIGNATION (INGLEWOOD AND MCCALL)
BYLAWS 80D2010, 81D2010 AND 82D2010

SUMMARY/ISSUE

To redesignate 1.46 ha $\pm$ (3.61 ac $\pm$) located at 1243 – 48 Avenue NE, 1300 – 8 Avenue SE and 919 – 9 Avenue SE (Plan 1713JK, Block 2; Plan 7610818, Block A; Plan A2, Block 10, Lot 10) from S-CI Special Purpose – Community Institution District, DC Direct Control District and I-C Industrial – Commercial District to I-B Industrial – Business District and DC Direct Control District to add a density limitation and performing arts centre.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 80D2010, 81D2010 and 82D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 0.19 hectares $\pm$ (0.47 acres $\pm$) located at 1300 - 8 Avenue SE (Plan 7610818, Block A) from DC Direct Control District to DC Direct Control District to add a density limitation, in accordance with the Development and Building Approvals recommendation;
2. Give three readings to the proposed Bylaw 80D2010;
3. ADOPT the proposed redesignation of 0.03 hectares $\pm$ (0.07 acres $\pm$) located at 919 - 9 Avenue SE (Plan A2, Block 10, Lot 10) from I-C Industrial – Commercial District to DC Direct Control District to accommodate a Performing Arts Centre, in accordance with the Development and Building Approvals recommendation;
4. Give three readings to the proposed Bylaw 81D2010;

5. ADOPT the proposed redesignation of 1.24 hectares $\pm$ (3.07 acres $\pm$) located at 1243 - 48 Avenue NE (Plan 1713JK, Block 2) from S-CI Special Purpose – Community Institution District to I-B Industrial – Business District, in accordance with the Development and Building Approvals recommendation; and
6. Give three readings to the proposed Bylaw 82D2010.

The public hearing with respect to Bylaw 80D2010 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That CPC Recommendations 1 and 2 contained in Report CPC2010-089 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 80D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0041), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 80D2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 80D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 80D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0041), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

The public hearing was called and Darren Ollinger addressed Council with respect to Bylaw 81D2010.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That CPC Recommendations 3 and 4 contained in Report CPC2010-089 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 81D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0041), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 81D2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 81D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 81D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0041), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

The public hearing with respect to Bylaw 82D2010 was called; however, no one came forward.

Moved by Alderman Chabot, Seconded by Alderman Stevenson,

That CPC Recommendations 5 and 6 contained in Report CPC2010-089 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Bylaw 82D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0041), be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Bylaw 82D2010 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 82D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Stevenson,

That Bylaw 82D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0041), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

SUMMARY/ISSUE

South Calgary/Altadore Area Redevelopment Plan Amendment.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 28P2010 and 83D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 28P2010;
3. ADOPT the proposed redesignation of 0.40 hectares $\pm$ (1.02 acres $\pm$) located at 3504, 3512 – 19 Street SW and 1920 – 36 Avenue SW (Plan 3890AG, Block B, Lots 15 to 28) from C-N2 Commercial – Neighbourhood 2 District and M-C1 Multi- Residential – Contextual Low Profile District to DC Direct Control District to accommodate mixed use development in accordance with the Corporate Planning Applications Group recommendation;
4. Give first and second readings to the proposed Bylaw 83D2010; and
5. WITHHOLD third reading pending submission of a Phase I ESA Report.

The public hearing was called, and the following addressed Council with respect to Bylaws 28P2010 and 83D2010:

1. Tim Bardsley
2. Bernadette Geronazzo

DISTRIBUTION

At the request of Bernadette Geronazzo, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter, dated 2010 July 05, from Bernadette Geronazzo of Marda Loop Business Revitalization Zone.

3. Brian McGarry

Moved by Alderman Pincott, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2010-090 be adopted, after amendment, as follows: 1. ADOPT the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; 2. Give three readings to the proposed Bylaw 28P2010; 3. ADOPT the proposed redesignation of 0.40 hectares $\pm$ (1.02 acres $\pm$) located at 3504, 3512 – 19 Street SW and 1920 – 36 Avenue SW (Plan 3890AG, Block B, Lots 15 to 28) from C-N2 Commercial – Neighbourhood 2 District and M-C1 Multi-Residential – Contextual Low Profile District to DC Direct Control District to accommodate mixed use development in accordance with the Corporate Planning Applications Group recommendation; 4. Give three readings to the proposed Bylaw 83D2010.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 28P2010, Being a Bylaw of The City of Calgary to Amend The South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 28P2010 be read a second time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Mar, that authorization now be given to read Bylaw 28P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Pincott, Seconded by Alderman Mar,

That Bylaw 28P2010, Being a Bylaw of The City of Calgary to Amend The South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 83D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0065), be introduced and read a first time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 83D2010 be read a second time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Mar, that authorization now be given to read Bylaw 83D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Pincott, Seconded by Alderman Mar,

That Bylaw 83D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0065), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

SUMMARY/ISSUE

To redesignate 0.29 hectares $\pm$ (0.71acres $\pm$) located at 112, 116, 118, 124, 126 and 130 -17 Avenue NW (Plan 2129O, Block 9, Lots 6 to 15) from DC Direct Control District to C-COR1f2.3h17.5 Commercial Corridor 1 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 84D2010.

CPC RECOMMENDATION

That the item be referred to the Public Hearing of Council without recommendation.

The public hearing was called, and the following addressed Council with respect to Bylaw 84D2010:

1. Gus Barron
2. Tim Bardsley
3. Manu Chugh
4. Oscar Fech
5. Jon Lyne

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Council: 1. Approve the application and adopt the redesignation of 0.29 hectares $\pm$ (0.71acres $\pm$) located at 112, 116, 118, 124, 126 and 130 -17 Avenue NW (Plan 2129O, Block 9, Lots 6 to 15) from DC Direct Control District to C-COR1f2.3h17.5 Commercial Corridor 1 District; and 2. Give 3 Readings to Bylaw 84D2010.	General Manager, Planning, Development and Assessment

Opposed: Mayor Bronconnier

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 84D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0012), be introduced and read a first time.

Opposed: Mayor Bronconnier

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 84D2010 be read a second time.

Opposed: Mayor Bronconnier

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 84D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 84D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0012), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Mayor Bronconnier

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Hodges,

That with respect to Report CPC2010-091, Administration be directed to bring forward a City initiated ARP amendment to reflect Council's decision with regard to Bylaw 84D2010.	General Manager, Planning, Development and Assessment

CARRIED

SUMMARY/ISSUE

To redesignate 0.29 hectares $\pm$ (0.71 acres $\pm$) located at 112, 116, 118, 124, 126 and 130 -17 Avenue NW (Plan 2129O, Block 9, Lots 6 to 15) from DC Direct Control District to C-COR1f2.3h17.5 Commercial Corridor 1 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 85D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 5.11 hectares $\pm$ (12.61 acres $\pm$) located at 2939 – 26 Avenue SE (Plan 383AC, Block Y) from M-C1 Multi-Residential – Contextual Low Profile District to M-C2 Multi-Residential – Contextual Medium Profile District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 85D2010.

The public hearing was called and Amanda Szecht addressed Council with respect to Bylaw 85D2010.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-092 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 85D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0009), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 85D2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 85D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 85D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0009), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-093 LAND USE REDESIGNATION (SHAGANAPPI)
 BYLAW 86D2010

SUMMARY/ISSUE

To redesignate 0.07 ha ± (0.17 ac ±) located at 1722 – 25 Street SW (Plan 5536R, Block 2, lots 16 to 18) from R-C2 Residential – Contextual One / Two Dwelling District to DC Direct Control District to accommodate a front driveway in an established community.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 86D2010.

CPC RECOMMENDATION

That Council:

1. ABANDON the proposed bylaw to redesignate 0.07 ha ± (0.17 ac ±) located at 1722 – 25 Street SW (Plan 5536R, Block 2, lots 16 to 18) from R-C2 Residential – Contextual One / Two Dwelling District to DC Direct Control District to accommodate a front driveway in an established community, in accordance with the Corporate Planning Applications Group recommendation.

The public hearing was called, and the following addressed Council with respect to Bylaw 86D2010:

1. Chris Davis
2. Kristen Grovue
3. Mike Wilhelm

Moved by Alderman Mar, Seconded by Alderman McIver,

1. That the CPC Recommendation contained in Report CPC2010-093 be filed. 2. That Council approve the application and adopt the redesignation of 0.07 ha ± (0.17 ac ±) located at 1722 – 25 Street SW (Plan 5536R, Block 2, lots 16 to 18) from R-C2 Residential – Contextual One / Two Dwelling District to DC Direct Control District to accommodate a front driveway in an established community; and 2. Give three readings to proposed Bylaw 86D2010.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Hodges and Lowe

CARRIED

Moved by Alderman Mar, Seconded by Alderman McIver, that Bylaw 86D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0016), be introduced and read a first time.

Opposed: Aldermen Hodges and Lowe

CARRIED

Moved by Alderman Mar, Seconded by Alderman McIver, that Bylaw 86D2010 be read a second time.

Opposed: Aldermen Hodges and Lowe

CARRIED

Moved by Alderman Mar, Seconded by Alderman McIver, that authorization now be given to read Bylaw 86D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman McIver,

That Bylaw 86D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0016), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Aldermen Hodges and Lowe

CARRIED

CPC2010-094 LAND USE REDESIGNATION (FOREST HEIGHTS)
BYLAW 87D2010

SUMMARY/ISSUE

To redesignate 0.13 ha ± (0.32 ac ±) located at 104 – 39 Street SE (Plan 7711812, Block 36, Lot 1 and 2) from DC Direct Control District to C-N1 Commercial – Neighbourhood 1 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 87D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 0.13 ha ± (0.32 ac ±) located at 104 – 39 Street SE (Plan 7711812, Block 36, Lot 1 and 2) from DC Direct Control District to C-N1 Commercial – Neighbourhood 1 District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 87D2010.

The public hearing was called and Ron Zazelenchuk addressed Council with respect to Bylaw 87D2010.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2010-094 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 87D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0028), be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 87D2010 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 87D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Bylaw 87D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0028), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-095 AMENDMENT TO THE SUNALTA AREA REDEVELOPMENT PLAN,
PROPOSED WEST VILLAGE AREA REDEVELOPMENT PLAN AND
LAND USE REDESIGNATION (SUN ALTA)
BYLAWS 20P2010, 17P2010 AND 88D2010

SUMMARY/ISSUE

To amend the Sunalta Area Redevelopment Plan to align with the proposed West Village Area Redevelopment Plan.

To adopt the West Village Area Redevelopment Plan.

To redesignate 2.70 ha ± (6.67 ac ±) located at 905 – 15 Street SW, 1660 – 9 Avenue SW, 850 – 16 Street SW and 1720 Bow Trail SW (Portion of Plan 9211743, Block F, Lot 1; Portions of Plan 5380V, Block E, Lots 13 to 25 and 27 to 29; Plan 5380V Block E, Lot 26) from C-COR3f3.0h46 Commercial – Corridor 3 District and DC Direct Control District to DC Direct Control District to accommodate implementation of the West Village Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 20P2010, 17P2010 and 88D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Sunalta Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 20P2010;
3. ADOPT the proposed West Village Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation, as amended;
4. Give three readings to the proposed Bylaw 17P2010;
5. DIRECT ADMINISTRATION to:
 - i. Prepare City-initiated land use redesignations to conform to the policies in the proposed West Village Area Redevelopment Plan.
 - ii. Prepare amendments to the Centre City Plan and the Downtown West End Policy Consolidation to align these documents with the proposed West Village Area Redevelopment Plan.
 - iii. Bring forward in future Work Programs of relevant City Business Units the items identified in Section 6.4 of the West Village Area Redevelopment Plan;
6. ADOPT the proposed redesignation of 2.70 ha $\pm$ (6.67 ac $\pm$) located at 905 – 15 Street SW, 1660 – 9 Avenue SW, 850 – 16 Street SW and 1720 Bow Trail SW (Portion of Plan 9211743, Block F, Lot 1; Portions of Plan 5380V, Block E, Lots 13 to 25 and 27 to 29; Plan 5380V Block E, Lot 26) from C-COR3f3.0h46 Commercial – Corridor 3 District and DC Direct Control District to DC Direct Control District to accommodate implementation of the West Village Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
7. Give three readings to the proposed Bylaw 88D2010.

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: Report CPC2010-095, Amendment to the Sunalta Area Redevelopment Plan, Proposed West Village Area Redevelopment Plan and Land Use Redesignation (Sunalta) and Bylaws 20P2010, 17P2010 and 88D2010

Reason: The following property is held and disclosed by Mayor Bronconnier Trustees:
1904/1906 – 10 Avenue SW
Lots 23-26
Block 231
Plan 5700 A6

Time Left Chambers: 2:47 p.m.

Deputy Mayor Lowe assumed the Chair at 2:47 p.m.

DISTRIBUTION

At the request of Administration, and with the concurrence of Deputy Mayor Lowe, the City Clerk distributed copies of a letter dated 2010 July 04, from Scott McTavish, Pumphouse Theatres.

The public hearing was called, and the following addressed Council with respect to Bylaws 20P2010, 17P2010 and 88D2010:

1. Scott McTavish
2. Helen Mowat

RECESS

Council recessed at 3:25 p.m. to reconvene at 3:55 p.m.

Council reconvened at 3:55 p.m. with Deputy Mayor Lowe in the Chair.

Moved by Alderman Mar, Seconded by Alderman Ceci,

That CPC Recommendation 1 contained in Report CPC2010-095 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci,

That CPC Recommendation 2 contained in Report CPC2010-095 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci,

That CPC Recommendation 3 contained in Report CPC2010-095 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Connelly and McIver

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci,

That CPC Recommendation 4 contained in Report CPC2010-095 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Connelly and McIver

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci,

That CPC Recommendation 5 contained in Report CPC2010-095 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Connelly and McIver

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci,

That CPC Recommendation 6 contained in Report CPC2010-095 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Connelly and McIver

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci,

That CPC Recommendation 7 contained in Report CPC2010-095 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Connelly and McIver

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 20P2010, Being a Bylaw of The City of Calgary to Amend The Sunalta Area Redevelopment Plan Bylaw 13P82, be introduced and read a first time.

Opposed: Alderman Connelly

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 20P2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 20P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Ceci,

That Bylaw 20P2010, Being a Bylaw of The City of Calgary to Amend The Sunalta Area Redevelopment Plan Bylaw 13P82, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 17P2010, Being a Bylaw of The City of Calgary to Adopt the West Village Area Redevelopment Plan, be introduced and read a first time.

Opposed: Aldermen Connelly and McIver

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 17P2010 be read a second time.

Opposed: Aldermen Connelly and McIver

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci,

That authorization now be given to read Bylaw 17P2010, Being a Bylaw of The City of Calgary to Adopt the West Village Area Redevelopment Plan, a third time.	City Solicitor & City Clerk's, Legislative Records Assistant & City Clerk's Bylaw Tabulation to the 2010 July 19 Regular Meeting of Council

Opposed: Alderman McIver

NOT CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 88D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0042), be introduced and read a first time.

Opposed: Aldermen Connelly and McIver

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 88D2010 be read a second time.

Opposed: Aldermen Connelly and McIver

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci,

That authorization now be given to read Bylaw 88D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0042), a third time.	City Solicitor & City Clerk's, Legislative Records Assistant & City Clerk's, Bylaw Tabulation 2010 July 19 Regular Meeting of Council

Opposed: Aldermen Connelly and McIver

NOT CARRIED UNANIMOUSLY

MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman McIver,

That with respect to Report CPC2010-095 that the Administration be directed to, at the outline plan stage, explore mechanisms to allow small scale land uses that would enhance the river experience while ensuring that water quality objectives are met.	General Manager, Planning, Development and Assessment

CARRIED

CPC2010-097 LAND USE REDESIGNATION (ASPEN WOODS)
BYLAW 90D2010

SUMMARY/ISSUE

To redesignate 8.03 ha ± (19.84 ac±) located at 8799 and 8879 – 12 Avenue SW (Plan 610AK, Blocks 6 and 7) from DC Direct Control District to R-1s Residential – One Dwelling District, S-CRI Special Purpose – City and Regional Infrastructure District, S-SPR Special Purpose – School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 90D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 8.03 ha $\pm$ (19.84 ac $\pm$) located at 8799 and 8879 – 12 Avenue SW (Plan 610AK, Blocks 6 and 7) from DC Direct Control District to R-1s Residential – One Dwelling District, S-CRI Special Purpose – City and Regional Infrastructure District, S-SPR Special Purpose – School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 90D2010.

The public hearing was called and Kristi Beunder addressed Council with respect to Bylaw 90D2010.

Moved by Alderman Connelly, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2010-097 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 90D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0113), be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 90D2010 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that authorization now be given to read Bylaw 90D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 90D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0113), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Mayor Bronconnier resumed the Chair at 4:14 p.m. and Alderman Lowe resumed his regular seat in Council.

CALGARY PLANNING COMMISSION

CPC2010-098 PROPOSED SOUTHEAST 17 CORRIDOR: LAND USE AND URBAN DESIGN CONCEPT (ALBERT PARK/RADISSON HEIGHTS, SOUTHVIEW, FOREST LAWN, PENBROOKE MEADOWS, FOREST LAWN INDUSTRIAL, RED CARPET/MOUNTAINVIEW, APPLEWOOD PARK) NON-STATUTORY

SUMMARY/ISSUE

To approve the Southeast 17 Corridor: Land Use and Urban Design Concept.

ADMINISTRATION RECOMMENDATION

That Council hold a Non Statutory Public Hearing and adopt, by resolution, the Proposed Southeast 17 Corridor: Land Use and Urban Design Concept.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by Resolution, the proposed Southeast 17 Corridor: Land Use and Urban Design, in accordance with the Land Use Planning and Policy recommendation, as amended;
2. Direct Administration to prepare an Implementation Strategy for the Southeast 17 Corridor: Land Use and Urban Design Concept, as outlined in Attachment 1, and report back no later than first quarter 2011; and
3. Direct Administration to have a market demand study completed for a thirty year horizon that:
 - a) Quantifies the demand for residential, retail and office space in this corridor;

- b) That Water Resources use this information to assess the adequacy of the existing and downstream infrastructure including water supply, sanitary capacity and storm, and develop an estimate of the capital costs, benefiting areas, and appropriate levies; and
- c) Their cost information be used in assisting in the modelling of the economic feasibility of the corridor concept.

The public hearing was called, and the following addressed Council with respect to the Proposed Southeast 17 Corridor Land Use and Urban Design Concept.

- 1. Alison Karim-McSwiney
- 2. Naheed Nenshi
- 3. Oscar Fech
- 4. Filamena Gomes

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of 2 maps, as follows:

- Entitled “Map 7: Building Height”
(with the dark blue square in the legend crossed through)
- Entitled “Map 7: Building Height (original map recommended to be deleted by Calgary Planning Commission)”

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of Alderman Chabot’s Proposed Amendments to the Southeast 17 Corridor: Land Use and Urban Design Concept (Attachment 1, Appendix 1) including a revised map, entitled “Map 7: Building Height” to replace Page 50.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Jones, that with respect to CPC Recommendation 1, contained in Report CPC2010-098 the document entitled, Proposed Southeast 17 Corridor Land Use and Urban Design Concept, be amended, as follows:

- On Pages 35, 39 and 40, by deleting all text in red and further, by restoring all text that has been struck out;
- On Pages 36, 37 and 38, by deleting all text in red, and further, by replacing these deletions with the following text:

“Separate bike lanes should be considered at the detailed design stage.”
- On Page 39, in Section 3.3.2.3, in the first sentence, by deleting the words “, between the traffic lane and the street parking” following the words “sides of the road” and further, by inserting a second sentence, as follows:

"The final location of the bike lanes shall be determined at the detailed design stage."

- On Page 49, in Section 3.5, by deleting the first sentence, "Overlay Four provides for five types of buildings, which differ according to height:" and by replacing with the following:

"Map 7 provides five types of buildings, which differ according to height. The appropriateness of any proposed mixed-use buildings with heights at variance from those shown on Map 7 may be considered by Council or the Development Authority at the time of a land use or development permit application."

- On Page 49, by deleting all text in red, and further, by restoring the text that has been struck out.
- On Page 50, by deleting Map 7, entitled "Building Height", and replacing with a new Map 7 entitled "Building Height" distributed with Alderman Chabot's proposed amendments, as requested by Administration, at today's meeting.

Opposed: Aldermen Farrell and Lowe

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Fox-Mellway, that CPC Recommendation 2 contained in Report CPC2010-098 be amended, after the words "first quarter 2011" by inserting a second sentence, as follows:

"The implementation strategy should address the market viability of the proposed heights to ensure they are not a constraint to developing mixed use buildings. The implementation strategy should also incorporate the use of a community revitalization levy and consider the extent and timing of city initiated redesignations."

Opposed: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2010-098 be adopted, as amended, as follows: 1. ADOPT, by Resolution, the proposed Southeast 17 Corridor: Land Use and Urban Design, in accordance with the Land Use Planning and Policy recommendation, as amended, as follows: • On Pages 35, 39 and 40, by deleting all text in red, and further, by restoring all text that has been struck out • On Pages 36, 37 and 38, by deleting all text in red font, and further, by replacing these deletions with	General Manager, Planning, Development and Assessment

the following text:

“Separate bike lanes should be considered at the detailed design stage.”

- **On Page 39, in Section 3.3.2.3, in the first sentence, by deleting the words “, between the traffic lane and the street parking” following the words “sides of the road” and further, by inserting a second sentence, as follows:**

“The final location of the bike lanes shall be determined at the detailed design stage.”

- **On Page 49, in Section 3.5, by deleting the first sentence, “Overlay Four provides for five types of buildings, which differ according to height:” and by replacing with the following:**

“Map 7 provides five types of buildings, which differ according to height. The appropriateness of any proposed mixed-use buildings with heights at variance from those shown on Map 7 may be considered by Council or the Development Authority at the time of a land use or development permit application.”

- **On Page 49, by deleting all text in red, and further, by restoring the text that has been struck out.**
- **On Page 50, by deleting Map 7 entitled “Building Height” and replacing with a new Map 7 entitled “Building Height”.**

2. **Direct Administration to prepare an Implementation Strategy for the Southeast 17 Corridor: Land Use and Urban Design Concept, as outlined in Attachment 1, and report back no later than first quarter 2011. The implementation strategy should address the market viability of the proposed heights to ensure they are not a constraint to developing mixed use buildings. The implementation strategy should also incorporate the use of a community revitalization levy and consider the extent and timing of city initiated redesignations.**

3. **Direct Administration to have a market demand study completed for a thirty year horizon that:**

- a) **Quantifies the demand for residential, retail and office space in this corridor;**
- b) **That Water Resources use this information to assess the adequacy of the existing and downstream infrastructure including water supply, sanitary capacity and storm, and**

develop an estimate of the capital costs, benefiting areas, and appropriate levies; and c) Their cost information be used in assisting in the modelling of the economic feasibility of the corridor concept.	

CARRIED

CPC2010-096 AMENDMENT TO THE FOREST LAWN – FOREST HEIGHTS/HUBALTA AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (FOREST LAWN)
BYLAWS 24P2010 AND 89D2010

SUMMARY/ISSUE

Amendment to the Forest Lawn – Forest Heights/Hubalta Area Redevelopment Plan.

To redesignate 0.12 hectares ± (0.30 acres ±) located at 4214 and 4220 – 17 Avenue SE (Plan 5252GL, Block 3, Lots 1 to 4) from C-COR1f2.0h12 Commercial – Corridor 1 District to C-COR1f3.5h22 Commercial – Corridor 1 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 24P2010 and 89D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the Forest Lawn – Forest Heights/Hubalta Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 24P2010;
3. ADOPT the proposed redesignation of 0.12 hectares ± (0.30 acres ±) located at 4214 and 4220 – 17 Avenue SE (Plan 5252GL, Block 3, Lots 1 to 4) from C-COR1f2.0h12 Commercial – Corridor 1 District to C-COR1f3.5h22 Commercial – Corridor 1 District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 89D2010.

The public hearing was called, and the following addressed Council with respect to Bylaws 24P2010 and 89D2010:

1. Alison Karim-McSwiney
2. Manu Chugh

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2010-096 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 24P2010, Being a Bylaw of The City of Calgary to Amend The Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94, be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 24P2010 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 24P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Bylaw 24P2010, Being a Bylaw of The City of Calgary to Amend The Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 89D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0115), be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 89D2010 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 89D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Bylaw 89D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0115), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

LPT2010-37 UPDATE ON CALGARY TRANSIT FARE PAYMENT OPTIONS

SUMMARY/ISSUE

Update on Calgary Transit initiatives for expanding fare payment options.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct Administration to bring a progress report to the SPC on Land Use, Planning and Transportation no later than 2010 November.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-37 be adopted.	General Manager, Transportation & City Clerk's - LPT

CARRIED

LPT2010-41 DOWNTOWN PARKING STRATEGY REVIEW

SUMMARY/ISSUE

Report on the review of downtown long stay and short stay parking strategies.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommend that Council:

1. Adopt the proposed Parking Policy Framework for Calgary (Downtown Policies) in Attachment 1;
2. Approve the Downtown Parking Strategy Review recommendations in Attachment 2; and
3. Direct Administration to report back with an implementation schedule for both the recommendations in Attachment 2 and for the proposed city-wide Parking Policy Framework no later than the 2010 December SPC on Land Use, Planning and Transportation meeting.

COMMITTEE RECOMMENDATION

That Report LPT2010-41 be referred to Administration for further consultation with key stakeholders and return to the SPC on Land Use, Planning and Transportation no later than 2010 December.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-41 be adopted.	General Manager, Transportation & City Clerk's - LPT

Opposed: Aldermen Connelly and McIver

CARRIED

SUMMARY/ISSUE

This report outlines the results of the independent, strategic review of the Calgary Parking Authority (CPA).

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning & Transportation recommends that Council:

1. Receive for information the external consultant report, "Strategic Review of the Policy Foundation, Business Model and Governance of the Calgary Parking Authority" (Attachment 1);
2. Approve, in principle, recommendations 1-12 on pages 21 to 32 of Attachment 1; and
3. Approve the proposed actions, responsibilities (Administration or Calgary Parking Authority Board), and completion dates for recommendations 1-12 as outlined in Attachment 2; and
4. Direct Administration to report back to Council through the SPC on Land Use, Planning & Transportation in Q1 2011 with a revised CPA Bylaw.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive for information the external consultant report, "Strategic Review of the Policy Foundation, Business Model and Governance of the Calgary Parking Authority" (Attachment 1);
2. Approve, in principle, recommendations 1-12 on pages 21 to 32 of Attachment 1;
3. Approve the proposed actions, responsibilities (Administration or Calgary Parking Authority Board), and completion dates for recommendations 1-12 as outlined in Attachment 2;
4. Ask the Calgary Parking Authority to review the specific recommendations contained in the Appendix 1.3 and develop a plan to address them, and report to City Council through the SPC on Land Use, Planning and Transportation in Q1 2011 in conjunction with a revised CPA Bylaw;
5. Direct Administration to report back to Council through the SPC on Land Use, Planning & Transportation in Q1 2011 with a revised CPA Bylaw; and
6. Direct Administration to report back to Council through the SPC on Land Use, Planning and Transportation annually on the implementation of the Recommendations of Report LPT2010-43 as part of the Authorities annual report to Council.

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that the Recommendations contained in Report LPT2010-43 be amended by adding a Recommendation 7, as follows:

“7. Request the Calgary Parking Authority Board of Directors to investigate and recommend a proactive complaints process and report to Council through the SPC on Land, Planning and Transportation no later than Q1, 2011.”.

Opposed: Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That SPC on Land Use, Planning and Transportation Recommendations 1, 2, 3, 5, 6 and 7 contained in Report LPT2010-43 be adopted, as amended, as follows: That Council: 1. Receive for information the external consultant report, “Strategic Review of the Policy Foundation, Business Model and Governance of the Calgary Parking Authority” (Attachment 1); 2. Approve, in principle, recommendations 1-12 on pages 21 to 32 of Attachment 1; 3. Approve the proposed actions, responsibilities (Administration or Calgary Parking Authority Board), and completion dates for recommendations 1-12 as outlined in Attachment 2; 5. Direct Administration to report back to Council through the SPC on Land Use, Planning & Transportation in Q1 2011 with a revised CPA Bylaw; and 6. Direct Administration to report back to Council through the SPC on Land Use, Planning and Transportation annually on the implementation of the Recommendations of Report LPT2010-43 as part of the Authorities annual report to Council; and 7. Request the Calgary Parking Authority Board of Directors to investigate and recommend a proactive complaints process and report to Council through the SPC on Land, Planning and Transportation no later than Q1, 2011.	General Manager, Transportation & General Manager, Planning, Development and Assessment & Chief Financial Officer & City Clerk's - LPT

Opposed: Aldermen Connelly and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That SPC on Land Use, Planning and Transportation Recommendation 4 contained in Report LPT2010-43 be adopted.	Chair, Calgary Parking Authority & City Clerk's - LPT

Opposed: Alderman Chabot

CARRIED

LPT2010-48 BROWNFIELD INCENTIVE RESEARCH PROJECT

SUMMARY/ISSUE

As part of the implementation of the Brownfield Strategy (BFS), Administration has conducted research on a range of possible incentives for brownfield redevelopment in Calgary that could be used as a basis for the development of a municipal incentive program.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Endorse the preliminary list of proposed brownfield redevelopment incentives (Attachment 3, Table 1); and
2. Direct Administration to report back to Council in 2011 with recommendations for a brownfield redevelopment incentive program.

COMMITTEE RECOMMENDATIONS

1. Receive Report LPT2010-48 and Attachments 1 and 2 for information;
2. Endorse the preliminary list of proposed brownfield redevelopment incentives (Attachment 3, Table 1); and
3. Direct Administration to report back to Council through the SPC on Land Use, Planning and Transportation in 2011 with recommendations for a brownfield redevelopment incentive program.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-48 be adopted.	General Manager, Utilities and Environmental Protection & City Clerk's - LPT

CARRIED

SUMMARY/ISSUE

An evaluation of the consultant's recommendations to improve The City's sustainable development review process.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to:

1. Continue with the preparation of new sustainable policy initiatives necessary to implement the MDP and the CTP, and prepare an integrated summary for Council addressing the scope and timing of those initiatives;
2. Adopt the outlined changes to the application review process to address high quality, innovative and sustainable projects that may conflict with current policies or standards;
3. Introduce an incentive-based evaluation system to encourage and assist in the review of suburban development projects;
4. Continue to selectively apply innovative regulatory techniques, such as form based controls, to developments, such as Transit Oriented Developments and community cores, in the City;
5. Bring forward a report to Council through the SPC on Land Use, Planning and Transportation no later than Q1 2011, summarizing the progress on items 1 to 4; and
6. Review the effectiveness of the consensus based decision making model used in the CPAG process and report back to Council through the SPC on Land Use, Planning and Transportation no later than December of 2010.

COMMITTEE RECOMMENDATIONS

That Council:

1. Direct Administration to continue with the preparation of new sustainable policy initiatives necessary to implement the MDP and the CTP, and prepare an integrated summary for Council addressing the scope and timing of those initiatives;
2. Direct Administration to adopt the outlined changes to the application review process to address high quality, innovative and sustainable projects that may conflict with current policies or standards;
3. Direct Administration to introduce an incentive-based evaluation system to encourage and assist in the review of suburban and large Brownfield development projects;
4. Direct Administration to continue to selectively apply innovative regulatory techniques, such as form based controls, to developments, such as Transit Oriented Developments and community cores, in the City;
5. Direct Administration to bring forward a report to Council through the SPC on Land Use, Planning and Transportation no later than Q1 2011, summarizing the progress on items 1 to 4; and

6. Direct Administration to review the effectiveness of the consensus based decision making model used in the CPAG process and report back to Council through the SPC on Land Use, Planning and Transportation no later than December of 2010.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-49 be adopted.	General Manager, Planning, Development and Assessment & City Clerk's - LPT

Opposed: Alderman Connelly

CARRIED

LPT2010-50 SUSTAINABLE DEVELOPMENT TASK FORCE – UPDATE

SUMMARY/ISSUE

Update on the development and implementation of sustainable planning, development and building best practices in Calgary.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to continue consultation and report back to the SPC on Land Use, Planning and Transportation no later than 2010 December with recommendations for a list of best practices for implementation.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-50 be approved.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-50 be adopted.	General Manager, Planning, Development and Assessment & City Clerk's - LPT

Opposed: Aldermen Hodges and McIver

CARRIED

SUMMARY/ISSUE

Council approval is required to amend the Calgary Building Permit Bylaw 64M94.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning & Transportation recommends that:

1. Council give three readings to the amending bylaw to the Calgary Building Permit Bylaw 64M94;
2. Direct Administration to report back to City Council at the 2011 budget adjustment process with recommendations for revised sustainable development incentive; and
3. Administration prepares a bylaw amending the Calgary Building Permit Bylaw 64M94 containing the text for discussion in Attachment 1.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LPT2010-51 be approved; and
2. That Council give three readings to Proposed Bylaw 51M2010.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-51 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 51M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 51M2010 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 51M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 51M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Chabot

CARRIED

LPT2010-53 UPDATE ON THE IMPLEMENTATION OF THE CENTRE CITY PLAN

SUMMARY/ISSUE

Update on the organizational format for the implementation of the Centre City Plan and associated governance model.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendation contained in Report LPT2010-53 be approved.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-53 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2010 JUNE 17

AC2010-48 TANGIBLE CAPITAL ASSET SUSTAINMENT

SUMMARY/ISSUE

To request 2010 one time transition funding to meet the requirements for Tangible Capital Asset (TCA) sustainment compliance with Canadian Institute of Chartered Accountants (CICA) Public Sector Accounting Board (PSAB) Handbook section 3150 TCA.

ADMINISTRATION RECOMMENDATIONS

That Audit Committee recommends that Council:

1. Approve a one-time 2010 budget expenditure increase of \$1.550 million in Program 781 (Chief Financial Officer's Department) and a corresponding revenue increase in Program 860 (General Revenue), using the Fiscal Stability Reserve as the source of funds; and
2. Direct Administration to identify the TCA transition and ongoing sustainment operating and capital budget impacts and FTE's as part of the 2011 budget adjustment process and the 2012-2014 three year budget process.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve a one-time 2010 expenditure increase of \$1.550 million in Program 781 (Chief Financial Officer's Department) and a corresponding revenue increase in Program 860 (General Revenue), using the Fiscal Stability Reserve as the source of funds; and
2. Direct Administration to identify the TCA transition and ongoing sustainment operating and capital budget impacts and FTE's as part of the 2011 budget adjustment process and the 2012-2014 three year budget process.

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That Audit Committee Recommendations contained in Report AC2010-48 be adopted.	Chief Financial Officer

CARRIED

AC2010-53 IN CAMERA - STATUS OF THIRD PARTY ORGANIZATIONS
OPERATING NOT-FOR-PROFIT FACILITIES ON LAND OWNED BY
THE CITY OF CALGARY

SUMMARY/ISSUE

Annual review of third party organizations operating not-for-profit facilities on land owned by The City of Calgary.

ADMINISTRATION RECOMMENDATIONS

That Audit Committee recommends that Council:

1. Receive this report for information; and
2. Direct that Attachments 2 and 4 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b)(c) (ii) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until such time as 6 years from this date.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive the revised report for information; and
2. Direct that Attachments 2 and 4 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b)(c) (ii) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until such time as 6 years from this date.

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That Audit Committee Recommendations contained in Report AC2010-53 be adopted, as follows: That Council: 1. Receive the revised report for information; and 2. Direct that Attachments 2 and 4 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b)(c) (ii) of the <i>Freedom of Information and Protection of Privacy Act</i> (Alberta) until such time as 6 years from this date.	General Manager, Community Services and Protective Services

CARRIED

SUMMARY/ISSUE

This report is the first opportunity for the City Auditor to respond to C2010-35 City Manager Report – Response to the Procurement Audit. The City Auditor believes it is urgent to provide clarification regarding aspects of the City Manager's presentation.

RECOMMENDATION

That the Audit Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Audit Committee recommend that Council receive this report for information

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That Audit Committee Recommendation contained in Report AC2010-59 be adopted.	City Auditor

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2010

NM2010-22

HOMEOWNERS (RESIDENT) ASSOCIATIONS WITHIN THE EAST
SPRINGBANK AREA STRUCTURE PLAN PLANNING AREA
(ALDERMAN CONNELLY)

WHEREAS Section 6.5(e) of the East Springbank Area Structure Plan suggests that the concept of an East Springbank Homeowners Association be investigated by developers to assume additional maintenance obligations which are extra and/or above City standards for "servicing and development solutions which are not normal in The City";

AND WHEREAS the East Springbank ASP further suggests that the Homeowners Association be self funded, in that, as a condition of subdivision, any development in the area will be required to caveat the lots with a notice that the homeowner is a member of the Homeowners Association and furthermore the homeowner is obliged to pay such annual fees as may be levied by the Homeowners Association;

AND WHEREAS further to the East Springbank ASP, Council approved the Enhanced Maintenance Agreement and Infrastructure Policy (CSPS007) effective 2004 September 13th, which is considered a template for all future agreements, to be administered by the Parks Business Unit;

AND WHEREAS the Policy is a tool for the management and administration of enhanced parks features which more specifically addresses the issues of lifecycle, on-going maintenance,

financial concerns and legal obligations, and administers a variety of agreement types with developers including Optional Amenity Agreements, Landscape Maintenance Agreements, Special Tax Levies, and Endowment Funds;

AND WHEREAS there are currently are at least 20 individual Homeowners Associations within the planning area formed by developers as a result of this condition of subdivision at approximately one-half build-out, and that with a fragmented land ownership pattern the number is anticipated to at least double at full build-out;

AND WHEREAS each Homeowners Association is unique unto itself, both with number of homes and annual fees levied – some as small as 8 to 10 homes, and others as large as 750 homes, with annual fees ranging from \$65 to over \$300+ per home, and that fee collection within Homeowners Associations is often a challenge even though homeowners are legally required to remit annual fees, resulting in an additional burden to Homeowners Associations to pursue legal means to collect outstanding obligations;

AND WHEREAS some Homeowners Associations are active and thriving, some have never been formalized, others have been formed and then disbanded (yet the caveats remain), and some homes within communities do not have a caveat registered;

AND WHEREAS Homeowners Associations are separate and distinct from their respective Community Associations with separate volunteer boards resulting in homeowner confusion about the relationship between the two and who is responsible for services;

AND WHEREAS often both Community Associations and The City are unaware of the existence of a Homeowners Association unless they are contacted;

AND WHEREAS development of the planning area has occurred in a phased and fragmented manner, the impact of which may have not been considered at the time of approval of the East Springbank ASP;

NOW THEREFORE BE IT RESOLVED that Administration assume a leadership role by assembling key stakeholders including but not limited to the development community, Community Associations, Homeowners Associations, and the Federation of Calgary Communities to form a committee that will develop a Terms of Reference and plan to conduct a comprehensive review of the East Springbank ASP condition of subdivision requirement for Homeowners Associations and report to Council through the SPC on Land Use Planning & Transportation Committee no later than 2011 November, and further submit a final report with recommendations no later than 2011 May. The Terms of Reference should identify resources required to conduct this review and the scope should examine but not be limited to:

- a. Surveying other cities to identify best practices that can be implemented to effectively streamline and simplify the East Springbank model;
- b. Whether some current Homeowners Associations can be legally amalgamated to realize economies of scale, provide consistency in fees and service levels, and more effectively utilize human resources across communities;

- c. Notwithstanding (b) above and moving forward, developing a model and phasing plan to address further creation of Homeowners Associations with a view to minimize numbers and increase economies of scale, in parallel with those already in existence, and in the interim, investigate the possibility of caveat language flexibility that requires all new developments to amalgamate with an existing Homeowners Association;
- d. Investigating the legislative requirements and feasibility for current and future Homeowners Associations to transition to a tax levy collection and administrative system as an alternative to streamline the fee collection process and ensure a higher level of compliance and participation among homeowners;
- e. Investigating opportunities for Community Associations to assume legal jurisdiction of current and future Homeowners Associations, and providing a recommended process under which this action may be considered and implemented;
- f. Creating a central City Homeowners Association contact registry;
- g. Identifying what legislative changes are required for recommended delivery models and identify budget implications for the City of Calgary to provide leadership to facilitate recommended processes; and
- h. Recommending whether amendments to the East Springbank Area Structure Plan are required.

RECESS

Council recessed at 6:04 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:14 p.m. with Mayor Bronconnier in the Chair.

CLERICAL CORRECTION

At the request of Alderman Hawkesworth, a clerical correction was noted to Alderman Connelly's Motion NM2010-22, on Page 2 of 2, in the "NOW THEREFORE BE IT RESOLVED" Paragraph, in the first sentence, by deleting the year "2011" before the word "November" and by inserting the year "2010".

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That Alderman Connelly's Motion NM2010-22 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration assume a leadership role by assembling key stakeholders including but not limited to the development community, Community Associations, Homeowners Associations, and the Federation of Calgary Communities to form a committee that will develop a Terms of Reference and plan to conduct a comprehensive review of the East Springbank ASP condition of subdivision requirement for Homeowners Associations and report to Council through the SPC on Land Use Planning & Transportation Committee no later than 2010 November, and further submit a final report with recommendations no later than 2011 May. The Terms of Reference should identify resources required to conduct this review and the scope should examine but not be limited to: a. Surveying other cities to identify best practices that can be implemented to effectively streamline and simplify the East Springbank model; b. Whether some current Homeowners Associations can be legally amalgamated to realize economies of scale, provide consistency in fees and service levels, and more effectively utilize human resources across communities; c. Not withstanding (b) above and moving forward, developing a model and phasing plan to address further creation of Homeowners Associations with a view to minimize numbers and increase economies of scale, in parallel with those already in existence, and in the interim, investigate the possibility of caveat language flexibility that requires all new developments to amalgamate with an existing Homeowners Association;	Alderman Connelly & General Manger, Planning Development and Assessment NO ACTION

ROLL CALL VOTE

For: Aldermen Pincott, Ceci, Chabot, Connelly, Hawkesworth and Mayor Bronconnier
Against: Aldermen Mar, McIver, Stevenson, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Jones and Lowe

MOTION LOST

Moved by Alderman Connelly, Seconded by Alderman Chabot

That Alderman Connelly's Motion NM2010-22 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration assume a leadership role by assembling key stakeholders including but not limited to the development community, Community Associations, Homeowners Associations, and the Federation of Calgary Communities to form a committee that will develop a Terms of Reference and plan to conduct a comprehensive review of the East Springbank ASP condition of subdivision requirement for Homeowners Associations and report to Council through the SPC on Land Use Planning & Transportation Committee no later than 2010 November, and further submit a final report with recommendations no later than 2011 May. The Terms of Reference should identify resources required to conduct this review and the scope should examine but not be limited to: d. Investigating the legislative requirements and feasibility for current and future Homeowners Associations to transition to a tax levy collection and administrative system as an alternative to streamline the fee collection process and ensure a higher level of compliance and participation among homeowners;	Alderman Connelly & General Manger, Planning Development and Assessment NO ACTION Paragraph "e" not called as the Mayor ruled that the item did not "stand alone".

ROLL CALL VOTE

For: Aldermen Pincott, Ceci, Connelly, Hawkesworth, Lowe and Mayor Bronconnier
Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Jones and Mar

MOTION LOST

Moved by Alderman Connelly, Seconded by Alderman Chabot

That Alderman Connelly's Motion NM2010-22 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration assume a leadership role by assembling key stakeholders including but not limited to the development community, Community Associations, Homeowners Associations, and the Federation of Calgary Communities to form a committee that will develop a Terms of Reference and plan to conduct a comprehensive review of the East Springbank ASP condition of subdivision requirement for Homeowners Associations and report to Council through the SPC on Land Use Planning & Transportation Committee no later than 2011 November, and further submit a final report with recommendations no later than 2011 May. The Terms of Reference should identify resources required to conduct this review and the scope should examine	Alderman Connelly & General Manger, Planning Development and Assessment NO ACTION

but not be limited to:	
f. Creating a central City Homeowners Association contact registry;	

VOTE WAS AS FOLLOWS

For: Aldermen Pincott, Ceci, Connelly, Hawkesworth, Lowe and Mayor Bronconnier
Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Jones and Mar

MOTION LOST

Moved by Alderman Connelly, Seconded by Alderman Chabot

That Alderman Connelly's Motion NM2010-22 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration assume a leadership role by assembling key stakeholders including but not limited to the development community, Community Associations, Homeowners Associations, and the Federation of Calgary Communities to form a committee that will develop a Terms of Reference and plan to conduct a comprehensive review of the East Springbank ASP condition of subdivision requirement for Homeowners Associations and report to Council through the SPC on Land Use Planning & Transportation Committee no later than 2010 November, and further submit a final report with recommendations no later than 2011 May. The Terms of Reference should identify resources required to conduct this review and the scope should examine but not be limited to: g. Identifying what legislative changes are required for recommended delivery models and identify budget implications for the City of Calgary to provide leadership to facilitate recommended processes;	Alderman Connelly & General Manger, Planning Development and Assessment NO ACTION

VOTE WAS AS FOLLOWS

For: Aldermen Pincott, Ceci, Connelly, Hawkesworth, Lowe and Mayor Bronconnier
Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Jones and Mar

MOTION LOST

Moved by Alderman Connelly, Seconded by Alderman Chabot

That Alderman Connelly's Motion NM2010-22 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration assume a leadership role by assembling key stakeholders including but not limited to the development community, Community Associations, Homeowners Associations, and the Federation of Calgary Communities to form a committee that will develop a Terms of Reference and plan to conduct a comprehensive review of the East Springbank ASP condition of subdivision requirement for Homeowners Associations and report to Council through the SPC on Land Use Planning & Transportation Committee no later than 2010 November, and further submit a final report with recommendations no later than 2011 May. The Terms of Reference should identify resources required to conduct this review and the scope should examine but not be limited to: h. Recommending whether amendments to the East Springbank Area Structure Plan are required.	Alderman Connelly & General Manger, Planning Development and Assessment NO ACTION

VOTE WAS AS FOLLOWS

For: Aldermen Pincott, Ceci, Connelly, Hawkesworth, Lowe and Mayor Bronconnier
Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Jones and Mar

MOTION LOST

NM2010-23 FENCED OFF-LEASH DOG AREAS

WHEREAS City Administration is currently undertaking a review of the Management of Off-Leash Dog Parks in Calgary;

AND WHEREAS there is a fully fenced, off leash dog park in north Calgary that has proven to be very popular with dog owners, but has created serious traffic and parking intrusion issues in the Cambrian Heights community, to the point that the Cambrian Heights Community Association have asked The City of Calgary to remove a portion of the fence surrounding this park so it is no longer enclosed;

AND WHEREAS the loss of this fully fenced off-leash dog park removes capacity to meet the demand for this unique facility;

NOW THEREFORE BE IT RESOLVED THAT:

1. Administration be directed to investigate opportunities to create fully fenced, off-leash dog areas as part of the Off-Leash Park Implementation Plan currently underway.
2. The report identify options, and review the budget feasibility, of implementing fully fenced off-leash dog areas.
3. As part of this review, Administration be directed to consider the viability of leasing surplus City lands to a non-profit group to manage and provide programs and services for dogs and their owners.
4. Administration report to Council on this matter as part of its progress update to the SPC on Community and Protective Services no later than 2011.

CLERICAL CORRECTIONS

At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, clerical corrections were noted to Alderman Hawkesworth's Motion NM2010-23, in the "NOW THEREFORE LET IT BE RESOLVED" Paragraph, as follows:

- In Part 1, by deleting the words "Implementation Plan" following the words "Off-Leash Park" and by inserting the word "Area"
- In Part 4, by deleting the figure "Q1" following the words "no later than" and by inserting the word "January"

RECEIVE FOR THE CORPORATE RECORD

At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk received a petition containing 1,640 signatures, dated 2010 June, entitled "Petition To Calgary City Council & Parks Department Re: Retaining Fence at Off-Leash Park on 32 Avenue N.W. in Cambrian Heights.

DISTRIBUTION

At the request of Alderman Hawkesworth, and with concurrence of the Mayor, the City Clerk distributed copies of a document dated 2010 July 05 from the Cambrian Heights Dog Park Presentation Park Preservation Committee.

Moved by Alderman Hawkesworth, Seconded by Alderman Pincott,

That Alderman Hawkesworth's Motion NM2010-23 be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT: 1. Administration be directed to investigate opportunities to create fully fenced, off-leash dog areas as part of the Off-Leash Area currently underway. 2. The report identify options, and review the budget feasibility, of implementing fully fenced off-leash dog areas. 3. As part of this review, Administration be directed to consider the viability of leasing surplus City lands to a non-profit group to manage and provide programs and services for dogs and their owners. 4. Administration report to Council on this matter as part of its progress update to the SPC on Community and Protective Services no later than 2011 January.	Alderman Hawkesworth & General Manager, Community Services and Protective Services

CARRIED

NM2010-24 CALGARY PUBLIC LIBRARY
(ALDERMAN LINDA FOX-MELLWAY)

WHEREAS the Calgary Public Library is one of the busiest in North America, and the Central Library, the core infrastructure supporting the service, was built to serve a population of 400,000 and is seriously outdated;

AND WHEREAS a modern, spacious and flexible new Central Library is needed to add capacity to the intellectual, social and cultural pursuits of all Calgarians and to support and strengthen the system of branch libraries;

AND WHEREAS on 2004, April 26, Council approved Mayor Bronconnier's Motion NM2004-17 allocating \$40 million towards the construction of a new Central Library;

AND WHEREAS realignment of Block 40 is complete and joint redevelopment of shared infrastructure for the block partners, previously approved by Council, is underway;

AND WHEREAS the Calgary Public Library needs to consider all options to ensure the investment in a new central library fits within their overall business model and maximizes the benefit to all Calgarians;

AND WHEREAS Calgary Public Library needs to attract additional partners and funding from other orders of government to match The City's original contribution;

AND WHEREAS there is urgency to move forward to avoid an estimated \$53 million in lifecycle and maintenance repairs to the existing downtown building;

AND WHEREAS the Calgary Public Library has received a portion of the allocated \$ 40 million that is available to be used for planning purposes;

NOW THEREFORE BE IT RESOLVED that Administration be directed to work with the Calgary Public Library in their review of opportunities, options and business models for the Central Library and to bring forward a report to Council through the Land and Asset Strategy Committee no later than December 2010 that includes:

1. A business strategy assessment of the optimal suite of services and functions to be housed in a central location and those functions that might be housed separately in an off-site support facility
2. A review of the best land/site options for these services
3. Next steps in the preliminary design to move this project forward
4. An opinion of the probable cost of the project based on the site and preliminary design
5. Opportunities to pursue funding from other orders of government and the private sector
6. Any further capital funding requirements from The City of Calgary to bring this project to completion
7. A project plan including a triple bottom line assessment.

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci,

That Alderman Fox-Mellway's Motion NM2010-24 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration be directed to work with the Calgary Public Library in their review of opportunities, options and business models for the Central Library and to bring forward a report to Council through the Land and Asset Strategy Committee no later than December 2010 that includes: 1. A business strategy assessment of the optimal suite of services and functions to be housed in a central location and those functions that might be housed separately in an off-site support facility	Alderman Fox-Mellway & General Manager, Corporate Services

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci,

That Alderman Fox-Mellway's Motion NM2010-24 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration be directed to work with the Calgary Public Library in their review of opportunities, options and business models for the Central Library and to bring forward a report to Council through the Land and Asset Strategy Committee no later than December 2010 that includes: 2. A review of the best land/site options for these services 3. Next steps in the preliminary design to move this project forward 4. An opinion of the probable cost of the project based on the site and preliminary design	Alderman Fox-Mellway & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, Pincott, Ceci and Mayor Bronconnier

Against: Aldermen Jones, McIver, Stevenson and Chabot

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci,

That Alderman Fox-Mellway's Motion NM2010-24 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration be directed to work with the Calgary Public Library in their review of opportunities, options and business models for the Central Library and to bring forward a report to Council through the Land and Asset Strategy Committee no later than December 2010 that includes: 5. Opportunities to pursue funding from other orders of government and the private sector	Alderman Fox-Mellway & General Manager, Corporate Services

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci,

That Alderman Fox-Mellway's Motion NM2010-24 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration be directed to work with the Calgary Public Library in their review of opportunities, options and business models for the Central Library and to bring forward a report to Council through the Land and Asset Strategy Committee no later than December 2010 that includes: 6. Any further capital funding requirements from The City of Calgary to bring this project to completion 7. A project plan including a triple bottom line assessment.	Alderman Fox-Mellway & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, Pincott, Ceci, Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Jones, McIver, Stevenson and Chabot

CARRIED

NM2010-25 EXCESSIVE VEHICLE NOISE
(ALDERMEN MAR, CONNELLY, FARRELL, CECI, STEVENSON,
HAWKESWORTH, JONES, PINCOTT AND HODGES)

WHEREAS excessive vehicle noise is a growing City-Wide concern for Calgarians and can have a negative effect on citizen's quality of life;

AND WHEREAS vehicles are generally manufactured within certain guideline with respect to noise emission;

AND WHEREAS The City of Calgary has existing Bylaws targeted at excessive noise issues;

AND WHEREAS the City of Calgary also has a retarder brake bylaw enforceable within the City of Calgary and by agreement on the Provincial Highways within the City of Calgary;

AND WHEREAS there does not appear to be clear legislation from the Province in the Traffic Safety Act with respect to clear, measurable limits on noise emissions from motor vehicles;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to report to Council with a Bylaw Amendment which includes but not be limited to specific definitions of excessive noise and appropriate penalties, enforcement options available including utilizing existing and emerging technologies, a cost estimate for the introduction of this equipment where possible, and constraints of Provincial and or Federal legislation and to bring forward a recommended Bylaw Amendment.

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Aldermen Mar, Connelly, Farrell, Ceci, Stevenson, Hawkesworth, Jones, Pincott and Hodges' Motion NM2010-25 be amended in the "NOW THEREFORE LET IT BE RESOLVED" Paragraph, as follows:

- By deleting the words "with a Bylaw Amendment" following the words "report to Council" and by inserting the words "through the SPC on Land Use, Planning and Transportation"
- By deleting the words "and to bring forward a recommended Bylaw Amendment" following the words "Federal Legislation" and by inserting the words "no later than 2010 March"

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Pincott, Stevenson, Chabot, Colley-Urquhart and Mayor Bronconnier
 Against: Aldermen Farrell, Mar, Ceci and Connelly

CARRIED

AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Farrell,

That Aldermen Mar, Connelly, Farrell, Ceci, Stevenson, Hawkesworth, Jones, Pincott and Hodges' Motion NM2010-25 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED that the Administration be directed to bring a report to Council through the SPC on Land Use, Planning and Transportation, which includes but is not be limited to specific definitions of excessive noise and appropriate penalties, enforcement options available including utilizing existing and emerging technologies, a cost estimate for the introduction of this equipment where possible, and constraints of Provincial and or Federal legislation, no later than 2011 March.	General Manager, Community Services and Protective Services Alderman Mar & Alderman Connelly & Alderman Farrell & Alderman Ceci & Alderman Stevenson & Alderman Hawkesworth & Alderman Jones & Alderman Pincott & Alderman Hodges

Opposed: Alderman McIver

CARRIED

WHEREAS developing an effective strategy for Council's goals and priorities is important to creating a vibrant, healthy, safe and caring community;

AND WHEREAS Council's involvement in the development and approval of Corporate strategy is an important component of Corporate oversight;

AND WHEREAS The City of Calgary Procedure Bylaw No. 44M2006 states that Special Meetings may be called in accordance with the *Municipal Government Act*;

AND WHEREAS: the 2010 Council Calendar currently does not include any Strategic Planning sessions for the balance of 2010;

AND WHEREAS: the 2011 Council Calendar will be approved at the 2010 Organizational Business Meeting held on 2010 October 26;

NOW THEREFORE BE IT RESOLVED that:

- Council schedule a Strategic Planning session on 2010 November 16 and 17 for the purposes of receiving from Administration an overview of Corporate strategy and Council's Priorities; and
- Direct City Clerk's to consider the inclusion of Strategic Planning sessions to be held on the first Tuesday for the months of February to July, and September to October in the development of the 2011 Council Calendar.

REFER, Moved by Alderman McIver, Seconded by Alderman Chabot, That Alderman Lowe's Motion NM2010-26 be referred to the 2010 October 26 Organizational Meeting of Council.

ROLL CALL VOTE

For: Aldermen Jones, Mar, McIver, Stevenson, Ceci and Chabot

Against: Aldermen Fox-Mellway, Hawkesworth, Hodges, Lowe, Pincott, Colley-Urquhart, Connelly, Farrell and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Jones,

That Alderman Lowe's Motion NM2010-26 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that: • Council schedule a Strategic Planning session on 2010 November 16 and 17 for the purposes of receiving from Administration an overview of Corporate strategy and Council's Priorities; and • Direct City Clerk's to consider the inclusion of Strategic Planning sessions to be held on the first Tuesday for the months of February to July, and September to October in the development of the 2011 Council Calendar.	Alderman Lowe & City Clerk

ROLL CALL VOTE

For: Aldermen Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Pincott, Stevenson and Mayor Bronconnier
Against: Aldermen Chabot, Mar and McIver

CARRIED

NM2010-27 ENMAX – COUNCIL SUMMER RECESS
(ALDERMAN LOWE)

WHEREAS ENMAX Corporation was created in 1997 by a resolution of The City of Calgary and its incorporation documents provide for shareholder meetings and voting procedures of the shareholder;

AND WHEREAS through a Unanimous Shareholder Agreement and Memorandum of Understanding, various corporate matters require shareholder approval, including significant business acquisitions or divestitures;

AND WHEREAS during Councils' summer recess it may not be possible to convene a shareholder's meeting in the event that ENMAX decides it wishes to act on a business opportunity;

NOW THEREFORE BE IT RESOLVED that Council approve and authorize that:

- Between July 27 and October 18, 2010 the Voting Procedure Resolution dated May 26, 1997 for voting shares held by The City of Calgary ("The City") of ENMAX Corporation ("ENMAX) be suspended; and
- Between July 27 and October 18, 2010 the Mayor be designated pursuant to section 139 of the Business Corporations Act, to vote on behalf of The City the shares of ENMAX; and
- The Mayor execute in the name of The City any resolution in writing in lieu of a resolution passed at a meeting of the Shareholder of ENMAX.

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That Alderman Lowe's Motion NM2010-27 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council approve and authorize that: • Between July 27 and October 18, 2010 the Voting Procedure Resolution dated May 26, 1997 for voting shares held by The City of Calgary ("The City") of ENMAX Corporation ("ENMAX) be suspended; and • Between July 27 and October 18, 2010 the Mayor be designated pursuant to section 139 of the Business Corporations Act, to vote on behalf of The City the shares of ENMAX; and • The Mayor execute in the name of The City any resolution in writing in lieu of a resolution passed at a meeting of the Shareholder of ENMAX	Alderman Lowe & Mayor Bronconnier

Opposed: Aldermen McIver and Stevenson

CARRIED

WHEREAS Royal Vista Business Park was approved by Council to create, among other initiatives an employment centre in North West Calgary;

AND WHEREAS in 2009 Council approved the closure of the access from Crowchild Trail onto Rocky Ridge Road effective 1 April 2010 and that access has been closed increasing traffic operating through the intersection of Country Hills Boulevard, 112 Avenue N. W. and Royal Birch Boulevard;

AND WHEREAS Land sales in Royal Vista Business Park and in the adjoining Spy Hill Industrial Park have been very successful with many varied business' including a hotel and convention facility are now located in, are proposed for or are currently under construction in the area;

AND WHEREAS The City of Calgary will locate a facility housing among others Police, Fire and EMS within Royal Vista Business Park;

AND WHEREAS Lands adjacent to the Royal Oak Shopping Centre have been granted retail land use and development applications are now in process;

AND WHEREAS The Church of the Latter Day Saints have started construction of a Temple in the community of Royal Oak;

AND WHEREAS A Ismailia Temple will be constructed on lands within Royal Vista Business Park in accordance with agreements with the Province of Alberta;

AND WHEREAS It is proposed to locate the NW Regional Recreation Centre in lands north of Royal Oak with access off of Country Hills Boulevard;

AND WHEREAS The intersection of Country Hills Boulevard, 112 Avenue N. W. and Royal Birch Boulevard is currently operating at or near capacity;

AND WHEREAS Transportation in consultation with Urban Systems have examined with subject intersection to determine improvements required to meet current and future demands;

AND WHEREAS Consultation with the Royal Oak/Rocky Ridge Community Association has concluded that the recommendation of Urban Systems for a roundabout (traffic circle) at the intersection of Country Hills Boulevard, 112 Avenue N. W. and Royal Birch Avenue will best address the current and future needs of the community and business';

NOW THEREFORE BE IT RESOLVED that Administration be directed to start detailed planning for the recommended roundabout, identify a source of funding, a timeframe for construction and report to Standing Policy Committee Land Use and Transportation in 2010 November with recommendations.

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That Alderman Lowe's Motion NM2010-28 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration be directed to start detailed planning for the recommended roundabout, identify a source of funding, a timeframe for construction and report to Standing Policy Committee Land Use and Transportation in 2010 November with recommendations.	Alderman Lowe & General Manager, Planning, Development and Assessment & City Clerk's - LPT

CARRIED

NM2010-29 CONFIRMING THE CALGARY POLICE SERVICE BUDGET 2011
(MAYOR BRONCONNIER AND ALDERMAN MAR)

WHEREAS public safety is the most important responsibility of local government;

WHEREAS the Chief of Police and Calgary Police Commission have implemented a 3-year business plan (approved in the 2009 – 2011 City Budget) with significant increases in the number of sworn officers, addressing our city's growth and the growing complexity of combating crime;

WHEREAS the strategy outlined in the CPS Business Plan is working, with additional resources to battling organized crime, violent crime, and beat patrols in the downtown which have resulted in significant declines in all manner of criminal activity;

WHEREAS Calgary's 3-year budget process involves the continuous refinement of business plans and departmental budgets in an effort to improve services while at the same time minimizing the tax burden on Calgarians;

WHEREAS with a 6.7% residential property tax increase projected for 2011, the Chair of the Finance and Corporate Services Committee has requested all City Departments to seek significant reductions to their operating budgets in the 2011 budget cycle;

WHEREAS the Calgary Police Commission has identified that a significant reduction to the approved 2011 Calgary Police Service budget would negatively impact its ability to deliver on its approved business plan, including the need to delay (and possibly cancel) the hiring and training of new recruits this fall (supporting document to be distributed);

WHEREAS in September 2008 City Council took the unprecedented step of "pre-approving" police service funding in order to expedite the training and deployment of front line officers, and Council must again provide clear guidance to the Calgary Police Commission about our resolve to support the current strategy being implemented under the 2009 – 2011 CPS Business Plan.

NOW THEREFORE BE IT RESOLVED that Calgary City Council:

1. Pre-approves, without amendment, the budget allocations to the Calgary Police Service (Program # 070) outlined in The City of Calgary Approved Business Plans and Budgets 2009 – 2011.
2. Requests Chief Hanson, through the Calgary Police Commission, to move forward with hiring and training of new recruit classes in fall 2010 with the assurance that The Calgary Police Service 3-year Business Plan and Budget enjoys the full support of City Council and Calgarians.

Mayor Bronconnier left the Chair at 8:34 p.m.in order to participate in the debate on Motion NM2010-29, and Acting Mayor Ceci assumed the Chair.

DISTRIBUTION

At the request of Mayor Bronconnier, and with the concurrence of the Acting Mayor, the City Clerk distributed copies of a letter dated 2010 June 02, from Mike Shaikh of the Calgary Police Commission.

REFER, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Alderman Mayor Bronconnier and Alderman Mar's Motion NM2010-29, as follows, be referred to the 2010 November 16 and 17 Strategic Planning Meeting of Council: NOW THEREFORE BE IT RESOLVED that Calgary City Council: 1. Pre-approves, without amendment, the budget allocations to the Calgary Police Service (Program # 070) outlined in The City of Calgary Approved Business Plans and Budgets 2009 – 2011. 2. Requests Chief Hanson, through the Calgary Police Commission, to move forward with hiring and training of new recruit classes in fall 2010 with the assurance that The Calgary Police Service 3-year Business Plan and Budget enjoys the full support of City Council and Calgarians.	Mayor Bronconnier and Alderman Mar & Chief Financial Officer & City Manager & Chair, Calgary Police Commission & Chief of Police Referred Report to the 2010 November Strategic Planning Meeting of Council

ROLL CALL VOTE

For: Aldermen Hawkesworth, Lowe, Pincott, Stevenson, Chabot, Farrell, Fox-Mellway and Acting Mayor Ceci

Against: Aldermen Hodges, Jones, Mar, McIver, Colley-Urquhart, Connelly and Mayor Bronconnier

CARRIED

Mayor Bronconnier resumed the Chair at 8:47 p.m. following his debate on Motion NM2010-29 and Alderman Ceci resumed his regular seat in Council.

MISCELLANEOUS BUSINESS

M2010-06 FINANCING MUNICIPAL INFRASTRUCTURE SUMMARY REPORT

SUMMARY/ISSUE

To report to Council with specific options from the Financing Municipal Infrastructure Steering Committee for sharing the capital costs and financial risk of residential growth in Calgary. The recommendations will form the foundation for the 2011 development agreement negotiations between The City and industry.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive Attachment 1 and 2 for Information;
2. Approve the principles and conclusions as outlined in Attachment 3;
3. Direct administration, in cooperation with UDI and the CHBA, develop a plan to approach the provincial and federal governments with respect to:
 - a. additional revenue sharing,
 - b. prospective changes to legislation to enable the use of alternative funding options outlined in Attachment 3;
4. Direct Administration to negotiate a new development agreement with industry and bring the associated offsite levy bylaws back to Council no later than January 2011.

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That Report M2010-06 be referred to 2010 July 07 Regular Meeting of the SPC on Finance and Corporate Services.	General Manager, Planning, Development and Assessment & City Clerk's - FCS Referred Report to the 2010 June 07 Regular Meeting of the SPC on Finance and Corporate Services

RECORDED VOTE

For: Aldermen Jones, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly,
Fox-Mellway and Hawkesworth

Against: Aldermen Lowe, Mar, Pincott, Ceci, Farrell, Hodges and Mayor Bronconnier

CARRIED

BYLAW TABULATION, 2010 MAY 10

FIRST, SECOND AND THIRD READINGS OF BYLAW 42M2010

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 42M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 73M94, The City Clerk Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 42M2010 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 42M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Bylaw 42M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 73M94, The City Clerk Bylaw, be read a third time.	City Solicitor & City Clerk & City Clerk's, Legislative Records Assistant

CARRIED

GREEN SHEET AUDIT TERMS OF REFERENCE
(ALDERMAN PINCOTT, ALDERMAN LOWE)

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Connelly, that Alderman Pincott's item of Urgent Business (Green Sheet), Audit Terms of Reference, be amended in the "NOW THEREFORE LET IT BE RESOLVED" Paragraph, by adding a Resolution, as follows:

"6. Include this item on the Agenda of the 2010 July 15 Regular Meeting of the Audit Committee for any additional input to be considered."

Opposed: Aldermen Chabot and McIver

CARRIED

AS AMENDED, Moved by Alderman Pincott, Seconded by Alderman Lowe,

That Alderman Pincott's item of Urgent Business (Green Sheet), Audit Terms of Reference, be adopted, as amended, as follows: WHEREAS the Municipal Government Act, Sec 280 (4) permits the City of Calgary to appoint by bylaw an employee of the municipality to be the auditor for the municipality if the person has a professional designation of CA, CMA or CGA and reports directly to Council AND WHEREAS the MGA, Section 203 (1) permits City Council to delegate any of its powers, duties or functions under this or any other enactment or a bylaw to a council committee AND WHEREAS the City Auditor's Bylaw Sec 6 (a, b, c, d, e) establishes the mandate for the City Auditor's Office as responsible for assisting Council in the oversight of accountability for stewardship of public funds and achievement of value for money in City operations AND WHEREAS the Terms of Reference for Audit Committee require the oversight of the relationships between the Administration, City Auditor and External Auditor; and that it	Senior Research Officer & Chair, Audit Committee & City Auditor's Office & Legislative Resource Group & City Clerk's & Audit Committee

oversee the performance of the City Auditor; AND WHEREAS Council tasked Audit Committee (with external consultation) at its meeting on 2010 June 7, to develop and implement a plan for both the short and long term staffing and leadership requirements of the City Auditor's Office and also to undertake a functional analysis of the City Auditor's Office to bring it into full conformity with the Institute of Internal Auditor's standards and best practices for Internal Audit functions AND WHEREAS there is a desire by Council to have an audit function that both ensures value for money within the corporation and protects the corporation from the risk of fraud NOW THEREFORE BE IT RESOLVED that Council direct the Legislative Resource Group, with external consultation as required, to review the Terms of Reference of the Audit Committee, City Auditor's Office and Legislative Resource Group and provide a comparison of best practice auditing structures in the private and public sectors including, but not limited to the following: 1. Potential changes to the composition and chairmanship of Audit Committee 3. City Auditor work plan approval process allowing greater independence 4. Public reporting requirements of the City Auditor's Office 5. A methodology for regular, timely Quality Assessment Reviews of the City Auditor's Office to assist Council in their oversight of the performance of the City Auditor 6. Include this item on the Agenda of the 2010 July 15 Regular Meeting of the Audit Committee for any additional input to be considered And report back to Council, through Audit Committee, no later than February, 2011	

RECORDED VOTE

For: Alderman Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe, Connelly, Stevenson, Jones, Pincott and Mayor Bronconnier

Against: Alderman McIver

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Lowe,

That Alderman Pincott's item of Urgent Business (Green Sheet), Audit Terms of Reference, be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council direct the Legislative Resource Group, with external consultation as required, to review the Terms of Reference of the Audit Committee, City Auditor's Office and Legislative Resource Group and provide a comparison of best practice auditing structures in the private and public sectors including, but not limited to the following: 2. Feasibility of introducing, in addition to the City Auditor's Office, a Risk-Based internal audit function reporting to the City Manager's Office	Senior Research Officer & Chair, Audit Committee & City Auditor's Office & Legislative Resource Group & City Clerk's & Audit Committee

ROLL CALL VOTE

For: Aldermen Stevenson, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott and Mayor Bronconnier
Against: Aldermen Chabot, Connelly, Hodges and McIver

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16 (1) (c) (i), 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 9:13 p.m. in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:30 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

IN CAMERA REPORTS

AC2010-54

EXTERNAL AUDITOR 2009 PERFORMANCE ASSESSMENT

Moved by Alderman Pincott, Seconded by Alderman Chabot,

1. That the Administration Recommendations contained in Report AC2010-54 be approved; and 2. Direct that this report remain confidential under Section 16 (1) (c) (i) of the <i>Freedom of Information and Protection of Privacy Act</i>.	Senior Research Officer

Opposed: Alderman McIver

CARRIED

C2010-42

PROPOSED APPROVAL OF EXPROPRIATION– (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9616 48 ST SE (DR)

SUMMARY/ISSUE

Approval of the previously initiated expropriations for Transportation Infrastructure's 52 ST SE Widening Project

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Request that C2010-42 be dealt with at the in camera session of the 2010 July 5 Combined Meeting of Council and that the Recommendations, Report and Attachments remain confidential until after the conclusion of the in camera session, under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2010-42 be approved.	General Manager, Corporate Services

CARRIED

C2010-43 PROPOSED APPROVAL OF EXPROPRIATION– (SOUTH FOOTHILLS)
– WARD 09 (ALD. JOE CECI) FILE NO: 9915 52 ST SE (DR)

SUMMARY/ISSUE

Approval of the previously initiated expropriations for Transportation Infrastructure's 52 ST SE Widening Project

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Request that C2010-43 be dealt with at the in camera session of the 2010 July 5 Combined Meeting of Council and that the Recommendations, Report and Attachments remain confidential until after the conclusion of the in camera session, under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2010-43 be approved.	General Manager, Corporate Services

CARRIED

C2010-44 PROPOSED APPROVAL OF EXPROPRIATION– (EAST SHEPARD
INDUSTRIAL) – WARD 12 (ALD. RIC MCIVER) FILE NO: 10120 52 ST
SE (DR)

SUMMARY/ISSUE

Approval of the previously initiated expropriations for Transportation Infrastructure's 52 ST SE Widening Project

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Request that C2010-44 be dealt with at the in camera session of the 2010 July 5 Combined Meeting of Council and that the Recommendations, Report and Attachments remain confidential until after the conclusion of the in camera session, under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Administration Recommendations contained in Report C2010-44 be approved.	General Manager, Corporate Services

CARRIED

C2010-45 PROPOSED APPROVAL OF EXPROPRIATION– (EAST SHEPARD INDUSTRIAL) – WARD 12 (ALD. RIC MCIVER) FILE NO: 10220 52 ST SE (DR)

SUMMARY/ISSUE

Approval of the previously initiated expropriations for Transportation Infrastructure's 52 ST SE Widening Project

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Request that C2010-45 be dealt with at the in camera session of the 2010 July 5 Combined Meeting of Council and that the Recommendations, Report and Attachments remain confidential until after the conclusion of the in camera session, under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Administration Recommendations contained in Report C2010-45 be approved.	General Manager, Corporate Services

CARRIED

Moved by Alderman Jones, Seconded by Alderman Connelly,

1. That the Administration Recommendations contained in Report AOC2010-11 be approved; and 2. Direct that this report remain confidential under Section 24 (1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Minutes of this 2010 July 05 Combined Meeting of Council are confirmed.	Chair, AOCC & Manager, AOCC

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Jones, Seconded by Alderman Connelly,

1. That the Administration Recommendations contained in Report AOC2010-59 be approved; and 2. Direct that this report remain confidential under Section 24 (1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Minutes of this 2010 July 05 Combined Meeting of Council are confirmed.	Chair, AOCC & Manager, AOCC

Opposed: Alderman Hodges

CARRIED

CHANGE COMMENCEMENT TIME OF 2010 JULY 19 REGULAR MEETING OF COUNCIL

Moved by Alderman Connelly, Seconded by Alderman Mar,

That the commencement time of the 2010 July 19 Regular Meeting of Council be changed to start at 9:00 a.m. in order to accommodate the official opening of the Ralph Klein Park.	Legislative Agenda Assistant

CARRIED

VERBAL REPORT CALGARY PARKING AUTHORITY, PERSONNEL ITEM

Moved by Alderman Connelly, Seconded by Alderman Hodges,

1. That the verbal discussion with respect to Calgary Parking Authority, Personnel Item, be received for information; and 2. That the discussion remain confidential under Sections 24(1) (b) (i) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Planning, Development and Assessment & Chair, Calgary Parking Authority

CARRIED

VERBAL UPDATE INTERGOVERNMENTAL AFFAIRS ITEM
(MAYOR BRONCONNIER)

Moved by Alderman Mar, Seconded by Alderman Hawkesworth,

1. That the verbal discussion with respect to Verbal Update on Intergovernmental Affairs Item be received for information; and 2. That the discussion remain confidential under Section 21(1)(a)(ii) of the <i>Freedom of Information and Protection of Privacy Act</i>.	Mayor Bronconnier & Members of Council

CARRIED

ADMINISTRATIVE INQUIRY

Moved by Alderman Hodges, Seconded by Alderman Mar, that Council waive the reading of the Administrative inquiry.

CARRIED

Procurement Audit Outstanding Questions (Alderman McIver)

We have heard that the paperwork was found for most of the approximately \$740 Million. Please provide the details on which contracts were subject to additions to purchase orders and for which amounts so that the general public can feel like they have received full answers to what really happened.

Chief Financial Officer

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 9:35 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 JULY 19


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2010 July 19 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
A/City Solicitor J. Floen
City Clerk D. Garner
Acting City Clerk S. Gray

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

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

PRESENTATION

GOVERNOR GENERAL CERTIFICATE OF COMMENDATION

On behalf of Members of Council, Mayor Bronconnier welcomed an outstanding Calgarian, Liam Davies, and advised Council that on behalf of Her Excellency The Right Honorable Michaëlle Jean it was his pleasure to present him with the Governor General's Certificate of Commendation. He informed Council that the Governor General's Certificate of Commendation is issued to those Canadians who have made a significant contribution in providing assistance to another person in a selfless manner.

Mayor Bronconnier advised that Mr. Davies was being recognized today for his courageous actions in saving another person's life. On 2009 Oct. 12 Mr. Davies, a first year paramedic student at SAIT, was accompanied by his best friend, Mike Allison, for a hike at the top of King's Ridge in Kananaskis Country. During the hike, which became dangerously slippery, Mike slipped and fell over two 3-4 meter cliffs and tumbled down until finally stopping 45 meters below.

Mayor Bronconnier advised that in trying to reach his friend, Liam also slipped over the first cliff, but managed to stop before going over the second. Upon reaching his friend, who was not breathing, Liam cleared debris and snow from Mike's mouth and he began to breathe. Liam assessed both their injuries which included broken bones, lacerations, profuse bleeding and Mike's two open-skull wounds. After using his shirt to control Mike's bleeding Liam knew that in order to save Mike's life he had to get them out of the back country. For five kilometers Liam dragged or carried Mike on his back until he reached the car and drove to the Nakiska Ski Resort for help. They were transported to Foothills Hospital where Mike was treated for two serious compound fractures to his skull and a broken thumb and Liam was treated for large lacerations to his calf and a broken leg.

Mayor Bronconnier stated Liam Davies' critical thinking and heroic actions make him truly deserving of this recognition and asked him to come forward to accept the Certificate of Commendation from the Governor General. He congratulated Liam and welcomed Mike Allison, also in attendance.

Mr. Davies thanked Mayor Bronconnier as well as Mike Allison's family who nominated him for the award. He remarked he was happy the situation worked out since it allowed him to continue to hike and ski with his friend!

QUESTION PERIOD:

A) Jaipur Bridge (Alderman Connelly)

I have been asked why the plaque that was placed on the Jaipur Bridge to honour our relationship with Jaipur, India is still missing the name of the Maharaja who attended the opening ceremonies. Can you advise me when this oversight will be rectified?

Mayor Bronconnier responded by advising that this oversight was recently brought to his attention and he requested Administration deal with it immediately.

Alderman Connelly
&
General Manager
Transportation

B) Nomination Forms (Alderman Jones)

It has come to my attention that the nomination form for the upcoming election is in a book form. With the requirement for 100 signatures, can we submit two books with 50 signatures each or must we use one book with all 100 signatures? Diana Garner, City Clerk, responded by advising that Barb Clifford, Returning Officer, will send clarification on this query to Members of Council.	Alderman Jones & Returning Officer

C) Midway Crash during Stampede (Alderman Mar)

On 2010 July 15 there was an accident at the Calgary Stampede when one of the midway rides fell apart during operation, injuring 10 persons. Are there safeguards the municipality should have taken? Mayor Bronconnier advised that amusement rides fall under provincial jurisdiction and that they are inspected frequently. David Watson, General Manager, Planning Development and Assessment advised that the City is not involved in the inspection or investigation of these rides.	Alderman Mar & General Manager Planning Development and Assessment

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting be amended by adding the following as items of Urgent Business:

LAS2010-55	OPERATIONS WORKPLACE CENTRES – PROGRAM UPDATE
LAS2010-56	INTERIM REPORT – CALGARY HERITAGE RESOURCE MANAGEMENT (SLM/DC)
LAS2010-58	PROPOSED LEASE – (DOWNTOWN COMMERCIAL CORE) – WARD 08 (ALD. JOHN MAR) FILE NO: 840 9 AV SW (SW)
LAS2010-59	PROPOSED LICENSE – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (ALD DRUH FARRELL) FILE NO: PLAN A BLOCK 60 LOTS 1-40 (LR)
LAS2010-60	PROPOSED LICENSE – (DOWNTOWN COMMERCIAL CORE) WARD 07 (ALD. DRUH FARRELL) FILE NO: 303 9 AV SE (DW)

LAS2010-62	PROPOSED METHOD OF DISPOSITION – (GREAT PLAINS) WARD 09 (ALD. JOE CECI) AND (EAST SHEPARD INDUSTRIAL) WARD 12 (ALD. RIC MCIVER) FILE NO: VARIOUS SE INDUSTRIAL PROPERTIES (AD)
LAS2010-63	PROPOSED METHOD OF DISPOSITION – WARD 09 (ALD. JOE CECI) FILE NO: GREAT PLAINS IV INDUSTRIAL PARK (AD)
LAS2010-65	PROPOSED LAND EXCHANGE – (RENFREW) – WARD 09 (ALD. JOE CECI) FILE NO: 705 A 4 ST NE (SK)
LAS2010-69	PROPOSED LAND EXCHANGE – (SADDLERIDGE INDUSTRIAL) WARD 03 (ALD. JIM STEVENSON) FILE NO: 8820 36 ST NE (BT)
LAS2010-71	PROPOSED LICENSE – (LEGACY) – WARD 14 (ALD. LINDA FOX-MELLWAY) FILE NO: 3131 210 AV SE (SN)
LAS2010-72	CORPORATE ACCOMMODATION FACILITIES MAINTENANCE & LIFECYCLE FUNDING
C2010-50	CONSTRUCTION OF AIRPORT TRAIL TUNNEL
C2010-52	CITY MANAGER REPORT – INDEPENDENT RISK-BASED PROCUREMENT AUDIT SCOPE UPDATE
C2010-53	CITY MANAGER REPORT – RESPONSE TO ADMINISTRATIVE INQUIRY – PROCUREMENT AUDIT OUTSTANDING QUESTION
LPT2010-61	PROPOSED AMENDMENTS TO TRAFFIC BYLAW – PARKADES
and further, by adding the following items as Urgent Business In Camera:	
C2010-54	CITY AUDITOR - NEGOTIATIONS
M2010-07	WINSPORT CANADA (CALGARY OLYMPIC DEVELOPMENT ASSOCIATION) ATHLETIC AND ICE COMPLEX PROJECT – PHASE 2
C2010-51	CONFIRMATION OF APPROVAL OF IMPLEMENTATION OF REGIONAL SERVICING STRATEGY
VERBAL	UPDATE ON THE BUSINESS TAX BYLAW
LAS2010-57	PROPOSED TRANSACTION – (SUNNYSIDE) – WARD 07 (ALD. DRUH FARRELL) FILE NO: 148 10 ST NW (AD)
LAS2010-61	PROPOSED AMENDED METHOD OF DISPOSITION (CRESCENT HEIGHTS) – WARD 07 (ALD. DRUH FARRELL) FILE NO: PARCEL A & B (DAS)
LAS2010-64	PROPOSED TRANSACTION – (NORTH DUFFERIN INDUSTRIAL LAND) – WARD 12 (ALD. RIC MCIVER) FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE (CA)

LAS2010-66	PROPOSED ACQUISITION – (SADDLERIDGE) – WARD 03 (ALD. JIM STEVENSON) FILE NO: 4820 80 AV NE (BT)
LAS2010-67	PROPOSED ACQUISITION – (SADDLERIDGE INDUSTRIAL) WARD 03 (ALD. JIM STEVENSON) FILE NO: 7735 METIS TR NE (BT)
LAS2010-68	PROPOSED ACQUISITION – (SADDLE RIDGE INDUSTRIAL) WARD 03 (ALD. JIM STEVENSON) FILE NO: 7745 METIS TR NE & 4309 80 AV NE (BT)
LAS2010-70	PROPOSED ACQUISITION – (RESIDUAL WARD 02 – SUB AREA 2A) – WARD 02 (ALD. GORD LOWE) FILE NO: 11444 ROCKY RIDGE RD NW (JLC)
C2010-55	PROPOSED SALE – DOWNTOWN WEST END – WARD 08 (ALD. JOHN MAR) FILE NO: 1029 4 AV SW (AND OTHERS) (MG)
C2010-56	PROPOSED METHOD OF DISPOSITION – (DOWNTOWN EAST VILLAGE) – WARD 07 (ALD. DRUH FARRELL) FILE NO: 431 6 AV SE (DAB)
C2010-57	PROPOSED APPROVAL OF EXPROPRIATION– (SOUTH FOOTHILLS) – WARD 09 (ALD.JOE CECI) FILE NO: 9115 52 ST SE (JC)
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C2010-64	PROPOSED APPROVAL OF EXPROPRIATION– (SOUTH FOOTHILLS) – WARD 09 (ALD.JOE CECI) FILE NO: 9715 52 ST SE (JC)
VERBAL	INTERGOVERNMENTAL AFFAIRS UPDATE

And further, that the Notices of Motion and any added Urgent Business Green Sheets, be dealt with as the final items on today's Agenda.

Opposed: Alderman Lowe

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Alderman McIver's Green Sheet, Vendors in the Transit System, as an item of Urgent Business.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Mar, McIver, Pincott, Stevenson, Chabot and Mayor Bronconnier

Against: Aldermen Fox-Mellway, Jones, Lowe, Colley-Urquhart, Connelly and Farrell

MOTION LOST (10 Affirmative Votes Required for Passage)

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Chabot's Green Sheet, Police Budgetary Shortfall Funding, as an item of Urgent Business.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, Mar, Pincott, Chabot, Connelly and Mayor Bronconnier

Against: Aldermen Lowe, McIver, Stevenson, Colley-Urquhart, Farrell and Fox-Mellway

MOTION LOST (10 Affirmative Votes Required for Passage)

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Hawkesworth's Green Sheet, Reconsider the 2011 Calgary Police Service Budget, as an item of Urgent Business.

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, Mar, Pincott, Chabot, Hawkesworth and Mayor Bronconnier

Against: Aldermen Lowe, McIver, Stevenson, Colley-Urquhart, Connelly, Farrell and Fox-Mellway

MOTION LOST (10 Affirmative Votes Required for Passage)

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Pincott's Green Sheet, Elbow Valley West Servicing, as an item of Urgent Business.

ROLL CALL VOTE:

For: Aldermen Jones, Mar, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly, Hawkesworth, Hodges and Mayor Bronconnier

Against: Aldermen Lowe, McIver, Farrell and Fox-Mellway

CARRIED

That the Agenda for the 2010 July 19 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD AS URGENT BUSINESS

- LAS2010-55 OPERATIONS WORKPLACE CENTRES – PROGRAM UPDATE
- LAS2010-56 INTERIM REPORT – CALGARY HERITAGE RESOURCE MANAGEMENT (SLM/DC)
- LAS2010-58 PROPOSED LEASE – (DOWNTOWN COMMERCIAL CORE) – WARD 08 (ALD. JOHN MAR) FILE NO: 840 9 AV SW (SW)
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- C2010-50 CONSTRUCTION OF AIRPORT TRAIL TUNNEL

C2010-52	CITY MANAGER REPORT – INDEPENDENT RISK-BASED PROCUREMENT AUDIT SCOPE UPDATE	
C2010-53	CITY MANAGER REPORT – RESPONSE TO ADMINISTRATIVE INQUIRY – PROCUREMENT AUDIT OUTSTANDING QUESTION	
LPT2010-61	PROPOSED AMENDMENTS TO TRAFFIC BYLAW – PARKADES	
GREEN SHEET	ELBOW VALLEY WEST SERVICING (ALDERMAN PINCOTT)	
ADD AS URGENT BUSINESS IN CAMERA		
C2010-54	CITY AUDITOR - NEGOTIATIONS	
M2010-07	WINSPORT CANADA (CALGARY OLYMPIC DEVELOPMENT ASSOCIATION) ATHLETIC AND ICE COMPLEX PROJECT – PHASE 2	
C2010-51	CONFIRMATION OF APPROVAL OF IMPLEMENTATION OF REGIONAL SERVICING STRATEGY	
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VERBAL	INTERGOVERNMENTAL AFFAIRS UPDATE	

TO BE DEALT WITH AS THE FINAL ITEMS ON THE AGENDA:	
NM2010-30	MEETING GREEN TRIPS FUNDING DEADLINE FOR S.E. LRT (Alderman Hawkesworth)
NM2010-31	MEMORIAL DRIVE LANE CLOSURE (Aldermen Connelly, Chabot, and Colley-Urquhart)
NM2010-32	IMPLEMENTATION OF PARKING RECOMMENDATIONS IN THE LAND USE BYLAW REVIEW (Alderman Connelly)
NM2010-33	IMPLEMENTATION OF BICYCLE PARKING RECOMMENDATIONS IN THE LAND USE BYLAW REVIEW (Alderman Connelly)
NM2010-34	IMPLEMENTATION OF PROCESS IMPROVEMENT RECOMMENDATIONS IN THE LAND USE BYLAW REVIEW (Alderman Connelly)
NM2010-35	INVESTMENT IN FRONT-LINE SERVICE TO CITIZENS (Alderman Connelly)
NM2010-36	SECONDARY SUITES IN LRT STATION AREAS (Alderman Connelly)
NM2010-37	IMPLEMENTATION OF PUBLIC SAFETY COMMUNICATIONS REVIEW FINDINGS (Alderman Connelly)
NM2010-38	EXISTING FRONT DRIVEWAYS IN DEVELOPED AREAS (Alderman Connelly)
NM2010-39	FUNDING FOR THE APPLEWOOD SOUND ATTENUATION FENCE (Alderman Chabot)
NM2010-40	RE-CONFIRMING THE 2011 CALGARY POLICE SERVICE BUDGET (Aldermen Colley-Urquhart and Mar)
GREEN SHEET	ELBOW VALLEY WEST SERVICING (Alderman Pincott)

CARRIED

CONFIRMATION OF THE MINUTES – 2010 JULY 05

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the Minutes of the 2010 July 05 Combined Meeting of Council be confirmed.	City Clerk's, Legislative Records Assistant

CARRIED

TABLE, Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart, that Report CPS2010-47, Foothills and Glenmore Athletic Park Concept Plans, be tabled to be considered during the In Camera portion of today's meeting.

CARRIED

CPS2010-44 ARTIFICIAL TURF UPDATE – DEFERRAL REPORT

SUMMARY/ISSUE

Request to defer the update on potential location for additional artificial turf fields and the first year of operation of artificial turf at Shouldice athletic park.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommend that Council direct Administration to report back to SPC on Community and Protective Services with an update on potential locations for additional artificial turf fields and the first year of operation of artificial turf fields at Shouldice no later than 2011 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-44 be approved.

Moved by Alderman Chabot, Seconded by Alderman Fox-Mellway,

That the Recommendations of the SPC on Community and Protective Services contained in Report CPS2010-44 be adopted.	General Manager, Community Services and Protective Services Reconsidered Below

CARRIED

RECONSIDER, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Council reconsider their decision with respect to Report CPS2010-44, Artificial Turf Update – Deferral Report.

CARRIED

TABLE, Moved by Alderman McIver, Seconded by Alderman Jones, that Report CPS2010-44, Artificial Turf Update – Deferral Report, be tabled until later in today's Agenda.

ROLL CALL VOTE:

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Jones, Mar, McIver, Pincott and Mayor Bronconnier
Against: Aldermen Ceci, Connelly, Hawkesworth and Lowe

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

CPS2010-43 FESTIVAL AND EVENT POLICY – DEFERRAL REQUEST
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Defer the update of The City's short-term implementation strategy (2010-2011), event stimulus program and internal management of the fee schedule.

ADMINISTRATION RECOMMENDATION

The SPC on Community and Protective Services recommends that Council direct Administration to bring an update report on The City's short-term implementation strategy (2010-2011), Event Stimulus Program and internal management of the fee schedule no later than 2010 December.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-43 be approved.

CPS2010-48 SUBWAY SOCCER CENTRE ARTIFICIAL TURF ENHANCEMENT
PROJECT
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approve the release of \$4.5 million funding for three artificial turf fields at The Subway Soccer Centre.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Authorize Administration to release \$4.5 million for the construction and installation of three (3) multipurpose artificial turf fields at the Subway Soccer Centre from Recreation Program 507, Other Recreation Facilities according to The City of Calgary standard payment procedures; and
2. Approve The City's proportionate share of the project costs to exceed 50 per cent of the total project budget to \$4.5 million.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2010-48 be approved.

CPS2010-49 SOUTH FISH CREEK RECREATION ASSOCIATION MUNICIPAL
SUSTAINABILITY INITIATIVE (MSI) TWIN ARENA EXPANSION
RELEASE OF FUNDS
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approval to release the remaining Municipal Sustainability Initiative (MSI) funds for South Fish Creek Recreation Association's (SFCRA) arena expansion.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommend that Council approve the release of up to \$12.6 million from Recreation Capital Program 519 according to The City of Calgary standard payment procedures and the revised City of Calgary Guidelines for Recreation Projects Funded through the Municipal Sustainability Initiative Grant Program.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-49 be approved.

CPS2010-50 UPDATE ON POTENTIAL SITE RELOCATION FOR THE CALGARY
CANADIAN IRISH ATHLETIC CLUB
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update of potential new site locations, including the proposed lease renewal of the current site for the Calgary Canadian Irish Athletic Club (CCIAC).

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-50 be approved.

CPS2010-51

FEASIBILITY OF INSTALLING ARTIFICIAL TURF AT WEST CALGARY
HIGH SCHOOL

See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Feasibility assessment to construct, operate and sustain an artificial turf field at the West Calgary High School.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommend that Council direct Administration;

1. To negotiate, finalize and execute an operating agreement between The City and the Calgary Board of Education for the operation and maintenance of an Artificial Turf field at the West Calgary High School to the satisfaction of the General Manager of Community Services and Protective Services and City Solicitor; and
2. Authorize the enhancement of the West Calgary High School athletic field to an artificial turf standard. Funding to come from the West Calgary High School Program 864.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2010-51 be approved.

UE2010-16

BIO-FUEL AND NATURAL GAS USAGE BY CITY FLEET

See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

At the 2010 February 22 meeting of Council, during Question Period, Alderman McIver commented that he had heard good results in the use of natural gas fuel, both environmentally and cost wise, in several cities in North America. Administration was asked if The City has done any research or considered this option and possible benefits for fleet vehicles?

This report is in response to that question.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2010-16 be approved.

FCS2010-18

2009 AUDITED FINANCIAL STATEMENTS FOR BUSINESS
REVITALIZATION ZONES

See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Provide to Council for information the 2009 Audited Financial Statements for all Calgary's Business Revitalization Zones.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that:

1. Council receive for information the 2009 Audited Financial Statements for:
 - a. Bowness BRZ;
 - b. Calgary Downtown Association;
 - c. Fourth Street BRZ;
 - d. Inglewood (Atlantic Avenue) BRZ;
 - e. International Avenue BRZ;
 - f. Kensington/Louise Crossing BRZ;
 - g. Marda Loop BRZ;
 - h. Uptown 17 BRZ;
 - i. Victoria Crossing BRZ;
 - j. as per Attachments 1 to 9; and
2. Attachments 1 to 9 to this report remain confidential under the *Freedom of Information and Protection of Privacy Act*, Section 16(1) for 15 years.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report FCS2010-18 be approved; and
2. Attachments 1 to 9 to this report remain confidential under the *Freedom of Information and Protection of Privacy Act*, Section 16(1) for 15 years.

PAC2010-15 2009 PENSION GOVERNANCE ACTIVITIES – (MANAGEMENT UPDATE)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

In accordance with the Pension Governance Committee (PGC) Terms of Reference, the PGC shall report to PAC through the City Manager on pension governance activities at The City of Calgary annually. Acceptance and recommendation of this report to Council for information completes the Pension Governance Reporting Cycle for 2009.

ADMINISTRATION RECOMMENDATION

That PAC recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report PAC2010-15 be approved.

IGA2010-28

ANNUAL STATUS REPORT ON THE CONTRIBUTIONS OF THE CITY
OF CALGARY TO THE 10 YEAR PLAN TO END HOMELESSNESS IN
CALGARY

See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide an annual update report on The City of Calgary's contributions to The 10 Year Plan to End Homelessness in Calgary.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2010-28 be approved.

IGA2010-30

REPORT ON THE 2010 FEDERATION OF CANADIAN
MUNICIPALITIES ANNUAL CONFERENCE

See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide an overview of the key public policy sessions of the Federation of Canadian Municipalities (FCM) 73rd Annual Conference, held in Toronto, Ontario, 2010 May 28 – 31.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2010-30 be approved.

IGA2010-31

ALBERTA LAND STEWARDSHIP ACT AND SOUTH SASKATCHEWAN
REGIONAL PLAN PROGRESS UPDATE – DEFERRAL REPORT

See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Deferral of the update report on the *Alberta Land Stewardship Act* and the South Saskatchewan Regional Plan.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council direct Administration to report, through the Intergovernmental Affairs Committee, on the progress of the *Alberta Land*

Stewardship Act and the development of the South Saskatchewan Regional Plan, no later than 2010 December.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2010-31 be approved.

CONSENT AGENDA, Moved by Alderman Chabot, Seconded by Alderman Fox-Mellway,

That the Recommendations contained in the following reports be adopted: CPS2010-43, CPS2010-48, CPS2010-49, CPS2010-50, CPS2010-51, UE2010-16, FCS2010-18, PAC2010-15, IGA2010-28, IGA2010-30, and IGA2010-31.	City Manager & General Manager, Community Services and Protective Services & General Manager, Utilities and Environmental Protection & General Manager, Corporate Services & Chief Financial Officer

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2010 JULY 19

C2010-46 GROUP TWO LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Bylaws that will facilitate the completion of a variety of City-initiated and owner-initiated projects in 2010.

Bylaw 6R2010 is for new lane paving and replacement of sidewalks, curbs and gutters primarily in residential areas.

Bylaw 7R2010 is for new road paving, new street lighting, and replacement of sidewalks, curbs and gutters primarily in commercial areas. This includes work with non-standard designs.

Bylaw 8R2010 is for new residential driveway crossings.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve an increase in budget and appropriation of \$3,471,000 in Program 147-148 Local Improvement Paving and Sidewalk;
2. Approve the 2010 Local Improvement Uniform Tax Rates;
3. Give three readings to Bylaw Number 6R2010;
4. Give three readings to Bylaw Number 7R2010; and
5. Give three readings to Bylaw Number 8R2010.

Moved by Alderman Mar, Seconded by Alderman Lowe,

That Administration Recommendations 1 and 2 contained in Report C2010-46 be adopted.	General Manager, Transportation

CARRIED

BYLAW 6R2010

Moved by Alderman Mar, Seconded by Alderman Lowe,

That Bylaw 6R2010, Being a Bylaw of The City of Calgary To Authorize: • The Construction of the Local Improvements as Described Within the Attached Schedule "A"; and • The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and • The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$2,119,044.89 be introduced and read a first time.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Schedule "A" of Bylaw 6R2010 be amended on Page 9 of 14 as follows:

1. By withdrawing Project Number 2009-660-014; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot, that Schedule "A" of Bylaw 6R2010, as amended, be further amended on Page 7 of 14 as follows:

1. By withdrawing Project Number 2010-060-025; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

TABLE, Moved by Alderman McIver, Seconded by Alderman Connelly,

That 2nd and 3rd Readings of Bylaw 6R2010, as amended, be tabled to the 2010 July 26 Public Hearing Meeting of Council in order that Administration can provide an amended Schedule "A" as follows: 1. On Page 9 of 14 by withdrawing Project Number 2009-660-014; 2. On Page 7 of 14 by withdrawing Project Number 2010-060-025; and 3. Further, that the Bylaw content and dollar values be amended accordingly.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant Tabled Bylaw to the 2010 July 26 Public Hearing Meeting of Council

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Hodges abstained from discussion and voting.

Item: Bylaw 7R2010

Reason: He is a resident of the area and may benefit from the Bylaw.

Time left Council Chambers: 9:40 a.m.

BYLAW 7R2010

Moved by Alderman Mar, Seconded by Alderman Lowe,

That Bylaw 7R2010, Being a Bylaw of The City of Calgary To Authorize: • The Construction of the Local Improvements as Described Within the Attached Schedule "A"; and • The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and • The Issuing of a Debenture or Debentures Not	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

Exceeding a Cumulative Value of \$1,332,028.75 be introduced and read a first time.	

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot, that Schedule "A" of Bylaw 7R2010, be amended on Page 10 of 14 as follows:

1. By withdrawing Project Number 2010-776-001; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

TABLE, Moved by Alderman Jones, Seconded by Alderman Pincott,

That 2nd and 3rd Readings of Bylaw 7R2010, as amended, be tabled to the 2010 July 26 Public Hearing Meeting of Council in order that Administration can provide an amended Schedule "A" as follows: 1. On Page 10 of 14 by withdrawing Project Number 2010-776-001; and 2. Further, that the Bylaw content and dollar values be amended accordingly.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant Tabled Bylaw to the 2010 July 26 Public Hearing Meeting of Council Reconsidered on Page 21

CARRIED

BYLAW 8R2010

Moved by Alderman Mar, Seconded by Alderman Lowe,

That Bylaw 8R2010, Being a Bylaw of The City of Calgary To Authorize: • The Construction of the Local Improvements as Described Within the Attached Schedule "A"; and • The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

• The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$20,338.76 be introduced and read a first time.	

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Mar, that Schedule "A" of Bylaw 8R2010, be amended by the addition of the following Project Number as follows:

1. By adding Project Number 2009-700-028 located at 8428 Elbow Drive SW; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

Opposed: Alderman Lowe

CARRIED

TABLE, Moved by Alderman Jones, Seconded by Alderman Pincott,

That 2nd and 3rd Readings of Bylaw 8R2010, as amended, be tabled to the 2010 July 26 Public Hearing Meeting of Council in order that Administration can provide an amended Schedule "A" as follows: 1. By adding Project Number 2009-700-028 located at 8428 Elbow Drive SW; and 2. Further, that the Bylaw content and dollar values be amended accordingly.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant Tabled Bylaw to the 2010 July 26 Public Hearing Meeting of Council

CARRIED

RECONSIDER, Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that Council reconsider their decision to table 2nd and 3rd Readings of Bylaw 7R2010, as amended.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that Schedule "A" of Bylaw 7R2010, as amended, be further amended on Page 10 of 14 as follows:

1. By withdrawing Project Number 2010-776-002; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

TABLE, Moved by Alderman Jones, Seconded by Alderman Pincott,

That 2nd and 3rd Readings of Bylaw 7R2010, as amended, be tabled to the 2010 July 26 Public Hearing Meeting of Council in order that Administration can provide an amended Schedule "A" as follows: 1. On Page 10 of 14 by withdrawing Project Numbers 2010-776-001 and 2010-776-002; and 2. Further, that the Bylaw content and dollar values be amended accordingly.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant Tabled Bylaw to the 2010 July 26 Public Hearing Meeting of Council

CARRIED

Alderman Hodges returned to his seat in the Council Chamber at 9:51 a.m. after completion of Bylaw 7R2010.

C2010-47 REQUEST FOR CAPITAL BUDGET FOR +15 BRIDGE UPGRADE

SUMMARY/ISSUE

Council approval to increase Capital Budget with existing funds from the +15 Capital Deposit Fund in order to proceed with +15 Bridge upgrade from the Municipal Building to the Calgary Police Administration Building.

ADMINISTRATION RECOMMENDATION

That Council approve an increase of \$2.5 million in Program 886 Corporate Properties and Buildings +15 Connectors.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Administration Recommendation contained in Report C2010-47 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2010 JUNE 30

CPS2010-45 CALGARY'S COMMUNITY ADDICTIONS STRATEGY

SUMMARY/ISSUE

Update on the development of Calgary's Community Addictions Strategy.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council direct Administration to:

1. Continue engaging the addictions sector in further development and implementation planning for Calgary's Community Addictions Strategy.
2. Bring forward an update on the development and implementation planning of Calgary's Community Addictions Strategy no later than 2011 June.

COMMITTEE RECOMMENDATIONS

That Council direct Administration to:

1. Continue engaging the addictions sector in further development and implementation planning for Calgary's Community Addictions Strategy.
2. Bring forward an update on the development and implementation planning of Calgary's Community Addictions Strategy no later than 2011 June; and
3. Further, that Council endorse Calgary's Community Addictions Strategy in principle and formally request the addictions sector do likewise.

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2010-45 be adopted.	General Manager, Community Services and Protective Services

CARRIED

CPS2010-46 CIVIC PARTNER ANNUAL PRESENTATIONS

SUMMARY/ISSUE

Civic Partner presentations: Calgary Economic Development, Calgary Technologies Inc, Telus Convention Centre and Tourism Calgary reports on 2009 accomplishments and strategic direction for future years.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-46 be approved.

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2010-46 be adopted.	General Manager, Community Services and Protective Services

CARRIED

MOTION ARISING, Moved by Alderman Connelly, Seconded by Alderman Chabot,

That with respect to Report CPS2010-46 the following be adopted: Direct Administration to request from the Calgary Convention Centre their leads and confirmed business generated by the new sales organization; and further that this information be provided as an update to Council in 2010 November.	General Manager Community Services and Protective Services

CARRIED

SUMMARY/ISSUE

Annual reports from 2009 for The City of Calgary's Community Services & Protective Services, including Animal & Bylaw Services (ABS), Calgary Fire Department (CFD), Community & Neighbourhood Services (CNS), Public Safety Communications (PSC) and Recreation.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That Council receive this report, the attachments and the video overview for information.

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2010-52 be adopted.	General Manager, Community Services and Protective Services

CARRIED

SUMMARY/ISSUE

Amending sections of the Community Standards Bylaw 5M2004 to clarify the prohibitions and penalties for the illegal application of graffiti.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council give three readings to the amending bylaw to the Community Standards Bylaw 5M2004.

COMMITTEE RECOMMENDATIONS

That Council give three readings to the amending bylaw to the Community Standards Bylaw 5M2004, after amendment to the Attachment, as follows:

By deleting paragraph number 7 in its entirety and by renumbering the remaining paragraphs accordingly.

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2010-53 be adopted.	General Manager, Community Services and Protective Services

CARRIED

BYLAW 52M2010

Moved by Alderman McIver, Seconded by Alderman Hawkesworth, that Bylaw 52M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, The Community Standards Bylaw be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott, that Bylaw 52M2010 be amended by deleting Paragraph 7, in its entirety.

ROLL CALL VOTE:

For: Aldermen Lowe, Mar, McIver, Pincott, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Hodges, Jones and Mayor Bronconnier

Against: Aldermen Stevenson, Ceci, Chabot and Farrell

CARRIED

Moved by Alderman McIver, Seconded by Alderman Hawkesworth, that Bylaw 52M2010, be read a second time, as amended.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman McIver, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 52M2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That Bylaw 52M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, The Community Standards Bylaw be read a third time, as amended , as follows: By deleting Paragraph 7 in its entirety.	General Manager, Community Services and Protective Services & City Solicitor

	& City Clerk's, Legislative Records Assistant

Opposed: Alderman Chabot

CARRIED

CPS2010-54 EXAMINING ROLES IN CALGARY'S FOOD SYSTEM

SUMMARY/ISSUE

Examining the roles of The City of Calgary, other orders of government and community partners in Calgary's food system.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommend that Council direct Administration to:

1. Coordinate a multi-sector/agency stakeholder group to develop a terms of reference for further defining food priorities, partnerships, funding opportunities and an action plan; and
2. Report back to the SPC on Community and Protective Services no later than 2011 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2010-54 be approved.

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2010-54 be adopted.	General Manager, Community Services and Protective Services

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Mar, McIver, Pincott, Stevenson, Ceci and Mayor Bronconnier

Against: Aldermen Hodges, Lowe, Chabot, Colley-Urquhart and Connelly

CARRIED

REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND ENVIRONMENT,
DATED 2010 JULY 07

UE2010-14 WEST MACLEOD ASP SANITARY SERVICING

SUMMARY/ISSUE

A sanitary servicing solution is required for the West Macleod ASP. While conceptual planning had identified an alignment for the West Pine Creek Sanitary Trunk in the ASP, high cost estimates for construction of this alignment triggered an investigation of alternative alignments for the trunk. A more suitable alignment for the sanitary trunk is identified in this report.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct Administration to return with a follow-up report dealing with financing options to the SPC on Utilities and Environment in 2010 November.

Moved by Alderman Fox-Mellway, Seconded by Alderman Pincott,

That the SPC on Utilities and Environment Recommendations contained in Report UE2010-14 be adopted.	General Manager, Utilities and Environmental Protection

Opposed: Alderman Hodges

CARRIED

REPORT OF THE REGULAR MEETING OF THE SPC ON FINANCE AND CORPORATE
SERVICES, DATED 2010 JULY 07

FCS2010-20 FINANCING MUNICIPAL INFRASTRUCTURE SUMMARY REPORT
(M2010-06)

SUMMARY/ISSUE

To report to Council with specific options from the Financing Municipal Infrastructure Steering Committee for sharing the capital costs and financial risk of residential growth in Calgary. The recommendations will form the foundation for the 2011 development agreement negotiations between The City and industry.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive Attachment 1 and 2 for Information
2. Approve the principles and conclusions as outlined in Attachment 3;
3. Direct administration, in cooperation with UDI and the CHBA, develop a plan to approach the provincial and federal governments with respect to:
 - a. additional revenue sharing,
 - b. prospective changes to legislation to enable the use of alternative funding options outlined in Attachment 3;
4. Direct Administration to negotiate a new development agreement with industry and bring the associated offsite levy bylaws back to Council no later than January 2011.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive Attachment 1 and 2 for information;
2. Approve the principles and conclusions as outlined in Attachment 3;
3. Direct administration, in cooperation with UDI and the CHBA, develop a plan to approach the provincial and federal governments with respect to:
 - a) additional revenue sharing,
 - b) prospective changes to legislation to enable the use of alternative funding options outlined in Attachment 3;

and report to Council through SPC on Finance and Corporate Services with a plan no later than 2010 December; and

4. Direct Administration to negotiate a new development agreement with industry and bring the associated offsite levy bylaws back to Council no later than January 2011.

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Connelly, that Recommendation 1 contained in Report FCS2010-20 be amended by inserting the words "this interim summary report and" after the word "Receive" and before the word "Attachment"

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, Mar, McIver, Stevenson, Colley-Urquhart, Connelly and Mayor Bronconnier

Against: Aldermen Farrell, Fox-Mellway, Hodges, Lowe, Pincott, Ceci and Chabot

CARRIED

DISTRIBUTION

At the request of Alderman Colley-Urquhart and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter dated 2010 July 16 from the Urban Design Institute / Canadian Home Builders' Association.

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Pincott,

That the SPC on Finance and Corporate Services Recommendation 1 contained in Report FCS2010-20 be adopted, as amended , as follows: 1. Receive this interim summary report and Attachment 1 and 2 for information.	General Manager, Planning Development and Assessment

Opposed: Aldermen Ceci and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That the SPC on Finance and Corporate Services Recommendation 2 contained in Report FCS2010-20 be adopted.	General Manager, Planning Development and Assessment

ROLL CALL VOTE:

For: Aldermen Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Stevenson, Ceci and Mayor Bronconnier

Against: Aldermen Hodges, McIver, Chabot and Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That the SPC on Finance and Corporate Services Recommendation 3(a) contained in Report FCS2010-20 be adopted.	General Manager, Planning Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That the SPC on Finance and Corporate Services Recommendation 3(b) contained in Report FCS2010-20 be adopted.	General Manager, Planning Development and Assessment

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott and Mayor Bronconnier

Against: Aldermen Stevenson, Connelly, Hodges, Jones and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That the SPC on Finance and Corporate Services Recommendation 4 contained in Report FCS2010-20 be adopted.	General Manager, Planning Development and Assessment

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Connelly,

That with respect to Report FCS2010-20, the letter dated 2010 June 16 from the Urban Design Institute / Canadian Home Builders' Association be received for information and referred to the negotiating committee for further work.	General Manager, Planning Development and Assessment

CARRIED

FCS2010-19 2009 REPORT ON RESERVES AND LONG TERM LIABILITIES

SUMMARY/ISSUE

Presentation of the 2009 Report on Reserves and Long Term Liabilities and to provide FCS with an update on the progress being made towards preparing a revised Council Policy for Reserves.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council:

1. Receive the 2009 Report on Reserves and Long Term Liabilities (attachment) for information.
2. Approve the closure/completion of the following reserves:
 - a) Closure of the Extended Health/Dental Reserve and transfer of the remaining \$1,897,000 to the employee benefit program (page 15 of 101);

- b) Closure of the Human Resources Investment Reserve and transfer of the remaining \$216,000 to the Fiscal Stability Reserve in 2010 as the mandate of the Human Resources Investment Reserve is complete (page 23 of 101);
 - c) Closure of the imagineCALGARY Reserve as the mandate is complete and transfer of the remaining balance of \$32,000 to the Fiscal Stability Reserve (page 24 of 101); and
 - d) Rescind the authority to create the Working Capital Reserve;
3. Approve certain long standing practices as changes to the conditions or restrictions of the following reserves as original approval authority is not available:
 - a) The restriction of the Children's Reserve Fund that funds placed in this reserve on behalf of City Hall School are to be held until used by City Hall School, as has been the long standing practice (page 10 of 101);
 - b) The condition for the Economically Disadvantaged Reserve as "The amount contributed from the reserve to Recreation is based on a formula that considers the year-end financial status of individual recreation programs", as has been the practice since the inception of this reserve in 1997 (page 13 of 101);
 - c) An increase to the Group Life Reserve restriction from 4.9% to 10% of the current year's cost to be maintained for claims incurred by employees in the current year – as has been The City's practice and in accordance with Municipal Employees Benefit Association of Calgary (MEBEC) direction (page 19 of 101);
 - d) Only losses in excess of \$500,000 are funded from the Self-Insurance reserve, as has been The City's practice (page 36 of 101); and
 - e) Approve the Unappropriated Surplus Reserve, as authorization for this reserve which has been in place for many years (page 37 of 101) cannot be located.
 4. Approve the amendment to the purpose of the Major Regional Facilities Reserve to include accumulating funds for artificial turf field replacement and approve the amendment to the funding source to include an annual contribution from Recreation's program 426 actual incremental net revenue generated by artificial turf field rentals, both to be effective in 2010 (page 61 of 101).
 5. Receive for information the interim status update on the development of the revised Reserves Policy.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive the 2009 Report on Reserves and Long Term Liabilities (attachment) for information.
2. Approve the closure/completion of the following reserves:
 - a) Closure of the Extended Health/Dental Reserve and transfer of the remaining \$1,897,000 to the employee benefit program (page 15 of 101);
 - b) Closure of the Human Resources Investment Reserve and transfer of the remaining \$216,000 to the Fiscal Stability Reserve in 2010 as the mandate of the Human Resources Investment Reserve is complete (page 23 of 101);

- c) Closure of the imagineCALGARY Reserve as the mandate is complete and transfer of the remaining balance of \$32,000 to the Fiscal Stability Reserve (page 24 of 101); and
 - d) Rescind the authority to create the Working Capital Reserve;
3. Approve certain long standing practices as changes to the conditions or restrictions of the following reserves as original approval authority is not available:
- a) The restriction of the Children's Reserve Fund that funds placed in this reserve on behalf of City Hall School are to be held until used by City Hall School, as has been the long standing practice (page 10 of 101);
 - b) The condition for the Economically Disadvantaged Reserve as "The amount contributed from the reserve to Recreation is based on a formula that considers the year-end financial status of individual recreation programs", as has been the practice since the inception of this reserve in 1997 (page 13 of 101);
 - c) An increase to the Group Life Reserve restriction from 4.9% to 10% of the current year's cost to be maintained for claims incurred by employees in the current year – as has been The City's practice and in accordance with Municipal Employees Benefit Association of Calgary (MEBEC) direction (page 19 of 101);
 - d) Only losses in excess of \$500,000 are funded from the Self-Insurance reserve, as has been The City's practice (page 36 of 101);
 - e) Approve the Unappropriated Surplus Reserve, as authorization for this reserve which has been in place for many years (page 37 of 101) cannot be located;
4. Approve the amendment to the purpose of the Major Regional Facilities Reserve to include accumulating funds for artificial turf field replacement and approve the amendment to the funding source to include an annual contribution from Recreation's program 426 actual incremental net revenue generated by artificial turf field rentals, both to be effective in 2010 (page 61 of 101);
5. Receive for information the interim status update on the development of the revised Reserves Policy.

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2010-19 be adopted.	Chief Financial Officer

Opposed: Alderman McIver

CARRIED

REPORT OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS
COMMITTEE, DATED 2010 JULY 08

IGA2010-29 PROPOSED ADVOCACY STRATEGY RELATED TO THE
RECOMMENDATIONS OF THE ALBERTA URBAN MUNICIPALITIES
ASSOCIATION'S TASK FORCE ON PROPERTY ASSESSMENT

SUMMARY/ISSUE

To approve The City of Calgary's proposed advocacy strategy related to the Alberta Urban Municipalities Association's (AUMA) *Report and Recommendations of the Task Force on Property Assessment*, released in 2010 May.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve The City of Calgary's advocacy priorities, listed in this report, and,
2. Direct Administration to support the Task Force Report at the 2010 AUMA Convention, and follow through with advocacy and dialogue opportunities in collaboration with the AUMA and The City of Edmonton.

COMMITTEE RECOMMENDATIONS

That Council:

1. File Recommendation 1;
2. Direct Administration to support the Task Force Report at the 2010 AUMA Convention, and follow through with advocacy and dialogue opportunities in collaboration with the AUMA and The City of Edmonton, and
3. Direct Administration to prepare a subsequent report to address other assessment issues important to Calgary, and report back to Council following the 2010 November AUMA convention.

Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart,

That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2010-29 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

RECESS

RECESS, Moved by Alderman Connelly, Seconded by Alderman Hodges, that Council recess at 11:10 a.m. to reconvene at 1:45 p.m. or at the Call of the Chair.

CARRIED

Council reconvened at 1:49 p.m. with Mayor Bronconnier in the Chair.

BRING FORWARD, Moved by Alderman Ceci, Seconded by Alderman Mar, that the Bylaw Tabulations 45M2010, 17P2010 and 88D2010 be brought forward to be dealt with at this time.

CARRIED

BYLAW TABULATIONS, 2010 JULY 19

SECOND AND THIRD READINGS OF BYLAW 45M2010

Moved by Alderman Pincott, Seconded by Alderman Ceci, that Bylaw 45M2010 be read a second time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Bylaw 45M2010, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to Bridge Attainable Housing Society, be read a third time.	Chief Financial Officer & City Solicitor & Legislative Records Assistant

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: Bylaws 17P2010 and 88D2010

Reason: The following property is held and disclosed by Mayor Bronconnier's Trustees:
1904/1906 – 10 Avenue SW
Lots 23-26
Block 231
Plan 5700 A6

Time left Council Chambers: 1:50 p.m.

Deputy Mayor Lowe assumed the Chair at 1:50 p.m.

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, Alderman Hodges was absent from the Public Hearing on Bylaws 17P2010 and 88D2010 and is ineligible to vote on the matter. Alderman Hodges left the Council Chamber at 1:50 p.m.

THIRD READING OF BYLAW 17P2010

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Bylaw 17P2010, Being a Bylaw of The City of Calgary to Adopt the West Village Area Redevelopment Plan, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & Legislative Records Assistant

Opposed: Aldermen Connelly and McIver

CARRIED

THIRD READING OF BYLAW 88D2010

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Bylaw 88D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1p2007 (Land Use Amendment LOC2010-0042), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & Legislative Records Assistant

Opposed: Aldermen Connelly and McIver

CARRIED

Mayor Bronconnier resumed the Chair at 1:52 p.m. and Alderman Lowe returned to his seat in Council.

IN CAMERA

Moved by Alderman Mar, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21, 23(1)(b), 24(1)(a) and (c), 24(1)(g), 25(1)(b) and (c), 27(1)(a) and 27(1)(b)(iii), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 1:52 p.m., in the Corporate Boardroom to consider several confidential matters.

CARRIED

RECESS

The Committee of the Whole recessed, in camera, at 3:20 p.m. to reconvene at 3:50 p.m.

The Committee of the Whole reconvened, in camera, at 3:54 p.m. with Mayor Bronconnier in the Chair.

The Committee of the Whole reconvened in the Chamber at 5:16 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LAS2010-55 OPERATIONS WORKPLACE CENTRES – PROGRAM UPDATE
See Page 41 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report on progress and achievements in the development of The City's Operations Workplace Centres (OWCs)

ADMINISTRATION RECOMMENDATIONS

The Land and Asset Strategy Committee recommend:

1. That Council receive this report for information; and
2. Request that Report LAS2010-55 be forwarded as an Item of Urgent Business to the 2010 July 19 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-55 be approved.

LAS2010-72 CORPORATE ACCOMMODATION FACILITIES MAINTENANCE &
LIFECYCLE FUNDING
See Page 41 for the Council decision with respect to this item.

SUMMARY/ISSUE

A sustainable maintenance and lifecycle program and funding for corporate buildings and sites that accommodate administrative and operating staff.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council direct Administration to report back to Council, no later than 2010 December 08, through the Finance & Corporate Services Committee with the implementation actions to transfer the property management funds to the Lifecycle, Maintenance & Upgrade Reserve commencing in 2010.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2010-72 be approved.

LAS2010-59 PROPOSED LICENSE – (DOWNTOWN COMMERCIAL CORE) –
WARD 07 (ALD DRUH FARRELL) FILE NO: PLAN A BLOCK 60 LOTS
1-40 (LR)
See Page 41 for the Council decision with respect to this item.

SUMMARY/ISSUE

License of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the license recommendations as outlined in Attachment 2;
2. Request that Report LAS2010-59 be forwarded as an Item of Urgent Business to the 2010 July 19 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-59 be approved.

LAS2010-60 PROPOSED LICENSE – (DOWNTOWN COMMERCIAL CORE)
WARD 07 (ALD. DRUH FARRELL) FILE NO: 303 9 AV SE (DW)
See Page 41 for the Council decision with respect to this item.

SUMMARY/ISSUE

License of Property

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the license recommendations as outlined in Attachment 2;
2. Request that Report LAS2010-60 be forwarded as an Item of Urgent Business to the 2010 July 19 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-60 be approved.

LAS2010-62 PROPOSED METHOD OF DISPOSITION – (GREAT PLAINS)
WARD 09 (ALD. JOE CECI) AND (EAST SHEPARD INDUSTRIAL)
WARD 12 (ALD. RIC MCIVER)
FILE NO: VARIOUS SE INDUSTRIAL PROPERTIES (AD)
See Page 41 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization for Public Marketing of the property, to be administered by the Office of Land Servicing & Housing and authorization to negotiate a sale of the property to the successful proponent.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Request that Report LAS2010-62 be forwarded as an Item of Urgent Business to the 2010 July 19 Regular Meeting of Council.
3. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and

4. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2010-62 be approved. and
2. That Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council.

LAS2010-69 PROPOSED LAND EXCHANGE – (SADDLERIDGE INDUSTRIAL)
WARD 03 (ALD. JIM STEVENSON) FILE NO: 8820 36 ST NE (BT)
See Page 41 for the Council decision with respect to this item.

SUMMARY/ISSUE

Land exchange of surplus property in conjunction with the Métis Trail Expressway purchase.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the land exchange recommendations as outlined in Attachment 2;
2. That Report LAS2010-69 be forwarded as an Item of Urgent Business to the 2010 July 19 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-69 be approved.

LAS2010-71 PROPOSED LICENSE – (LEGACY) – WARD 14
(ALD. LINDA FOX-MELLWAY) FILE NO: 3131 210 AV SE (SN)
See Page 41 for the Council decision with respect to this item.

SUMMARY/ISSUE

License of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the license recommendations as outlined in Attachment 2;

2. Request that Report LAS2010-71 be forwarded as an Item of Urgent Business to the 2010 July 19 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-71 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That the Land and Asset Strategy Recommendations contained in the following reports be adopted: LAS2010-55, LAS2010-72, LAS2010-59, LAS2010-60, LAS2010-62, LAS2010-69 and LAS2010-71.	General Manager, Corporate Services

CARRIED

LAS2010-56 INTERIM REPORT – CALGARY HERITAGE RESOURCE
MANAGEMENT (SLM/DC)

SUMMARY/ISSUE

Interim status response to Administration's review of The City heritage assets listed on the Inventory of Evaluated Historic Resources.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Direct Administration to report back to Council through The Land and Asset Strategy Committee, with a comprehensive strategy and funding model for management of City-owned historic resources no later than 2010 December 13; and
2. That Report LAS2010-56 be forwarded as an Item of Urgent Business to the 2010 July 19 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-56 be approved.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Land Asset Strategy Committee Recommendation contained in Report LAS2010-56 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Connelly and Hodges

CARRIED

LAS2010-58 PROPOSED LEASE – (DOWNTOWN COMMERCIAL CORE) –
WARD 08 (ALD. JOHN MAR) FILE NO: 840 9 AV SW (SW)

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2;
2. Request that Report LAS2010-58 be forwarded as an Item of Urgent Business to the 2010 July 19 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2010-58, be adopted.	General Manager, Corporate Services

Opposed: Alderman Chabot

CARRIED

LAS2010-63 PROPOSED METHOD OF DISPOSITION – WARD 09
(ALD. JOE CECI)
FILE NO: GREAT PLAINS IV INDUSTRIAL PARK (AD)

SUMMARY/ISSUE

Authorization to amend the minimum reserve price of lots in Great Plains IV Industrial Park.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Reconsider its decision contained in the minutes of the 2008 November 03 Combined Meeting of Council with respect to Attachments 1 to 5 contained in Report LAS2008-172.
2. Adopt the Recommendations with respect to Attachments 1 to 5 contained in Report LAS2008-172, as further amended by the Recommendations contained in Attachments 1 to 5 contained in this Report.
3. Request that Report LAS2010-63 be forwarded as an Item of Urgent Business to the 2010 July 19 Regular Meeting of Council.
4. Request that Attachments 4, 5 and 6 be removed from this report prior to being forwarded to Council and that Attachments 4, 5 and 6 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4, 5 and 6 in camera if requested by Council; and
5. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report LAS2010-63 be approved, as amended, as follows:

That Council:

1. Reconsider its decision contained in the minutes of the 2008 November 03 Combined Meeting of Council with respect to Attachments 1 to 5 contained in Report LAS2008-172.
2. Adopt the Recommendations with respect to Attachments 1 to 5 contained in Report LAS2008-172, as further amended by the Recommendations contained in Attachments 2-5 contained in this Report and by the recommendations in Attachment 1 in this report, as amended, as follows:

On Page 1 of 1, in the subject area, by excluding all property west of 57 Street SE;

3. That Attachments 4, 5 and 6 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4, 5 and 6 in camera if requested by Council

DISTRIBUTION

At the request of Alderman McIver, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a revised Map, entitled "Revised LAS2010-65 Attachment 1" for the Corporate Record.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-63 be adopted with revised Attachment 1 , as follows: On Page 1 of 1, in the subject area, by excluding all property west of 57 Street SE.	General Manager, Corporate Services

CARRIED

LAS2010-65 PROPOSED LAND EXCHANGE – (RENFREW) – WARD 09
(ALD. JOE CECI) FILE NO: 705 A 4 ST NE (SK)

SUMMARY/ISSUE

Land Exchange of Surplus Property for alternate roadway.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the land exchange recommendations as outlined in Attachment 2;
2. Request that Report LAS2010-65 be forwarded as an Item of Urgent Business to the 2010 July 19 Regular Meeting of Council.
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2010-65 be approved; and

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Land Asset Strategy Committee Recommendation contained in Report LAS2010-65 be adopted.	General Manager, Corporate Services

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci,

1. That the Administration Recommendations contained in Report C2010-54 be adopted; and 2. That this report, the recommendations and the in-camera discussions surrounding it remain confidential under Sections 25(1) (c) and 27(1) (a), 27(1) (b) (iii) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Solicitor

Opposed: Alderman Mar

CARRIED

M2010-07

WINSPORT CANADA (CALGARY OLYMPIC DEVELOPMENT ASSOCIATION) ATHLETIC AND ICE COMPLEX PROJECT - PHASE 2

SUMMARY/ISSUE

Approval of Canada Olympic Development Association's (CODA) request for a Loan Guarantee in support of phase 2 of the Athletic and Ice Complex (AIC) project. CODA operates under the name of WinSport Canada.

RECOMMENDATIONS

1. That Council approve a loan guarantee to a maximum of \$60 million, to be repaid over a maximum term of five years;
2. That Council give second and third readings to Loan Guarantee Bylaw 15M2010;
3. That Council give second and third readings to Borrowing Bylaw 12B2010; and
4. That Council direct Attachment 1 be kept confidential pursuant to sections 21, 24, and 25 of the *Freedom of Information and Protection of Privacy Act* until such time as all agreements required by The City in connection with this project are executed by all parties to the satisfaction of the Chief Financial Officer and the City Solicitor.

Moved by Alderman Lowe, Seconded by Alderman Connelly,

1. That the Recommendations contained in Report M2010-07 be adopted; 2. That Bylaw 15M2010, Being a Bylaw of the City of Calgary Authorizing a Guarantee of a Loan for Calgary Olympic Development Association be read a 2nd time; and 3. That Council direct Attachment 1 be kept confidential pursuant to sections 21, 24, and 25 of the <i>Freedom of Information and</i>	Mayor Bronconnier & Chief Financial Officer & General Manager Community Services and Protective Services & City Solicitor

Protection of Privacy Act until such time as all agreements required by The City in connection with this project are executed by all parties to the satisfaction of the Chief Financial Officer and the City Solicitor.	& City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That Bylaw 15M2010, Being a Bylaw of the City of Calgary Authorizing a Guarantee of a Loan for Calgary Olympic Development Association be read a third time.	Mayor Bronconnier & Chief Financial Officer & General Manager Community Services and Protective Services & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

BYLAW 12B2010

Moved by Alderman Lowe, Seconded by Alderman Connelly, that Bylaw 12B2010, Being a Bylaw of the City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$60 Million for Financing the Athletic and Ice Complex Project for Calgary Olympic Development Association, be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That Bylaw 12B2010, Being a Bylaw of the City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$60 Million for Financing the Athletic and Ice Complex Project for Calgary Olympic Development Association, be read a third time.	Mayor Bronconnier & Chief Financial Officer & General Manager Community Services and

	Protective Services & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman Hodges

CARRIED

C2010-51 CONFIRMATION OF APPROVAL OF IMPLEMENTATION OF
REGIONAL SERVICING STRATEGY

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

1. That the Administration Recommendations contained in Report C2010-51 be adopted. 2. That the report, recommendations, and attachments remain confidential under Sections 23(1)(b), 24(1)(a)&(c), 25(1)(b)&(c) and 27(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i> until this matter is resolved; and 3. That the City Manager be appointed as the sole director for the establishment of the Corporation.	City Manager & General Manager, Utilities and Environmental Protection

CARRIED

VERBAL UPDATE ON THE BUSINESS TAX BYLAW

Moved by Alderman Lowe, Seconded by Alderman Connelly,

1. That Council receive the verbal report for information; and 2. That the discussions remain confidential under Sections 23(1)(b) and 24 (1)(a) and (b) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Planning Development and Assessment

CARRIED

LAS2010-70

PROPOSED ACQUISITION – (RESIDUAL WARD 02 – SUB AREA 2A) –
WARD 02 (ALD. GORD LOWE) FILE NO: 11444 ROCKY RIDGE RD
NW (JLC)

Moved by Alderman Hodges, Seconded by Alderman Lowe,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-70, be adopted; and 2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the transaction is concluded.	General Manager, Corporate Services

CARRIED

LAS2010-57

PROPOSED TRANSACTION – (SUNNYSIDE) – WARD 07
(ALD. DRUH FARRELL) FILE NO: 148 10 ST NW (AD)

Moved by Alderman Farrell, Seconded by Alderman Hawkesworth,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-57, be adopted; and 2. That the Report, Attachments and Recommendations remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the transaction is closed.	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Pincott, Stevenson, Ceci, Colley-Urquhart, Farrell, Fox-Mellway,
Hawkesworth, Jones, Lowe, Mar, McIver and Mayor Bronconnier

Against: Aldermen Chabot, Connelly and Hodges

CARRIED

LAS2010-61

PROPOSED AMENDED METHOD OF DISPOSITION (CRESCENT HEIGHTS) – WARD 07 (ALD. DRUH FARRELL)
FILE NO: PARCEL A & B (DAS)

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-61 be approved; and 2. That the Recommendations, Report and Attachments remain confidential following the in camera session pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Administration reports back.	General Manager, Corporate Services

CARRIED

LAS2010-64

PROPOSED TRANSACTION – (NORTH DUFFERIN INDUSTRIAL LAND) – WARD 12 (ALD. RIC MCIVER)
FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE (CA)

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-64 be approved; and 2. That the Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Administration reports back, except for Attachment 4 which should remain confidential.	General Manager, Corporate Services

CARRIED

LAS2010-66

PROPOSED ACQUISITION – (SADDLERIDGE) – WARD 03 (ALD. JIM STEVENSON) FILE NO: 4820 80 AV NE (BT)

Moved by Alderman Hawkesworth, Seconded by Alderman Stevenson,

1. That Council reconsider its decision contained in the minutes of the 2008 July 28 Regular Meeting of Council with respect to LAS2008-139; 2. That the Land and Asset Strategy Committee	General Manager, Corporate Services

Recommendations contained in Report LAS2010-66 be approved; and 3. That the Report, Attachments and Recommendations remain confidential until 2012 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	

CARRIED

LAS2010-67 PROPOSED ACQUISITION – (SADDLERIDGE INDUSTRIAL)
WARD 03 (ALD. JIM STEVENSON)
FILE NO: 7735 METIS TR NE (BT)

Moved by Alderman Hawkesworth, Seconded by Alderman Stevenson,

1. That Council reconsider its decision contained in the minutes of the 2008 July 28 Regular Meeting of Council with respect to LAS2008-142; 2. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-67 be approved; and 3. That the Report, Attachments and Recommendations remain confidential until 2012 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Fox-Mellway, Hawkesworth, Jones, Mar, McIver,
Stevenson, Chabot and Mayor Bronconnier
Against: Aldermen Connelly, Farrell, Hodges, Lowe, Pincott and Ceci

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

1. That Council reconsider its decision contained in the Minutes of the 2008 July 28 Regular Meeting of Council with respect to LAS2008-141; 2. That the Administration Recommendations contained in Report LAS2010-68 be adopted; and 3. That the Report, Attachments and Recommendations remain confidential until 2012 December 31 pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, except for Attachment 2 which should remain confidential, unless The City is required to disclose pursuant to the <i>Expropriation Act</i> (Alberta).	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Jones, Lowe, McIver, Stevenson, Chabot, Colley-Urquhart and Mayor Bronconnier

Against: Aldermen Connolly, Farrell, Hawkesworth, Hodges, Mar, Pincott and Ceci

CARRIED

Moved by Alderman Mar, Seconded by Alderman Hawkesworth,

1. That the Administration Recommendations contained in Report C2010-55 be adopted; and 2. That the Recommendations, Report and Attachments remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the transaction is complete, except for Attachments 4 and 5 contained in Report LAS2007-128 which should remain confidential.	General Manager, Corporate Services

Opposed: Alderman Hodges

CARRIED

C2010-56 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN EAST VILLAGE) – WARD 07 (ALD. DRUH FARRELL) FILE NO: 431 6 AV SE (DAB)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Direct the Recommendations, Report and Attachments remain confidential until the conclusion of the in camera session under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, except for Attachments 4 and 5 which should remain confidential.

Moved by Alderman Farrell, Seconded by Alderman Hawkesworth,

1. That the Administration Recommendations contained in Report C2010-56 be adopted; and 2. Direct that Attachments 4 and 5 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

C2010-57 PROPOSED APPROVAL OF EXPROPRIATION– (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 9115 52 ST SE (JC)

SUMMARY/ISSUE

Approval of the previously initiated expropriations for Transportation Infrastructure's 52 ST SE Widening Project.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Expropriation as outlined in Attachment 2 for the reasons contained in this report; and
2. Direct that the Recommendations, Report and Attachments remain confidential until after the conclusion of the in camera session, under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CLERICAL CORRECTION

A clerical correction was noted to Report C2010-57 as follows:

- On Page 1 under the heading “Investigation”, Paragraph 5, by deleting the number “13” before the words “properties on 2010 March 17” and by substituting with the number “16”; and
- On Page 2 under the heading “Business Plan/Budget Implications”, Paragraph 2, by deleting the word “includes” before the words “other compensation” and by substituting with the words “may include”.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2010-57 be adopted.	General Manager, Corporate Services

CARRIED

C2010-58 PROPOSED APPROVAL OF EXPROPRIATION– (SOUTH FOOTHILLS)
– WARD 09 (ALD.JOE CECI) FILE NO: 9225 52 ST SE (JC)

SUMMARY/ISSUE

Approval of the previously initiated expropriations for Transportation Infrastructure’s 52 ST SE Widening Project

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Expropriation as outlined in Attachment 2 for the reasons contained in this report; and
2. Direct that the Recommendations, Report and Attachments remain confidential until after the conclusion of the in camera session, under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CLERICAL CORRECTION

A clerical correction was noted to Report C2010-58 as follows:

- On Page 1 under the heading “Investigation”, Paragraph 5, by deleting the number “13” before the words “properties on 2010 March 17” and by substituting with the number “16”; and
- On Page 2 under the heading “Business Plan/Budget Implications”, Paragraph 2, by deleting the word “includes” before the words “other compensation” and by substituting with the words “may include”.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2010-58 be adopted.	General Manager, Corporate Services

CARRIED

C2010-59 PROPOSED APPROVAL OF EXPROPRIATION– (SOUTH FOOTHILLS)
– WARD 09 (ALD.JOE CECI) FILE NO: 5015 90 AV SE (JC)

SUMMARY/ISSUE

Approval of the previously initiated expropriations for Transportation Infrastructure's 52 ST SE Widening Project.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Expropriation as outlined in Attachment 2 for the reasons contained in this report; and
2. Direct that the Recommendations, Report and Attachments remain confidential until after the conclusion of the in camera session, under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CLERICAL CORRECTION

A clerical correction was noted to Report C2010-59 as follows:

- On Page 1 under the heading "Investigation", Paragraph 5, by deleting the number "13" before the words "properties on 2010 March 17" and by substituting with the number "16"; and
- On Page 3 under the heading "Business Plan/Budget Implications", Paragraph 2, by deleting the word "includes" before the words "other compensation" and by substituting with the words "may include".

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2010-59 be adopted.	General Manager, Corporate Services

CARRIED

SUMMARY/ISSUE

Approval of the previously initiated expropriations for Transportation Infrastructure's 52 ST SE Widening Project.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Expropriation as outlined in Attachment 2 for the reasons contained in this report; and
2. Direct that the Recommendations, Report and Attachments remain confidential until after the conclusion of the in camera session, under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CLERICAL CORRECTION

A clerical correction was noted to Report C2010-60 as follows:

- On Page 1 under the heading "Investigation", Paragraph 5, by deleting the number "13" before the words "properties on 2010 March 17" and by substituting with the number "16"; and
- On Page 3 under the heading "Business Plan/Budget Implications", Paragraph 2, by deleting the word "includes" before the words "other compensation" and by substituting with the words "may include".

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2010-60 be adopted.	General Manager, Corporate Services

CARRIED

SUMMARY/ISSUE

Approval of the previously initiated expropriations for Transportation Infrastructure's 52 ST SE Widening Project.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Expropriation as outlined in Attachment 2 for the reasons contained in this report; and
2. Direct the Recommendations, Report and Attachments remain confidential until after the conclusion of the in camera session, under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CLERICAL CORRECTION

A clerical correction was noted to Report C2010-61 as follows:

- On Page 1 under the heading "Investigation", Paragraph 5, by deleting the number "13" before the words "properties on 2010 March 17" and by substituting with the number "16"; and
- On Page 3 under the heading "Business Plan/Budget Implications", Paragraph 2, by deleting the word "includes" before the words "other compensation" and by substituting with the words "may include".

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2010-61 be adopted.	General Manager, Corporate Services

CARRIED

C2010-62 PROPOSED APPROVAL OF EXPROPRIATION– (SOUTH FOOTHILLS)
– WARD 09 (ALD.JOE CECI) FILE NO: 117, 5025 90 AV SE (JC)

SUMMARY/ISSUE

Approval of the previously initiated expropriations for Transportation Infrastructure's 52 ST SE Widening Project.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Expropriation as outlined in Attachment 2 for the reasons contained in this report; and
2. Direct that the Recommendations, Report and Attachments remain confidential until after the conclusion of the in camera session, under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CLERICAL CORRECTION

A clerical correction was noted to Report C2010-62 as follows:

- On Page 1 under the heading “Investigation”, Paragraph 5, by deleting the number “13” before the words “properties on 2010 March 17” and by substituting with the number “16”; and
- On Page 3 under the heading “Business Plan/Budget Implications”, Paragraph 2, by deleting the word “includes” before the words “other compensation” and by substituting with the words “may include”.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2010-62 be adopted.	General Manager, Corporate Services

CARRIED

C2010-63 PROPOSED APPROVAL OF EXPROPRIATION– (SOUTH FOOTHILLS)
– WARD 09 (ALD.JOE CECI) FILE NO: 9220 48 ST SE (JC)

SUMMARY/ISSUE

Approval of the previously initiated expropriations for Transportation Infrastructure’s 52 ST SE Widening Project.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Expropriation as outlined in Attachment 2 for the reasons contained in this report; and
2. Direct that the Recommendations, Report and Attachments remain confidential until after the conclusion of the in camera session, under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CLERICAL CORRECTION

A clerical correction was noted to Report C2010-63 as follows:

- On Page 1 under the heading “Investigation”, Paragraph 5, by deleting the number “13” before the words “properties on 2010 March 17” and by substituting with the number “16”; and
- On Page 2 under the heading “Business Plan/Budget Implications”, Paragraph 2, by deleting the word “includes” before the words “other compensation” and by substituting with the words “may include”.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2010-63 be adopted.	General Manager, Corporate Services

CARRIED

C2010-64 PROPOSED APPROVAL OF EXPROPRIATION– (SOUTH FOOTHILLS)
– WARD 09 (ALD.JOE CECI) FILE NO: 9715 52 ST SE (JC)

SUMMARY/ISSUE

Approval of the previously initiated expropriations for Transportation Infrastructure's 52 ST SE Widening Project

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Expropriation as outlined in Attachment 2 for the reasons contained in this report; and
2. Direct that the Recommendations, Report and Attachments remain confidential until after the conclusion of the in camera session, under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CLERICAL CORRECTION

A clerical correction was noted to Report C2010-64 as follows:

- On Page 1 under the heading "Investigation", Paragraph 5, by deleting the number "13" before the words "properties on 2010 March 17" and by substituting with the number "16"; and
- On Page 3 under the heading "Business Plan/Budget Implications", Paragraph 2, by deleting the word "includes" before the words "other compensation" and by substituting with the words "may include".

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2010-64 be adopted.	General Manager, Corporate Services

CARRIED

SUMMARY/ISSUE

To thank a retiring member for his service as a Director of the Calgary Arts Development Authority (CADA).

RECOMMENDATIONS

That Council:

1. Accept the resignation of Mr. D'Arcy Levesque as a representative of CADA (Attachment 1), effective 2010 May 31, that he be thanked for his service, and that the vacancy remain until the annual Meeting of Shareholders; and
2. That the Report and Attachment remain confidential under Section 17 of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports on the matter.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report N2010-16 be approved; and
2. That the Report and Attachment remain confidential under Section 17 of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports on the matter.

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendations contained in Report N2010-16 be adopted.	City Clerk's – BCC & External Letter

CARRIED

SUMMARY/ISSUE

To appoint a new member to the Taxi Limousine Advisory Committee (TLAC) for the completion of a two year term expiring 2010 October.

RECOMMENDATIONS

That Council:

1. Appoint an individual from the non-binding nominations contained in the attachment, to serve on the Taxi Limousine Advisory Committee (TLAC) for the completion of a two year term expiring 2010 October; and
2. That the Attachments remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*, after Council rises and reports on the matter.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

That Council: 1. Appoint Judy McBride to serve on the Taxi Limousine Advisory Committee (TLAC) as a member of the taxi and limousine industry, for the completion of a two year term expiring 2010 October; and 2. Direct that the Attachments remain confidential under Section 17 (1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	Chair, Taxi Limousine Advisory Committee & City Clerk's – BCC & External Letter

CARRIED

PAC2010-17 NAMING OF PARK - (MANAGEMENT UPDATE)

SUMMARY/ISSUE

Recognition of Jack Long and the naming of an existing park in Inglewood 'Jack Long Park'.

ADMINISTRATION RECOMMENDATIONS

That PAC recommends:

1. That Council approve the naming of an existing park in the community of Inglewood located immediately west of 922 9 Avenue S.E. 'Jack Long Park'; and
2. That the Report, Recommendations and Attachments remain confidential under sections 24(1)(a) of the Freedom of Information and Protection of Privacy Act, until Council rises and reports on this matter.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report N2010-16 be approved; and
2. That the Report, Recommendations and Attachments remain confidential under sections 24(1)(a) of the Freedom of Information and Protection of Privacy Act, until Council rises and reports on this matter.

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges,

That the Personnel and Accountability Committee Recommendations contained in Report PAC2010-17 be adopted.	General Manager, Corporate Services

CARRIED

Moved by Alderman Jones, Seconded by Alderman Connelly,

1. That the Administration Recommendations contained in Report C2010-49 be adopted; and 2. That this Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(c) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> (Alberta) until such time as the budgets for the events are finalized.	General Manager, Community Services and Protective Services

CARRIED

M2010-08

IN CAMERA – PARKS PLAN

SUMMARY/ISSUE

Haskayne Legacy Park Interpretive Centre parks plan and donation.

ADMINISTRATION RECOMMENDATION

That Council (from within the \$14.5 million Legacy Parks funding **envelope** allocated to the Bearspaw/Haskayne Park) approve the reallocation of \$4.5 million from the “Additional Land Acquisition” **envelope** to the “Design and Development” **envelope** for the development of an interpretive centre at Haskayne Legacy Park.

Moved by Alderman Hodges, Seconded by Alderman Pincott,

That the Recommendation contained in Report M2010-08 be adopted.	General Manager Community Services and Protective Services

Opposed: Alderman Chabot

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Pincott, Seconded by Alderman Jones, that Report CPS2010-47, Foothills and Glenmore Athletic Park Concept Plans, be lifted from the table and dealt with at this time.

CARRIED

SUMMARY/ISSUE

Approval of concept plans for Foothills and Glenmore Athletic Parks.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Approve the Foothills and Glenmore Athletic Park Concept Plan in principle, and;
2. Direct Administration, subject to available financing, to proceed in the planning process for Foothills and Glenmore Athletic Park which includes parking and traffic studies, explore financing and partnership opportunities, and report back to SPC on Community and Protective Services no later than 2011 October.
3. Direct Administration to add the planning and study work to the unfunded CPRIIP list.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2010-47 be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that the Recommendations contained in Report CPS2010-47 be amended by adding a Recommendation 4 as follows:

4. Direct Administration to provide an update to Council at the 2010 July 26 Public Hearing Meeting, in camera if required, on the options to fund athletic fields for Foothills, Glenmore and New Brighton.

CARRIED

AS AMENDED, Moved by Alderman Pincott, Seconded by Alderman Stevenson,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2010-47 be adopted, as amended, as follows: That Council: 1. Approve the Foothills and Glenmore Athletic Park Concept Plan in principle, 2. Direct Administration, subject to available financing, to proceed in the planning process for Foothills and Glenmore Athletic Park which includes parking and traffic studies, explore financing and partnership opportunities, and report back to SPC on Community and Protective Services no later than 2011 October. 3. Direct Administration to add the planning and study work to the unfunded CPRIIP list;	General Manager, Community Services and Protective Services Reconsidered on Page 67

4. Direct Administration to provide an update to Council at the 2010 July 26 Public Hearing Meeting, in camera if required, on the options to fund athletic fields for Foothills, Glenmore and New Brighton. And further, that the verbal discussion remain confidential under Section 24(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i>.	

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Connelly, that Alderman Pincott's proposed Motion Arising with respect to Report CPS2010-47 be amended by deleting the words "Foothills Athletic Park and" before the words "Glenmore Athletic Park" and by adding the word "only" after the words "Glenmore Athletic Park".

Opposed: Mayor Bronconnier

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Pincott, Seconded by Alderman Mar,

That with respect to Report CPS2010-47 the Administration be directed to complete additional research required including; traffic impact assessments and management plans, parking study, environmental impact assessment, documentation for planning approval process and communication support for continued community and user engagement for Glenmore Athletic Park only; and further that \$500,000 be transferred from the Reserve for Future Capital to Recreation Program 507 to fund this work.	General Manager, Community Services and Protective Services

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, Lowe, Mar, Pincott, Stevenson, Ceci, Colley-Urquhart, Farrell and Mayor Bronconnier

Against: Aldermen Fox-Mellway, McIver, Chabot and Connelly

CARRIED

C2010-52 CITY MANAGER REPORT – INDEPENDENT RISK-BASED
PROCUREMENT AUDIT SCOPE UPDATE

SUMMARY/ISSUE

To provide an update regarding the Council approved independent risk-based investigation of procurement impropriety.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive for information:
 - a. Deloitte's independent, recommended risk-based scope to be incorporated in the Request for Proposal for an independent review of The City's procurement for the calendar years 2006 to 2009 (Attachment 1);
 - b. Results of Administration's subsequent analysis of the 38 contracts that warranted further investigation identified in the City Manager's Report C2010-35 (Attachment 2);
2. Direct Administration to issue a Request for Proposal based on the scope identified in Attachment 1 and award the contract to the successful bidder and report back to Council no later than the end of Q1, 2011.

Moved by Alderman Pincott, Seconded by Alderman Hodges,

1. That the Administration Recommendations contained in Report C2010-52 be adopted; and 2. That the verbal discussions remain confidential under Section 24(1) (a) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Manager & Chief Financial Officer

CARRIED

VERBAL INTERGOVERNMENTAL AFFAIRS UPDATE

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed in camera, a copy of a document from the Alberta Solicitor General and Minister of Public Security, dated 2010 June 28 which is to remain confidential under Section 24(1)(a) & (b) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Ceci, Seconded by Alderman Mar,

1. That the Intergovernmental Affairs Update be received for information and that the discussions and document circulated at today's in camera meeting remain confidential under Section 24(1)(a) & (b) of the <i>Freedom of Information and Protection of Privacy Act</i>; and 2. That the Mayor be requested to bring forward to the 2010 July 26 Public Hearing Meeting, in camera, an update on the related items.	Mayor Bronconnier

CARRIED

SUMMARY/ISSUE

Provide Council an estimate of the total cost to address the Administrative Inquiry of 2010 July 5 and to seek Council direction on action to be taken.

ADMINISTRATION RECOMMENDATION

That Council direct Administration not to pursue further action on the Administrative Inquiry.

Moved by Alderman Pincott, Seconded by Alderman Ceci,

1. That the Administration Recommendation contained in Report C2010-53 be adopted; and 2. That the verbal discussions remain confidential under Section 24(1) (a) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Manager & Chief Financial Officer

Opposed: Alderman McIver

CARRIED

SUMMARY/ISSUE

Bylaw revisions to facilitate enforcement in Calgary Parking Authority (CPA) parkades equipped with the ParkPlus System™.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommend that:

1. Council amend the Calgary Traffic Bylaw 26M96 as per Attachment 1; and
2. This report be forwarded to the 2010 July 19 Regular Meeting of Council as an item of Urgent Business.

COMMITTEE RECOMMENDATION

That Council give three Readings to Bylaw 53M2010.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Committee Recommendation contained in Report LPT2010-61 be adopted.	General Manager, Transportation & General Manager, Calgary Parking Authority

Opposed: Alderman McIver

CARRIED

BYLAW 53M2010

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 53M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 53M2010, be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 53M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Bylaw 53M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.	General Manager, Transportation & General Manager, Calgary Parking Authority & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

RECESS

Council recessed at 6:04 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m. with Mayor Bronconnier in the Chair.

RECONSIDER, Moved by Alderman McIver, Seconded by Alderman Mar, that Council reconsider their decision on Report CPS2010-47, as amended, Foothills and Glenmore Athletic Park Concept Plans.

CARRIED

CPS2010-47 FOOTHILLS AND GLENMORE ATHLETIC PARK CONCEPT PLANS

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2010-47 be adopted after amendment, as follows: That Council: 1. Approve the Foothills and Glenmore Athletic Park Concept Plan in principle, 3. That the Administration be directed to complete additional research required including; traffic impact assessments and management plans, parking study, environmental impact assessment, documentation for planning approval process and communication support for continued community and user engagement for Glenmore Athletic Park only; and further that \$500,000 be transferred from the Reserve for Future Capital to Recreation Program 507 to fund this work. And further, that the verbal discussion remain confidential under Section 24(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Community Services and Protective Services

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the SPC on Community and Protective Services Recommendation 2 contained in Report CPS2010-47 be adopted, as follows: “2. Direct Administration, subject to available financing, to proceed in the planning process for Foothills and Glenmore Athletic Park which includes parking and traffic studies,	NO ACTION

explore financing and partnership opportunities, and report back to SPC on Community and Protective Services no later than 2011 October.”	

ROLL CALL VOTE:

For: Aldermen Connelly, Farrell, Fox-Mellway and Hawkesworth
Against: Aldermen Hodges, Jones, Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart and Mayor Bronconnier

MOTION LOST

LIFT FROM THE TABLE, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Report CPS2010-44, Artificial Turf Update – Deferral Report be lifted from the table and dealt with at this time.

CARRIED

CPS2010-44 ARTIFICIAL TURF UPDATE – DEFERRAL REPORT

SUMMARY/ISSUE

Request to defer the update on potential location for additional artificial turf fields and the first year of operation of artificial turf at Shouldice athletic park.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommend that Council direct Administration to report back to SPC on Community and Protective Services with an update on potential locations for additional artificial turf fields and the first year of operation of artificial turf fields at Shouldice no later than 2011 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2010-44 be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that the Recommendation contained in CPS2010-44 be amended by adding a Recommendation 2 as follows:

- “2. Direct Administration to provide an update to Council at the 2010 July 26 Public Hearing Meeting, in camera if required, on the options to fund athletic fields for Foothills, Glenmore and New Brighton.”

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That the Recommendations of the SPC on Community and Protective Services contained in Report CPS2010-44 be adopted, as amended, as follows: 1. That the SPC on Community and Protective Services recommend that Council direct Administration to report back to SPC on Community and Protective Services with an update on potential locations for additional artificial turf fields and the first year of operation of artificial turf fields at Shouldice no later than 2011 March; and 2. Direct Administration to provide an update to Council at the 2010 July 26 Public Hearing Meeting, in camera if required, on the options to fund athletic fields for Foothills, Glenmore and New Brighton.	General Manager, Community Services and Protective Services

CARRIED

C2010-50 CONSTRUCTION OF AIRPORT TRAIL TUNNEL

SUMMARY/ISSUE

Timing of Airport Trail tunnel under the new runway and the limited term options available for design and construction.

ADMINISTRATION RECOMMENDATIONS

That Council receive this report for information.

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that the Recommendation contained in Report C2010-50, be amended by adding Recommendation 2 and 3 as follows:

- "2. That Council authorize construction of the tunnel shell using \$50 million from the MSI contingency fund and the remaining \$100 million to be allocated from the projects to be deferred as detailed in this report; and
3. That Council direct Administration to proceed immediately with negotiations with the Calgary Airport Authority to include the tunnel in their runway project."

RECORDED VOTE:

For: Aldermen Chabot, McIver, Stevenson and Jones
Against: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe, Connelly, Pincott and Mayor Bronconnier

MOTION LOST

REFER, Moved by Alderman McIver, Seconded by Alderman Stevenson, that Report C2010-50 be referred to the Administration to validate additional price options and to bring back a report to the 2010 July 26 Public Hearing Meeting of Council as an item of Urgent Business.

RECORDED VOTE:

For: Aldermen Mar, Chabot, Connelly, McIver, Stevenson and Jones
Against: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe, Pincott and Mayor Bronconnier

MOTION LOST

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Administration Recommendation contained in Report C2010-50 be adopted.	General Manager, Transportation

Opposed: Alderman Stevenson

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2010 JULY 19

NM2010-30 MEETING GREEN TRIPS FUNDING DEADLINE FOR S.E. LRT
(ALDERMAN HAWKESWORTH)

WHEREAS the Government of Alberta recently announced that Calgary is eligible for up to \$800 Million in funding under the Green Trips program;

AND WHEREAS there is a deadline for applications to be submitted to the Government of Alberta before the end of November 2010;

AND WHEREAS after July 26, 2010 the next meeting of City Council will not be until November 8, 2010;

AND WHEREAS in order for construction of the South East leg of LRT to begin when the West leg of LRT is open in 2012, the application for funds needs to be submitted before the November 2010 deadline.

NOW THEREFORE BE IT RESOLVED that in order to begin the construction of the South East leg of LRT, City Council direct Administration to prepare an Agreement for signing with the Government of Alberta under the Green Trips funding program, such Agreement to be presented to City Council for approval at its November 8, 2010 meeting.

FURTHER BE IT RESOLVED that Administration be directed to also present financing options to City Council to leverage additional resources to enable construction of an initial phase of the SE LRT that will include the at grade components from 10th Avenue South in the downtown to Douglasdale.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Alderman Hawkesworth's Motion NM2010-30 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that in order to begin the construction of the South East leg of LRT, City Council direct Administration to prepare an Agreement for signing with the Government of Alberta under the Green Trips funding program, such Agreement to be presented to City Council for approval at its November 8, 2010 meeting. FURTHER BE IT RESOLVED that Administration be directed to also present financing options to City Council to leverage additional resources to enable construction of an initial phase of the SE LRT that will include the at grade components from 10th Avenue South in the downtown to Douglasdale.	Alderman Hawkesworth & Chief Financial Officer & General Manager, Transportation

CARRIED

NM2010-31 MEMORIAL DRIVE LANE CLOSURE
(ALDERMEN CONNELLY, CHABOT, AND COLLEY-URQUHART)

WHEREAS Memorial Drive serves as a vital east-west transportation corridor in the city with average weekday traffic volumes of 35,000 vehicles per day between 4th Street and 10th Street NW;

AND WHEREAS Calgarians have access to over 800 kilometers of bicycle paths in the city, many of which provide direct access to and along the Bow River;

AND WHEREAS there are several pedestrian linkages from communities both north and south of the Bow River providing access the Bow River pathway and adjoining park spaces;

AND WHEREAS significant construction detours as a result of major projects on Bow Trail, 17 Avenue, Richmond Road, Glenmore Trail, and Crowchild Trail have left few viable major east-west routes;

AND WHEREAS parking in the area is very limited and therefore significantly restricts the enjoyment of this area by all Calgarians;

AND WHEREAS some area merchants have expressed concerns about vital access to their businesses that could impact revenues during these challenging economic times;

NOW THEREFORE BE IT RESOLVED that all lanes of Memorial Drive remain fully open to traffic on August 22, 2010.

Mayor Bronconnier ruled that Aldermen Connelly, Chabot and Colley-Urquhart's Motion, NM2010-31, was out of order.

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Aldermen Connelly, Chabot, and Colley-Urquhart's Motion NM2010-31 be filed.	Alderman Connelly & Alderman Chabot & Alderman Colley-Urquhart

Opposed: Aldermen Connelly and McIver

CARRIED

NM2010-32 IMPLEMENTATION OF PARKING RECOMMENDATIONS IN THE LAND
USE BYLAW REVIEW
(ALDERMAN CONNELLY)

WHEREAS on 2010 June 21 Council received LPT2010-26 (Attachment 2) that identifies recommendations for a series of "short-term solutions that could be implemented quickly, with minimal disruption, to speed up and simplify the residential infill and commercial change of use approvals and to level the playing field between established area and greenfield development,"

AND WHEREAS some of the recommendations regarding process time and quality of decisions can be implemented in relatively timely manner;

AND WHEREAS parking regulations impact downtown businesses and ultimately the city economically;

AND WHEREAS there exists a Land Use Bylaw Sustainment Team comprised of major industry stakeholders and internal corporate expertise that is well positioned to expedite these recommendations;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to proceed with the timely implementation of those recommendations identified as short-term, notably those that focus on parking, specifically items S5, S6, S7, as outlined in LPT2010-26.

AND FURTHER BE IT RESOLVED that Council receives bi-monthly status reports on the implementation of these short-term recommendations from the Land Use Bylaw Sustainment Team through the SPC on Land Use, Planning & Transportation.

DISTRIBUTION

At the request of Alderman Connelly, and with the concurrence of Mayor Bronconnier, the City Clerk distributed Pages 31-32 of Attachment 1 contained in Report LPT2010-26.

REFER, Moved by Alderman Lowe, Seconded by Alderman Mar,

That Alderman Connelly's Motion NM2010-32 as follows, be referred to Administration for an update through the Land Use Bylaw Sustainment Team and to return with a report through the SPC on Land Use, Planning & Transportation in the Fall of 2010: NOW THEREFORE BE IT RESOLVED that Council direct Administration to proceed with the timely implementation of those recommendations identified as short-term, notably those that focus on parking, specifically items S5, S6, S7, as outlined in LPT2010-26. AND FURTHER BE IT RESOLVED that Council receives bi-monthly status reports on the implementation of these short-term recommendations from the Land Use Bylaw Sustainment Team through the SPC on Land Use, Planning & Transportation.	Alderman Connelly & General Manager, Planning Development and Assessment & General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Farrell, Hawkesworth, Hodges, Jones, Lowe, Mar, McIver, Pincott,
Stevenson, Chabot, Colley-Urquhart and Connelly
Against: Alderman Ceci and Mayor Bronconnier

CARRIED

NM2010-33 IMPLEMENTATION OF BICYCLE PARKING RECOMMENDATIONS IN
THE LAND USE BYLAW REVIEW
(ALDERMAN CONNELLY)

WHEREAS on 2010 June 21 Council received LPT2010-26 (Attachment 2) that identifies recommendations for a series of "short-term solutions that could be implemented quickly, with minimal disruption, to speed up and simplify the residential infill and commercial change of use approvals and to level the playing field between established area and greenfield development,"

AND WHEREAS some of the recommendations regarding process time and quality of decisions can be implemented in relatively timely manner;

AND WHEREAS the City of Calgary promotes cycling as both a recreational activity and alternative mode of transportation, providing an extensive 550 kilometre pathway system and 260 kilometre on-street bicycle route system;

AND WHEREAS one of the objectives of the City's Pathway and Bikeway Plan is to guide the integration of Plan with policies and decision making related to development;

AND WHEREAS there exists a Land Use Bylaw Sustainment Team comprised of major industry stakeholders and internal corporate expertise that is well positioned to expedite these recommendations;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to proceed with the timely implementation of recommendation L5, as outlined in LPT2010-26, that would simplify bicycle parking requirements;

AND FURTHER BE IT RESOLVED that Council receives bi-monthly status reports on the implementation of these short-term recommendations from the Land Use Bylaw Sustainment Team through the SPC on Land Use, Planning & Transportation.

DISTRIBUTION

At the request of Alderman Connelly, and with the concurrence of Mayor Bronconnier, the City Clerk distributed Pages 39-40 of Attachment 1 contained in Report LPT2010-26.

Moved by Alderman Connelly, Seconded by Alderman Stevenson,

That Alderman Connelly's Motion NM2010-33 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council direct Administration to proceed with the timely implementation of recommendation L5, as outlined in LPT2010-26, that would simplify bicycle parking requirements;	Alderman Connelly & General Manager, Planning Development and Assessment & General Manager, Transportation

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Stevenson,

That Alderman Connelly's Motion NM2010-33 be adopted, as follows: AND FURTHER BE IT RESOLVED that Council receives bi-monthly status reports on the implementation of these short-term recommendations from the Land Use Bylaw Sustainment Team through the SPC on Land Use, Planning & Transportation.	NO ACTION

ROLL CALL VOTE:

For: Aldermen Hodges and Connelly

Against: Aldermen Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell and Mayor Bronconnier.

MOTION LOST

IMPLEMENTATION OF PROCESS IMPROVEMENT
RECOMMENDATIONS IN THE LAND USE BYLAW REVIEW
(ALDERMAN CONNELLY)

WHEREAS on 2010 June 21 Council received LPT2010-26 (Attachment 2) that identifies recommendations for a series of “short-term solutions that could be implemented quickly, with minimal disruption, to speed up and simplify the residential infill and commercial change of use approvals and to level the playing field between established area and greenfield development,”

AND WHEREAS some of the recommendations regarding process time and quality of decisions can be implemented in relatively timely manner;

AND WHEREAS there exists a Land Use Bylaw Sustainment Team comprised of major industry stakeholders and internal corporate expertise that is well positioned to expedite these recommendations;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to proceed with the timely implementation of those recommendations identified as short-term, notably those that focus on permitted use semi-detached dwellings, process improvements related to permitted semi-detached dwellings, and grouping of commercial uses, specifically items S4, S15, S16, S17, and S19, as outlined in LPT2010-26.

AND FURTHER BE IT RESOLVED that Council receives bi-monthly status reports on the implementation of these short-term recommendations from the Land Use Bylaw Sustainment Team through the SPC on Land Use, Planning & Transportation.

DISTRIBUTION

At the request of Alderman Connelly, and with the concurrence of Mayor Bronconnier, the City Clerk distributed the following pages of Attachment 1 contained in Report LPT2010-26:

- Pages 30, 34, 35 and 36
- Page 31

REFER, Moved by Alderman Mar, Seconded by Alderman Farrell,

That Alderman Connelly's Motion NM2010-34 as follows, be referred to Administration to return with a report through the 2010 November 10 Regular Meeting of SPC on Land Use Planning and Transportation: NOW THEREFORE BE IT RESOLVED that Council direct Administration to proceed with the timely implementation of those recommendations identified as short-term, notably those that focus on permitted use semi-detached dwellings, process improvements related to permitted semi-detached dwellings, and grouping of commercial uses, specifically items S4, S15, S16, S17, and S19, as outlined in LPT2010-26. AND FURTHER BE IT RESOLVED that Council receives bi-monthly status reports on the implementation of these short-term	Alderman Connelly & General Manager, Planning Development and Assessment & General Manager, Transportation

recommendations from the Land Use Bylaw Sustainment Team through the SPC on Land Use, Planning & Transportation.	

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete today's Agenda.

ROLL CALL VOTE:

For: Aldermen Jones, Lowe, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Hawkesworth and Mayor Bronconnier
Against: Aldermen Hodges, Mar, McIver, Farrell and Fox-Mellway

CARRIED

NM2010-35 INVESTMENT IN FRONT-LINE SERVICE TO CITIZENS
(ALDERMAN CONNELLY)

WHEREAS a top priority of municipal leadership is to demonstrate ever-improving value to citizens while keeping services and taxes affordable;

AND WHEREAS the public sector typically lags behind the private sector in both onset and recovery from economic downturns;

AND WHEREAS there are indicators that the economy is growing again while The City's revenues are lower than projected and costs are rising;

AND WHEREAS Citizens expect that we preserve delivery of essential, front-line and citizen facing services;

AND WHEREAS in The City of Calgary 2009 Citizen Satisfaction Survey, 68% of Calgarians say that they are satisfied with the overall level and quality of City programs and services;

AND WHEREAS Administration will endeavour to find ways to make adjustments to 2011 plans, budgets and performance measures in a manner that maintains The City's long-term capability to deliver municipal services to citizens in a still-growing city;

AND WHEREAS Council will consider proposals for reductions to base budgets and growth previously approved during the 2009-2011 Business Plan and Budget process;

NOW THEREFORE BE IT RESOLVED that for the 2011 Budget Adjustment process, Council direct Administration to demonstrate their commitment to: 1) preserving essential and front-line facing service to citizens, 2) reducing or eliminating non-core programs and services and 3) improving efficiency;

AND FURTHER BE IT RESOLVED that all packages brought forward to Council during the 2011 Budget adjustment be clearly identified as falling into one of three categories: 1) Highly

AND WHEREAS the City's current vacancy rate of 5% is expected to decrease in the latter part of 2010 (CMHC, 2009), but the vacancy rate for lower priced rental units (in the \$600 per month range) is only 0.9%;

AND WHEREAS there currently exists a significant number of illegal secondary suites that pose safety and health concerns to occupants but because they are affordable, Calgarians continue to reside in them exposing themselves to a high level of risk;

AND WHEREAS the largest demographic seeking low cost affordable housing are students, seniors and new immigrants;

AND WHEREAS this large demographic has a high reliance on public transit and are least likely to own or use a vehicle;

AND WHEREAS people are most likely to use public transit if it is accessible and convenient, typically a five minute walk within a 400 meter distance from public transit, and thereby less likely to own or use a vehicle resulting in a negligible on-street parking impact and traffic generation within the communities where they reside;

AND WHEREAS Council policies, including the Municipal Development Plan, support increased densities around transit stations, promote methods to efficiently use or adapt the city's existing housing stock to enable changing households to remain in the same home or neighbourhood, and provide for a wide range of housing types, tenures (rental and ownership) and densities to create diverse neighborhoods;

AND WHEREAS there has been an increasing interest by homeowners and landowners to develop secondary suites in established communities however their efforts to do so are obstructed by a lengthy bureaucratic process, strict non-safety related standards, and opposition by some community residents who have legitimate concerns related to increased densities, parking, traffic, and changing the fabric of their neighborhood, among others;

AND WHEREAS currently most communities adjacent to LRT stations are historically low density communities which require a land use redesignation, development permit and building permit to provide legal secondary suites;

AND WHEREAS allowing secondary suites as a permitted use within 400 meters of an LRT station could potentially provide over 1000 low cost legal rental units by simplifying the planning approval process.

NOW THEREFORE BE IT RESOLVED that Council direct Administration to engage primary stakeholders that include post-secondary student leaders from the University of Calgary, Alberta College of Art & Design, SAIT Polytechnic, and other post-secondary institutions, and representatives from communities adjacent to LRT stations (both current and forthcoming) and report back through the SPC on Land Use, Planning & Transportation no later than 2011 February with a report that examines the feasibility, opportunities and implications of allowing secondary suites within 400 meters of an LRT station, together with recommendations to move this initiative forward. The scope of this review should include but not be limited to the following:

- a. Secondary suites as a permitted use in RC-1 and RC-2 parcels within 400 meters of an LRT station, as well as R-1 communities surrounding new LRT stations;
- b. Simplifying the process for secondary suite approval;

- c. Relaxation of parking requirements for secondary suites within 400 meters of an LRT station;
- d. Relaxation of parcel width, size and depth requirements without compromising safety for properties within 400 meters of an LRT station;
- e. A requirement that only owner-occupied secondary suites are allowed within 400 meters of an LRT station.

RECONSIDER, Moved by Alderman Connelly, Seconded by Alderman Ceci,

That Council reconsider their decision contained in Report LAS2010-33 with respect to secondary suites.	NO ACTION

ROLL CALL VOTE:

For: Aldermen McIver, Pincott, Stevenson, Ceci, Connelly, Farrell, Hawkesworth and Mayor Bronconnier
 Against: Aldermen Lowe, Mar, Chabot, Colley-Urquhart, Fox-Mellway, Hodges and Jones

MOTION LOST (10 Affirmative Votes Required for Passage)

NM2010-37 IMPLEMENTATION OF PUBLIC SAFETY COMMUNICATIONS REVIEW FINDINGS
 (ALDERMAN CONNELLY)

WHEREAS public safety is essential to all citizens of Calgary;

AND WHEREAS The City's Public Safety Communications (PSC) is a critical communications link between citizens and emergency services through: 1) 9-1-1 call taking and dispatch for the tri-services in Calgary (Police, Fire and EMS) and, 2) call-taking and response to non-emergency calls;

AND WHEREAS in that role the PSC is critical to ensuring public safety, the safety of emergency responders and appropriate deployment of resources,

AND WHEREAS the PSC recently completed an independent Operational Review of its mandate and service delivery

AND WHEREAS the Review recognized that the efforts made by the staff are very significant and many of the processes required to support PSC are in place;

AND WHEREAS that review also identified that PSC is "currently operating in a correct direction, insofar as continuing improvement is maintained and the recommendations made in the Operational Review are carried out";

AND WHEREAS the Administration is currently preparing an Implementation Plan to ensure that all of the Operational Review recommendations are addressed

AND WHEREAS during the 2009 to 2011 Three-year Business Plan and Budget process, Council made a commitment to public safety by approving the base budget for Public Safety Communications and also approving an additional \$2.3M to fund 18 additional emergency call takers for 2011;

AND WHEREAS this Implementation Plan may require additional resources;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to bring a report directly to Council during the 2011 Budget Adjustment deliberations on the Implementation Plan to address PSC Review Findings including the identification of any service or cost impacts associated with implementation of priority recommendations.

Moved by Alderman Connelly, Seconded by Alderman Stevenson,

That Alderman Connelly's Motion NM2010-37 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council direct Administration to bring a report directly to Council during the 2011 Budget Adjustment deliberations on the Implementation Plan to address PSC Review Findings including the identification of any service or cost impacts associated with implementation of priority recommendations.	Alderman Connelly & General Manager, Community Services and Protective Services

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Pincott, Stevenson and Mayor Bronconnier
Against: Aldermen Chabot, Farrell and Ceci

CARRIED

BRING FORWARD, Moved by Alderman Pincott, Seconded by Alderman Jones, that Alderman Pincott's item of Urgent Business, (Green Sheet) Elbow Valley West Servicing, be brought forward and dealt with at this time.

Opposed: Aldermen Farrell and Mar

CARRIED

GREEN SHEET ELBOW VALLEY WEST SERVICING
(ALDERMAN PINCOTT)

REFER, Moved by Alderman Pincott, Seconded by Alderman Jones,

That Alderman Pincott's item of Urgent Business (Green Sheet) Elbow Valley West Servicing, as follows, be referred to Administration to be considered with the implementation of the regional servicing strategy:	Alderman Pincott & General Manager Planning Development and

WHEREAS, The City of Calgary has established various policies to limit the provision of utility servicing to developments outside of its boundaries, AND WHEREAS, the City of Calgary has approved the sanitary sewer servicing of certain unincorporated development projects within Rocky View County, for environmental reasons, including Pinebrook and Elbow Valley, AND WHEREAS, City Council granted expansion of the Elbow Valley sanitary trunk servicing area to service Stonepine and Country Haven Estates, AND WHEREAS, the Elbow Valley West development proceeded in good faith, with 10 homes completed by the end of 2009, with an anticipated 50 homes by the end of 2010 and full buildout of at 121 homes by the end of 2011, AND WHEREAS, Elbow Valley West has not received approval from the City of Calgary to connect to the existing sanitary sewer trunk at its border, resulting in sewage being trucked to the Bonnybrook Sewage Treatment plant, AND WHEREAS, 31 million litres of raw sewage will be trucked across the Glenmore Causeway each year, presenting an avoidable environmental risk to Calgary's drinking water, AND WHEREAS, the Elbow Valley has a capacity for 1500 homes and is currently servicing 932 homes, allowing the capacity for the addition 121 homes of Elbow Valley West, NOW THEREFORE BE IT RESOLVED, that City Council: 1. Reaffirm its commitment to not extend servicing beyond its boundaries without specific authorization from City Council. 2. Direct Administration to negotiate and execute a servicing agreement with Rocky View County to accept additional wastewater through the Elbow Valley sewer trunk from a maximum of 121 homes in Elbow Valley West.	Assessment & General Manager Utilities and Environmental Protection

Opposed: Aldermen Connelly and Stevenson

CARRIED

WHEREAS on **2007** May 07 Council approved the grandfathering of existing residential driveways in established communities when redevelopment occurs through the Land Use Bylaw Sustainment Program;

AND WHEREAS at the same meeting, Council approved Section 341(6) "Driveways" in the Land Use Bylaw 1P2007 that in the Developed Area where a parcel contains an existing front driveway, that the driveway is allowed to remain or be replaced provided the driveway is in the same location and has the same width;

AND WHEREAS on 2007 July 23, Council amended Land Use Bylaw Section (6) "Driveways" to read that in the Developed Area, where a parcel contains a legally existing front driveway and the parcel is the subject of redevelopment, such a driveway may remain on the parcel provided that it is in the same location and has the same width;

AND WHEREAS Administration has advised that pursuant to Section 341 (6), existing front driveways are not necessarily permitted but are considered to be discretionary;

AND WHEREAS Section 341(8) "Driveways" in Land Use Bylaw 1P2007 states that in the Developed Area, a new front driveway accessing a street must not be constructed, and a legally existing driveway accessing a street must not be increased in width or relocated unless it is located on a laneless parcel or it is located on a laned parcel and 50% or more of all laned parcels on the same block face have an existing driveway accessing a street;

AND WHEREAS pursuant to Section 341(8) of Land Use Bylaw 1P2007, all parcel owners on a block face that currently has more than 50% front driveways could lose the right to front access if the percentage of parcels with front access on that block face were to drop below 50%;

AND WHEREAS the conclusions outlined in Section 4.3.2 Front Driveway/Garage of the "Proposed Low Density Residential Housing Guidelines for Established Communities" may negatively influence the ability of many thousands of parcel owners with legally existing front driveways to be able to retain their front driveways when these parcels are redeveloped.

NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to report back through the SPC on Land Use, Planning and Transportation no later than 2010 November to:

1. Review the circumstances and conditions where new driveways could be approved or refused; and
2. Review the implications that Section 4.3.2 of the Proposed Low Density Residential Guidelines may have on the ability of Calgarians to retain existing front access to residential properties; and
3. Make recommendations to amend Land Use Bylaw 1P2007 to comply with Council's original direction of 2007 May 07.

CLERICAL CORRECTION

Alderman Connelly noted a clerical correction to the first paragraph by deleting the year "2001" and substituting with the year "2007".

REFER, Moved by Alderman Farrell, Seconded by Alderman Hodges,

That Alderman Connelly's Motion NM2010-38, as follows, be referred for consideration by Council when reviewing the Planning Department 2011 Work Plan: NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to report back through the SPC on Land Use, Planning and Transportation no later than 2010 November to: 1. Review the circumstances and conditions where new driveways could be approved or refused; and 2. Review the implications that Section 4.3.2 of the Proposed Low Density Residential Guidelines may have on the ability of Calgarians to retain existing front access to residential properties; and 3. Make recommendations to amend Land Use Bylaw 1P2007 to comply with Council's original direction of 2007 May 07.	Alderman Connelly & General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mar
Against: Aldermen Connelly, Lowe, McIver and Mayor Bronconnier

CARRIED

NM2010-39 FUNDING FOR THE APPLEWOOD SOUND ATTENUATION FENCE
(ALDERMAN CHABOT)

WHEREAS the sound attenuation fence running parallel to 68th street S.E. south of the railroad tracks and North of Appletree Close, adjacent to the Applewood Park Community is discontinuous and in disrepair;

AND WHEREAS by leaving the fence in its current state creates the perception of the "broken window" theory by virtue of its fragmented and discontinuous form;

AND WHEREAS Council recently approved the 17th Ave corridor plan which includes amongths other things physical as well as aesthetic improvements to public infrastructure that contribute to the public realm;

AND WHEREAS Administration in response to an administrative inquiry indicated that the cost to replace the 284m of new fence would be approximately \$240,000;

AND WHEREAS Council has through FCS2010-19 approved the closure of 3 reserves which resulted in a net contribution of 2.145 million to the fiscal stability reserve;

AND WHEREAS after Jan. 2005 the FSR was mandated to serve the following purpose; as a contingency fund for operational emergencies, urgent or contingency capital expenditures and other purposes as defined in the policy for the FSR;

NOW THEREFORE BE IT RESOLVED that, Council direct City Administration to utilize the FSR to replace this portion of the sound attenuation fence to match the new existing sound attenuation fence;

AND FURTHER BE IT RESOLVED that the Roads Department, weather permitting, include this work in their 2010 work program.

REFER, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Alderman Chabot's Motion NM2010-39, as follows, be referred to the 2010 November 29 Budget Meeting: NOW THEREFORE BE IT RESOLVED that, Council direct City Administration to utilize the FSR to replace this portion of the sound attenuation fence to match the new existing sound attenuation fence; AND FURTHER BE IT RESOLVED that the Roads Department, weather permitting, include this work in their 2010 work program.	Alderman Chabot & General Manager Transportation & Referred to the 2010 November 29 Budget Meeting of Council

ROLL CALL VOTE:

For: Aldermen Lowe, Mar, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones
and Mayor Bronconnier
Against: Aldermen McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart and Connelly

CARRIED

Mayor Bronconnier left the Chair at 10:34 p.m. in order to participate in the debate on NM2010-40 and Deputy Mayor Lowe assumed the Chair.

RECONSIDER, Moved by Alderman Fox-Mellway, Seconded by Alderman Hawkesworth, that Council reconsider their decision of 2010 July 05 with respect to the referral of Mayor Bronconnier and Alderman Mar's Motion, NM2010-29, Confirming The Calgary Police Service Budget 2011.

RECORDED VOTE:

For: Aldermen Mar, Hodges, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth,
Mayor Bronconnier, Connelly, McIver and Jones
Against: Aldermen Farrell, Ceci, Stevenson, Pincott and Deputy Mayor Lowe

CARRIED

WHEREAS the Calgary Police Service (CPS) is entering into the third and final year of the approved in the 2009 – 2011 City Budget;

WHEREAS if current positions are eliminated and growth positions are not funded, all the accomplishments achieved to date with gains in crime reduction through deployment of “boots on the streets,” would be jeopardized;

WHEREAS the approved City Council 2011 CPS budget has resulted in the following commitments being made by Police Chief Hanson in the first six months of 2010:

- Selection of 48 new recruits for the two fall classes in September and November 2010;
- An increase in personnel to accommodate the growing workload in the investigative areas including the Domestic Conflict Unit, Child Abuse Unit (operating at 60%), Sex Crimes Unit, the Fugitive Apprehension Detail and the High Risk Offender Program;
- The provision of additional resources to support the Major Crimes Section in the form of enhancing undercover and Forensic Crime Scene Unit capacity;
- Acquiring more personnel for the Technical Crimes Unit which has seen its workload double between 2008 and 2009;
- CPS Commitment of 10 positions to the Public Safety Communications Centre; and
- Contractual obligations with the Government of Alberta who currently allocates funding for a variety of programs through the Safe Communities funding scheme.

WHEREAS the referral of the 2011 CPS budget by Council to the November budget deliberations has resulted in Police Chief Hanson and the Calgary Police Commission having to take the following actions:

- Cancellation of two scheduled recruit classes (48 officers) that were to be hired in September and November 2010. Any delay of these classes will require most recruits to re-qualify through the physical abilities, polygraph and psychological testing stages. These tests are time sensitive and are Provincial Standards established by the Solicitor General. CPS does not have the latitude to extend the timelines. This will have resource, cost, and time implications for the CPS.
- Elimination of 120 positions (65 growth positions and 55 current positions)

WHEREAS the consequences of a reduction to the CPS approved 2011 budget would have a significant negative impact on enforcement and investigative capacity along with crime prevention and reduction initiatives and impact the planned:

- Increase in District front-line officers and provide Special Duties Teams to more districts;
- Expansion of the beat patrols to other areas of the city;
- Investment into the growing workload in investigative areas, including the Domestic Conflict Unit, Child Abuse Unit, Sex Crimes Unit, the Fugitive Apprehension Detail and the High Risk Offender Program;
- Increase in personnel for the Technical Crimes Unit which has seen its workload double since 2008, and

- Continued investment in our gang disruption and suppression efforts.

WHEREAS the current ranking of police officer to population ratio in the Calgary Police Service (CPS) when compared with other major North American cities is 18th, with the CPS officer to population ratio at 1:619 compared to the Edmonton Police Service ratio of 1:535. Even with the personnel growth we have already experienced over the years we are losing ground, as we were ranked 13th in 2008 against other major North American cities;

WHEREAS approximately 93% of the 2011 CPS budget is associated with fixed costs, with 82% allocated to salaries, and with only 5% of police officers in a support/administration role, any budget cuts would be at the expense of front line officers and investigative personnel which would diminish the impact that the CPS can have on crime;

NOW THEREFORE BE IT RESOLVED that Calgary City Council:

1. Reconsider its 2010 July 5 decision to defer the pre-approval, without amendment, of the budget allocations to the Calgary Police Service (Program # 070) outlined in The City of Calgary Approved Business Plans and Budgets 2009 – 2011.
2. Reaffirm the pre-approval of the CPS 2011 budget without amendment, and allow Chief Hanson, with the support of the Calgary Police Commission, to move forward with hiring and training of new recruit classes in fall 2010, and further, that the 2011 approved CPS Business Plan continue to be implemented.

Mayor Bronconnier resumed the Chair at 10:55 p.m. and Alderman Lowe returned to his seat in Council.

AMENDMENT TO AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman McIver, that Alderman Hawkesworth's proposed amendment to Aldermen Colley-Urquhart and Mar's Motion NM2010-40, be amended by adding the word "proposed" after the words "a package of" and before the words "adjustments for the".

ROLL CALL VOTE:

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway,
Hawkesworth, Jones, Mar and McIver
Against: Aldermen Ceci, Farrell, Lowe and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Aldermen Colley-Urquhart and Mar's Motion NM2010-40, be amended by deleting the words "the pre-approval of the CPS 2011 budget without amendment" and substituting with the words "the number of positions of previously approved sworn officers for 2011 and the budget to support them," .

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Mar, McIver and Mayor Bronconnier
Against: Aldermen Pincott, Stevenson, Connelly and Lowe

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Aldermen Colley-Urquhart and Mar's Motion NM2010-40, as amended, be further amended by adding the words "and further that the Police Commission bring forward to the 2011 Budget adjustment meeting of City Council in November, a package of **proposed** adjustments for the components of the CPS Program 070, that do not affect the numbers of sworn officers.

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones and McIver
Against: Aldermen Connelly, Lowe, Mar, Pincott, Stevenson and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar,

That Aldermen Colley-Urquhart and Mar's Motion NM2010-40 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED that Calgary City Council: 1. Reaffirm the number of positions of previously approved sworn officers for 2011 and the budget to support them, and allow Chief Hanson, with the support of the Calgary Police Commission, to move forward with hiring and training of new recruit classes in fall 2010, and further, that the 2011 approved CPS Business Plan continue to be implemented; and further 2. That the Police Commission bring forward to the 2011 Budget adjustment meeting of City Council in November, a package of proposed adjustments for the components of the CPS Program 070, that do not affect the numbers of sworn officers.	Alderman Colley-Urquhart & Alderman Mar & Chief Financial Officer & General Manager, Community Services and Protective Services & Calgary Police Chief

RECORDED VOTE:

For: Aldermen Mar, Hodges, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth,
Connelly, McIver, Jones and Mayor Bronconnier
Against: Aldermen Farrell, Ceci, Lowe, Stevenson and Pincott

CARRIED

Mayor Bronconnier left the Chair at 11:31 p.m. and requested that Acting Mayor Ceci assume the Chair.

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that with respect to Aldermen Colley-Urquhart and Mar's Motion, NM2010-40, Council direct Administration to review, and if necessary, issue revised budget instructions to City Business Units, Agencies and Partners, and to advise Council by memorandum.

ROLL CALL VOTE:

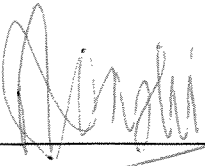
For: Aldermen Jones, Lowe, McIver, Stevenson and Acting Mayor Ceci
Against: Aldermen Connelly, Farrell, Hawkesworth, Hodges, Mar, Pincott and Chabot

MOTION LOST

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Pincott, that this Council adjourn at 11:40 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 NOVEMBER 08



MAYOR



ACTING CITY CLERK



MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF COUNCIL

Held Monday, 2010 July 26 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
Acting General Manager D. Mulligan
General Manager B. Stevens
General Manager D. Watson
Acting City Solicitor J. Floen
Acting City Clerk S. Gray

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

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

PRESENTATION

25TH ANNIVERSARY OF THE ALBERTA SHOCK TRAUMA AIR RESCUE SOCIETY (STARS)

Mayor Bronconnier announced that in 1985 the rotary air ambulance program, initially named the Lions Air Ambulance Service and now known as the Alberta Shock Trauma Air Rescue Society or STARS, was created with the vision of saving lives.

He continued by saying that STARS flew its first mission from Lethbridge to Calgary transporting a critically ill infant to tertiary care. Since that first flight 25 years ago, over 19,000 missions have been flown by STARS, transporting critically ill or injured patients.

Mayor Bronconnier informed Council that this year marks the 25th Anniversary for STARS and, the “25 Years of Care in the Air” program was launched. Mayor Bronconnier called upon Mr. Mike Lamacchia, Vice President of Medical Operations & Education who presented The City of Calgary with the Red Ring for Life, as part of STARS’ 25th Anniversary. Mr. Lamacchia said the ring recognizes the City’s support which assists in STARS’ ability to serve the community. He further explained that the goal of the Red Ring for Life program is to engage donors, patients and members of the public, including The City of Calgary, in STARS life-saving missions. The rings are a symbol of survival, courage, recovery as well as the recognition of the many hands involved in the chain of survival. He thanked Mayor Bronconnier for the City’s cooperation, and said Calgary can continue to rely on STARS when needed.

On behalf of City Council and all Calgarians, Mayor Bronconnier thanked and congratulated STARS on their 25th Anniversary.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Lowe, that the Agenda for today’s meeting, be amended by adding the following as items of Urgent Business:

AC2010-60	CALGARY HOUSING COMPANY AUDIT AND RISK MANAGEMENT COMMITTEE REPORT
AC2010-61	CALGARY POLICE COMMISSION FINANCE AND AUDIT COMMITTEE REPORT
AC2010-63	ENMAX AUDIT AND FINANCE COMMITTEE ANNUAL REPORT
AC2010-67	AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q2-10)
AC2010-68	AUDIT COMMITTEE ANNUAL SELF-ASSESSMENT
AC2010-62	CALGARY CONVENTION CENTRE AUTHORITY (CCCA) AUDIT AND FINANCE COMMITTEE ANNUAL REPORT
AC2010-64	RISK REPORTING IN THE INTEGRATED RISK MANAGEMENT MODEL
AC2010-65	AUDIT REPORT 10-04 AUDIT OF LEAVE BALANCES
AC2010-66	CITY AUDITOR'S QUARTERLY STATUS REPORT – Q2 2010

AC2010-69 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

AC2010-72 SNOW AND ICE PERFORMANCE AUDIT – INTERIM REPORT
(SI2010-07)

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by adding the following as items of Urgent Business:

LPT2010-55 CONSTRUCTION SITE MANAGEMENT CODE OF PRACTICE -
UPDATE

LPT2010-56 17 AVENUE SE TRANSPORTATION PLANNING STUDY

LPT2010-59 CITY OWNED LANDS ADJACENT TO THE BLACKFOOT TRUCK STOP

LPT2010-57 MAXIMIZING THE REDEVELOPMENT VALUE OF THE SOUTHWEST
CORNER OF 17 AVENUE AND 26 STREET SE

LPT2010-58 STATUS UPDATE ON THE SOUTHEAST LRT PROJECT

LPT2010-60 ROADS RIGHTS-OF-WAY STANDARD

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2010-102, Road Closure and Land Use Redesignation (Rocky Ridge) and Bylaws 16C2010 and 94D2010, to be dealt with as the last Public Hearing item on today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman McIver, that the Agenda for today's meeting , as amended, be further amended by bringing forward Report E2010-24, Special Development Agreement Update for Land Use Redesignation (Stoney Industrial) and Bylaws 73D2009 and 130D2009, to be dealt in conjunction with Tabled Bylaws 73D009, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0146) and 130D2009, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0028).

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by adding the following items to the In Camera portion of today's Agenda:

- C2010-65 ARTIFICIAL TURF FIELDS

- VERBAL RECREATIONAL CENTRE MATCHING GRANT
- VERBAL CALGARY OPERA COMPANY
- VERBAL NEW DOWNTOWN CENTRAL LIBRARY

and further, by adding the following items as Urgent Business In Camera:

- C2010-66 PROVINCIAL REQUEST FOR PROPOSAL FUNDING FOR AFFORDABLE HOUSING
- VERBAL INTERGOVERNMENTAL AFFAIRS RE: LOCAL GOVERNMENT SUSTAINABILITY INITIATIVES (UPDATE)

CARRIED

AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Jones,

That the Agenda for 2010 July 26 Regular Public Hearing Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

AC2010-60	CALGARY HOUSING COMPANY AUDIT AND RISK MANAGEMENT COMMITTEE REPORT
AC2010-61	CALGARY POLICE COMMISSION FINANCE AND AUDIT COMMITTEE REPORT
AC2010-63	ENMAX AUDIT AND FINANCE COMMITTEE ANNUAL REPORT
AC2010-67	AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q2-10)
AC2010-68	AUDIT COMMITTEE ANNUAL SELF-ASSESSMENT
AC2010-62	CALGARY CONVENTION CENTRE AUTHORITY (CCCA) AUDIT AND FINANCE COMMITTEE ANNUAL REPORT
AC2010-64	RISK REPORTING IN THE INTEGRATED RISK MANAGEMENT MODEL
AC2010-65	AUDIT REPORT 10-04 AUDIT OF LEAVE BALANCES
AC2010-66	CITY AUDITOR'S QUARTERLY STATUS REPORT – Q2 2010
AC2010-69	STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

AC2010-72	SNOW AND ICE PERFORMANCE AUDIT – INTERIM REPORT (SI2010-07)	
LPT2010-55	CONSTRUCTION SITE MANAGEMENT CODE OF PRACTICE -UPDATE	
LPT2010-56	17 AVENUE SE TRANSPORTATION PLANNING STUDY	
LPT2010-59	CITY OWNED LANDS ADJACENT TO THE BLACKFOOT TRUCK STOP	
LPT2010-57	MAXIMIZING THE REDEVELOPMENT VALUE OF THE SOUTHWEST CORNER OF 17 AVENUE AND 26 STREET SE	
LPT2010-58	STATUS UPDATE ON THE SOUTHEAST LRT PROJECT	
LPT2010-60	ROADS RIGHTS-OF-WAY STANDARD	
BRING FORWARD TO BE DEALT IN CONJUNCTION WITH TABLED BYLAWS 73D2009 AND 130D2009:		
E2010-24	SPECIAL DEVELOPMENT AGREEMENT UPDATE FOR LAND USE REDESIGNATION (STONE INDUSTRIAL) BYLAWS 73D2009 and 130D2009	
BRING FORWARD AND TABLE TO BE DEALT WITH AS THE LAST PUBLIC HEARING ITEM ON TODAY'S AGENDA:		
CPC2010-102	ROAD CLOSURE AND LAND USE REDESIGNATION (ROCKY RIDGE) AND BYLAWS 16C2010 and 94D2010	
ADD TO IN CAMERA PORTION:		
C2010-65	ARTIFICIAL TURF FIELDS	
VERBAL	WEST SIDE RECREATIONAL CENTRE SOCIETY CAPITAL CAMPAIGN MATCHING GRANT	
VERBAL	CALGARY OPERA COMPANY	
VERBAL	NEW DOWNTOWN CENTRAL LIBRARY	
ADD URGENT BUSINESS IN CAMERA:		

C2010-66	2010 PROVINCIAL REQUEST FOR PROPOSAL FUNDING FOR AFFORDABLE HOUSING	
VERBAL	LOCAL GOVERNMENT SUSTAINABILITY CONFERENCE 2013	

CARRIED

TABLED REPORTS

1. CPC2010-079 LAND USE REDESIGNATION (ROYAL VISTA) BYLAW 70D2010

SUMMARY/ISSUE

To redesignate 0.69 ha $\pm$ (1.71 ac $\pm$) located at 37 Royal Vista Drive NW (Plan 0813886, Block 1, Lot 4) from DC Direct Control District to DC Direct Control District to accommodate the additional use of an Autobody and Paint Shop.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 70D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 0.69 ha $\pm$ (1.71 ac $\pm$) located at 37 Royal Vista Drive NW (Plan 0813886, Block 1, Lot 4) from DC Direct Control District to DC Direct Control District to accommodate the additional use of an Autobody and Paint Shop in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 70D2010.

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 70D2010.

Moved by Alderman Hodges, Seconded by Alderman Connelly,

That the CPC Recommendations contained in Report CPC2010-079 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Connelly, that Bylaw 70D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0025), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Mar, that Schedule B of Bylaw 70D2010 be amended on Page 6, under section 11(2), "Storage of Goods, Materials, and Supplies", by deleting "5.0 metres" following the words "building have a maximum height of" and by substituting with "1.5 metres".

Opposed: Aldermen Jones and Pincott

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Connelly, that Bylaw 70D2010 be read a second time, as amended.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Connelly, that authorization now be given to read Bylaw 70D2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Connelly,

That Bylaw 70D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0025), be read a third time, as amended on page 6 Schedule B, as follows: "Storage of Goods, Materials, and Supplies 11 (2) Goods, materials or supplies stored outside of a <i>building</i> have a maximum height of 1.5 metres"	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

E2010-24 SPECIAL DEVELOPMENT AGREEMENT UPDATE FOR LAND USE
REDESIGNATION (STONE INDUSTRIAL)
BYLAWS 73D2009 AND 130D2009

SUMMARY/ISSUE

Third reading of Bylaws 73D2009 and 130D2009.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Continue to withhold third reading of Bylaws 73D2009 and 130D2009 pending the execution of the special development agreement; and
2. Direct Administration to include the 128 Avenue N.E./ Deerfoot Trail interchange as a candidate project in the 2012-2021 Transportation Infrastructure Investment Plan (TIIP).

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Ceci, that Recommendation 1 contained in Report E2010-24, be amended by deleting the words “and 130D2009” following the words “Continue to withhold third reading of Bylaws 73D2009”.

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Jones, Mar, Pincott, Stevenson, Ceci,
Colley-Urquhart, Connelly, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Lowe, McIver, Chabot and Farrell

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Hodges,

That the Administration Recommendations contained in Report E2010-24 be adopted, as amended , as follows:	General Manager, Transportation
1. Continue to withhold third reading of Bylaw 73D2009 pending the execution of the special development agreement; and	
2. Direct Administration to include the 128 Avenue N.E./ Deerfoot Trail interchange as a candidate project in the 2012-2021 Transportation Infrastructure Investment Plan (TIIP).	

ROLL CALL VOTE

For: Aldermen Stevenson, Ceci, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth,
Hodges, Jones, Mar, Pincott and Mayor Bronconnier
Against: Aldermen Chabot, Farrell, Lowe and McIver

CARRIED

2. 3rd Reading of Bylaw 73D2009

TABLE, Moved by Alderman Stevenson, Seconded by Alderman McIver,

That 3 rd Reading of Bylaw 73D2009, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0146), be tabled pending the execution of the special development agreement.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant Tabled Report pending the execution of the special development agreement.

Opposed: Alderman Mar

CARRIED

3. 3rd Reading of Bylaw 130D2009

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 130D2009, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0028), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

ROLL CALL VOTE

For: Aldermen Jones, Pincott, Stevenson, Ceci, Colley-Urquhart, Connelly, Fox-Mellway,
Hawkesworth, Hodges and Mayor Bronconnier

Against: Aldermen Lowe, Mar, McIver, Chabot and Farrell

CARRIED

4. Bylaw 6R2010

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 6R2010, be read a second time, as amended.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 6R2010, Being a Bylaw of The City of Calgary to Authorize: • The construction of the local improvements as described within the Attached Schedule "A"; and • The imposing of a special assessment against the properties affected by the construction of the local improvements; and • The issuing of a debenture or debentures not exceeding a cumulative value of \$1,826,500.21, be read a third time, as amended in Schedule "A", as follows: 1. On Page 9 of 14 by withdrawing Project Number 2009-660-014; 2. On Page 7 of 14 by withdrawing Project Number 2010-060-025; and 3. Further, that the Bylaw content and dollar values be amended accordingly.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Hodges abstained from discussion and voting.

Item: Bylaw 7R2010

Reason: He is a property owner on Bow Crescent NW.

Time left Council Chambers: 9:54 a.m.

5. Bylaw 7R2010

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Connelly, that Schedule "A" of Bylaw 7R2010 be amended on Page 8 of 13 as follows:

1. By withdrawing Project Number 2010-625-001; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

ROLL CALL VOTE

For: Aldermen McIver, Pincott, Stevenson, Chabot, Connelly, Farrell, Fox-Mellway, Hawkesworth and Jones

Against: Aldermen Lowe, Mar, Ceci, Colley-Urquhart and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 7R2010, be read a second time, as amended.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 7R2010, Being a Bylaw of The City of Calgary to Authorize: • The construction of the local improvements as described within the attached Schedule "A"; and • The imposing of a special assessment against the properties affected by the construction of the local improvements; and • The issuing of a debenture or debentures not exceeding a cumulative value of \$1,228,804.75, be read a third time, as amended in Schedule "A", as follows: 1. On Page 10 of 14, by withdrawing Project Number 2010-776-001; 3. On Page 8 of 13, by withdrawing Project Number 2010-625-001; and 3. Further, that the Bylaw content and dollar values be amended accordingly.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

6. Bylaw 8R2010

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 8R2010 be read a second time, as amended.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 8R2010, Being a Bylaw of The City of Calgary to Authorize: • The construction of the local improvements as described within the attached Schedule "A"; and • The imposing of a special assessment against the properties affected by the construction of the local improvements; and • The issuing of a debenture or debentures not exceeding a cumulative value of \$25,339.73,	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant

be read a third time, as amended in Schedule “A”, as follows: 1. By adding Project Number 2009-700-028, located at 8428 Elbow Drive SW; and 2. Further, that the Bylaw content and dollar values be amended accordingly.	

CARRIED

Alderman Hodges returned to his seat in the Council Chamber at 10:02 a.m. after completion of Council's deliberations on Bylaw 7R2010.

LAND USE

CPC2010-099 LAND USE REDESIGNATION (MANCHESTER INDUSTRIAL)
BYLAW 91D2010

SUMMARY/ISSUE

To redesignate 1.15 ha $\pm$ (2.84 ac $\pm$) at 4444 Builders Road SE (Plan 9212000, Block 1, Lot 1A) from I-G Industrial – General District to DC Direct Control District to accommodate the additional use of Custodial Care.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 91D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 1.15 ha $\pm$ (2.84 ac $\pm$) at 4444 Builders Road SE (Plan 9212000, Block 1, Lot 1A) from I-G Industrial – General District to DC Direct Control District to accommodate the additional use of Custodial Care, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 91D2010.

The public hearing was called, and the following addressed Council with respect to Bylaw 91D2010:

1. James Clark

DISTRIBUTION

At the request of James Clark, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter, dated 2010 July 15, from Gordon Sand, Executive Director of the Calgary John Howard Society.

2. Rob Taylor
3. Jan Fox
4. Dr. Melissa Munn
5. Kathy Oberg

DISTRIBUTION

At the request of Kathy Oberg, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a colored map entitled, "Distances from Local Communities & Amenities Calgary John Howard Society".

6. Liisa Tipman

RECESS

Council recessed at 11:56 a.m. to reconvene at 1:10 p.m.

Council reconvened at 1:11 p.m. with Mayor Bronconnier in the Chair.

At the request of Mayor Bronconnier, and the concurrence of City Council, Inspector Hines from the Calgary Police Service, came forward to answer questions of Members of Council with respect to Bylaw 91D2010.

7. Gordon Sand
8. Greg Brown

Mayor Bronconnier left the chair at 1:55 p.m. and Deputy Mayor Lowe assumed the Chair.

9. Tim Bardsley

Mayor Bronconnier resumed the Chair at 2:02 p.m. and Alderman Lowe returned to his regular seat in Council.

10. Frank Frey
11. Oscar Fech
12. James A. Hutchison
13. Peter Rishaug

EXTEND PRESENTATION TIME, Moved by Alderman Mar, Seconded by Alderman Pincott, that the presentation time be extended to 30 minutes for a combined presentation of 8 people from the communities of Britannia, Parkhill, Stanley Park, and Elboya, with respect to the public hearing item CPC2010-099, Land Use Redesignation (Manchester Industrial) and Bylaw 91D2010, and further, that Members of Council hold their questions until the completion of the combined presentation.

ROLL CALL VOTE

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway,
Hawkesworth, Hodges, Jones, Mar, McIver, Pincott and Mayor Bronconnier
Against: Aldermen Ceci, Farrell and Lowe

CARRIED

14. Brent Bedford
15. Hal Walker
16. Patti Sutherland
17. Julia Jones
18. Jay Winans
19. Thu Libin

Mayor Bronconnier left the chair at 3:05 p.m. and Deputy Mayor Lowe assumed the Chair.

20. Sue Anne Valentine
21. Glen Scott

DISTRIBUTION

At the request of Glen Scott, and with the concurrence of Deputy Mayor Lowe, the City Clerk distributed copies of the following:

- a colored document entitled, "(Planning #1)"
- a colored document, dated 2010 July 26, entitled "CPC2010-099, I. Statutory Obligations of a Municipality"

RECESS

Council recessed at 3:12 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:46 p.m. with Mayor Bronconnier in the Chair.

22. Dale DeSchover

DISTRIBUTION

At the request of Dale DeSchover, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of his presentation.

CLOSE PUBLIC HEARING, Moved by Alderman Ceci, Seconded by Alderman Farrell, that the public hearing for Report CPC2010-099 and Bylaw 91D2010 be closed.

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Alderman McIver's proposed amendment to the Recommendations contained in Report CPC2010-099, be amended by adding the words, "Windsor Park, Elboya, Parkhill/Stanley Park" following the words "and the surrounding communities".

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Hodges, that Alderman McIver's proposed amendment to the Recommendations in Report CPC2010-099, as amended, be further amended by adding the words, "and Manchester" following the words "Windsor Park, Elboya, Parkhill/Stanley Park".

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Mar, that the Recommendations contained in Report CPC2010-099, be amended by adding a new Recommendation 3, as follows:

"3. Direct the Administration to encourage a "Good Neighbour" agreement between the applicant and the surrounding communities, **Windsor Park, Elboya, Parkhill/Stanley Park and Manchester**, at the Development Permit stage which should include, but not be limited to, the Calgary John Howard Society letter dated 2010 July 15, and other considerations presented during the Public Hearing on this item."

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That CPC Recommendations 1 and 2 contained in Report CPC2010-099 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Colley-Urquhart and Pincott

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2010-099 be adopted, as amended, as follows: “3. Direct the Administration to encourage a “Good Neighbour” agreement between the applicant and the surrounding communities, Windsor Park, Elboya, Park hill/Stanley Park and Manchester, at the Development Permit stage which should include, but not be limited to, the Calgary John Howard Society letter dated 2010 July 15, and other considerations presented during the Public Hearing on this item.”	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 91D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0023), be introduced and read a first time.

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Jones, Lowe, Mar, Stevenson, Ceci, Chabot,
Connelly, Farrell, Fox-Mellway and Mayor Bronconnier
Against: Aldermen McIver, Pincott and Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Mar, that Schedule B, DC Direct Control District, contained in Bylaw 91D2010, be amended on page 4 of 5, Section 7, Additional Use Rules for Custodial Care, by deleting 7(1) in its entirety and by substituting with the following:

“7(1) The maximum number of residents for Custodial Care is:

(a) 32 residents for the initial development permit application made for a Custodial Care use pursuant to this bylaw; and”

ROLL CALL VOTE

For: Aldermen Connelly, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, Pincott,
Stevenson, Chabot and Mayor Bronconnier
Against: Aldermen Farrell, McIver, Ceci and Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Mar, that Schedule B, DC Direct Control District, contained in Bylaw 91D2010, as amended, be further amended on page 4 of 5, Section 7, Additional Use Rules for Custodial Care, by adding 7(1) (b), as follows:

“7(1) The maximum number of residents for Custodial Care is:

(b) up to a maximum of 40 residents for any subsequent development permit applications for a Custodial Care use pursuant to this bylaw”

RECORDED VOTE

For: Aldermen Ceci, Chabot, Fox-Mellway, Farrell, Hawkesworth, Lowe, Connelly, Stevenson, Jones and Pincott

Against: Aldermen Mar, Hodges, Colley-Urquhart, McIver and Mayor Bronconnier

CARRIED

CHANGE VOTE, Moved by Alderman Mar, Seconded by Alderman Hodges, that Alderman Farrell be permitted to change her vote from the negative to the affirmative, with respect to the Amendment to Bylaw 91D2010.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Mar, that Schedule B, DC Direct Control District, contained in Bylaw 91D2010, as amended, be further amended on page 4 of 5, Section 7, Additional Use Rules for Custodial Care, by adding 7(1) (c), as follows:

“7(1) The maximum number of residents for Custodial Care is:

(c) Notwithstanding the Custodial Care Use definition, at least two staff persons must be in attendance at the facility at all times.”.

Opposed: Alderman Colley-Urquhart

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Stevenson, that Alderman Pincott’s proposed amendment to Schedule B, DC Direct Control District, contained in Bylaw 91D2010, on page 5 of 5, under Section 7, Additional Use Rules for Custodial Care, be amended in subsection 7 (14) by deleting the figures and words “300.0 square metres” following the words “minimum outdoor amenity space will be” and by substituting with the figures and words “500.0” square metres”.

ROLL CALL VOTE

For: Aldermen Stevenson, Jones, Mar, McIver and Mayor Bronconnier

Against: Aldermen Pincott, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges and Lowe

MOTION LOST

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hawkesworth, that Schedule B, DC Direct Control District, contained in Bylaw 91D2010, be amended on page 5 of 5, Section 7, Additional Use Rules for Custodial Care, in subsection 7 (14), by deleting the figure and words "125.0 square metres" following the words "minimum outdoor amenity space will be" and by substituting with the figure and words "300.0" square metres".

Opposed: Alderman Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Schedule B, DC Direct Control District, contained in Bylaw 91D2010, as amended, be further amended on page 5 of 5, Section 7, Additional Use Rules for Custodial Care, by adding a new subsection (18), as follows:

"(18) A Crime Prevention through Environmental Design (CPTED) Assessment must be conducted as part of each development permit application for a Custodial Care use. A CPTED Assessment must consider other Special Care Facilities and public infrastructure within a radius of 500m from the subject parcel."

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Mar, that Schedule B, DC Direct Control District, contained in Bylaw 91D2010, as amended, be further amended on page 5 of 5, Section 7, Additional Use Rules for Custodial Care, by adding a new subsection (19), as follows:

"(19) The rear setback area must have a minimum depth of 6.0 metres."

Opposed: Alderman Farrell

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 91D2010 be read a second time, as amended.

Opposed: Aldermen Colley-Urquhart and Pincott

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 91D2010 a third time, as amended.

CARRIED UNANIMOUSLY

That Bylaw 91D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0023), be read a third time, **as amended**, as follows:

- **Schedule B, page 4 of 5, Section 7, Additional Use Rules for Custodial Care, by deleting 7 (1) in its entirety and by substituting with the following:**

- 7 (1) The maximum number of residents for Custodial Care is:**
- (a) 32 residents for the initial development permit application made for a Custodial Care use pursuant to this bylaw; and**
 - (b) up to a maximum of 40 residents for any subsequent development permit applications for a Custodial Care use pursuant to this bylaw;**
 - (c) Notwithstanding the Custodial Care Use definition, at least two staff persons must be in attendance at the facility at all times.**

- **Schedule B, page 5 of 5, Section 7, Additional Use Rules for Custodial Care, in subsection 7 (14), as follows:**

7(14) The minimum outdoor amenity space will be **300.0** square metres configured and located to provide a contiguous area.

- **Schedule B, page 5 of 5, Section 7, Additional Use Rules for Custodial Care, by adding subsections (18) and (19):**

(18) A Crime Prevention through Environmental Design (CPTED) Assessment must be conducted as part of each development permit application for a Custodial Care use. A CPTED Assessment must consider other Special Care Facilities and public infrastructure within a radius of 500m from the subject parcel.

(19) The rear setback area must have a minimum depth of 6.0 metres.

General Manager,
Planning, Development
and Assessment
&
City Solicitor
&
City Clerk's,
Legislative Records
Assistant

Opposed: Aldermen Colley-Urquhart and Pincott

CARRIED

MOTION ARISING, Moved by Alderman Pincott, Seconded by Alderman Mar,

That with respect to Report CPC2010-099 and Bylaw 91D2010 the following be adopted: Direct the Administration to request the John Howard Society, Calgary Police Service and Corrections Canada to investigate the need for and implement to the extent possible, a Community Policing Plan in relation to the John Howard Society Custodial Care facility in Manchester.	General Manager Community Services and Protective Services & General Manager, Planning, Development and Assessment

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Mar,

That with respect to Report CPC2010-099 and Bylaw 91D2010, the following be adopted: Direct the Administration to obtain a letter from the John Howard Society acknowledging: 1) Their understanding that the subject site is within an industrial area, which is subject to a higher noise threshold under the Community Standards Bylaw than a residential community; and 2) The John Howard Society will not oppose any future development permit applications on Industrial sites for which it will be an affected party on the basis of noise, provided that the proposed development complies with the Land Use Bylaw.	General Manager Planning, Development and Assessment

CARRIED

CPC2010-100 LAND USE REDESIGNATION (HIGHLAND PARK)
BYLAW 92D2010

SUMMARY/ISSUE

To redesignate 0.12 ha ± (0.30 ac ±) located at 4107 and 4111 Centre Street NW (Plan 5422GK, Block 2, Lots 3 and 4) from M-C1 Multi-Residential – Contextual Low Profile District to M-X1 Multi-Residential – Low Profile Support Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 92D2010.

CPC RECOMMENDATION

That Council:

1. ADOPT the proposed redesignation of 0.12 ha $\pm$ (0.30 ac $\pm$) located at 4107 and 4111 Centre Street NW (Plan 5422GK, Block 2, Lots 3 and 4) from M-C1 Multi-Residential – Contextual Low Profile District to M-X1 Multi-Residential – Low Profile Support Commercial District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 92D2010.

The public hearing was called and April Kojima addressed Council with respect to Bylaw 92D2010.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2010-100 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 92D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0021), be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 92D2010 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 92D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Bylaw 92D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0021), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-101 LAND USE REDESIGNATION (INGLEWOOD)
BYLAW 93D2010

SUMMARY/ISSUE

To redesignate 0.04 ha $\pm$ (0.09 ac $\pm$) located at 1302 – 10 Avenue SE (Plan A3, Block 6, Lot 3) from R-C2 Residential – Contextual One / Two Dwelling District to DC Direct Control District to accommodate office within the existing development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 93D2010.

CPC RECOMMENDATION

That Council ABANDON the proposed bylaw to redesignate 0.04 ha $\pm$ (0.09 ac $\pm$) located at 1302 – 10 Avenue SE (Plan A3, Block 6, Lot 3) from R-C2 Residential – Contextual One / Two Dwelling District to DC Direct Control District to accommodate office within the existing development, in accordance with the Corporate Planning Applications Group recommendation.

The public hearing was called, and the following addressed Council with respect to Bylaw 93D2010:

1. Gian-Carlo Carra
2. Hayley Ballinger
3. Tim Bardsley

Moved by Alderman Ceci, Seconded by Alderman Mar,

1. That the CPC Recommendation contained in Report CPC2010-101 be filed. 2. That Council approve the application to redesignate 0.04 ha ± (0.09 ac ±) located at 1302 – 10 Avenue SE (Plan A3, Block 6, Lot 3) from R-C2 Residential – Contextual One / Two Dwelling District to DC Direct Control District to accommodate office within the existing development, in accordance with the Corporate Planning Applications Group recommendation; and 3. Give three readings to proposed Bylaw 93D2010.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 93D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0051), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 93D2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 93D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 93D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0051), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

SUMMARY/ISSUE

To redesignate 3.08 ha $\pm$ (7.73 ac $\pm$) located at 3311 Bonnybrook Road SE and 3320 Ogden Road SE (Portion of Plan 0514160, Block 1, Lot 4; Plan 3576P, Block B) from I-H Industrial – Heavy District to DC Direct Control District to accommodate the additional uses of Power Generation Facility – Large, Equipment Yard and Storage Yard.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 95D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 3.08 ha $\pm$ (7.73 ac $\pm$) located at 3311 Bonnybrook Road SE and 3320 Ogden Road SE (Portion of Plan 0514160, Block 1, Lot 4; Plan 3576P, Block B) from I-H Industrial – Heavy District to DC Direct Control District to accommodate the additional uses of Power Generation Facility – Large, Equipment Yard and Storage Yard, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 95D2010.

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 95D2010.

Moved by Alderman Ceci, Seconded by Alderman Pincott,

That the CPC Recommendations contained in Report CPC2010-103 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Pincott, that Bylaw 95D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0036), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Pincott, that Bylaw 95D2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 95D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Pincott,

That Bylaw 95D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0036), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-104 LAND USE REDESIGNATION (GREENVIEW INDUSTRIAL PARK)
BYLAW 96D2010

SUMMARY/ISSUE

To redesignate 0.59 hectares $\pm$ (1.46 acres $\pm$) located at 307 and 335 – 35 Avenue NE (Plan 5942AD, Block 12, Lots 23 to 44) from I-E Industrial – Edge District to DC Direct Control District to accommodate a reduction in the range of uses allowed.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 96D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 0.59 hectares $\pm$ (1.46 acres $\pm$) located at 307 and 335 – 35 Avenue NE (Plan 5942AD, Block 12, Lots 23 to 44) from I-E Industrial – Edge District to DC Direct Control District to accommodate a reduction in the range of uses allowed; and
2. Give three readings to the proposed Bylaw 96D2010.

The public hearing was called, and the following addressed Council with respect to Bylaw 96D2010:

1. Ben Lee

DISTRIBUTION

At the request of Ben Lee and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of the following:

- a letter, dated 2010 July 26, from Ross Mikkelsen of Barbecues Galore
- a letter, dated 2010 July 26, from M.J. Colborne, President of Red Arrow Express LTD.
- a letter, dated 2009 September 23, from Lori Anderson, Vice President Community & Rural Health Calgary Zone, Alberta Health Services
- a letter, dated 2010 July 22, from Myrt Butler, CAO of the Bishop O'Byrne Housing for Seniors Association
- a letter, dated 2010 July 15, from Gordon Dirks, Executive Pastor, Centre Street Church
- a letter, dated 2010 July 19, from Jake Louie, Chair, Calgary Chinese Cultural Centre
- a letter, dated 2010 July 19, from Richard Chow, Chair, Family Advisory Council
- a letter, dated 2010 July 22, from John McDermid

2. Evelyn L. Buckley
3. Lyn Chow
4. Jack Charles Yee
5. Gordon Zieffle

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2010-104 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 96D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0008), be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 96D2010 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 96D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 96D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0008), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-105 LAND USE REDESIGNATION (THORNCLIFFE)
BYLAW 97D2010

SUMMARY/ISSUE

To redesignate 0.22 ha $\pm$ (0.55 ac $\pm$) located at 5015, 5019, 5023 and 5027 Centre Street NW (Plan 883GT, Block 1, Lots 2 to 5) from R-C2 Residential – Contextual One / Two District to C-N2 Commercial – Neighbourhood 2 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 97D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 0.22 ha $\pm$ (0.55 ac $\pm$) located at 5015, 5019, 5023 and 5027 Centre Street NW (Plan 883GT, Block 1, Lots 2 to 5) from R-C2 Residential – Contextual One / Two District to C-N2 Commercial – Neighbourhood 2 District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 97D2010.

The public hearing with respect to Bylaw 97D2010 was called; however, no one came forward.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2010-105 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 97D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0022), be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 97D2010 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 97D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Bylaw 97D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0022), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-106 LAND USE REDESIGNATION (TEMPLE)
BYLAW 98D2010

SUMMARY/ISSUE

To redesignate 0.050 ha ± (0.124 ac ±) located at 4 Templevale Gate NE (Plan 8010774, Block 41, Lot 1) from R-C1 Residential – Contextual One Dwelling District to DC Direct Control District to accommodate the additional use of Child Care Service.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 98D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 0.050 ha ± (0.124 ac ±) located at 4 Templevale Gate NE (Plan 8010774, Block 41, Lot 1) from R-C1 Residential – Contextual One Dwelling District to DC Direct Control District to accommodate the additional use of Child Care

Service, in accordance with the Corporate Planning Applications Group recommendation;
and

2. Give three readings to the proposed Bylaw 98D2010.

The public hearing with respect to Bylaw 98D2010 was called; however, no one came forward.

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2010-106 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that Bylaw 98D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0033), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Chabot, that Schedule B, DC Direct Control District, contained in Bylaw 98D2010, be amended on page 4, Section 5 Discretionary Uses, by deleting the use, Place of Worship - Small".

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that Bylaw 98D2010 be read a second time, as amended.

Opposed: Aldermen Hodges and Mar

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that authorization now be given to read Bylaw 98D2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Stevenson, Seconded by Alderman McIver,

That Bylaw 98D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0033), be read a third time, as amended, on page 4, Section 5 , as follows:	General Manager, Planning, Development and Assessment & City Solicitor &

Discretionary Uses 5 The <i>discretionary</i> uses of the Residential – Contextual One Dwelling (R-C1) District of Bylaw 1P2007 are the <i>discretionary uses</i> in this Direct Control District with: (a) the addition of Child Care Service; and (b) the deletion of Place of Worship - Small	City Clerk's, Legislative Records Assistant

Opposed: Aldermen Hodges and Mar

CARRIED

CPC2010-107 LAND USE REDESIGNATION (WALDEN)
BYLAW 99D2010

SUMMARY/ISSUE

To redesignate 2.75 ha ± (6.80 ac ±) located at 20950 Macleod Trail SE (Plan 0310610, Block 1, Lot 1) from S-CS Special Purpose – Community Service District, R-1 Residential - One Dwelling District and R-1s Residential - One Dwelling District to DC Direct Control District to accommodate a private school and indoor recreation facility.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 99D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 2.75 ha ± (6.80 ac ±) located at 20950 Macleod Trail SE (Plan 0310610, Block 1, Lot 1) from S-CS Special Purpose – Community Service District, R-1 Residential - One Dwelling District and R-1s Residential - One Dwelling District to DC Direct Control District to accommodate a private school and indoor recreation facility, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw 99D2010.

The public hearing was called and Sean Nolan addressed Council with respect to Bylaw 99D2010.

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2010-107 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 99D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0047), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 99D2010 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization now be given to read Bylaw 99D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That Bylaw 99D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0047), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CITY MANAGER'S REPORT, DATED 2010 JULY 26

E2010-19 TEXTUAL AMENDMENTS TO THE LAND USE BYLAW 1P2007 TO
ACCOMMODATE SECONDARY SUITES IN ADDITIONAL
RESIDENTIAL DISTRICTS
BYLAW 34P2010

SUMMARY/ISSUE

Council approval is required to amend the Land Use Bylaw 1P2007 to list secondary suites as discretionary uses in additional residential districts in accordance with previous Council direction.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Adopt the amendments to Land Use Bylaw 1P2007; and
2. Give three readings to the proposed Bylaw 34P2010.

The public hearing with respect to Bylaw 34P2010 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the Administration Recommendations contained in Report E2010-19 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 34P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 34P2010, be amended on page 5 of 6, Section 1 (aa), by adding the title "Single Detached, Semi-Detached, Duplex Dwellings and Secondary Suites" following the words "Insert the following text as section 1120.1:".

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 34P2010 be read a second time, as amended.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 34P2010 a third time, as amended.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That Bylaw 34P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, as amended on page 5 of 6, Section 1 (aa), as follows: (aa) Insert the following text as section 1120.1: Single Detached, Semi-Detached, Duplex Dwellings and Secondary Suites “Any of the following <i>uses</i> must comply with the rules of the R-C2 District that apply to such <i>development</i>:	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

E2010-20 MILLICAN-OGDEN COMMUNITY ENHANCEMENT RESERVE FUND

SUMMARY/ISSUE

To allow the use of the Millican-Ogden Community Enhancement Reserve Fund for an expanded range of community enhancement projects.

ADMINISTRATION RECOMMENDATION

That Council allocate the \$204,200 in Millican-Ogden Community Enhancement Reserve Fund previously directed for street-lighting to other community improvement projects consistent with Section 3.2.9 of the Millican-Ogden Community Improvement Plan including, but not limited to: community entrance signs, community reader board signs, interpretive elements, community street signage, and water park features.

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hawkesworth, that the Recommendation contained in Report E2010-20, be amended by adding a Recommendation 2 as follows:

“2. That the reserve be closed once the funds are spent.”

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Administration Recommendation contained in Report E2010-20 be adopted, as amended, as follows: 1. That Council allocate the \$204,200 in Millican-Ogden Community Enhancement Reserve Fund previously directed for street-lighting to other community improvement projects consistent with Section 3.2.9 of the Millican-Ogden Community Improvement Plan including, but not limited to: community entrance signs, community reader board signs, interpretive elements, community street signage, and water park features; and 2. That the reserve be closed once the funds are spent.	General Manager, Planning, Development and Assessment & Chief Financial Officer

Opposed: Alderman Mar

CARRIED

E2010-21 POLISH CANADIAN CULTURAL CENTRE – AMENDMENT TO
CALGARY INTERNATIONAL AVPA REGULATION

SUMMARY/ISSUE

Council approval is required to make an application to the Minister for an amendment to the Calgary International Airport Vicinity Protection Area (AVPA) Regulations which will allow the Polish Canadian Cultural Centre to accommodate the development of “Halls and Auditorium”.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to make an application to the Minister for an amendment to the Calgary International Airport Vicinity Protection Area (AVPA) Regulations to allow the subject parcel (site) to accommodate the development of “Halls and Auditorium”.

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the Administration Recommendation contained in Report E2010-21 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

E2010-22 CALGARY DROP IN CENTRE DIRECT CONTROL

SUMMARY/ISSUE

Council approval of the redesignation of the Calgary Drop In Centre sites (417 and 423 4 Avenue SE) to a Direct Control District with the discretionary use of Emergency Shelter.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Hold a Public Hearing on Bylaw 100D2010; and
2. Adopt the proposed redesignation of 0.452 hectares $\pm$ (1.116 acres $\pm$) located at 417 4th Avenue SE: Lots 9, 10, Block 19, Plan C, excepting there-out road Plan 8910721, and Lots 31, 32, Block 19, Plan C, excepting there-out Road Plan 1802LK, 423 4th Avenue SE: Lot 41, Block 19, Plan 011-0858 DC Direct Control District to DC Direct Control District to accommodate the discretionary use of Emergency Shelter.

The public hearing with respect to Bylaw 100D2010 was called; however, no one came forward.

Moved by Alderman McIver, Seconded by Alderman Stevenson,

That the Administration Recommendations contained in Report E2010-22 be adopted, after amendment, as follows: That Council: 1. Hold a Public Hearing on Bylaw 100D2010; and 2. Adopt the proposed redesignation of 0.452 hectares $\pm$ (1.116 acres $\pm$) located at 417 4th Avenue SE: Lots 9, 10, Block 19, Plan C, excepting there-out road Plan 8910721, and Lots 31, 32, Block 19, Plan C, excepting there-out Road Plan 1802LK, 423 4th Avenue SE: Lot 41, Block 19, Plan 011-0858 DC Direct Control District to DC Direct Control District to accommodate the discretionary use of Emergency Shelter; and 3. Give three readings to proposed Bylaw 100D2010.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Stevenson, that Bylaw 100D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment E2010-22), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth, that Schedule B, DC Direct Control District, contained in Bylaw 100D2010, be amended on page 4 of 4, by adding a new Section 7 as follows:

"Use Area

7 The maximum combined **gross floor area** is 11145 square metres for:

(a) transitional housing for people in need of shelter; and"

- (b) temporary accommodation for persons in need of short term accommodation.”.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Stevenson, that Bylaw 100D2010 be read a second time, as amended.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 100D2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Stevenson,

That Bylaw 100D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment E2010-22), be read a third time, as amended, on page 4 of 4, by adding a new Section 7 as follows: “Use Area 7 The maximum combined gross floor area is 11145 square metres for: (a) transitional housing for people in need of shelter; and (b) temporary accommodation for persons in need of short term accommodation.”	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

E2010-23 OPERATING, CAPITAL AND WORKPLAN IMPLICATIONS FOR THE PREPARATION OF AN AREA STRUCTURE PLAN FOR CELLS D AND E IN THE EAST REGIONAL CONTEXT STUDY AREA

SUMMARY/ISSUE

Update on the status of the operation, capital and workplan implications for the preparation of an Area Structure Plan for cells D and E within the East Regional Context Study area.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Administration Recommendation contained in Report E2010-23 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

CALGARY PLANNING COMMISSION REPORTS

CPC2010-108 SOUTHEAST 68 STREET INDUSTRIAL AREA STRUCTURE PLAN
BYLAW 27P2010 AND 29P2010

SUMMARY/ISSUE

Southeast 68 Street Industrial Area Structure Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 27P2010 and 29P2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT pages 1 through 68 of the proposed Southeast 68 Street Industrial Structure Plan, in accordance with the Land Use Planning and Policy recommendation, as amended; and
2. Give three readings to the proposed Bylaw 27P2010.
3. RECEIVE FOR INFORMATION all the APPENDICES included in the proposed Southeast 68 Street Industrial Plan document.
4. ADOPT the proposed amendments to the Southeast Industrial Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation; and
5. Give three readings to the proposed Bylaw 29P2010.

The public hearing with respect to Bylaws 27P2010 and 29P2010 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-108 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 27P2010, Being a Bylaw of The City of Calgary to Adopt the Southeast 68 Street Industrial Area Structure Plan, be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 27P2010 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 27P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 27P2010, Being a Bylaw of The City of Calgary to Adopt the Southeast 68 Street Industrial Area Structure Plan, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Opposed: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 29P2010, Being a Bylaw of The City of Calgary to Amend the Southeast Industrial Area Structure Plan Bylaw 6P96, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 29P2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 29P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 29P2010, Being a Bylaw of The City of Calgary to Amend the Southeast Industrial Area Structure Plan Bylaw 6P96, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-109 PROPOSED TRANSPORTATION AND UTILITY CORRIDOR
SECONDARY USE POLICY AND AMENDMENTS TO THE LAND USE
BYLAW 1P2007 (CITY WIDE)
BYLAW 32P2010

SUMMARY/ISSUE

Proposed Transportation and Utility Corridor Secondary Use Policy and associated amendments to the Land Use Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 32P2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT by Resolution, the proposed Transportation and Utility Corridor Secondary Use Policy, in accordance with the Land Use Planning and Policy recommendation as amended.
2. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with the Land Use Planning and Policy recommendation; and
3. Give three readings to the proposed Bylaw 32P2010.

The public hearing with respect to Bylaw 32P2010 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-109 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 32P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 32P2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 32P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 32P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

CPC2010-110 PROPOSED STREET NAME (COUGAR RIDGE)
NON-STATUTORY

SUMMARY/ISSUE

Proposed street name of Paskapoo.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name.

CPC RECOMMENDATION

That Council ADOPT, by Resolution, the proposed street name of "Paskapoo".

Moved by Alderman Connelly, Seconded by Alderman McIver,

That the CPC Recommendation contained in Report CPC2010-110 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

CPC2010-111 PROPOSED STREET NAME (ROCKY RIDGE)
NON-STATUTORY

SUMMARY/ISSUE

Proposed street name of Rock Lake.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name.

CPC RECOMMENDATION

That Council ADOPT, by Resolution, the proposed street name of Rock Lake, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That the CPC Recommendation contained in Report CPC2010-111 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

SUMMARY/ISSUE

To close 0.21 ha $\pm$ (0.52 ac $\pm$) of road (Plan 0912787, Area A and B) adjacent to 9 Rocky Ridge Place NW and 35, 39 and 17 Rocky Ridge Crescent NW.

To redesignate 10.46 hectares $\pm$ (25.86 acres $\pm$) located at 12 and 25 Rocky Ridge Place NW, 17, 25 and 35 Rocky Ridge Crescent NW, 10515 Rocky Ridge Road NW and the closed road (Plan 8910156, Block 8, Lots 2 and 6; Plan 8810212, Block 1, Lot 1; Plan 6368JK, Block 1; Plan 0810816, Block 10, Lot 23; Plan 8810882, Block 1, Lot 2; Plan 0912787, Area A and B) from S-FUD Special Purpose – Future Urban Development District and Undesignated Road Right-Of-Way to R-C1 Residential – Contextual One Dwelling District, R-C2 Residential – Contextual One / Two Dwelling District, S-UN Special Purpose – Urban Nature District, S-SPR Special Purpose – School, Park, and Community Reserve District and S-CRI Special Purpose – City and Regional Infrastructure District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 16C2010 and 94D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of 0.21 ha $\pm$ (0.52 ac $\pm$) of road (Plan 0912787, Area A and B) adjacent to 9 Rocky Ridge Place NW and 35, 39 and 17 Rocky Ridge Crescent NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 16C2010.
3. ADOPT the proposed redesignation of 10.46 hectares $\pm$ (25.86 acres $\pm$) located at 12 and 25 Rocky Ridge Place NW, 17, 25 and 35 Rocky Ridge Crescent NW, 10515 Rocky Ridge Road NW and the closed road (Plan 8910156, Block 8, Lots 2 and 6; Plan 8810212, Block 1, Lot 1; Plan 6368JK, Block 1; Plan 0810816, Block 10, Lot 23; Plan 8810882, Block 1, Lot 2; Plan 0912787, Area A and B) from S-FUD Special Purpose – Future Urban Development District and Undesignated Road Right-Of-Way to R-C1 Residential – Contextual One Dwelling District, R-C2 Residential – Contextual One / Two Dwelling District, S-UN Special Purpose – Urban Nature District, S-SPR Special Purpose – School, Park, and Community Reserve District and S-CRI Special Purpose – City and Regional Infrastructure District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 94D2010.

The public hearing was called, and the following addressed Council with respect to Bylaws 16C2010 and 94D2010:

DECLARATION OF PECUNIARY INTEREST

Alderman Chabot abstained from discussion and voting.

Item: Report CPC2010-102 and Bylaws 16C2010 and 94D2010

Reason: He has family members that own property in close proximity to Rocky Ridge.

Time left Council Chambers: 9:16 p.m.

1. Patrick Wetter
2. Michelle Lowther

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of the proposed amendments to Bylaw 94D2010 entitled "Schedule B" and a colored map entitled "Schedule C".

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2010-102 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Farrell

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 16C2010, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0912787, Area A And Area B) (Closure LOC2009-0073), be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 16C2010 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 16C2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Bylaw 16C2010, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0912787, Area A And Area B) (Closure LOC2009-0073), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 94D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0073), be introduced and read a first time.

Opposed: Aldermen Ceci and Farrell

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 94D2010 be amended, as follows:

- By adding a new Schedule C, a colored map as distributed; and
- By deleting Schedule B in its entirety and by substituting with a new Schedule B Map and DC Direct Control District Guidelines, as follows:

“DC DIRECT CONTROL DISTRICT

Purpose

1 This Direct Control District is intended to:

- (a) provide for contextually sensitive redevelopment; and
- (b) incorporate into the redevelopment large portions of the existing natural tree stands and topography in an undisturbed state.

Compliance with Bylaw 1P2007

2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Site 1 5.05 hectares ± (12.48 acres ±)

Application

4 Sections 5 through 7 of this Bylaw apply only to Site 1.

Permitted Uses

5 The ***permitted uses*** of the Residential – Contextual One Dwelling (R-C1) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District, with the exclusion of:

(a) **Contextual Single Detached Dwelling.**

Discretionary Uses

6 The ***discretionary uses*** of the Residential – Contextual One Dwelling (R-C1) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District.

Bylaw 1P2007 District Rules

7 Unless otherwise specified, the rules of the Residential – Contextual One Dwelling (R-C1) District of Bylaw 1P2007 apply in this Direct Control District.

Site 2 0.65 hectares ± (1.61 acres ±)

Application

8 Sections 9 through 11 of this Bylaw apply only to Site 2.

Permitted Uses

9 The ***permitted uses*** of the Residential – Contextual One/Two Dwelling (R-C2) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District, with the exclusion of:

(a) **Contextual Single Detached Dwelling.**

Discretionary Uses

10 The ***discretionary uses*** of the Residential – Contextual One/Two Dwelling (R-C2) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District.

Bylaw 1P2007 District Rules

11 Unless otherwise specified, the rules of the Residential – Contextual One/Two Dwelling (R-C2) District of Bylaw 1P2007 apply in this Direct Control District.

Site 3 4.14 hectares ± (10.24 acres ±)

Application

12 Sections 13 through 15 of this Bylaw apply only to Site 3.

Permitted Uses

13 The ***permitted uses*** of the Special Purpose – Urban Nature (S-UN) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

14 The ***discretionary uses*** of the Special Purpose – Urban Nature (S-UN) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District.

Bylaw 1P2007 District Rules

15 Unless otherwise specified, the rules of the Special Purpose – Urban Nature (S-UN) District of Bylaw 1P2007 apply in this Direct Control District.

Site 4 0.08 hectares ± (0.20 acres ±)

Application

16 Sections 17 through 19 of this Bylaw apply only to Site 4.

Permitted Uses

17 The ***permitted uses*** of the Special Purpose – City and Regional Infrastructure (S-CRI) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

18 The ***discretionary uses*** of the Special Purpose – City and Regional Infrastructure (S-CRI) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District.

Bylaw 1P2007 District Rules

19 Unless otherwise specified, the rules of the Special Purpose – City and Regional Infrastructure (S-CRI) District of Bylaw 1P2007 apply in this Direct Control District.

Site 5 0.54 hectares ± (1.33 acres ±)

Application

20 Sections 21 through 23 of this Bylaw apply only to Site 5.

Permitted Uses

21 The ***permitted uses*** of the Special Purpose – School, Park and Community Reserve (S-SPR) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

22 The ***discretionary uses*** of the Special Purpose – School, Park and Community Reserve (S-SPR) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District.

Bylaw 1P2007 District Rules

23 Unless otherwise specified, the rules of the Special Purpose – School, Park and Community Reserve (S-SPR) District of Bylaw 1P2007 apply in this Direct Control District.

Tree Protection

24 For all of the areas marked as Existing Trees to Remain on Schedule C to this Bylaw:

- (a) the perimeter of all of the Existing Trees to Remain areas must be fenced while any area ***adjacent*** to it is being excavated, graded or stripped, or is under construction; and
- (b) there must be no excavation, grading or stripping within the Existing Trees to Remain areas.

Development Permits

25 Notwithstanding section 25(r) of Bylaw 1P2007, any excavating, stripping or grading will require a ***development permit***.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 94D2010 be read a second time, as amended.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 94D2010 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Bylaw 94D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0073), be read a third time, as amended, as follows: • By adding a new Schedule C, a colored map as distributed; and • By deleting Schedule B in its entirety and by substituting with a new Schedule B Map and DC Direct Control District Guidelines, as follows: “DC DIRECT CONTROL DISTRICT Purpose 1 This Direct Control District is intended to: (a) provide for contextually sensitive redevelopment; and (b) incorporate into the redevelopment large portions of the existing natural tree stands and topography in an undisturbed state. Compliance with Bylaw 1P2007 2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District. Reference to Bylaw 1P2007 3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time. Site 1 5.05 hectares ± (12.48 acres ±) Application 4 Sections 5 through 7 of this Bylaw apply only to Site 1.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant

Permitted Uses

- 5** The ***permitted uses*** of the Residential – Contextual One Dwelling (R-C1) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District, with the exclusion of:

(b) **Contextual Single Detached Dwelling.**

Discretionary Uses

- 6** The ***discretionary uses*** of the Residential – Contextual One Dwelling (R-C1) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District.

Bylaw 1P2007 District Rules

- 7** Unless otherwise specified, the rules of the Residential – Contextual One Dwelling (R-C1) District of Bylaw 1P2007 apply in this Direct Control District.

Site 2 0.65 hectares ± (1.61 acres ±)

Application

- 8** Sections 9 through 11 of this Bylaw apply only to Site 2.

Permitted Uses

- 9** The ***permitted uses*** of the Residential – Contextual One/Two Dwelling (R-C2) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District, with the exclusion of:

(b) **Contextual Single Detached Dwelling.**

Discretionary Uses

- 10** The ***discretionary uses*** of the Residential – Contextual One/Two Dwelling (R-C2) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District.

Bylaw 1P2007 District Rules

- 11** Unless otherwise specified, the rules of the Residential – Contextual One/Two Dwelling (R-C2) District of Bylaw 1P2007 apply in this Direct Control District.

Site 3 4.14 hectares ± (10.24 acres ±)

Application

- 12** Sections 13 through 15 of this Bylaw apply only to Site 3.

Permitted Uses

- 13** The ***permitted uses*** of the Special Purpose – Urban Nature (S-UN) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

- 14** The ***discretionary uses*** of the Special Purpose – Urban

Nature (S-UN) District of Bylaw 1P2007 are the <i>discretionary uses</i> in this Direct Control District. Bylaw 1P2007 District Rules 15 Unless otherwise specified, the rules of the Special Purpose – Urban Nature (S-UN) District of Bylaw 1P2007 apply in this Direct Control District. Site 4 0.08 hectares ± (0.20 acres ±) Application 16 Sections 17 through 19 of this Bylaw apply only to Site 4. Permitted Uses 17 The <i>permitted uses</i> of the Special Purpose – City and Regional Infrastructure (S-CRI) District of Bylaw 1P2007 are the <i>permitted uses</i> in this Direct Control District. Discretionary Uses 18 The <i>discretionary uses</i> of the Special Purpose – City and Regional Infrastructure (S-CRI) District of Bylaw 1P2007 are the <i>discretionary uses</i> in this Direct Control District. Bylaw 1P2007 District Rules 19 Unless otherwise specified, the rules of the Special Purpose – City and Regional Infrastructure (S-CRI) District of Bylaw 1P2007 apply in this Direct Control District. Site 5 0.54 hectares ± (1.33 acres ±) Application 20 Sections 21 through 23 of this Bylaw apply only to Site 5. Permitted Uses 21 The <i>permitted uses</i> of the Special Purpose – School, Park and Community Reserve (S-SPR) District of Bylaw 1P2007 are the <i>permitted uses</i> in this Direct Control District. Discretionary Uses 22 The <i>discretionary uses</i> of the Special Purpose – School, Park and Community Reserve (S-SPR) District of Bylaw 1P2007 are the <i>discretionary uses</i> in this Direct Control District. Bylaw 1P2007 District Rules 23 Unless otherwise specified, the rules of the Special Purpose – School, Park and Community Reserve (S-SPR) District of Bylaw 1P2007 apply in this Direct Control District. Tree Protection	

24	For all of the areas marked as Existing Trees to Remain on Schedule C to this Bylaw:	
	(a) the perimeter of all of the Existing Trees to Remain areas must be fenced while any area adjacent to it is being excavated, graded or stripped, or is under construction; and (b) there must be no excavation, grading or stripping within the Existing Trees to Remain areas.	
Development Permits		
25	Notwithstanding section 25(r) of Bylaw 1P2007, any excavating, stripping or grading will require a development permit .	

Opposed: Aldermen Ceci and Farrell

CARRIED

Alderman Chabot returned to his seat in the Council Chamber at 9:25 p.m. after completion of Council's deliberations on Report CPC2010-102 and Bylaws 16C2010 and 94D2010.

SUSPEND PROCEDURE BYLAW, Moved by Alderman Colley-Urquhart, Seconded by Alderman Stevenson, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete today's Agenda.

ROLL CALL VOTE:

For: Aldermen Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Hawkesworth, Hodges, Jones, Lowe, Mar and Mayor Bronconnier
Against: Aldermen McIver, Farrell and Fox-Mellway

CARRIED

URGENT BUSINESS

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2010 JULY 14

LPT2010-55 CONSTRUCTION SITE MANAGEMENT CODE OF PRACTICE – UPDATE

SUMMARY/ISSUE

Council directed Administration to report back to the SPC on Land Use Planning and Transportation on the two year Code implementation pilot project.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use Planning and Transportation recommends that Council direct Administration to:

1. Renew discussions with stakeholders and revise the current Code of Practice to better reflect stakeholder concerns;
2. Investigate enforcement options for Building Regulations to address construction site safety issues; and
3. Report back to the SPC on Land Use Planning and Transportation with proposed revisions to the Code of Practice and with recommendations for enhancing the ability of Building Regulations to regulate and enforce safety concerns at construction sites no later than December 2010.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2010-55 be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2010-55 be adopted.	General Manager, Planning, Development and Transportation & City Clerk's – LPT

CARRIED

LPT2010-56 17 AVENUE SE TRANSPORTATION PLANNING STUDY

SUMMARY/ISSUE

Recommended transportation plan for 17 Avenue SE between the Downtown and Stoney Trail East.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council;

1. Approve the preferred cross sections for 17 Avenue SE as shown in Attachment 1;
2. Approve the short and long term plans for transit service in Inglewood;
3. Direct Administration to prepare an amendment to revise the Road Rights-of-Way table of Land Use Bylaw 1P2007 to reflect the future roadway requirements of the corridor; and

4. Direct Administration to evaluate and prioritize this project for inclusion in the next update of Transportation Infrastructure Investment Plan (TIIP).

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve the preferred short and long term plans for 17 Avenue SE as shown in Attachment 1;
2. Approve the short term transit plan for 9 avenue SE and long term plan for the transit corridor in Inglewood as shown in Attachment 1;
3. Direct Administration to prepare an amendment to revise the Road Rights-of-Way table of Land Use Bylaw 1P2007 to reflect the future roadway requirements of the corridor;
4. Direct Administration to evaluate and prioritize this project for inclusion in the next update of Transportation Infrastructure Investment Plan (TIIP), and examine all available funding sources, including Green TRIP;
5. Direct Administration to review the closure of 37 St SE South of 17 Ave SE (International Ave) and consider alternatives that would allow "Right In Only" or "Right In/Right Out" vehicle movements and bring a report back to the SPC on Land Use, Planning and Transportation no later than 2010 December;
6. Direct Administration to review the turning radii specifications off of 17 Ave SE to the adjacent North and South Streets east of Deerfoot Trail SE to ensure the corners along the urban corridor reflect a higher level of design detail and increase the urban corridor nature and pedestrian safety and comfort; and
7. Direct Administration to identify the flexibility in the plan to allow for the addition of pedestrian crossings when/if needed in the future.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-56 be adopted.	General Manager, Transportation & City Clerk's – LPT

Opposed: Alderman Connelly

CARRIED

LPT2010-59 CITY OWNED LANDS ADJACENT TO THE BLACKFOOT TRUCK STOP

SUMMARY/ISSUE

Assessment on the proposed use of City-owned land adjacent to Blackfoot Truck Stop in Inglewood.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information noting that The City owned lands adjacent to the Blackfoot Truck Stop as shown in Attachment 1 will be surplus to Transportation's needs upon completion of transitway through these lands;
2. Direct Administration to complete a circulation to determine if the lands as shown in area "B" (Attachment 1) are surplus to all municipal requirements; and
3. Direct Administration to report back through the Land and Asset Strategy Committee with a Method of Disposition should the lands be declared surplus to all municipal requirements.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information noting that The City owned lands adjacent to the Blackfoot Truck Stop as shown in Attachment 1 will be surplus to Transportation's needs upon completion of transitway through these lands;
2. Direct Administration to complete a circulation to determine if the lands as shown in area "A" and "B" (Attachment 1) are surplus to all municipal requirements and investigate the possibility of air rights over Parcel A; and
3. Direct Administration to report back through the Land and Asset Strategy Committee with a Method of Disposition should the lands be declared surplus to all municipal requirements

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-59 be adopted.	General Manager, Transportation & General Manager, Planning Development and Assessment & City Clerk's – LAS

CARRIED

LPT2010-57 MAXIMIZING THE REDEVELOPMENT VALUE OF THE SOUTHWEST
CORNER OF 17 AVENUE AND 26 STREET SE

SUMMARY/ISSUE

To identify costs for a site assessment analyzing development potential of lands at the SW corner of 17 Avenue SE and 26 Street SE, specifically with regard to suitability of the site for the proposed International Avenue Arts and Culture Centre (IAACC). Attachment 1 outlines the subject site.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct Administration to engage a consultant to prepare a site assessment report no later than Q3 2011 and report to Council through the SPC on Land Use, Planning and Transportation and that the Administration determine the source of funds and return to Council during the November budget.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot, that Recommendation 2 contained in Report LPT2010-57 be amended by deleting "Q3" following the words "a site assessment report no later than" and by substituting with "Q2".

Opposed: Alderman Mar and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-57 be adopted, as amended, as follows: That Council: 1. Receive this report for information; and 2. Direct Administration to engage a consultant to prepare a site assessment report no later than Q2 2011 and report to Council through the SPC on Land Use, Planning and Transportation and that the Administration determine the source of funds and return to Council during the November budget.	General Manager, Corporate Services & City Clerk's – LPT

CARRIED

LPT2010-58 STATUS UPDATE ON THE SOUTHEAST LRT PROJECT

SUMMARY/ISSUE

Status update on the Southeast light rail transit (LRT) project.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to complete a pre-design study prior to seeking a P3 type of funding mechanism and to fund that study from Calgary's Green TRIP Provincial grants, when such funds are available.

COMMITTEE RECOMMENDATIONS

That Council:

1. Direct Administration to complete a pre-design study prior to seeking a P3 type of funding mechanism and to fund that study from Calgary's Green TRIP Provincial grants, when such funds are available;
2. Prepare an Agreement for signing with the Government of Alberta under the Green Trips funding program to enable construction of an initial phase of the SE LRT that will include the at grade components from 10th Avenue South in the downtown to Douglasglen, such agreement to be presented to City Council for approval no later than the 2010 November 08 Combined Meeting; and
3. Present financing options to City Council to leverage additional resources that may be needed.

AMENDMENT Moved by Alderman McIver, Seconded by Alderman Pincott, that Recommendation 2 contained in Report LPT2010-58, be amended by adding the words "and Calgary Regional Partnership" following the words "the Government of Alberta".

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2010-58 be adopted, as amended, as follows: That Council: 1. Direct Administration to complete a pre-design study prior to seeking a P3 type of funding mechanism and to fund that study from Calgary's Green TRIP Provincial grants, when such funds are available; 2. Prepare an Agreement for signing with the Government of Alberta and Calgary Regional Partnership, under the Green Trips funding program to enable construction of an initial phase of the SE LRT that will include the at grade components from 10th Avenue South in the downtown to Douglasglen, such agreement to be presented to City Council for approval no later than the 2010 November 08 Combined Meeting; and	General Manager, Transportation

3. Present financing options to City Council to leverage additional resources that may be needed.	

CARRIED

LPT2010-60 ROADS RIGHTS-OF-WAY STANDARDS

SUMMARY/ISSUE

Circumstances arise throughout the city whereby Road Rights-of-Way widths require variance from accepted standards, particularly in established communities. This report identifies the guiding principles to determine when a variance is appropriate, what variance to apply, and the interconnectedness between rights-of-way and surrounding land uses.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Adopt the principles for Roads Rights-of-Way variance as shown in Attachment 3; and
2. Direct Administration to continue its work on the Complete Streets Program.

COMMITTEE RECOMMENDATIONS

That Council:

1. Adopt the principles for Roads Rights-of-Way variance as shown in Attachment 3, as amended, by adding a Principle 9, as follows:

 "9. Consider varying roads right-of-way when required to protect heritage resources.";
2. Direct Administration to continue its work on the Complete Streets Program; and
3. Direct Administration to include as part of its policy, to allow for flexibility in rights-of-way where heritage, historical or architecturally significant buildings are concerned.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-60 be adopted.	General Manager, Transportation

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2010 JULY 15

CONSENT

Council adopted the recommendations contained in the following reports in an omnibus motion.

AC2010-60 CALGARY HOUSING COMPANY AUDIT AND RISK MANAGEMENT
COMMITTEE REPORT
See Page 58 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Housing Company (CHC) Audit & Risk Management Committee.

RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2010-60 be approved.

AC2010-61 CALGARY POLICE COMMISSION FINANCE AND AUDIT COMMITTEE
REPORT
See Page 58 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Police Commission (CPC) Finance & Audit Committee.

RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2010-61 be approved.

AC2010-63 ENMAX AUDIT AND FINANCE COMMITTEE ANNUAL REPORT
See Page 58 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the ENMAX Audit and Finance Committee

RECOMMENDATIONS

That the Audit Committee recommend that Council:

1. Receive this report for information; and

2. That Attachments 1, 2(B) (A&F Committee Risk Accountabilities), 3, 5, 6 and 9 remain confidential under Section 24(1) (a) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report AC2010-63 be approved.

AC2010-67 AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q2-10)
See Page 58 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's Work Plan and Reporting Schedule and related items.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-67 be approved.

AC2010-68 AUDIT COMMITTEE ANNUAL SELF-ASSESSMENT
See Page 58 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to Audit Committee regarding the Audit Committee's annual self-assessment process.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-68 be approved.

Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendations contained in the following reports be adopted: AC2010-60, AC2010-61, AC2010-63, AC2010-67 and AC2010-68.	Calgary Housing Company Audit & Risk Management Committee Chair & Calgary Police Commission Finance & Audit Committee Chair & ENMAX Audit and Finance Committee Chair &

	Senior Research Officer

CARRIED

AC2010-62 CALGARY CONVENTION CENTRE AUTHORITY (CCCA) AUDIT AND
FINANCE COMMITTEE ANNUAL REPORT

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Convention Centre Authority (CCCA).

RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Direct that the Calgary Convention Centre Authority review the risk management processes and report back to the 2010 November 18 Regular Meeting of the Audit Committee; and
3. Direct that The Resource Group draft updated Finance and Audit reporting requirements for reporting bodies and civic entities and report back to the Audit Committee no later than 2010 December 16.

Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendations contained in Report AC2010-62 be adopted.	Calgary Convention Centre Authority Audit and Finance Committee Chair & Legislative Resource Group & City Clerk's – Audit

CARRIED

AC2010-64 RISK REPORTING IN THE INTEGRATED RISK MANAGEMENT MODEL

SUMMARY/ISSUE

This report provides an update on risk reporting within The City's Integrated Risk Management (IRM) model, and a comparison of current IRM model against related best practices and standards.

ADMINISTRATION RECOMMENDATIONS

That Audit Committee recommend that Council:

1. Receive this report for information;
2. Direct Administration to continue to use the Integrated Risk Management model and its components (Attachment 1) as an approach for identifying, monitoring, and communicating risks to Council; and
3. Direct that during the annual report on the IRM process provided to Audit Committee no later than 2011 January, Administration provide an update on the status of IRM related initiatives including strategies to promote a more consistent approach to risk reporting in all Council reports.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2010-64 be approved.

Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendation contained in Report AC2010-64 be adopted.	City Manager & City Clerk's - Audit

Opposed: Aldermen Chabot and McIver

CARRIED

AC2010-65 AUDIT REPORT 10-04 AUDIT OF LEAVE BALANCES

SUMMARY/ISSUE

The City Auditor's Office has completed a compliance audit of the City of Calgary's (The City's) employee leave balances.

RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations and management responses contained in the attached Audit Report 10-04 Leave Balances Audit.

COMMITTEE RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations and management responses contained in the attached Audit Report 10-04 Leave Balances Audit, as amended, as follows:

On Page 5 of 12, in Section 1.0 Introduction, Subsection 1.1 Audit Objective and Scope, in the paragraph entitled "Audit Scope", first sentence:

"Our compliance audit was focused on leave balances recorded as at December 31, 2009. The scope of the Audit did not include the Calgary Police Service."

Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendation contained in Report AC2010-65 be adopted.	City Auditor

Opposed: Alderman Chabot

CARRIED

AC2010-66 CITY AUDITOR'S QUARTERLY STATUS REPORT – Q2 2010
SUMMARY/ISSUE

This report presents the activities of the City Auditor's Office for the second quarter of 2010.

RECOMMENDATION

That the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2010-66 be approved.

Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendation contained in Report AC2010-66 be adopted.	City Auditor

Opposed: Alderman McIver

CARRIED

AC2010-69 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS
SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-69 be approved.

Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendation contained in Report AC2010-69 be adopted.	Senior Research Officer & Legislative Resource Group

Opposed: Alderman McIver

CARRIED

AC2010-72 SNOW AND ICE PERFORMANCE AUDIT – INTERIM REPORT
(SI2010-07)

SUMMARY/ISSUE

Interim report, from KPMG, to the Audit Sub-Committee on the status of the Snow and Ice Control (SNIC) Performance Audit

ADMINISTRATION RECOMMENDATIONS

The Audit Sub-Committee on Snow and Ice Control Performance Audit recommends that

1. The Audit Sub-Committee on Snow and Ice Control Performance Audit receive this report and attachment for information;
2. That Report SI2010-07 and attachment be forwarded to the Audit committee for information; and
3. That Council receive this report and attachment for information.

SUB-COMMITTEE RECOMMENDATION

The Audit Committee recommends that Council receive this report and attachment for information.

COMMITTEE RECOMMENDATION

That the Audit Sub-Committee Recommendation be approved.

Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendation contained in Report AC2010-72 be adopted.	Legislative Resource Group & Audit SNIC Sub-Committee Chair

Opposed: Alderman McIver

CARRIED

IN CAMERA

Moved by Alderman Ceci, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21 (1)(b), 23(1)(b), 24(1)(a)(f)(g) and 25(1)(b)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 9:32 p.m. in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 10:04 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

VERBAL RECREATIONAL CENTRE MATCHING GRANT

Moved by Alderman Connelly, Seconded by Alderman Ceci,

That Council approve up to a maximum of \$1.5 million to be set aside to match donations to the West Side Recreational Centre Society Capital campaign with matching funds transferred from the Reserve for Future Capital of Program 519 for Recreation.	General Manager, Community Services and Protective Services & Chief Financial Officer

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci,

1. That the Administration Recommendations contained in Report C2010-66 be adopted, after amendment to Recommendation 1, by deleting the words “relevant Members of Council” and by substituting the words “Ward Aldermen”; and 2. That the Recommendations, Report and Attachments remain confidential until notification has been received from the Province on the outcome of any City of Calgary 2010 RFP submissions, pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Corporate Services

Opposed: Alderman Connelly

CARRIED

VERBAL NEW DOWNTOWN CENTRAL LIBRARY

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

1. That Council receive for information the Mayor's advice with respect to the New Downtown Central Library and request that the Mayor proceed with Council's direction as per the in camera discussion; and 2. That the in camera discussion remain confidential under Section 21 (1) (b) of the <i>Freedom of Information and Protection of Privacy Act</i> .	Mayor Bronconnier & General Manager, Community Services and Protective Services

Opposed: Alderman Chabot

CARRIED

VERBAL LOCAL GOVERNMENT SUSTAINABILITY CONFERENCE 2013

Moved by Alderman Ceci, Seconded by Alderman Pincott,

1. That the Mayor write a letter containing an Expression of Interest to host the Local Government Sustainability Conference in 2013; and 2. That the in camera discussion remain confidential under Section 24 (1) (b) of the <i>Freedom of Information and Protection of Privacy Act</i> .	Mayor Bronconnier

Opposed: Alderman Hodges

CARRIED

C2010-65 ARTIFICIAL TURF FIELDS

SUMMARY/ISSUE

Possible upgrade of four natural turf fields to artificial turf fields at New Brighton Athletic Park.

ADMINISTRATION RECOMMENDATIONS

That Council direct:

1. Administration to forward the decision on allocating \$6 million in additional funding for four artificial turf fields at New Brighton Athletic Park to the 2011 Budget Adjustment process in November; and
2. That this report remain confidential under Section 24(1)(a) and 24(1)(g) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until Council has risen and reported.

Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart,

1. That the Administration Recommendations contained in Report C2010-65 be filed; and 2. That Council approve an appropriation in the amount of \$6 million from the Reserve for Future Capital to Program 507, Other Recreational Facilities, for four artificial turf fields at New Brighton Athletic Park.	General Manager, Community Services and Protective Services

Opposed: Aldermen Chabot and Connelly

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell,

1. That Council receive for information the verbal advice from the Mayor with respect to the Calgary Opera Company Land; and 2. That the in camera discussion remain confidential under Section 24 (1) (b) of the <i>Freedom of Information and Protection of Privacy Act</i> .	General Manager, Corporate Services

CARRIED

RECOGNITIONS

Alderman Ceci advised that today was his final Council meeting as the Alderman for Ward 9. He expressed his thanks for the support of Administration, Councils past and present, Aldermanic staff and his constituents, over the past 15 years.

Aldermen Mar and Farrell thanked the 35th Mayor of Calgary, Mayor Dave Bronconnier, for all his achievements, over the past 9 years and advised it had been a privilege serving with him.

Mayor Bronconnier thanked the Administration, Council past and present, and the citizens of Calgary for this great opportunity to serve.

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 10:19 p.m.

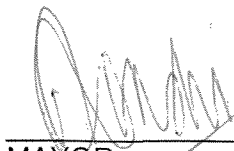
ROLL CALL VOTE

For: Aldermen Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, McIver and Mayor Bronconnier

Against: Aldermen Jones and Pincott

CARRIED

CONFIRMED BY COUNCIL ON 2010 NOVEMBER 08



MAYOR



ACTING CITY CLERK



MINUTES OF THE ORGANIZATIONAL MEETING OF CALGARY CITY COUNCIL AND OTHER RELATED BUSINESS

Commencing on Monday, 2010 October 25 at 7:00 p.m.

PRESENT: Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert
City Solicitor P. Tolley
City Clerk D. Garner

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

The City Clerk called the meeting to order.

PRAYERS – INTERFAITH REPRESENTATIVES

The following interfaith representatives offered prayers at today's meeting:

1. Mr. Wayne Stewart
2. Rabbi Howard Voss-Altman
3. Mohamud Zavert

OATHS OF OFFICE

Ms. Nenshi Nathoo addressed Members of Council Elect and members of the gallery.

Ms. Nenshi Nathoo administered the Oath of Office to Mayor-Elect Naheed Nenshi.

Mayor Nenshi administered the Oaths of Office to the following:

- Ward 1 Dale Hodges
- Ward 2 Gordon Lowe
- Ward 3 Jim Stevenson
- Ward 4 Gael MacLeod
- Ward 5 Ray Jones
- Ward 6 Richard Pootmans
- Ward 7 Druh Farrell
- Ward 8 John Mar
- Ward 9 Gian-Carlo Carra
- Ward 10 Andre Chabot
- Ward 11 Brian Pincott
- Ward 12 Shane Keating
- Ward 13 Diane Colley-Urquhart
- Ward 14 Peter Demong

Mayor Nenshi took the Chair at 7:30 p.m. and the City Clerk assumed her regular seat in the Chamber.

Mayor Nenshi addressed Members of Council and members of the gallery.

RECESS

Moved by Alderman Hodges, Seconded by Alderman Jones, that Council now recess at 7:32 p.m., to reconvene in the Council Chamber on Tuesday, 2010 October 26 at 9:30 a.m. to continue with the 2010 Organizational Meeting of Council.

CARRIED

Council reconvened in the Chamber at 9:30 a.m., on Tuesday, 2010 October 26, with Mayor Nenshi in the Chair.

APPOINTMENTS TO PRO TEM NOMINATING COMMITTEE

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot that Alderman Hodges' proposed motion with respect to the appointments to the Pro Tem Nominating Committee be amended by deleting the names "Mar and Farrell" and substituting with the names "Hodges and Colley-Urquhart".

ROLL CALL VOTE

For: Aldermen Keating, Mar, Stevenson, Chabot , Colley-Urquhart, Demong, Farrell, Jones and Mayor Nenshi

Against: Aldermen Lowe, MacLeod, Pincott, Pootmans, Carra and Hodges

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Pincott, that Aldermen Lowe, Jones, **Hodges** and **Colley-Urquhart** be appointed to the Pro Tem Nominating Committee.

CARRIED

RECESS

Moved by Alderman Hodges, Seconded by Alderman Stevenson, that Council now recess and await the Report of the Pro Tem Nominating Committee.

CARRIED

Council reconvened in the Chamber at 9:43 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Pro Tem Nominating Committee rise and report to Council.

CARRIED

INTRODUCTION

Alderman Farrell introduced a group of 27 grade 6 students from Simon Fraser School, accompanied by their teacher, Carly Schreiber. She advised that this week they will be looking at "How does 'place' affect how we live?".

APPOINTMENTS TO STANDING POLICY COMMITTEES

Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar,

That the Recommendation of the Pro Tem Nominating Committee with respect to the membership of the SPC on Community and Protective Services, be adopted, as follows: Alderman Carra Alderman Farrell Alderman Keating Alderman MacLeod Alderman Mar Alderman Pincott Alderman Stevenson	City Clerk's - BCC

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Chabot,

That the Recommendation of the Pro Tem Nominating Committee with respect to the membership of the SPC on Finance and Corporate Services, be adopted, as follows: Alderman Chabot Alderman Colley-Urquhart Alderman Demong Alderman Hodges Alderman Lowe Alderman Pincott Alderman Pootmans	City Clerk's - BCC

CARRIED

Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart,

That the Recommendation of the Pro Tem Nominating Committee with respect to the membership of the SPC on Land Use, Planning and Transportation, be adopted, as follows: Alderman Carra Alderman Chabot Alderman Hodges Alderman Jones Alderman Keating Alderman Mar Alderman Pootmans	City Clerk's - BCC

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Pincott,

That the Recommendation of the Pro Tem Nominating Committee with respect to the membership of the SPC on Utilities and Environment, be adopted, as follows: Alderman Colley-Urquhart Alderman Demong Alderman Farrell Alderman Jones Alderman Lowe Alderman MacLeod Alderman Stevenson	City Clerk's - BCC

CARRIED

RECESS

Moved by Alderman Chabot, Seconded by Alderman Demong, that Council now recess to consider the appointments of Chairs and Vice-Chairs to the Standing Policy Committees.

CARRIED

Council reconvened in the Chamber at 9:58 a.m. with Mayor Nenshi in the Chair.

APPOINTMENTS OF CHAIRS AND VICE-CHAIRS TO STANDING POLICY COMMITTEES

Moved by Alderman Mar, Seconded by Alderman Stevenson,

That the SPC on Community and Protective Services Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman Mar Vice-Chair Alderman Keating	City Clerk's - BCC

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Pincott,

That the SPC on Finance and Corporate Services Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman Lowe Vice-Chair Alderman Colley-Urquhart	City Clerk's - BCC

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Demong,

That the SPC on Land Use, Planning and Transportation Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman Chabot Vice-Chair Alderman Hodges	City Clerk's - BCC

CARRIED

Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart,

That the SPC on Utilities and Environment Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman Jones Vice-Chair Alderman Farrell	City Clerk's - BCC

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 10:00 a.m. to reconvene in the Calgary Power Reception Hall, in camera, as Committee of the Whole, to consider the Aldermanic, Citizen, Organization and Administration appointments to the various Boards, Commissions and Committees, and other related business.

CARRIED

RISE AND REPORT

Committee of the Whole reconvened in the Chamber at 4:13 p.m. with Mayor Nenshi in the Chair.

CARRIED

CITY MANAGER'S REPORT, DATED 2010 OCTOBER 26

C2010-67 2010/2011 ADMINISTRATION APPOINTMENTS TO BOARDS,
COMMISSIONS AND COMMITTEES
(See Page 23 for Council's decision with respect to this item)

SUMMARY/ISSUE

This report recommends Administration appointments to Council Boards, Commissions and Committees.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve Administration appointments listed in Attachment 1 – Committees of Council; and
2. Approve Administration appointments listed in Attachment 2 – Civic Partner Boards.

ITEMS DIRECTLY TO COUNCIL (MISCELLANEOUS BUSINESS COMMUNICATIONS)

- (a) 2010/2011 DEPUTY MAYOR ROSTER
(See Page 23 for Council's decision with respect to this item)

It is necessary to adopt a Deputy Mayor Roster for the months of 2010 November to 2011 December.

RECOMMENDATION

Adoption of the 2011 Deputy Mayor Roster as presented.

(b) AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE FCM DIRECTORS

(See Page 25 for Council's decision with respect to this item)

Council appoints a representative to FCM annually at the Organizational Meeting.

It is a normal practice for Council to approve the payment of expenditures for its nominee to the FCM National Board of Directors as indicated in the following recommendation.

RECOMMENDATION

That the Council of the City of Calgary hereby agrees that should its representative to FCM be elected to the FCM Board of Directors, that Council is prepared to meet all reasonable costs of attendance at meetings of the FCM National Board of Directors; such costs to be charged to Corporate Costs.

(c) 2011 COUNCIL CALENDAR

(See Page 24 for Council's decision with respect to this item)

RECOMMENDATIONS

That Council:

1. Adopt the 2011 Council Calendar; and
2. Give 3 Readings to Bylaw 54M2010 to amend The Procedure Bylaw 44M2006, as amended; such Bylaw to come into force and effect 2011 January 1.

(d) PREVIOUSLY APPROVED ALDERMANIC APPOINTMENTS - N/A TERM "FOR CONFIRMATION ONLY" AND CONTINUING APPOINTMENTS

(See Page 17 for Council's decision with respect to this item)

The attached table contains a listing of Aldermen:

1. Previously appointed to various Committees with unspecified terms;
2. Continuing appointments where terms have not yet expired.

RECOMMENDATION

Confirmation of the Aldermanic continuing appointments contained in the attached table.

(e) 2010/2011 ORGANIZATION APPOINTMENTS – FOR CONFIRMATION ONLY

(See Page 23 for Council's decision with respect to this item)

In the summer of each year, City Administration provides the membership for organizations, who have representatives on committees with terms that expire in October of that year requesting nominations/appointments for the ensuing term.

A table containing the appointments which require confirmation or clarification is attached.

RECOMMENDATION

Appointment of all nominees outlined on the attached table.

(f) **ALDERMANIC APPOINTMENTS – INTERGOVERNMENTAL AFFAIRS COMMITTEE**
(See Page 14 for Council's decision with respect to this item)

Council, at its Regular Meeting held 2005 October 17, adopted the Recommendations contained in IGA2005-22, The City of Calgary's Relationship with the Calgary Regional Partnership; IGA2005-20, The City of Calgary's Relationship with the Alberta Urban Municipalities Association; and IGA2005-21, The City of Calgary's Relationship with the Federation of Canadian Municipalities.

The Recommendations contained within these reports directed that Council's Aldermanic representative to the Calgary Regional Partnership; one of the AUMA representatives; and the FCM representative, also be appointed to serve on Council's Intergovernmental Affairs Committee.

RECOMMENDATIONS

1. That one of Council's representatives to the Calgary Regional Partnership be appointed to serve on the Intergovernmental Affairs Committee;
2. That one of the Members of Council selected today, as one of Council's representatives to the AUMA, be appointed to serve on the Intergovernmental Affairs Committee; and
3. That Council's representative selected today to the Federation of Canadian Municipalities be appointed to serve as a member of the Intergovernmental Affairs Committee.

(g) **INTERNATIONAL AIRPORT DEVELOPMENT APPEAL BODY**
(See Page 24 for Council's decision with respect to this item)

City Clerks have been advised that the Calgary Airport Authority has received a letter of resignation from Robert Goss, Chair of the International Airport Development Appeal Body. Mr. Goss' term was due to expire in 2010 October and therefore appointment of a Chair to this committee should be done at the 2010 Organizational Meeting of Council.

According to Section 5 of the Agreement on Land Use, Development Guidelines and Acreage Assessment Levies, the Chairman of the Appeal Body is to be jointly appointed by the Calgary Airport Authority and by the City of Calgary.

The Calgary Airport Authority wishes to nominate Mr. Bob Welin for Chair of the International Airport Development Appeal Body for a three year term to expire 2013.

RECOMMENDATIONS

That Council:

1. Accept the resignation of Mr. Robert Goss as Chair of the International Airport Development Appeal Body, and that he be thanked for his service (Attachment 1);
2. Appoint Mr. Bob Welin as Chair of the International Airport Development Appeal Body for a three year term to expire 2013 (Attachment 2).
3. Direct the Attachments to Communication (g) remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

(h) SADDLEDOME FOUNDATION

(See Page 22 for Council's decision with respect to this item)

The Saddledome Foundation has received a letter of resignation from the City of Calgary Nominee, Ms. Carmel Robbins, whose three year term expires in 2012.

City Clerk's has advertised for and received resumes from citizens for an additional vacancy on the Saddledome Foundation. With the addition of Ms. Robbins' resignation there now exists two vacancies to be filled on the Saddledome Foundation.

RECOMMENDATIONS

That Council:

1. Bring forward this communication to be dealt in conjunction with the Saddledome Foundation appointments;
2. Accept the resignation of Ms. Carmel Robbins as a Nominee of the City of Calgary, (Attachment) and that she be thanked for her service;
3. Select one City of Calgary Nominee from the resumes contained in the Saddledome Foundation Table for a three year term to expire 2013;
4. Select one City of Calgary Nominee from the resumes contained in the Saddledome Foundation Table for the completion of a three year term expiring 2012; and
5. Direct the Attachments to Communication (h) remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

(i) CONVENTION CENTRE AUTHORITY

(See Page 19 for Council's decision with respect to this item)

City Clerk's received recent resignations from two Elector members of the Convention Centre Authority. Mr. Chris Hopfner submitted his resignation effective 2010 October 26 and Ms. Heather MacKay submitted her resignation effective 2010 October 15. Both members' terms expire in 2011 October.

City Clerk's has advertised and received resumes from citizens for three vacancies on the Convention Centre Authority. With the recent addition of Mr. Hopfner and Ms MacKay's resignations there exists five vacancies to be filled on the Convention Centre Authority.

RECOMMENDATIONS

That Council:

1. Bring forward this communication to be dealt in conjunction with the Convention Centre Authority appointments;
2. Accept the resignations of Mr. Chris Hopfner and Ms Heather MacKay as Electors to the Convention Centre Authority (Attachments 1 and 2) and that they be thanked for ~~his~~ ^{their} service; 
3. Select three Electors from the resumes contained in the Convention Centre Authority Table for four year terms to expire 2014;
4. Select two Electors from the resumes contained in the Convention Centre Authority Table for the completion of four year terms to expire 2011;
5. Direct the Attachments to Communication (i) remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

(j) METROPOLITAN CALGARY FOUNDATION

(See Page 24 for Council's decision with respect to this item)

Ministerial Order No. H:028/2002, dated 2002 September 20, amended the establishing Order of the Metropolitan Calgary Foundation, in part, to provide for the composition, terms and appointment process of the Foundation's governing Board.

The Order states:

"...seven (7) members of the board shall be selected from the public at large by the selection committee of the Metropolitan Calgary Foundation, reviewed by the Minister of Seniors and adopted to the board by the City of Calgary."

On September 20, 2010 the Metropolitan Calgary Foundation Board of Directors appointed two members to the Board of Directors.

RECOMMENDATIONS

That Council:

1. Adopt the appointments to the Metropolitan Calgary Foundation Board of Directors as per attachment for three year terms to expire 2013 October 31;
2. That the retiring Board Member receive a letter from the Mayor thanking her for her past service; and

3. That the Attachment to Communication (j) remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

(k) CALGARY TECHNOLOGIES INC.

(See Page 24 for Council's decision with respect to this item)

The City, the Chamber of Commerce and the University of Calgary each own one Class "A" common voting share in CTI. Each organization is entitled to appoint a maximum of three directors to CTI's Board.

RECOMMENDATIONS

That Council:

1. Re-appoint Ms. Nancy Laird (Attachment 1) and Mr. Michael Whitt (Attachment 2) to the Board of CTI for a one-year term, to expire at Council's 2011 Organizational Meeting;
2. Bring forward Communication (k) to be dealt with in conjunction with Report C2010-67, 2010/2011 Administration Appointments to Boards, Commissions and Committees;
3. Appoint the City's Chief Information Technology Officer as the Administration's appointee for a one-year term to expire at Council's 2011 Organizational Meeting; and
4. Direct the Attachments to Communication (k) remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

(l) APPOINTMENTS – CALGARY REGIONAL PARTNERSHIP

(See Page 15 for Council's decision with respect to this item)

The City Clerk has received a letter dated 2010 October 13 (Attachment) from the Calgary Regional Partnership (CRP) requesting that Council make appointments to the CRP at their Organizational Meeting as follows:

- Three persons to the General Assembly (which meets twice a year to approve business plans and budgets):
 - o the Mayor or Reeve, and
 - o up to two additional elected members of the Member's council, or
 - o Member's Chief Administrative Officer or other designated support staff.
- One elected official to the CRP Executive Committee that meets monthly on the third Friday to guide the various projects.

RECOMMENDATIONS

That Council:

1. Bring forward this communication to be dealt in conjunction with the Aldermanic appointments to the Calgary Regional Partnership; and

2. Receive the letter dated 2010 October 13, from the Calgary Regional Partnership for information.

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Jones,

1. That the Recommendations of Committee of the Whole regarding the Aldermanic, citizen, organization and administration appointments to the various Boards, Commissions and Committees and other matters related thereto, with the exception of the Aldermanic Appointment to the Federation of Canadian Municipalities, be adopted. 2. All appointments to be effective 2010 October 26, except for the following appointments which shall be effective: 2010 November 15 - Calgary Planning Commission 2010 November 01 - Calgary Police Commission 2010 November 01 - Subdivision and Development Appeal Board 2010 November 01 - Public Library Board 2010 November 14 - Urban Design Review Panel ALDERMANIC APPOINTMENTS TO SPECIAL COMMITTEES <u>Audit Committee</u> 1 year: - Alderman Colley-Urquhart - Alderman Lowe - Alderman MacLeod - Alderman Pincott - Alderman Pootmans <u>Gas, Power & Telecommunications Committee</u> 1 year: - Alderman Chabot - Alderman Hodges - Alderman MacLeod	External Letters – Organizations, Expiring Members; New Appointments; All Applicants & City Manager & City Clerk & City Clerks Legislative Records Assistant & BCC

Intergovernmental Affairs Committee

1 year:

Alderman Demong
Alderman Jones
Alderman Lowe (CRP representative)
Alderman Pincott (FCM representative)
Alderman Pootmans
Alderman Stevenson(AUMA representative)

COMMUNICATION (f) ALDERMANIC APPOINTMENTS –
INTERGOVERNMENTAL AFFAIRS
COMMITTEE
(see page 9 for the Recommendation)

That Council receive Communication (f) for information.

Land and Asset Strategy Committee

1 year:

Alderman Carra
Alderman Chabot
Alderman Farrell
Alderman Hodges
Alderman Keating
Alderman Mar
Alderman Pootmans

ALDERMANIC APPOINTMENTS TO OTHER BOARDS,
COMMISSIONS AND COMMITTEES

Alberta Urban Municipalities Association

1 year:

Alderman Carra

2 years:

Alderman Stevenson

Aldermanic Office Coordinating Committee

(up to 5 Members of Council may be appointed)

1 year:

Alderman Chabot
Alderman Farrell
Alderman Jones
Alderman Lowe
Alderman Pootmans

Bow River Basin Council

That Council not appoint an Aldermanic Representative to the Bow River Basin Council at this time.

Calgary Arts Development Authority

3 years:

Alderman Pincott

Calgary Economic Development

1 year:

Alderman Pincott

Calgary Housing Company

3 years:

Alderman Jones
Alderman MacLeod
Alderman Pincott

Calgary Parking Authority

1 year:

Alderman Hodges

(See Page 26 for Council's decision with respect to this item)

Calgary Planning Commission

1 year:

Alderman Farrell
Alderman Lowe

Calgary Regional Partnership – General Assembly
(up to 2 Members of Council may be appointed)

3 years:

Alderman Lowe
Alderman Stevenson

COMMUNICATION (I) APPOINTMENTS - CALGARY REGIONAL PARTNERSHIP (see page 12 for the Recommendation) That Council receive Communication (I) for information. <u>Calgary Stampede Board</u> 1 year: Alderman Chabot Alderman Colley-Urquhart <u>Convention Centre Authority</u> 1 year: Alderman Pootmans <u>Family and Community Support Services Association of Alberta</u> 1 year: Alderman Pincott <u>Federation of Canadian Municipalities</u> (See Page 25 for Council's decision with respect to this item) <u>Inter-Municipal Committee (IMC) – Foothills</u> (up to 3 members to be appointed) 1 year: Alderman Carra Alderman Demong Alderman Hodges <u>Inter-Municipal Committee (IMC) - Rocky View</u> 1 year: Alderman Keating Alderman Stevenson <u>Legacy Parks Fund Steering Committee</u> 1 year: Alderman Carra Alderman Chabot Alderman Jones	

Licence and Community Standards Appeal Board

(See Page 26 for Council's decision with respect to this item)

M.D. of Foothills Initiation of Annexation of Spruce Meadows Lands

That as the M.D. of Foothills has annexed Spruce Meadows no appointments are required.

Police Commission, Calgary

2 years:

Alderman Mar

Public Library Board

2 years:

Alderman Farrell

3 years:

Alderman MacLeod

Safer Calgary Coalition

1 year:

Alderman Demong

Subdivision and Development Appeal Board

(no more than 2 Members of Council may be appointed)

1 year:

Alderman Carra

Alderman Hodges

COMMUNICATION (d)

PREVIOUSLY APPROVED
ALDERMANIC APPOINTMENTS –
N/A TERM “FOR CONFIRMATION
ONLY” AND CONTINUING
APPOINTMENTS
(see page 8 for the Recommendation)

That the City Clerk’s Recommendation contained in Communication (d) be adopted.

CITIZEN, ORGANIZATION AND ADMINISTRATION
APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND
COMMITTEES

LATE SUBMISSIONS

That late submissions from citizens for appointments to Boards,
Commissions and Committees not be accepted.

Aboriginal Urban Affairs Committee

1 year:

Gerald Conaty – Non- Aboriginal Member
Matthew Hiltermann - Aboriginal Youth Representative
Debra Ireland - Non- Aboriginal Member
Mansoor Ladha - Non- Aboriginal Member
Denise LeClaire - Aboriginal (Member of the Métis nation)
Dylan Rose - Aboriginal Member

2 years:

Cristi Birch - Aboriginal
Stefani Marie Doucette - Aboriginal
Kari Giddings - Non- Aboriginal Member
Mark Patenaude - Non- Aboriginal Member
Naomi Rau - Aboriginal
Nedine Simeon - Aboriginal

Access Calgary Eligibility Appeal Board

1 year:

Kim Hall - Health Care Practitioner
Eileen McEwan - Citizen at Large
Mark Roberge - Citizen at Large

Advisory Committee on Accessibility

**That the applicants not appointed to the Advisory Committee
on Accessibility be contacted as to their interest in serving on
the Access Calgary Eligibility Appeal Board in order to fill the 2
remaining vacancies on that body.**

3 years:

Lauri Brunner
Mike Hambly
Jack Smart

<u>Airport Authority, Calgary</u> That Council table the Calgary Airport Authority Citizen appointments to be dealt with no later than the 2010 December 13 Regular Meeting of Council. <u>Audit Committee</u> 2 years: Greg Draper - Citizen <u>Combative Sports Commission</u> 2 years: Brian Dojcinovic - Elector Steve Hurley - Elector Shirley Stunzi - Elector <u>Convention Centre Authority</u> for the completion of a 1 year term: Brad Krizan – Elector Lois Lockwood – Elector 4 years: Bob Holmes - Elector Gregg Saretsky - Elector Michael Tumback - Elector COMMUNICATION (i) CONVENTION CENTRE AUTHORITY - RESIGNATIONS (see page 10 for the Recommendation) That the City Clerk’s Recommendation contained in Communication (i) be adopted. <u>Council Compensation Review Committee</u> The Committee shall terminate upon acceptance of the Committee's final report to Council: Diane Barron – Business Representative Ron Bezanson - Business Representative Bruce Kent - Labour Representative Ross McDougall – Labour Representative	Tabled to no later than the 2010 December 13 Regular Meeting of Council.

That Council appoint 4 members at this time and that the appointment of the Labour Representative be brought back to Council at a later date; and further that Bylaw 32M2008 be forwarded to the Aldermanic Office Coordinating Committee (AOCC) for review and for possible revisions to the Mandate. <u>Heritage Authority, Calgary</u> 3 years: - Scott M. Jolliffe – Elector - Jake Kuiken – Elector - Sarah Meilleur – Elector - Josh Traptow - Elector <u>Licence and Community Standards Appeal Board</u> (Council extended the terms of the returning members to 2 years) 2 years: - Jo Anne Atkins – Member at Large - Rick Smith – Member at Large (See Page 26 for Council's decision with respect to this item) <u>Parking Authority, Calgary</u> 1 year: - Frederick Clemens - Elector - Brian O'Leary - Elector - Dickson Wood – Elector 1 year: (or until the completion of the Governance Review) - Lawrence J. Ryder - Elector <u>Planning Commission, Calgary</u> 2 years: - Paul Battistella – Citizen at Large - Manu Chugh – Citizen at Large <u>Non-Binding Nominations, Planning Commission Calgary</u> 2 years: - Alberta Association of Architects - Jeremy Sturgess	AOCC, Chair

Federation of Calgary Communities Shawn Ripley <u>Non-Binding Nominations, Urban Design Review Panel</u> 2 years: Association of Professional Engineers, Geologists and Geophysicists of Alberta (APEGGA) Norman Webster Alberta Association of Landscape Architects Beverly Sandalack Larry Paterson Alberta Professional Planners Institute Leo Kylo <u>Police Commission, Calgary</u> 2 years: Steve Edwards – Resident of Calgary Stephanie L. Felesky – Resident of Calgary Charles I. Pratt – Resident of Calgary (One additional appointment to be confirmed) That a Selection Committee consisting of the Aldermen Mar, Colley-Urquhart and the Chair of the Calgary Police Commission be established to interview the short-listed candidate for the remaining vacancy on the Calgary Police Commission; such Selection Committee to report to the 2010 November 08 Combined Meeting of Council. <u>Protective Services Citizen Oversight Committee</u> 3 years: Robert A. F. Montgomery - Citizen <u>Public Art Board</u> 3 years: Jeremy Barretto – Citizen Stephen Bugbee – Citizen Frank Hall - Citizen	Selection Committee Report to the 2010 November 08 Combined Meeting of Council.

<u>Public Library Board</u> 1 year: (appointment to be confirmed) 2 years: Frederick Valentine – Elector Guido Van Rosendaal - Elector 3 years: Susan Ditchburn - Elector Jamie Niessen - Elector That a Selection Committee consisting of Aldermen Farrell and MacLeod be established to interview for the additional vacancy, and report back to Council no later than the 2010 December 06 Combined Meeting of Council . <u>Saddledome Foundation</u> for the completion of a 2 year term: David Woodman - Elector 3 years: Gregory J. Forrest - Elector COMMUNICATION (h) SADDLEDOME FOUNDATION - RESIGNATION (see page 10 for the Recommendation) That the City Clerk's Recommendation contained in Communication (h) be adopted. <u>Taxi Limousine Advisory Committee</u> 2 years: Gail Anderson – Resident of Calgary Stephanie C. Ho Lem – Resident of Calgary Rajiv Kapil – Resident of Calgary <u>Non-Binding Nominations, Taxi Limousine Advisory Committee</u> 2 years: Calgary Cab Driver's Society Rupinderpal Gill Luxury Independent Motor Operators Society Judy McBride	Selection Committee Report to no later than the 2010 December 06 Combined Meeting of Council.

Calgary Tourism and Convention Bureau
Aldon Wells

C2010-67 2010/2011 ADMINISTRATION
APPOINTMENTS TO BOARDS,
COMMISSIONS AND COMMITTEES
(see page 7 for Recommendations)

That the Recommendations contained in Report C2010-67 be adopted, **after amendment to Attachment 1 on page 2 of 5, under Organization, East Paskapoo Slopes Joint Advisory Committee, 1 Representative – City of Calgary (Chair) by deleting the name “Mike Marko” and substituting the name “Kimberly King”.**

COMMUNICATION (e) 2010/2011 ORGANIZATION
APPOINTMENTS – FOR
CONFIRMATION ONLY
(see page 7 for the Recommendation)

That the Recommendation contained in Communication (e) be adopted.

COMMUNICATION (a) 2010/2011 DEPUTY MAYOR ROSTER

That the City Clerk’s Recommendation contained in Communication (a) be adopted, as follows:

Deputy Mayor Roster:

2010	October	Alderman Farrell
	November	Alderman Jones
	December	Alderman Mar
2011	January	Alderman Jones
	February	Alderman Lowe
	March	Alderman Carra
	April	Alderman MacLeod
	May	Alderman Pincott
	June	Alderman Demong
	July	Alderman Chabot
	August	Alderman Pootmans
	September	Alderman Hodges
	October	Alderman Keating
	November	Alderman Colley-Urquhart
	December	Alderman Stevenson

COMMUNICATION (c) 2011 COUNCIL CALENDAR 1. That the months of 2011 January and February contained in the 2011 Council Calendar be adopted, subject to change at the will of Council, and further, that the remainder of the 2011 Council Calendar be tabled to the 2010 December 06 Combined Meeting of Council. 2. That Bylaw 54M2010 be tabled until after Council's Special Strategic Planning Meeting scheduled to be held on 2010 November 16 and 17. COMMUNICATION (g) INTERNATIONAL AIRPORT DEVELOPMENT APPEAL BODY (see page 9 for Recommendations) 3 years: R.A. Welin 1. That the Recommendations contained in communication (g) be adopted; and 2. Direct the Attachments to Communication (g) remain confidential pursuant to Sections 17(1) and 19 of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i>. COMMUNICATION (j) APPOINTMENTS – METROPOLITAN CALGARY FOUNDATION (see page 11 for Recommendations) 3 years: Mr. Jim Hubbard Ms. Ravi Natt 1. That the Recommendations contained in communication (j) be adopted; and 2. That the Attachment to Communication (j) remain confidential pursuant to Sections 17(1) and 19 of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i> COMMUNICATION (k) CALGARY TECHNOLOGIES INC. (CTI) (see page 12 for Recommendations) 1 year: Ms. Nancy Laird Mr. Michael Whitt	Tabled Report to the 2010 December 06 Combined Meeting of Council.

1. That the Recommendations contained in Communication (k) be adopted; and 2. That the Attachments to Communication (k) remain confidential pursuant to Sections 17(1) and 19 of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i>.	

CARRIED

FEDERATION OF CANADIAN MUNICIPALITIES

Moved by Alderman Lowe, Seconded by Alderman Mar,

That the Recommendation of the Committee of the Whole regarding the Aldermanic Appointment to the Federation of Canadian Municipalities and other matters related thereto, be adopted: <u>Federation of Canadian Municipalities</u> 1 year: Alderman Pincott COMMUNICATION (b) AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE FCM DIRECTORS (see page 8 for Recommendation) That the City Clerk's Recommendation contained in Communication (b) be adopted.	City Clerk's, BCC

ROLL CALL VOTE

For: Aldermen Carra, Farrell, Hodges, Jones, Keating, Lowe, MacLeod, Mar, Pincott, Pootmans and Mayor Nenshi

Against: Aldermen Stevenson, Chabot, Colley-Urquhart and Demong

CARRIED

LICENCE AND COMMUNITY STANDARDS APPEAL BOARD

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That with respect to the Licence and Community Standards Appeal Board, the following be adopted: 1. Council not appoint Aldermanic Representatives to the Licence and Community Standards Appeal Board at this time. 2. That a Selection Committee consisting of the two returning incumbents and Administration from Quasi-Judicial Boards be established to interview short listed candidates in order to fill the remaining 3 vacancies for terms of 1 year expiring 2011, for a report on recommendations to the 2010 November 08 Combined Meeting of Council.	Manager, Quasi-Judicial Boards & Licence and Community Standards Appeal Board Incumbents & City Clerk's, BCC

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Pincott,

That with respect to the Calgary Parking Authority, Council direct the Administration to bring back an amendment to the Calgary Parking Authority Bylaw to provide for one additional Aldermanic appointment, as soon as possible; and that Alderman MacLeod be the nominee for this additional appointment.	City Solicitor & City Clerk, BCC

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That letters of thanks, signed by the Mayor, be sent to the members who have served on Committees in the past term.	Mayor's Office & City Clerk's, BCC

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That letters of thanks for service, signed by the Mayor, be sent to Retiring Members of Council.

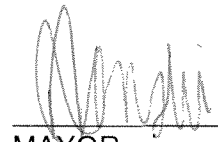
Mayor's Office
&
City Clerk's, BCC

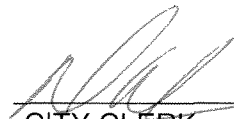
CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do adjourn at 4:33 p.m.

CONFIRMED BY COUNCIL ON 2010 NOVEMBER 08



MAYOR

CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2010 NOVEMBER 08 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk S. Gray

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

PRESENTATION

WORLD TOWN PLANNING DAY

Alderman Carra advised Members of Council that Monday, November 08, was World Town Planning Day and that November 8th of each year, has been celebrated since its inception in 1949 and is currently celebrated in over 30 countries on four continents.

He advised that this was an opportunity to highlight the contribution that sound planning makes to the quality of our region, city and communities. Alderman Carra recognized the participation and dedication of the members of the Calgary Planning Commission, City employees and community based groups and citizens who have contributed time and effort to the continual improvement and innovation of making Calgary a great city.

INTRODUCTION

Alderman Keating introduced a group of 50 Grade 6 students from Mountain Park School in attendance in the public gallery, accompanied by their teacher, Kathleen Ross and volunteer guides Cheryl Peters and Marie Nelson.

2. QUESTION PERIOD

Question 1 - Street Lights (Alderman Jones)

After an incident happened between Ward 10 and Ward 5 with respect to Enmax street lights, I noticed along 56 Street, 32 Avenue and 36 Street N.E. approximately 25 street lights out. Do we have a contract with Enmax to replace these or are they replaced on a complaint basis?

Mac Logan, General Manager, Transportation responded by indicating that these particular street lights were on the "to do" list and they were awaiting a response from Enmax who has an on-going contract to replace them. He also stated they are high mast lights requiring particular equipment and unfortunately had not been serviced at the time of the incident. He indicated they are constantly checked by his staff and reported through the 311 system.

Question 2 – Traffic Study (Alderman Chabot)

My question is regarding an incident that occurred on 50th Street and 16th Avenue S.E. where a police officer was struck by a vehicle while responding to a call. There have been other complaints specifically related to that intersection and I wonder if a traffic study at that location could determine if additional traffic control devices should be implemented?

Mac Logan, General Manager, Transportation responded by indicating he would look at the history of incidents at that location and respond to Alderman Chabot.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman B. Pincott, that the Agenda for today's meeting be amended by adding Aldermen Colley-Urquhart and Jones' Green Sheet, entitled "Audit Sub-Committee on Snow and Ice Control", as an item of Urgent Business.

CARRIED

DISTRIBUTION

At the request of Alderman Mar and with the concurrence of the Mayor, the City Clerk distributed copies of a letter dated 2010 November 03 from BelYea Consulting Limited Re: Bylaw 102D2010, LOC2007-0087.

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2010-113, Amendment to Bank View Area Redevelopment Plan And Land Use Redesignation (Bankview) and Bylaws 36P2010 and 102D2010 to the 2010 December 06 Combined Meeting of Council, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that the Agenda for today's meeting, as amended, be further amended by adding Reports FCS2010-22, Establishment of the Montgomery Business Revitalization Zone, and IGA2010-36, Proposed Recommendations For The City of Calgary's 2011/12 Provincial And Federal Budget Submissions, as items of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the Agenda for today's meeting as amended, be further amended by bringing forward and tabling Report CPC2010-112, Land Use Redesignation (Forest Heights) And Bylaw 101D2010 to the 2010 December 06 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Agenda for today's meeting as amended, be further amended by adding Report N2010-17, Citizen Appointments To The Licence And Community Standards Appeal Board and Verbal Update, Calgary Police Commission Citizen Appointment, as items of Urgent Business to the In Camera portion of today's Meeting.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Agenda for the 2010 November 08 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

Aldermen Colley-Urquhart and Jones' Green Sheet entitled "Audit Sub-Committee on Snow and Ice Control"

FCS2010-22, Establishment of the Montgomery Business Revitalization Zone

IGA2010-36, Proposed Recommendations For The City of Calgary's 2011/12 Provincial And Federal Budget Submissions

BRING FORWARD AND TABLE TO BE DEALT WITH AT THE 2010 DECEMBER 06 COMBINED MEETING OF COUNCIL:

CPC2010-113, Amendment to Bank View Area Redevelopment Plan And Land Use Redesignation (Bankview) And Bylaws 36P2010 and 102D2010

CPC2010-112, Land Use Redesignation (Forest Heights) And Bylaw 101D2010

ADD URGENT BUSINESS IN CAMERA:

N2010-17, Citizen Appointments Licence and Community Standards Appeal Board

Verbal Update, Calgary Police Commission Citizen Appointment.

CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD 2010 JULY 19.
- 4.2 CONFIRMATION OF THE MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF COUNCIL, HELD 2010 JULY 26.
- 4.3 CONFIRMATION OF THE MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL AND OTHER RELATED BUSINESS, HELD 2010 OCTOBER 25, AND OCTOBER 26.

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was noted in the minutes of the 2010 October 25 and 26 Organizational Meeting of Council on page 11 of 27, Convention Centre Authority, under Recommendation 2, by deleting the word "his" following the words "they be thanked for" and by substituting with the word "their".

CONFIRM MINUTES, AS CORRECTED, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that the following Minutes of Council be confirmed:

- a) Regular Meeting of Council, held 2010 July 19;
- b) Public Hearing Meeting of Council, held 2010 July 26; and
- c) Organizational Meeting of Council, held 2010 October 25 and 26, as corrected.

CARRIED

5. LAND USE ITEMS

5.3 CPC2010-114, LAND USE REDESIGNATION (MCCALL) AND BYLAW 103D2010

The Public Hearing was called with respect to Bylaw 103D2010; however no one came forward.

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that the CPC Recommendations contained in Report CPC2010-114 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.64 ha $\pm$ (1.58 ac $\pm$) located at 3420 – 12 Street NE (Plan 731502, Block 5, Lot 1) from I-G Industrial – General District to I-C Industrial – Commercial District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 103D2010.

CARRIED

INTRODUCE, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that Bylaw 103D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0059), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that Bylaw 103D2010 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that authorization now be given to read Bylaw 103D2010 a third time.

CARRIED

THIRD, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that Bylaw 103D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0059), be read a third time.

CARRIED

5.4 CPC2010-115, LAND USE REDESIGNATION (MCCALL) AND BYLAW 104D2010

The Public Hearing was called with respect to Bylaw 104D2010; however no one came forward.

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman S. Keating, that the CPC Recommendations contained in Report CPC2010-115 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.53 ha ± (1.32 ac ±) located at 3440 – 12 Street NE (Plan 731502, Block 5, Lots 2 and 3) from I-G Industrial – General District to I-C Industrial – Commercial District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 104D2010.

CARRIED

INTRODUCE, Moved by Alderman R. Jones, Seconded by Alderman S. Keating, that Bylaw 104D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0060), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman R. Jones, Seconded by Alderman S. Keating, that Bylaw 104D2010 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman R. Jones, Seconded by Alderman S. Keating, that authorization now be given to read Bylaw 104D2010 a third time.

CARRIED

THIRD, Moved by Alderman R. Jones, Seconded by Alderman S. Keating, that Bylaw 104D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0060), be read a third time.

CARRIED

5.5 CPC2010-116, ROAD CLOSURE AND LAND USE REDESIGNATION (RESIDUAL SUB-AREA 9E) AND BYLAWS 17C2010 AND 105D2010

The Public Hearing was called with respect to Bylaws 17C2010 and 105D2010; however, no one came forward.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that the CPC Recommendations contained in Report CPC2010-116 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 2.99 ha $\pm$ (7.38 ac $\pm$) of road (Plan 1012541, Area A) adjacent to 1827, 3020, 3801, 4310 and 4920 – 68 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 17C2010.
3. ADOPT the proposed redesignation of 2.99 ha $\pm$ (7.38 ac $\pm$) of closed road (Plan 1012541, Area A) from Undesignated Road Right-of-Way to S-CRI Special Purpose – City and Regional Infrastructure District, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 105D2010.

Opposed:

A. Chabot, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Bylaw 17C2010, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1012541, Area A) (Closure LOC2009-0066), be introduced and read a first time.

Opposed:

A. Chabot, D. Hodges

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Bylaw 17C2010 be read a second time.

Opposed:

A. Chabot, D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 17C2010 a third time.

CARRIED

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Bylaw 17C2010, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1012541, Area A) (Closure LOC2009-0066), be read a third time.

Opposed:

A. Chabot, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Bylaw 105D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0066), be introduced and read a first time.

Opposed:

A. Chabot, D. Hodges

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Bylaw

105D2010 be read a second time.

Opposed:

A. Chabot, D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 105D2010 a third time.

CARRIED

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Bylaw 105D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0066), be read a third time.

Opposed:

A. Chabot, D. Hodges

CARRIED

5.6 CPC2010-117, LAND USE REDESIGNATION (DEERFOOT BUSINESS CENTRE)
AND BYLAW 106D2010

The Public Hearing was called with respect to Bylaw 106D2010; however, no one came forward.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the CPC Recommendations contained in Report CPC2010-117 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.89 ha ± (2.20 ac ±) located at 7019 - 8 Street NE (Plan 7911331, Block 2, Lots 25 to 27) from I-G Industrial – General District to I-Bf1.0 Industrial – Business District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 106D2010.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 106D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0061), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 106D2010 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 106D2010 a third time.

CARRIED

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 106D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0061), be read a third time.

CARRIED

5.7 CPC2010-118, LAND USE REDESIGNATION (HORIZON INDUSTRIAL, KELVIN GROVE, SOUTH AIRWAYS INDUSTRIAL) AND BYLAW 107D2010

The Public Hearing was called with respect to Bylaw 107D2010; however, no one came forward.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that the CPC Recommendations contained in Report CPC2010-118 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 5.53 ha ± (13.66 acres) located at 3915 – 34 Street NE, 1665 – 32 Avenue NE and 6707 Elbow Drive SW (Plan 8011265, Block 10, Lot 4; Plan 9813619, Block 1, Lot 11; Plan 1790AM, Block A, Lots 8 to 12) from I-G Industrial – General District and C-COR3f3.0h46 Commercial – Corridor 3 District to S-CI Special Purpose – Community Institution District, I-C Industrial – Commercial District and C-COR2f3.0h46 Commercial – Corridor 2 District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 107D2010.

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that Bylaw

107D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0065), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that Bylaw 107D2010 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 107D2010 a third time.

CARRIED

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that Bylaw 107D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0065), be read a third time.

CARRIED

6. DISPOSTIONS OF PUBLIC RESERVE LANDS

6.1 CPC2010-119, DISPOSAL OF RESERVE (NORTH GLENMORE PARK) NON-STATUTORY

The Public Hearing was called with respect to the Disposal of Reserve, North Glenmore Park; however, no one came forward.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman S. Keating, that the CPC Recommendation contained in Report CPC2010-119 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT, by Resolution, the proposed Disposal of Reserve, with compensation to the Reserve Fund in the amount of \$309,500.00, in accordance with the Corporate Planning Applications Group 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.**

Opposed:
D. Hodges

CARRIED

6.2 CPC2010-120, DISPOSAL OF RESERVE (AURORA BUSINESS PARK) NON-STATUTORY

The Public Hearing was called with respect to the Disposal of Reserve, Aurora Business Park; however, no one came forward.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that the CPC Recommendations contained in Report CPC2010-120 be adopted, as follows:

That Council:

1. ADOPT, by Resolution the proposed Disposal of Reserve, with compensation to the Reserve Fund in the amount of \$10,800.00, in accordance with the Corporate Planning Applications Group recommendation; and
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the agreements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Dedication.

Opposed:
D. Hodges

CARRIED

7. EXECUTIVE REPORT

7.1 E2010-25, REQUEST TO ABANDON BYLAWS 13C2010 AND 55D2010

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, the following Members of Council were absent from the public hearing and therefore ineligible to vote on Bylaws 13C2010 and 55D2010 and left the Chamber at 10:29 a.m.:

- Mayor Nenshi
- Alderman Carra
- Alderman Demong
- Alderman Keating
- Alderman MacLeod
- Alderman Pootmans

Deputy Mayor Jones assumed the Chair.

FILE AND ABANDON, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that the Administration Recommendations contained in Report E2010-25 be adopted, as follows:

That Council:

1. File report CPC2010-062 and;
2. Abandon Bylaws 13C2010 and 55D2010.

CARRIED

Aldermen Carra, Demong, Keating, MacLeod and Pootmans returned to their regular seats in the Council Chamber at 10:32 a.m.

Mayor Nenshi resumed the Chair at 10:32 a.m. and Alderman Jones resumed his regular seat at Council.

8. CALGARY PLANNING COMMISSION REPORTS

8.1 CPC2010-121, TEXTUAL AMENDMENTS TO THE LAND USE BYLAW 1P2007
AND BYLAW 39P2010

The Public Hearing was called and the following addressed Council with respect to Bylaw 39P2010:

1. Oscar Fech
2. Art Matsui

REFER, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that Report CPC2010-121 and Bylaw 39P2010 be referred to the SPC on Land Use, Planning and Transportation for further discussion and citizen input.

ROLL CALL VOTE

For:
D. Hodges

Against:
N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, J. Mar

LOST

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that the CPC Recommendations contained in Report CPC2010-121 be adopted, as follows:

That Council:

1. ADOPT the proposed textual amendments to Land Use Bylaw 1P2007 to accommodate changes to commercial use definitions and building height provisions, in accordance with Development and Building Approvals Recommendation; and
2. Give three readings to the proposed Bylaw 39P2010.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 39P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

AMENDMENT, BYLAW, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Bylaw 39P2010 be amended in Section 1, on page 2 of 34, by deleting sub-section (d), in its entirety, as follows:

"1 (d) . Insert a new Section 40 (c.1) as follows:

(c.1) exceeds the maximum **building height** when specified on a Land Use District Map except where portions of the **building** exceed the maximum **building height** due to:

- (i) **grade** variations within the **parcel**;
- (ii) design elements of the **building** that extend above the **eaveline** where there is no usable floor area associated with the element;"

ROLL CALL VOTE

For:

N. Nenshi, D. Hodges, J. Mar, B. Pincott, R. Pootmans

Against:

G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Stevenson, R. Jones

LOST

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 39P2010 be read a second time.

Opposed:

D. Hodges, J. Mar

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 39P2010 a third time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 39P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

Opposed:

D. Hodges, J. Mar

CARRIED

8.2 CPC2010-122, DOWNTOWN UNDERPASS URBAN DESIGN GUIDELINES NON-STATUTORY

The public hearing was called, and the following addressed Council with respect to the Downtown Underpass Urban Design Guidelines:

1. Rob Taylor
2. Oscar Fech

REFER, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Report CPC2010-122 be referred to the 2011 January 19 Regular Meeting of the SPC on Land Use Planning and Transportation to return to the next scheduled Meeting of Council.

ROLL CALL VOTE

For:
A. Chabot, P. Demong, J. Stevenson

Against:
N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

LOST

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the CPC Recommendation contained in Report CPC2010-122 be adopted, as follows:

That Council:

ADOPT, by Resolution, the proposed Downtown Underpass Urban Design Guidelines, in accordance with the Land Use Planning and Policy recommendation.

CARRIED

8.3 CPC2010-123, PROPOSED STREET NAME CHANGE (SPRINGBANK HILL) NON-STATUTORY

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the CPC Recommendation contained in Report CPC2010-123 be adopted, as follows:

That Council:

ADOPT, by Resolution, the proposed street name change from 34 Avenue SW to 200 Fortress Bay SW, in accordance with the Corporate Planning Applications Group recommendation.

CARRIED

8.4 CPC2010-124, PROPOSED STREET NAME CHANGE (ASPEN WOODS) NON-STATUTORY

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that the CPC Recommendation contained in Report CPC2010-125 be adopted, as follows:

That Council:

ADOPT, by Resolution, the proposed street name of Aspen Acres, in accordance with the Corporate Planning Applications Group recommendation.

CARRIED

8.5 CPC2010-125, PROPOSED COMMUNITY BOUNDARY CHANGE (SHEPARD INDUSTRIAL) NON-STATUTORY

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman G. Lowe, that the CPC Recommendation contained in Report CPC2010-125 be adopted, as follows:

That Council:

ADOPT, by Resolution, the proposed community boundary change from Shepard Industrial to Douglas Glen.

CARRIED

9. ITEMS FROM ADMINISTRATION AND COMMITTEES

9.1 CITY MANAGER'S REPORTS

9.1.1 C2010-68, ASSESSMENT REVIEW BOARD BILL 23 IMPLEMENTATION
BUDGET REPORT - DEFERRAL REQUEST

INTRODUCTION

Alderman Mar introduced a group of 13 students from Calgary Catholic Immigration Society (CCIS) in the public gallery, accompanied by their teacher, Anna Lisa Gutnick and volunteer guide Clare Goetz.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that the Administration Recommendation contained in Report C2010-68 be adopted, as follows:

That Council approve Administration's request to bring forward directly to Council the report on the budgeted versus actual costs of the Assessment Review Board's operation under Bill 23 no later than 2010 December 13.

CARRIED

9.1.2 C2010-69, SOUTHEAST LRT GREEN TRIP PROPOSAL

Mayor Nenshi left the Chair at 1:37 p.m. in order to participate in debate on Report C2010-69, and Deputy Mayor Jones assumed the Chair.

REFER, Moved by Alderman S. Keating, Seconded by Alderman P. Demong, that Report C2010-69 be referred to the Administration and that an item be brought back to Council no later than the 2011 January 19 through the Regular Meeting of the SPC on Land Use, Planning and Transportation.

CARRIED

9.1.3 C2010-70, CHANGE TO NAMING RIGHTS - PENGROWTH SADDLEDOME

Mayor Nenshi resumed the Chair at 1:39 p.m. and Alderman Jones assumed his regular seat in Council.

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G-C. Carra, that Report C2010-70 be amended by adding a Recommendation 2 as follows:

"2. Affirm the naming of the Scotiabank Saddledome in accordance with the City of Calgary Naming Rights Policy."

CARRIED

ADOPT, AS AMENDED, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that Report C2010-70 be adopted, **as amended**, as follows:

That Council:

1. Receive Report C2010-70 for information; and
2. **Affirm the naming of the Scotiabank Saddledome in accordance with the City of Calgary Naming Rights Policy.**

CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICES OF MOTION

10.1.1 NM2010-41, FISH CREEK, LACOMBE LRT STATION AREA TOD PLAN,
(ALDERMAN COLLEY-URQUHART)

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Hodges, that Alderman Colley-Urquhart's Motion, NM2010-41, be amended, as follows:

- in the "NOW THEREFORE BE IT RESOLVED" paragraph, by deleting the words "commence the costing of", following the words "Administration be directed to" and by substituting the word "consider"; and
- in the "AND FURTHER THAT" paragraph, by deleting the words "commence the above", following the words "2011 Work Plan".

Opposed:

G-C. Carra, A. Chabot

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman P. Demong, that Alderman Colley-Urquhart's Motion NM2010-41 be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to **consider** a Station Area TOD Plan for Fish Creek - Lacombe LRT Station, to set out a long term vision and establish various implementation actions that will be instrumental in realizing the vision,

AND FURTHER THAT this Station Area TOD Plan provide a detailed policy framework for

TOD specific to the Fish-Creek Lacombe Station, and incorporate all current City policies and become the redevelopment standard and anchor for this area,

AND FURTHER THAT Administration report back directly to Council no later than November 29, 2010, on resources required for the 2011 Work Program to.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating, G. MacLeod, J. Mar, B. Pincott, J. Stevenson

Against:

A. Chabot, D. Farrell, R. Jones, G. Lowe, R. Pootmans

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Colley-Urquhart, that Alderman Lowe's Motion Arising with respect to Alderman Colley-Urquhart's Motion NM2010-41 be amended, by adding the words "and BRT" following the words "applications in potential LRT" and by adding the words "including MDP, CTP and TOD Guidelines" following the words "current planning regulation".

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, D. Hodges

Against:

A. Chabot, S. Keating, B. Pincott

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that with respect to Alderman Colley-Urquhart's Motion NM2010-41 the following be adopted, **as amended:**

That Council direct Administration to consider applications in potential LRT **and BRT** Station Areas on the basis of current planning regulation **including the MDP, CTP and TOD Guidelines.**

CARRIED

10.1.2 NM2010-42, AIRPORT TRAIL UNDERPASS, (ALDERMAN STEVENSON)

DISTRIBUTION

At the request of Alderman Lowe and with the concurrence of the Mayor, the City Clerk distributed copies of a petition containing 1153 names, entitled "Calgary Doesn't Need an Airport Tunnel".

Mayor Nenshi left the Chair at 3:09 p.m. in order to participate in the debate on Alderman Lowe's Motion and Deputy Mayor Jones assumed the Chair.

REFER, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Alderman Stevenson's Motion NM2010-42 be referred to Administration to provide a scoping report for the preparation of a report to Council consolidating previous reports concerning the Airport Tunnel (Underpass) and supplementing that information with the following:

- A business case for a tunnel (underpass), roadway and interchanges at each end of the tunnel (underpass) to be constructed at the same time as the tunnel (underpass).
- An analysis of transportation options for access to the Calgary International Airport. This analysis to include among others a discussion from a City of Calgary and Calgary Region perspective of currently available road and transit links including planned roadways (SW Ring Road) to the airport; links currently under construction (96 Avenue Connector) and links to be provided as a result of Developer obligations (11 Street NE/128 Avenue NE bridge over the Deerfoot Trail).
- A review of transportation studies conducted by interested or participating bodies, including a peer review of these studies.
- Options and a validated estimate for the cost of constructing the tunnel (underpass) portion only; the cost of adding the connections to the roadway system within five years; and for the cost of constructing the entire link now.
- An analysis of funding options (including private funding, 3P opportunities etc) for the three scenarios listed above, including an estimate of potential interest charges or other tax supported costs for each.
- The impact on the current 10 year Capital Plan of adoption of each of the above scenarios.

The scoping report be based on delivery of the final report not later than 2011 February, and;

That the scoping report be received by Council not later than 2010 December 13.

RECORDED VOTE

For:

D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Mar, J. Stevenson

LOST

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:45p.m. with Deputy Mayor Jones in the Chair.

RECONSIDER, Moved by Alderman G-C. Carra, Seconded by Alderman G. Lowe, that Council's decision with respect to bullets 2, 4, 5 and 6 of Alderman Lowe's referral motion be reconsidered.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, D. Colley-Urquhart, J. Mar

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman D. Hodges, Seconded by Mayor N. Nenshi, that Alderman Farrell's amendment to Alderman Stevenson's Motion NM2010-42 be amended in the "AND FURTHER BE IT RESOLVED" paragraph, by deleting the figure "\$200,000" following the words "authorize the additional" and by substituting with the figure "\$250,000".

Opposed:

D. Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that Alderman Stevenson's Motion NM2010-42 be amended, in the "AND FURTHER BE IT RESOLVED" paragraph, by the addition of the following provision 1:

"1. An analysis of transportation options for access to the Calgary International Airport. This analysis to include among others a discussion from a City of Calgary and Calgary Region perspective of currently available road and transit links including planned roadways (SW Ring Road) to the airport; links currently under construction (96 Avenue Connector) and links to be provided as a result of Developer obligations (11 Street N.E/128 Avenue NE bridge over the Deerfoot Trail).".

Opposed:

A. Chabot, D. Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that Alderman Stevenson's Motion NM2010-42, as amended, be further amended, in the "AND FURTHER BE IT RESOLVED" paragraph, by the addition of the following provision 2:

"2. Options and a validated estimate for the cost of constructing the tunnel (underpass) portion only; the cost of adding the connections to the roadway system within five years; and for the cost of constructing the entire link now.".

Opposed:

A. Chabot, D. Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that Alderman Stevenson's Motion NM2010-42, as amended, be further amended, in the "AND FURTHER BE IT RESOLVED" paragraph, by the addition of the following provision 3:

"3. An analysis of funding options (including private funding, 3P opportunities etc) for the three scenarios listed above, including an estimate of potential interest charges or other tax supported costs for each.".

Opposed:

D. Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that Alderman Stevenson's Motion NM2010-42, as amended, be further amended, in the "AND FURTHER BE IT RESOLVED" paragraph, by the addition of the following provision 4:

"4. The impact on the current 10 year Capital Plan of adoption of each of the above scenarios."

Opposed:

A. Chabot, D. Colley-Urquhart

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that Alderman Stevenson's Motion NM2010-42, as amended, be further amended, in the "AND FURTHER BE IT RESOLVED" paragraph, by the addition of the following provision 5:

"5. Rail options with or without the tunnel.

and further, that Council authorize the additional **\$250,000** of the existing funding from Program 686 (Airport Trail; Deerfoot Trail to Harvest Hills Blvd.) to undertake the work required to bring this report to council."

Opposed:

A. Chabot, D. Colley-Urquhart

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Alderman Stevenson's Motion NM2010-42 be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED, that the Administration is directed to immediately commence negotiations with the Calgary Airport Authority to identify the process to construct the underpass,

AND FURTHER BE IT RESOLVED that Administration adds to their work program the preliminary design of the ultimate Airport Trail underpass from Barlow Trail to Métis Trail including the approach roadway and a provision for future Primary Transit,

AND FURTHER BE IT RESOLVED that based on the preliminary design of the ultimate Airport Trail underpass, the Administration is directed to prepare a report outlining the construction schedule, an estimate of the full cost of the underpass, any incremental stages thereof and the necessary financing **including**;

- 1. An analysis of transportation options for access to the Calgary International Airport. This analysis to include among others a discussion from a City of Calgary and Calgary Region perspective of currently available road and transit links**

including planned roadways (SW Ring Road) to the airport; links currently under construction (96 Avenue Connector) and links to be provided as a result of Developer obligations (11 Street N.E/128 Avenue NE bridge over the Deerfoot Trail).

2. Options and a validated estimate for the cost of constructing the tunnel (underpass) portion only; the cost of adding the connections to the roadway system within five years; and for the cost of constructing the entire link now.
3. An analysis of funding options (including private funding, 3P opportunities etc) for the three scenarios listed above, including an estimate of potential interest charges or other tax supported costs for each.
4. The impact on the current 10 year Capital Plan of adoption of each of the above scenarios.
5. Rail options with or without the tunnel.

AND FURTHER BE IT RESOLVED that Council authorize the additional **\$250,000** of the existing funding from Program 686 (Airport Trail; Deerfoot Trail to Harvest Hills Blvd.) to undertake the work required to bring this report to council.

CARRIED

10.1.3 NM2010-43, 2011 BUDGET PROJECTIONS, (MAYOR NENSHI)

ADOPT, Moved by Mayor N. Nenshi, Seconded by Alderman D. Colley-Urquhart, that Mayor Nenshi's Motion NM2010-43 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to identify potential additional net reductions to the 2011 business plans and budgets, including information on the service or other impacts of such reductions, up to a total of an additional \$35 million in net reductions;

AND FURTHER BE IT RESOLVED that Administration be directed to provide **the 2011 Adjustment Report which balances to 6.7%, as well as** this additional information for Council's consideration at the 2010 November 16 and 17 Strategic Planning Session.

CARRIED

Mayor Nenshi resumed the Chair at 4:36 p.m. and Alderman Jones returned to his regular seat at Council.

10.2 MISCELLANEOUS BUSINESS

10.2.1 M2010-09, COUNCIL'S STRATEGIC PLANNING SESSION 2010 NOVEMBER 16 AND 17

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Recommendations contained in Report M2010-09 be adopted, **after amendment**, as follows:

1. **That Council relocate the 2010 November 16 and 17 Strategic Planning Meeting to the Water Centre;** and
2. That a discussion on Governance be added to the 2010 November 16 and 17 Strategic Planning Meeting Agenda.

Opposed:
A. Chabot

CARRIED

MOTION ARISING, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that with respect to Report M2010-09, the Regular Meeting of the SPC on Utilities and Environment scheduled to be held on 2010 November 17 at 9:30 a.m. be cancelled and that any items related to that Meeting be forwarded to the 2010 December 14 Regular Meeting of the SPC on Utilities and Environment.

CARRIED

11. BYLAW TABULATION

11.1 55M2010, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND BYLAW 28M2002, THE CALGARY PARKING AUTHORITY BYLAW

INTRODUCE, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Bylaw 55M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 28M2002, The Calgary Parking Authority Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Bylaw 55M2010 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 55M2010 a third time.

CARRIED

THIRD, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Bylaw 55M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 28M2002, The Calgary Parking Authority Bylaw, be read a third time.

CARRIED

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that with respect to the Calgary Parking Authority Bylaw, Council confirm Alderman MacLeod's appointment to the Calgary Parking Authority for a 1 year term to expire October 2011.

CARRIED

12. URGENT BUSINESS

12.1 FCS2010-22, ESTABLISHMENT OF THE MONTGOMERY BUSINESS
REVITALIZATION ZONE AND BYLAW 56M2010

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Hodges, that the Committee Recommendations contained in Report FCS2010-22 be adopted, as follows:

1. Give three readings to the proposed Bylaw 56M2010; and
2. Appoint, by resolution, the individuals listed in Attachment 1 as the interim Montgomery Business Revitalization Zone Board until 2010 December 31.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Hodges, that Bylaw 56M2010, Being a Bylaw of The City of Calgary to Establish the Montgomery Business Revitalization Zone, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Hodges, that Bylaw 56M2010 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Hodges, that authorization now be given to read Bylaw 56M2010 a third time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Hodges, that Bylaw 56M2010 Being a Bylaw of The City of Calgary to Establish the Montgomery Business Revitalization Zone, be read a third time.

CARRIED

12.2 IGA2010-36, PROPOSED RECOMMENDATIONS FOR THE CITY OF
CALGARY'S 2011/12 PROVINCIAL AND FEDERAL BUDGET
SUBMISSIONS

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that the Committee Recommendation contained in Report IGA2010-36 be adopted, as follows:

That Council approve the proposed recommendations for The City of Calgary's 2011/12 provincial and federal budget submissions, as outlined in Attachments 1 and 2.

CARRIED

12.3 GREEN SHEET (ALDERMAN COLLEY-URQUHART), AUDIT SUB-COMMITTEE
ON SNOW AND ICE CONTROL

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman R. Jones, that Aldermen Colley-Urquhart and Jones' Green Sheet, Audit Sub-Committee on Snow and Ice Control, be adopted as follows:

WHEREAS Council, through the Audit Committee, appointed the Snow & Ice Audit Sub-Committee to initiate a performance audit to review the City of Calgary's Snow and Ice Control (SNIC) Program;

AND WHEREAS the following members were appointed to the SNIC Sub-Committee:

- Alderman Chabot
- Alderman Pincott
- Alderman Jones (Vice-Chair)
- Alderman Mar
- Alderman Colley-Urquhart (Chair)
- Citizen Members Tim Cloughton and Bob Weaver

NOW THEREFORE BE IT RESOLVED that Council re-confirm all appointments to the SNIC Sub-Committee;

AND FURTHER BE IT RESOLVED that the KPMG consultants report and recommendations be presented by the Sub-Committee through Audit committee on Nov 18th 2010, to be forwarded to Council for the November **29** 2010 budget deliberations.

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Stevenson, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17 (1), 19 and 24 (1)(f), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 4:48 p.m. in the Council Lounge to consider two confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 4:50 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

12.4 N2010-17, CITIZEN APPOINTMENTS TO THE LICENCE AND COMMUNITY STANDARDS APPEAL BOARD

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that the Administration Recommendation contained in Report N2010-17 be adopted, as follows:

That Council appoint Teresa Goldstein, Dylan Snowdon and Glenn Solomon to the Licence and Community Standards Appeal Board for a 1-year term to expire October 2011.

CARRIED

12.5 VERBAL UPDATE, CALGARY POLICE COMMISSION CITIZEN APPOINTMENT

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Colley-Urquhart, that Council confirm the appointment of Mr. Howard Shikaze to the Calgary Police Commission for a 2-year term to expire 2012 November 01.

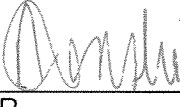
CARRIED

15. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that this Council adjourn at 4:52 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 DECEMBER 06



MAYOR



ACTING CITY CLERK



MINUTES

SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL COMMENCING TUESDAY, 2010 NOVEMBER 16 AT 9:30 AM IN THE WATER CENTRE

RE: ADMINISTRATION OVERVIEW OF CORPORATE STRATEGY AND COUNCIL PRIORITIES AND A DISCUSSION ON GOVERNANCE

PRESENT:

- Mayor N. Nenshi
- Alderman G-C. Carra
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman P. Demong
- Alderman D. Farrell
- Alderman D. Hodges
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- Alderman G. MacLeod
- Alderman J. Mar
- Alderman B. Pincott
- Alderman R. Pootmans
- Alderman J. Stevenson

ALSO PRESENT:

- City Manager O. Tobert
- Chief Financial Officer E. Sawyer
- General Manager E. Hargesheimer
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager B. Stevens
- General Manager D. Watson
- City Solicitor P. Tolley
- City Clerk D. Garner
- Acting City Clerk S. Gray

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

As per Section 83 (2) of Procedure Bylaw 44M2006, as amended, the City Clerk called the meeting to order.

1. ELECTION OF ACTING MAYOR

The City Clerk called for nominations for the position of Acting Mayor.

Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe that Alderman Hodges be elected as Acting Mayor until Mayor N. Nenshi arrives.

CARRIED

Acting Mayor D. Hodges took the Chair at 9:33 a.m.

RECESS

Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Council recess at 9:33 a.m. for approximately 10 minutes or at the Call of the Chair.

CARRIED

Council reconvened at 9:46 a.m. with Mayor N. Nenshi in the Chair.

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 VERBAL REPORTS, OVERVIEW OF CORPORATE STRATEGY AND COUNCIL PRIORITIES AND A DISCUSSION ON GOVERNANCE

2.1.1 VERBAL UPDATE, MUNICIPAL DEVELOPMENT PLAN (MDP) & CALGARY TRANSPORTATION PLAN (CTP) AND CPC2010-077

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the City Clerk distributed copies of a PowerPoint presentation entitled "Municipal Development Plan (MDP) & Calgary Transportation Plan (CTP)".

IN CAMERA

Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that, in accordance with Section 197 of the *Municipal Government Act*, Council now move into the Committee of the Whole, at 10:48 a.m., in camera, to further discuss matters with respect to Municipal Development Plan (MDP) & Calgary Transportation Plan (CTP) and CPC2010-077.

Opposed:

A. Chabot, D. Colley-Urquhart

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the City Clerk distributed copies of a PowerPoint presentation entitled "Engaging in Governance".

RECESS

Committee of the Whole recessed in camera at 12:05 p.m. to reconvene at 12:23 p.m.

Committee of the Whole reconvened in camera at 12:23 p.m. with Mayor N. Nenshi in the Chair.

Committee of the Whole reconvened into public session at 4:46 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT

Moved by Alderman J. Mar, that the Committee of the Whole now rise and report to Council.

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G-C. Carra, that with respect to CPC2010-077, North Regional Context Study the following be adopted:

That Council:

1. Receive for information today's verbal presentation; and
2. Direct Administration, in consultation with key community stakeholders to bring a report further addressing Strategic Growth Management, and the decision framework including the criteria and processes to determine when to communicate planning, servicing and development of new suburban communities and/or redevelopment areas, to the 2011 February 01 Special Strategic Planning Meeting of Council.

CARRIED

2.1.2 VERBAL UPDATE, RE: PROCEDURE BYLAW SUB-COMMITTEE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that Council strike a Procedure Bylaw sub-committee to work with the Mayor's Office and City Clerk's to return with changes to the Procedure Bylaw, 44M2006, as amended and other governing documents no later than the 2010 February 01 Special Strategic Planning Meeting of Council. The Membership to include as follows:

- Alderman A. Chabot
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- Alderman J. Mar

CARRIED

RECESS

Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that Council recess at 4:52 p.m. to reconvene at 9:30 a.m. on Wednesday, 2010 November 17, at the Water Centre.

CARRIED

Council reconvened in public session at 9:32 a.m. on Wednesday, 2010 November 17, with Acting Mayor J. Mar in the Chair.

RECESS

Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Council recess at 9:32 a.m. to the Call of the Chair.

CARRIED

Council reconvened at 9:37 a.m. with Mayor N. Nenshi in the Chair.

2.1.3 VERBAL UPDATE, OVERVIEW OF MULTI-YEAR BUSINESS PLANS AND BUDGETS

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the City Clerk distributed copies of a PowerPoint presentation entitled "Developing 2012-2014 Business Plans & Budgets".

IN CAMERA

Moved by Alderman G. MacLeod, Seconded by Alderman J. Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23 (1)(b), 24 (1)(c) (d) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 11:11 a.m. for further discussion with respect to the Labour Bargaining Mandate.

Opposed:

A. Chabot, D. Colley-Urquhart

CARRIED

RECESS

Committee of the Whole recessed in camera at 12:27 p.m. to reconvene at 12:50 p.m.

Committee of the Whole reconvened in camera at 12:55 p.m. with Mayor N. Nenshi in the Chair.

Committee of the Whole reconvened into public session at 1:37 p.m. with Mayor N. Nenshi in the Chair.

RISE WITHOUT REPORTING

Moved by Alderman G-C. Carra, that the Committee of the Whole now rise without reporting to Council.

Opposed:

D. Hodges, A. Chabot

CARRIED

RECESS AND RECONVENE IN CAMERA

Moved by Alderman G. Lowe, Seconded by Alderman D. Hodges, that Council now recess at 2:15 p.m. and then, in accordance with Section 197 of the Municipal Government Act, and Sections 23(1)(b), 24(1)(c) and (d) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, move into the Committee of the Whole, in camera, at 2:35 p.m. for further discussion with respect to the Multi-Year Business Plans and Budgets.

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the City Clerk distributed copies of the following documents:

- Memo dated 2010 November 17, Re: Information on Proposed and Potential Adjustments to the 2011 Business Plans and Budgets
- PowerPoint presentation entitled "2011 Business Plans and Budget Adjustments Strategic Planning Session of Council 2010 November 17"
- Document entitled "Proposed Adjustments to Business Plans and Budgets – 2011"
- Document entitled "Response to Notice of Motion NM2010-43: Options for Further Reductions to the 2011 Business Plans and Operating Budgets"
- Letter dated 2010 October 26, from Darryl Fridhandler, the Calgary Police Commission

The Committee of the Whole reconvened into public session at 5:02 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT

Moved by Alderman G. Lowe, that the Committee of the Whole now rise and report to Council.

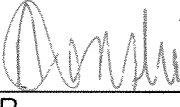
CARRIED

15. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that this Council adjourn at 4:52 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 DECEMBER 06



MAYOR



ACTING CITY CLERK



MINUTES

**SPECIAL MEETING OF COUNCIL,
RE: PROPOSED ADJUSTMENTS TO BUSINESS PLANS AND BUDGET 2011
COMMENCING 2010 NOVEMBER 29 AT 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

- Mayor N. Nenshi
- Alderman G-C. Carra
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman P. Demong
- Alderman D. Farrell
- Alderman D. Hodges
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- Alderman G. MacLeod
- Alderman J. Mar
- Alderman B. Pincott
- Alderman R. Pootmans
- Alderman J. Stevenson

ALSO PRESENT:

- City Manager O. Tobert
- Chief Financial Officer E. Sawyer
- General Manager E. Hargesheimer
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager B. Stevens
- General Manager D. Watson
- City Clerk D. Garner
- Acting City Clerk S. Gray
- Acting City Clerk D. Williams

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

2. PUBLIC SUBMISSIONS

SPEAKERS

The following addressed Council with respect to the Proposed Adjustments to Business Plans and Budgets - 2011:

1. Robert Zalischuk

DISTRIBUTION

At the request of Robert Zalischuk, and with the concurrence of the Mayor, the City Clerk distributed copies of his notes and related Powerpoint presentation, dated 2010 November 29.

2. Jill van Tol

INTRODUCTION

Alderman Chabot introduced a group of 23 Grade 9 students from Simon Fraser School in attendance in the public gallery, accompanied by their teacher, Jamie Willis. He advised that their focus this week was "Social Issues in Calgary".

3. Peter Bulkowski

DISTRIBUTION

At the request of Peter Bulkowski, and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents:

- an email entitled "Re: 2011 Budget", dated 2010 November 21
- Article entitled "Pave over paradise, put up a parking lot"

4. Kevin Taylor

DISTRIBUTION

At the request of Kevin Taylor, and with the concurrence of the Mayor, the City Clerk distributed copies of a presentation entitled "Submission to Council", dated 2010 November 29.

5. Greg Campbell

6. Dan Meadges ^{Meades}

WAIVE NOTICE, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Notice of Motion be waived in order to introduce an item of Urgent Business, Re: Personnel Matter (Verbal Report) to be dealt with in an in camera session at 1:15 p.m., directly following the noon recess.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman G. MacLeod, Seconded by Alderman G-C. Carra that, pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council waive Section 91(3), in order that Council may recess at 6:00 p.m. each day during budget deliberations and reconvene at 9:30 a.m. the following day.

ROLL CALL VOTE

For:

G-C. Carra, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Stevenson and N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, J. Mar, B. Pincott and R. Pootmans

CARRIED

7. Richard Truscott

DISTRIBUTION

At the request of Richard Truscott, and with the concurrence of the Mayor, the City Clerk distributed copies of two powerpoint slides, dated 2010 November 29.

8. Lisa Dahlseide

DISTRIBUTION

At the request of Lisa Dahlseide, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from L. Dahlseide, Executive Director, Weaselhead/Glenmore Park Preservation Society with regard to the "Budget Reduction to Parks", dated 2010 November 29.

9. Leslie Evans

DISTRIBUTION

At the request of Leslie Evans, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Leslie Evans, Executive Director, Federation of Calgary Communities, "Re: Potential Impact to Further Budget Cuts", dated 2010 November 29.

10. Dave Matthews

11. Regan Boychuk

DISTRIBUTION

At the request of Regan Boychuk, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "No Free Lunch: Financing the Priorities of Calgarians, Parkland Institute, June 2010".

12. Bob Morrison

13. Gary Beaton

RECESS

Council recessed at 11:59 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

IN CAMERA, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that in accordance with Section 197 of *The Municipal Government Act*, and Sections 17 (1), 19(1), 24 (1)(a), (b)(i) and (d) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Committee of the Whole, in camera, at 1:17 p.m. in the Council Lounge to consider a confidential matter.

CARRIED

The Committee of the Whole reconvened in the Chamber at 1:43 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Council authorize the Chair of the Audit Committee to review references for the proposed candidate for the position of City Auditor in order to make an offer, subject to negotiation between the Chair of the Audit Committee, City Solicitor and Human Resources and the successful candidate, to be confirmed by Council as soon as possible, and further that the discussions and distribution remain confidential pursuant to Sections 17 (1), 19(1), 24 (1)(a), (b)(i) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. Maggie Schofield

DISTRIBUTION

At the request of Maggie Schofield, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Maggie Schofield, Chairman, Calgary Business Revitalization Zones, Re:"CBIZ Perspectives on 2011 Budget and Service Adjustments", dated 2010 November 29.

15. Oscar Fech

16. Chris Harper

DISTRIBUTION

At the request of Chris Harper, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Recommendations on 2011 Budget", dated 2010 November 29.

17. John Sunstrum

18. Colleen Huston

19. Brad Robertson

20. D.J. Kelly

CLOSE PUBLIC HEARING, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Public Hearing with respect to the Proposed Adjustments to Business Plans and Budgets – 2011, be closed.

CARRIED

BRING FORWARD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Report C2010-71 be brought forward to be dealt with at this time.

CARRIED

RECESS

Council recessed at 3:18 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:53 p.m. with Mayor Nenshi in the Chair.

4.1.2 C2010-71, ADMINISTRATION'S PROPOSED ADJUSTMENTS TO THE APPROVED 2011 BUSINESS PLANS AND BUDGETS

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that with respect to Attachment 1 contained in Report C2010-71, Operating Budget Program 421, Community and Neighborhood Services, Page 11 of 60, first bullet, under Reductions and Relinquishments, be amended by reinstating \$250,000 and 4 FTE's for a total reduction of \$700,000 and 8 FTEs.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, B. Pincott, R. Pootmans and J. Stevenson

Against:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating, G. MacLeod, J. Mar, G. Lowe and D. Hodges

LOST

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that with respect to Attachment 1 contained in Report C2010-71, Operating Budget Program 132, Transportation, Page 24 of 60, under Additions, be amended by a reduction of increased expenditures from \$10 Million to \$5 Million for Snow and Ice Control (SNIC), subject to final approval by 2011 May, as part of the Budget finalization process;

And further, that Council authorize the unused balance of \$10 million Snow and Ice Control (SNIC) allocation from the Fiscal Stability Reserve for 2010 enhanced Snow and Ice Control (SNIC), to be used in 2011.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Recommendation 1, contained in Report C2010-71 be adopted, **as amended**, as follows:

1. That Council approve the balance of the Adjustments to 2011 Business Plans and Budgets as recommended in Attachment 1 of Administration Report C2010-71, subject to further adopted changes proposed by Council in consideration of Report C2010-72 (second report) with the exception of the following which are called separately:
 - Access Calgary Extra (ACE) program,
 - Calgary Transit Operating Hours
 - Snow and Ice Control (SNIC).

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans and J. Stevenson

Against:

D. Hodges

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Recommendation 1(a) contained in Report C2010-71 be adopted, **as amended**, as follows:

1. That Council approve the balance of the Adjustments to 2011 Business Plans and Budgets as recommended in Attachment 1 of Administration Report C2010-71, subject to further adopted changes proposed by Council in consideration of Report C2010-72(second report) Transportation Operating Budget Program 110, Page 26 of 60, Access Calgary Extra (ACE) program, as follows:
 - (a) "Reinstatement of \$500 thousand net operating budget funding for the Access Calgary Extra (ACE) program";

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans and J. Stevenson

Against:

None

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Recommendation 1(b) (i), contained in Report C2010-71 be adopted, **as amended**, as follows:

1. (b) That Council approve the balance of the Adjustments to 2011 Business Plans and Budgets as recommended in Attachment 1 of Administration Report C2010-71, subject to further adopted changes proposed by Council in consideration of Report C2010-72 (second report) with respect to Transportation Operating Budget Program 110, Page 26 of 60, as follows:
 - (i) "By the reinstatement of \$2.643 million/68.0 FTEs to provide 79,000 service hours of previously approved 2011 transit service growth;"

RECORDED VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans and J. Stevenson

Against:

N. Nenshi, A. Chabot, P. Demong, D. Hodges and J. Mar

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Recommendation 1(b) (ii), contained in Report C2010-71 be adopted, **as amended**, as follows:

1. (b) That Council approve the balance of the Adjustments to 2011 Business Plans and Budgets as recommended in Attachment 1 of Administration Report C2010-71, subject to further adopted changes proposed by Council in consideration of Report C2010-72(second report) with respect to Transportation Operating Budget Program 110, Page 26 of 60, as follows:
 - (ii) "By the addition of \$857 thousand/22 FTEs to provide 26,000 hours of additional transit service."

RECORDED VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod and B. Pincott

Against:

N. Nenshi, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, R. Pootmans and J. Stevenson

LOST

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Recommendation 1(c), contained in Report C2010-71 be adopted, **as amended**, as follows:

1. That Council approve the balance of the Adjustments to 2011 Business Plans and Budgets as recommended in Attachment 1 of Administration Report C2010-71, subject to further adopted changes proposed by Council in consideration of Report C2010-72(second report) with respect to Transportation Operating Budget Program 132, Page 26 of 60, as follows:

- (c) "By a reduction of the increased expenditure for Snow and Ice Control (SNIC) from \$10 Million to \$5 Million, subject to final approval by 2011 May as part of the Budget finalization process;

And further, that Council authorize the unused balance of \$10 Million Snow and Ice Control (SNIC) allocation, from the Fiscal Stability Reserve for 2010 enhanced Snow and Ice Control (SNIC), to be used in 2011."

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Recommendation 2, contained in Report C2010-71, be adopted, as follows:

2. That Council receive for information Attachment 2, the Omnibus List of Referred Reports and Emergent Items; and

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Recommendation 3, contained in Report C2010-71, be adopted, as follows:

3. That Council approve the Carry-Forward of One-Time Operating Projects from 2010 to 2011, as outlined in Attachment 3.

Opposed:
A. Chabot

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 9:30 a.m. on Tuesday, 2010 November 30.

Council reconvened at 9:31 a.m. on Tuesday, 2010 November 30, with Mayor Nenshi in the Chair.

4.2.3 C2010-72, OPTIONS FOR FURTHER REDUCTIONS TO THE 2011 BUSINESS PLANS AND BUDGETS

TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Alderman Lowe's proposed motion with respect to Group 1 Reduction Option, Item No. 1.10, Program 070, to the Calgary Police Service Business Plans and Operating Budget, be tabled to be the dealt with as the first item of new business following the lunch recess.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, G. MacLeod, J. Mar, R. Pootmans and J. Stevenson

Against:

D. Farrell, D. Hodges, S. Keating, G. Lowe and B. Pincott

CARRIED

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman P. Demong, that, with respect to Attachment 1 contained in Report C2010-72, the Group 1 Reduction Option, Item No. 1.0, Program 694 in the amount of \$278,000 and 2.0 FTEs, to the Corporate Services Business Plans and Operating Budget, be adopted.

Opposed:

G. Lowe

CARRIED

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman P. Demong, that, with respect to Attachment 1 contained in Report C2010-72, the Group 1 Reduction Option, Item No. 1.1, Program 901 in the amount of \$13,000, to the Corporate Services Business Plans and Operating Budget, be adopted.

Opposed:
G. Lowe

CARRIED

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman P. Demong, that, with respect to Attachment 1 contained in Report C2010-72, the Group 1 Reduction Option, Item No. 1.2, Program 792 in the amount of \$260,000 and 2.0 FTEs, to the Corporate Services Business Plans and Operating Budget, be adopted.

Opposed:
G. Lowe

CARRIED

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman P. Demong, that, with respect to Attachment 1 contained in Report C2010-72, the Group 1 Reduction Option, Item No. 1.3, Program 752 in the amount of \$246,000, to the Corporate Services Business Plans and Operating Budget, be adopted.

Opposed:
G. Lowe

CARRIED

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman P. Demong, that, with respect to Attachment 1 contained in Report C2010-72, the Group 1 Reduction Option, Item No. 1.4, Program 792 in the amount of \$520,000, to the Corporate Services Business Plans and Operating Budget, be adopted.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, R. Pootmans and J. Stevenson

Against:

D. Farrell, G. Lowe, G. MacLeod and B. Pincott

CARRIED

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman P. Demong, that, with respect to Attachment 1 contained in Report C2010-72, the Group 1 Reduction Option, Item No. 1.5, Program 816 in the amount of \$200,000 and 1.0 FTEs, to the Corporate Services Business Plans and Operating Budget, be adopted.

Opposed:

G. Lowe

CARRIED

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman P. Demong, that, with respect to Attachment 1 contained in Report C2010-72, the Group 1 Reduction Option, Item No. 1.6, Program 781 in the amount of \$307,000 and 1.0 FTEs, to the Corporate Administration Business Plans and Operating Budget, be adopted.

Opposed:

G. Lowe

CARRIED

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman P. Demong, that, with respect to Attachment 1 contained in Report C2010-72, the Group 1 Reduction Option, Item No. 1.7, Program 810 in the amount of \$300,000 and 2.0 FTEs, to the Corporate Administration Business Plans and Operating Budget, be adopted.

Opposed:
G. Lowe and D. Farrell

CARRIED

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman P. Demong, that, with respect to Attachment 1 contained in Report C2010-72, the Group 1 Reduction Option, Item No.1.8, Program 778 in the amount of \$101,000, to the Corporate Administration Business Plans and Operating Budget, be adopted.

Opposed:
G. Lowe

CARRIED

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman P. Demong, that, with respect to Attachment 1 contained in Report C2010-72, the Group 1 Reduction Option, Item No. 1.9, Program 252 in the amount of \$400,000 and 6.0 FTEs, to the Utilities & Environmental Protection Business Plans and Operating Budget, be adopted.

Opposed:
G. Lowe

CARRIED

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman D. Hodges, that Alderman Chabot's proposed motion with respect to the Group 2 Reduction Option, Item No. 2.9, Program 834, Council, be amended by increasing the proposed reduction amount from \$33,000 to \$140,000.

Opposed:
G. Lowe, B. Pincott

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Alderman Chabot's proposed motion with respect to the Group 2 Reduction Option, Item No. 2.2, Program 841, Assessment, be amended by decreasing the proposed reduction in FTEs from 6.0 to 5.0 and to reduce the net budget impact from \$610,000 to \$505,000 accordingly.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, G. Lowe, G. MacLeod and B. Pincott

Against:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating, J. Mar, R. Pootmans and J. Stevenson

LOST

Mayor Nenshi left the Chair at 10:44 a.m. and Deputy Mayor Jones assumed the Chair.

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman J. Stevenson, Seconded by Alderman G. Lowe, that the time of scheduled recess be changed in order that Council recess at 11:20 a.m., to reconvene at 1:15 p.m. as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

CARRIED

Council reconvened at 1:16 p.m. with Acting Mayor Mar in the Chair.

Mayor Nenshi resumed the Chair at 1:19 p.m. and Alderman Mar returned to his regular seat in the Chamber.

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Colley-Urquhart, that Alderman Chabot's proposed motion with respect to the Group 2 Reduction Option, Item No. 2.8, Program 836, Aldermanic Office, be amended by:

a) reducing the proposed reduction from \$114,000 to \$59,500; and

Opposed:

D. Farrell

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, seconded by Alderman D. Colley-Urquhart, that Alderman Chabot's proposed motion with respect to the Group 2 Reduction Option, Item No. 2.8, Program 836, Aldermanic Office, be amended by:

b) by increasing Item No. 2.8 by \$140,000 for Ward budgets.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, G. MacLeod, B. Pincott and R. Pootmans

Against:

A. Chabot, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, J. Mar and J. Stevenson

LOST

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that, with respect to Attachment 1 contained in Report C2010-72, the Group 2 Reduction Option, Item No. 2.0, Program 752 in the amount of \$391,000 and 3.0 FTEs, to the Corporate Services Business Plans and Operating Budget, be adopted.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. MacLeod, R. Pootmans and J. Stevenson

Against:

G. Lowe, J. Mar and B. Pincott

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that, with respect to Attachment 1 contained in Report C2010-72, the Group 2 Reduction Option, Item No. 2.1, Program 694 in the amount of \$512,000, to the Corporate Services Business Plans and Operating Budget, be adopted.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, B. Pincott and J. Stevenson

Against:

D. Farrell, G. Lowe, G. MacLeod and R. Pootmans

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that with respect to Attachment 1 contained in Report C2010-72, the Group 2 Reduction Option, Item No. 2.2, Program 841 in the amount of \$610,000 and 6.0 FTEs, to the Planning, Development and Assessment Business Plans and Operating Budget, be adopted.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar and J. Stevenson

Against:

D. Farrell, G. Lowe, G. MacLeod, B. Pincott and R. Pootmans

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson that, with respect to Attachment 1 contained in Report C2010-72, the Group 2 Reduction Option, Item No. 2.4, Program 775 in the amount of \$52,000, to the Corporate Administration Business Plans and Operating Budget, be adopted.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, G. MacLeod, J. Mar and B. Pincott

Against:

A. Chabot, D. Farrell, G. Lowe, R. Pootmans and J. Stevenson

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that with respect to Attachment 1 contained in Report C2010-72, the Group 2 Reduction Option, Item No. 2.5, Program 252 in the amount of \$450,000 and 6.0 FTEs, to the Utilities & Environmental Protection Business Plans and Operating Budget, be adopted.

Opposed:

G. Lowe

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that with respect to Attachment 1 contained in Report C2010-72, the Group 2 Reduction Option, Item No.2.6, Program 835 in the amount of \$15,000, to the Council Business Plans and Operating Budget, be adopted.

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that with respect to Attachment 1 contained in Report C2010-72, the Group 2 Reduction Option, Item No. 2.7, Program 790 in the amount of \$38,000, to the Council Business Plans and Operating Budget, be adopted.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman B. Pincott, that with respect to Attachment 1 contained in Report C2010-72, the Group 2 Reduction Option, Item No. 2.8, Program 836, Aldermanic Office, in the amount of \$59,500, to the Council Business Plans and Operating Budget, be adopted, **as amended**.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, J. Mar, R. Pootmans and J. Stevenson

Against:

A. Chabot, D. Hodges, G. MacLeod and B. Pincott

CARRIED

ADOPT, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that with respect to Attachment 1 contained in Report C2010-72, the Group 2 Reduction Option, Item No.2.9, Program 834 in the amount of \$140,000, to the Council Business Plans and Operating Budget, be adopted, **as amended**.

Opposed:

G. Lowe and B. Pincott

CARRIED

LIFT FROM THE TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Alderman Lowe's proposed motion with respect to Group 1 Reduction Option, Item No. 1.10, Program 070, Calgary Police Service Business Plans and Operating Budget, be lifted from the table and dealt with at this time.

CARRIED

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of a letter from the Chair of the Calgary Police Commission, dated 2010 November 30 with respect to Program 070.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that with respect to Attachment 1 contained in Report C2010-72, the Group 1 Reduction Option, Item No. 1.10, Program 070, to the Calgary Police Service Business Plans and Operating Budget, the following be adopted:

1. That Council adopt a net reduction to the Calgary Police Service Budget (Program 070), reflecting:
 - a. A \$2 million reduction in discretionary expenditure budgets as described in the 2010 October 26 letter from the Calgary Police Commission (Attachment 2); and

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that with respect to Attachment 1 contained in Report C2010-72, the Group 1 Reduction Option, Item No. 1.10, Program 070, to the Calgary Police Service Business Plans and Operating, the following be adopted:

1. That Council adopt a net reduction to the Calgary Police Service Budget (Program 070), reflecting:
 - b. A \$2 million in increased fine revenue, as also outlined in the 2010 October 26 letter from the Calgary Police Commission (Attachment 2);

RECORDED VOTE

For:

G. Lowe, G. MacLeod, B. Pincott and R. Pootmans

Against:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, J. Mar and J. Stevenson

LOST

MOTION ARISING, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that with respect to the Calgary Police Service Business Plans and Operating Budget, the Calgary Police Commission be requested to bring forward a further \$2 million in budget reductions not impacting front-line services to no later than 2011 January 24 Regular Meeting of Council.

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott and R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Mar and J. Stevenson

CARRIED

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:47 p.m.

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

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that with respect to the Group 3 Reduction Option, Item No. 3.1, Program 004 in the amount of \$350,000 and 2.0 FTEs, to the Community Services & Protective Services Business Plans and Operating Budget, be adopted.

Opposed:

D. Farrell and G. MacLeod

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that with respect to Attachment 1 contained in Report C2010-72, the Group 3 Reduction Option, Item No.3.2, Program 459, in the amount of \$280,000 from the 3-1-1 program, to the Corporate Services Business Plans and Operating Budget, be adopted.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, D. Colley-Urquhart, P. Demong and D. Hodges

Against:

G-C. Carra, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans and J. Stevenson

LOST

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that with respect to Attachment 1 contained in Report C2010-72, the Group 3 Reduction Option, Item No. 3.2, Program 459 in the amount of \$250,000 from Communication Expenditures, to the Corporate Services Business Plans and Operating Budget, be adopted.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating, J. Mar, B. Pincott, R. Pootmans and J. Stevenson

Against:

G-C. Carra, D. Farrell, R. Jones, G. Lowe and G. MacLeod

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that with respect to Attachment 1 contained in Report C2010-72, the Group 3 Reduction Option, Item No. 3.3, Program 110 in the amount of \$2,522,000 and 52 FTEs, to the Transit Business Plans and Operating Budget, be adopted.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, P. Demong, D. Hodges and J. Mar

Against:

G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans and J. Stevenson

LOST

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman B. Pincott, that, with respect to Attachment 1 contained in Report C2010-72, and the Group 3 Reduction Option, Item No. 3.4, Program 132, the amount of \$180,000, being a portion of the \$990,000 proposed Roads Operating Budget reduction be reinstated for the Clean to the Core Program, and the expenditure be adopted.

ROLL CALL VOTE

For:

N. Nenshi, G-C Carra, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, B. Pincott and J. Stevenson

Against:

A. Chabot, D. Farrell, D. Hodges, G. MacLeod, J. Mar and R. Pootmans

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that with respect to Attachment 1 contained in Report C2010-72, the Group 3 Reduction Option, Item No. 3.4, Program 132, be adopted by further reducing the amount to \$405,000 from the amended amount of \$810,000 to the Roads Business Plans and Operating Budget.

ROLL CALL VOTE

For:

N. Nenshi, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar and J. Stevenson

Against:

G-C. Carra, A. Chabot, D. Hodges, S. Keating, B. Pincott and R. Pootmans

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that with respect to Attachment 1 contained in Report C2010-72, the Group 4 Reduction Option Item No. 4.3, Program 445 in the amount of \$638,000, to the Community Services and Protective Services Business Plans and Operating Budget, be adopted.

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating and R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott and J. Stevenson

LOST

RECEIVE FOR INFORMATION, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that Council receive the remainder of the Group Reduction options contained in Attachment 1, Report C2010-72 for information.

CARRIED

3.1 FCS2010-16, ACCESS TO CITY DATA AND SERVICES FOLLOW-UP RESPONSES

RECEIVE FOR INFORMATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that Council receive Report FCS2010-16 for information.

Opposed:
A. Chabot and D. Hodges

CARRIED

4.4.2 AC2010-82, CITY AUDITOR'S 2011 BUDGET ADJUSTMENTS

FILE, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that Report AC2010-82 be filed.

CARRIED

4.4.1 AC2010-80, ADMINISTRATION RESPONSE TO SNOW AND ICE CONTROL (SNIC) VALUE FOR MONEY AUDIT (SI2010-09)

CLERICAL CORRECTION

A clerical correction was noted to Report AC2010-80 by deleting Recommendation 2 in its entirety and by renumbering the remainder of the Recommendations accordingly.

RECEIVE FOR INFORMATION AND ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman R. Jones, that Council receive Report AC2010-80 for information; and that Recommendation 2 be adopted, **after correction**, as follows:

2. That Council thank the members of the Audit Sub-Committee on Snow and Ice Control for their service, and disband the Audit Sub-Committee on Snow and Ice Control as of the date that Council approves this recommendation.

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that with respect to Report C2010-71, the proposed adjustments to the Corporate Services Capital Budget be amended, and adopted, by the reallocation of \$1,696,000 from Capital Budget Program 770-018, Downtown Core Fitness Facility, and returning this amount of Pay As You Go Funding to general revenue.

CARRIED

RECONSIDER, Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that Council reconsider it's decision with respect to Attachment 1 contained in Report C2010-71, the proposed adjustments to the Calgary Parking Authority Business Plans and Operating Budget, as outlined in Sections D and E, contained on Pages 41 – 42.

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 9:30 a.m. on Wednesday, 2010 December 01.

Council reconvened at 9:33 a.m. on Wednesday, 2010 December 01, with Mayor Nenshi in the Chair.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that with respect to Attachment 1 contained in Report C2010-71, the proposed adjustments to the Calgary Parking Authority Business Plans and Operating Budget, as outlined in Section D, contained on Pages 40-41, be adopted, subject to further adopted changes proposed by Council in consideration of Attachment #2 contained in Report C2010-72, Options for Further Reductions.

Opposed:
D. Hodges

CARRIED

4.3.1 LPT2010-69, INCIDENT MANAGEMENT WITH ROVING TOW TRUCK SERVICE - FINAL REPORT

BRING FORWARD AND ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell:

1. That Council bring forward Report LPT2010-69 and that the Recommendations contained in Report LPT2010-69 be adopted; and
2. That the Recommendation contained in Report LPT2010-69 be adopted, and that the amount of the \$636,000 be added to the Transportation Operating Budget Program 132, Roads, to fund this service.

Opposed:
D. Hodges and S. Keating

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Alderman Carra's proposed motion be amended by deleting item 1. in its entirety and substituting with the following:

"That Council:

1. Reduce the current price of the low-income transit pass to \$40 a month and reduce the Calgary Transit forecast revenues by \$380K;".

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott and J. Stevenson

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, G. Lowe, R. Pootmans and N. Nenshi

CARRIED

REFER, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that Alderman Carra's proposed motion, as amended, as follows, be referred to the 2011 May Meeting of the SPC on Land Use, Planning and Transportation, to be considered in conjunction with a Report on Revised Transit Fares for the 2012-2014 Budget:

That Council:

1. **Reduce** the current price of the low-income transit pass to **\$40 a month** and reduce the Calgary Transit forecast revenues by **\$380K**; and
2. Cut the proposed increase to the adult pass to \$88, resulting in a \$1.25 Million reduction in the Calgary Transit forecasted revenue.

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong and G. Lowe

Against:

G-C. Carra, D. Farrell, D. Hodges, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson and N. Nenshi

LOST

ADOPT, AS AMENDED, Moved by Alderman G-C. Carra, Seconded by Alderman J. Mar, that with respect to the approved 2011 Business Plans and Operating Budgets, the following be adopted, **as amended**:

“1. That Council reduce the current price of the low-income transit pass to \$40 a month and reduce the Calgary Transit forecast revenues by \$380K.”.

Opposed:

A. Chabot, G. Lowe

CARRIED

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman J. Mar, that with respect to the approved 2011 Business Plans and Operating Budgets, the following be adopted:

“2. That Council cut the proposed increase to the adult pass to \$88, resulting in a \$1.25 Million reduction in the Calgary Transit forecasted revenue.”.

ROLL CALL VOTE

For:

G-C. Carra, D. Hodges, R. Jones, S. Keating, G. MacLeod, J. Mar, J. Stevenson and N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, ~~S. Keating~~, G. Lowe, B. Pincott and R. Pootmans

LOST

Mayor Nenshi left the Chair at 11:38 a.m. in order to participate in the debate on Alderman Stevenson's motion and Deputy Mayor Mar assumed the Chair.

REFER, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Alderman J. Stevenson's proposed motion, with respect to the approved 2011 Business Plans and Operating Budgets, as follows, be referred to Administration, to come back as part of the transit rate review to the 2011 May meeting of the SPC on Land Use, Planning and Transportation.

“That the Park and Ride fee at LRT parking lots be eliminated for the majority of users, (increase transportation net budget by \$6.1 Million), with a reserved parking system put in place at select lots, no later than 2011 April 14, subject to further recommendations provided,

Further be it resolved that Administration provide further options, if any, after consultation with users, for managing parking at LRT and BRT stations to Council no later than 2011 February 14.”

ROLL CALL VOTE

For:

D. Farrell, G. Lowe, G. MacLeod, B. Pincott, and J. Mar

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, R. Pootmans, J. Stevenson and N. Nenshi.

LOST

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Deputy Mayor Mar in the Chair.

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Mayor N. Nenshi, that Alderman J. Stevenson’s proposed motion be amended by deleting the word “below”, following the words “further recommendations provided”, and substituting with the following:

“as follows:

- Is the fee a barrier to usage?
- Impacts to spill-over into community
- Adjusting costs to respond to markets
- Shuttle buses
- Impacts to no fee
- Reserved parking and other innovative approaches;”

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi and J. Mar

Against:

A. Chabot

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that with respect to the approved 2011 Business Plans and Operating Budgets, the Park and Ride fee at LRT parking lots be eliminated for the majority of users, (increase transportation net budget by \$6.1 Million), with a reserved parking system put in place at select lots, no later than 2011 April 14, subject to further recommendations provided, **as follows:**

- **Is the fee a barrier to usage?**
- **Impacts to spill-over into community**
- **Adjusting costs to respond to markets**
- **Shuttle buses**
- **Impacts to no fee**
- **Reserved parking and other innovative approaches.**

Further be it resolved that Administration provide further options, if any, after consultation with users, for managing parking at LRT and BRT stations to Council no later than 2011 February 14.

RECORDED VOTE

For:

N. Nenshi, D. Hodges, G-C. Carra, D. Colley-Urquhart, A. Chabot, P. Demong,
R. Pootmans, S. Keating, J. Stevenson and R. Jones

Against:

D. Farrell, G. MacLeod, G. Lowe, B. Pincott and J. Mar

CARRIED

Mayor Nenshi resumed the Chair at 1:58 p.m. and Alderman Mar returned to his regular seat at Council.

3.2 NM2010-39, FUNDING FOR THE APPLEWOOD SOUND ATTENUATION FENCE
(ALDERMAN CHABOT)

BRING FORWARD AND ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that Alderman Chabot's motion NM2010-39 be brought forward and dealt with at this time, and that NM2010-39 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that, Council direct City Administration to utilize **\$240,000** of the Fiscal Stability Reserve to replace a portion of the sound attenuation fence to match the new existing sound attenuation fence;

AND FURTHER BE IT RESOLVED that the Roads Department, weather permitting, include this work in their **2011** work program.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, J. Mar, B. Pincott, J. Stevenson and N. Nenshi

Against:

G. Lowe, G. MacLeod, and R. Pootmans

CARRIED

4.1.1 E2010-26, FISH CREEK - LACOMBE LRT STATION AREA TOD PLAN

BRING FORWARD AND ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman P. Demong, that Report E2010-26 be brought forward and dealt with at this time, and that the Administration Recommendation contained in Report E2010-26, be adopted, as follows:

That Council direct Administration to provide TOD policy guidance specific to the Fish Creek-Lacombe Station Area as part of the 2011 Work Program through the preparation of a Planning, Design and Analysis Study (Option 1) as outlined in Attachment 2.

Opposed:

D. Hodges

CARRIED

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman D. Colley-Urquhart, that with respect to the approved 2011 Business Plans and Budgets, that Council:

1. Direct that Parks receive \$2.2 Million for Legacy Parks (Program 499) in 2011; \$7.0 million in 2012; and the remaining \$5.0 million in 2013; and
2. Direct that the \$5.0 million of the original \$7.2 million dedicated in 2011 to the Parks Legacy Fund be transferred into the Operating Budget.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar and J. Stevenson

Against:

D. Farrell, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans and N. Nenshi,

CARRIED

RECESS

Council recessed at 3:12 p.m. to reconvene at 3:45 p.m.

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

Mayor Nenshi resumed the Chair at 3:49 p.m. and Alderman Mar returned to his regular seat in the Chamber.

REFER, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Alderman Mar's proposed motion arising, as follows, be referred to the 2011 February 01 Strategic Planning Meeting of Council:

"That Council:

1. Request the Mayor to meet with the Chair of the Board of Enmax to develop a strategy to achieve a minimum dividend of \$54.5 Million in 2011 and an amendment to the Shareholders' Agreement to ensure a cash flow in future years;
2. Approve an increase in the Operating Budget (Program 860) from \$43 Million to \$47.3 Million for 2011; and
3. Preserve the Legacy Parks Dividend at a minimum of \$7 Million per year until 2017.

And further, that this information be included in the annual report to the SPC on Community and Protective Services to be held 2011 June.

RECORDED VOTE

For:

D. Colley-Urquhart, A. Chabot, P. Demong, G. MacLeod, R. Pootmans, J. Stevenson and R. Jones

Against:

J. Mar, D. Hodges, D. Farrell, G-C. Carra, G. Lowe, S. Keating, B. Pincott and N. Nenshi,

LOST

MOTION ARISING, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Council:

1. Request the Mayor to meet with the Chair of the Board of Enmax to develop a strategy to achieve a minimum dividend of \$54.5 Million in 2011 and an amendment to the Shareholders' Agreement to ensure a cash flow in future years;

RECORDED VOTE

For:

J. Mar, D. Hodges, D. Farrell, G-C. Carra, A. Chabot, P. Demong, G. MacLeod, G. Lowe, R. Pootmans, S. Keating, J. Stevenson, R. Jones, B. Pincott and N. Nenshi

Against:

D. Colley-Urquhart

CARRIED

MOTION ARISING, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Council:

2. Approve an increase in the Operating Budget (Program 860) from \$43 Million to \$47.3 Million for 2011;

RECORDED VOTE

For:

J. Mar, D. Hodges, D. Farrell, G-C. Carra, G. MacLeod, G. Lowe, S. Keating, B. Pincott and N. Nenshi

Against:

D. Colley-Urquhart, A. Chabot, P. Demong, R. Pootmans, J. Stevenson and R. Jones

CARRIED

MOTION ARISING, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Council:

3. Preserve the Legacy Parks Dividend at a minimum of \$7 Million per year until 2017.

RECORDED VOTE

For:

J. Mar, D. Hodges, D. Farrell and G. MacLeod

Against:

G-C. Carra, D. Colley-Urquhart, A. Chabot, P. Demong, G. Lowe, R. Pootmans, S. Keating, J. Stevenson, R. Jones, B. Pincott and N. Nenshi

LOST

MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Council direct Administration to provide a 3 year comprehensive strategy to address service delivery requirements for fire response coverage across the City;

And further, that this information be included in the annual report to the SPC on Community and Protective Services to be held 2011 June.

CARRIED

Mayor Nenshi left the Chair at 5:17 p.m. in order to introduce a motion, and Deputy Mayor Mar assumed the Chair.

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman R. Pootmans, that Mayor Nenshi's proposed motion be amended, as follows:

- By adding the words "Direct Administration to provide options for", following the letter b) and prior to the words "\$8 Million in";
- By deleting the words "to be allocated at the discretion of the City Manager, in consultation with the Mayor", following the words "across the Corporation"; and
- By adding the words "and return to Council no later than 2011 February 14", following the words "frontline services wherever possible.

ROLL CALL VOTE

For:

D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans and J. Stevenson

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating and N. Nenshi

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 9:30 a.m. on Thursday, 2010 December 02.

Council reconvened at 9:31 a.m. on Thursday, 2010 December 02, with Deputy Mayor Mar in the Chair.

AMENDMENT, Moved by Mayor Nenshi, Seconded by Alderman Chabot, that Council reduce the 2011 Operating Budget, as follows:

- a) **\$3.1 Million** to the Transportation Budget to reflect already mitigated revenue shortfalls related to the Park-and- Ride; and

CARRIED

AMENDMENT, AS AMENDED, Moved by Mayor Nenshi, Seconded by Alderman Chabot, that Council reduce the 2011 Operating Budget, as follows:

- b) **Direct Administration to provide options** for \$8 Million in efficiency opportunities across the Corporation, preserving frontline services wherever possible **and return to Council no later than 2011 February 14.**

RECORDED VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson and N. Nenshi

Against:

G. Lowe and B. Pincott

CARRIED

Mayor Nenshi resumed the Chair at 9:59 a.m. and Alderman Mar returned to his regular seat in the Chamber.

4.2.1 CPS2010-57, CIVIC PARTNERS ADJUSTMENTS TO THE 2011 BUSINESS PLAN AND BUDGET

FILE, Moved by Alderman J. Stevenson, Seconded by Alderman S. Keating, that Report CPS2010-57 be filed.

CARRIED

Mayor Nenshi left the Chair at 10:17 a.m. in order to participate in the debate and Alderman Mar assumed the Chair.

AMENDMENT, Moved by Mayor N. Nenshi, Seconded by Alderman R. Pootmans, that Alderman Lowe's proposed motion with respect to the 2011 Operating and Capital Budgets and Business Plans, be amended by the authorization of up to \$5 Million from the Fiscal Stability Reserve for innovation and pilot projects subject to the approval of Council.

CARRIED

Mayor Nenshi resumed the Chair at 10:21 a.m. and Alderman Mar returned to his regular seat in the Chamber.

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G. MacLeod, that Alderman Lowe's proposed motion with respect to the 2011 Operating and Capital Budgets and Business Plans, as amended, be further amended by reinstating \$500,000 to the Operating Budget of the Calgary Public Library.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott and R. Pootmans

Against:

A. Stevenson, D. Colley-Urquhart, P. Demong, S. Keating and N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the 2011 Operating and Capital Budgets and Business Plans, be adopted, as amended as follows, and subject to further reports and amendments being adopted prior to the Tax Rate Bylaw being adopted by Council in 2011 April:

1. By the authorization of up to \$5 Million from the Fiscal Stability Reserve for innovation and pilot projects subject to the approval of Council; and
2. By reinstating \$500,000 to the Operating Budget of the Calgary Public Library.

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans and J. Stevenson

Against:

P. Demong

CARRIED

MOTION ARISING, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that with respect to the 2011 Operating and Capital Budget and Business Plans, Council direct the Administration to bring to a 2011 March Meeting of Council, a report which details the best opportunities to provide Council with the details on the operating cost implicit in the approval of growth.

CARRIED

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that Alderman Lowe's proposed Motion Arising be amended in Part 4, by deleting the month "April" following the words and year "later than 2011" and substituting the month "June".

ROLL CALL VOTE

For:

A. Chabot, D. Farrell, D. Hodges, R. Jones, G. MacLeod, J. Mar and B. Pincott

Against:

P. Demong, S. Keating, G. Lowe, R. Pootmans, J. Stevenson, G-C Carra and N. Nenshi

LOST

MOTION ARISING, Moved by Alderman G. Lowe, Seconded by Alderman P. Demong, that:

WHEREAS: There is a desire by Calgarians to see transformational change in the way Council and Administration conduct business; and

WHEREAS: Council has strongly endorsed the concept of transformational change and set the scene for change to start with the adoption of the 2011 Operating and Capital Budget;

NOW THEREFORE BE IT RESOLVED THAT:

1. Council undertake a facilitated review of our municipality's purpose and core services for the purpose of confirming with Calgarians of all walks of life those services deemed to be core to the objective of creating a great city for all; and

CARRIED

MOTION ARISING, Moved by Alderman G. Lowe, Seconded by Alderman P. Demong:

2. That a Steering Committee chaired by Mayor Nenshi comprising of the Chairs of the four Standing Policy Committees and the Chair of the Audit Committee and City Manager oversee conduct of the review;

CARRIED

MOTION ARISING, Moved by Alderman G. Lowe, Seconded by Alderman P. Demong, that:

3. Council approve a withdrawal of up to \$2.5 million from the Innovation Fund for the purpose of conducting the review;

Opposed:

A. Chabot

CARRIED

MOTION ARISING, Moved by Alderman G. Lowe, Seconded by Alderman P. Demong, that:

4. The Steering Committee report to Council with its initial findings and recommendations not later than 2011 April 01.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans and J. Stevenson

Against:

A. Chabot, D. Hodges, J. Mar and G. Lowe

CARRIED

Mayor Nenshi left the Chair at 11:49 a.m. and Deputy Mayor Mar assumed the Chair.

REFER, Moved by Alderman D. Farrell, Seconded by Alderman J. Stevenson, that Parts 1, 3, 4, and 5 of Mayor Nenshi's proposed Motion Arising, as follows, be referred to the Administration for a report to the 2010 December 13 Regular Meeting of Council:

"Moved by Mayor Nenshi, Seconded by Alderman Carra:

1. That Council request a full business case and work plan for the \$11 million project for e-services in planning, development, and assessment (funded by the Reserve). This report should outline goals to improve work flow and customer service in these areas to be presented no later than 30th January, 2011;
3. That Council request a full report on IT Capital requirements, their history of growth, and what projects they fund, all compared to external benchmarks, by 14th February, 2011;
4. That Council request a report on the capital requirements of Customer Service and Communications no later than 14th February, 2011; and
5. That Council request a report to better understand all of the City's communications activities, how the budget has grown over time as well as how it has changed given the changes in the media landscape and the advent of lower-cost communications tools no later than 15th March, 2011."

CARRIED

MOTION ARISING, Moved by Mayor N. Nenshi, Seconded by Alderman G-C. Carra, that Part 2 of Mayor Nenshi's proposed Motion Arising, be adopted, as follows:

2. That Council confirm that funds for the Event Stimulus Program, funded through the Fiscal Stability Reserve, can be used in 2012.

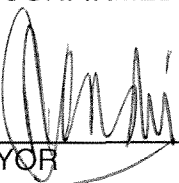
Opposed:
A. Chabot

CARRIED

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 12:00 p.m. on Thursday, 2010 December 02.

CARRIED

CONFIRMED BY COUNCIL ON 2011 JANUARY 10


MAYOR


CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2010 DECEMBER 06 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk S. Gray

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. QUESTION PERIOD

Question 1 - Skating Rinks (Alderman R. Jones)

I received a call last week with respect to an outdoor skating rink in Vista Heights that has been out of operation for a number of years due to a broken water standard. The community association were advised by the City that the cost to repair the water standard is \$20,000. Why are the kids going without a skating rink, especially in light of the money being spent on Recreation Centres, when the cost to fix this is only \$20,000?

Rob Pritchard, General Manager, Utilities and Environment and Erica Hargesheimer, General Manager, Community Services and Protective Services responded by indicating they would look into the matter and provide a response to Alderman Jones.

Question 2 – Price for Water Standard (Alderman D. Hodges)

My understanding is that the usual cost of a water standard is \$10,000. Where did the price quote of \$20,000 come from?

Rob Pritchard, General Manager, Utilities and Environment advised he would look into the matter and provide a response to Alderman Hodges and Alderman Jones.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that the Agenda for today's meeting be amended by bringing forward and tabling Report CPC2010-113, Amendment to Bank View Area Redevelopment Plan and Land Use Redesignation (Bankview) and Bylaws 36P2010 and 102D2010 to the 2011 June Public Hearing.

Opposed:
G. Lowe

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business (Green Sheet) entitled Amending Bylaw Number 25M97 Calgary Police Commission Membership.

ROLL CALL VOTE

For:

N. Nenshi, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. MacLeod, J. Mar, R. Pootmans, G-C. Carra

Against:

G. Lowe, B. Pincott, J. Stevenson

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business in camera with respect to a Personnel matter (Verbal).

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding a portion of the Louise Station Comprehensive Overview (Verbal) to the public Agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Agenda for the 2010 December 06 Combined Meeting of Council be confirmed, **as amended**, as follows:

TABLE

CPC2010-113	AMENDMENT TO BANK VIEW AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (BANKVIEW) AND BYLAWS 36P2010 AND 102D2010

ADD URGENT BUSINESS

GREEN SHEET	AMENDING BYLAW NUMBER 25M97 CALGARY POLICE COMMISSION MEMBERSHIP

ADD PORTION TO PUBLIC AGENDA

LOUISE STATION COMPREHENSIVE OVERVIEW (VERBAL)

ADD URGENT BUSINESS IN CAMERA

VERBAL	PERSONNEL MATTER

CARRIED

4. CONFIRMATION OF MINUTES

4.1. 2010 NOVEMBER 08 COMBINED MEETING OF COUNCIL; AND

4.2. 2010 NOVEMBER 16 AND 17 SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL. RE: ADMINISTRATION OVERVIEW OF CORPORATE STRATEGY AND COUNCIL PRIORITIES AND A DISCUSSION ON GOVERNANCE

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the Minutes for the following meetings be confirmed:

a) 2010 November 08 Combined Meeting of Council; and

b) 2010 November 16 and 17 Special Strategic Planning Meeting of Council. Re: Administration Overview of Corporate Strategy and Council Priorities and a Discussion on Governance.

CARRIED

5. CONSENT AGENDA

CLERICAL CORRECTION

A clerical correction was noted to Report AC2010-84, External Auditor 2010 Fiscal Year Audit Plan on Page 1 of 2, under the Heading "Investigation", in Paragraph 5 by deleting the year "2010" and substituting with the year "2011".

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Council adopt the Recommendations contained in the following reports in an omnibus motion, **after correction to Report AC2010-84:**

- CPS2010-59 PUBLIC SAFETY COMMUNICATIONS EMERGENCY LOCATION INFORMATION INITIATIVES
- CPS2010-60 IMPROVING THE COMMUNITY INTERFACE WITH LICENSED PREMISES
- LPT2010-63 DOWNTOWN PARKING STRATEGY - DEFERRAL REQUEST
- LPT2010-64 RESIDENTIAL STREET STANDARDS - DEFERRAL REPORT
- LPT2010-70 EXISTING FRONT DRIVEWAYS IN DEVELOPED AREAS
- LAS2010-74 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER 2010 - FILE NO: (RC)
- LAS2010-75 PROPOSED TRANSACTION – (NORTH DUFFERIN INDUSTRIAL LAND) – WARD 12 (ALD. SHANE KEATING) FILE NO: 11020 52 ST SE/10520 – 52 ST SE/9425 – 68 ST SE (CA) – DEFERRAL REQUEST
- AC2010-74 INTERIM STATUS REPORT – EXTERNAL AUDIT FOR THE INVESTIGATIVE REVIEW OF HIGHER RISK PROCUREMENT AREAS
- AC2010-78 AUDIT REPORT 10-05 AUDIT OF CAR ALLOWANCES
- AC2010-81 CITY AUDITOR'S QUARTERLY STATUS REPORT - Q3 - 2010
- AC2010-83 AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q3-10)
- AC2010-84 EXTERNAL AUDITOR 2010 FISCAL YEAR AUDIT PLAN

CARRIED

5.1 CPS2010-58, UPDATE ON MEETINGS AND CONVENTIONS CALGARY

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that the SPC on Community and Protective Services Recommendation contained in Report CPS2010-58 be adopted, as follows:

That Council receive this report for information.

CARRIED

INTRODUCTION

Alderman R. Pootmans introduced a group of 28 Grade 3 students from Our Lady of the Assumption School in attendance in the public gallery, accompanied by their teachers, Ita Kistorma and Lisa Letwin. He advised that their focus this week would be "What is a city built on?"

5.4 FCS2010-25, COUNCIL POLICY ON RESERVES

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the SPC on Finance and Corporate Services recommendations contained in Report FCS2010-25 be adopted, as follows:

That Council:

1. Approve Attachment 1, Council Policy on Reserves; and
2. Approve Attachment 2, Reserves to be reviewed in 2011.

CARRIED

6. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

6.1 CPC2010-112, LAND USE REDESIGNATION (FOREST HEIGHTS) AND BYLAW 101D2010

The public hearing was called, and Josh (Jianxin) Huang addressed Council with respect to Bylaw 101D2010.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2010-112 be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.07 ha $\pm$ (0.16 ac $\pm$) located at 211 – 47 Street SE (Plan 7913HU, Block 9, Lot 9) from R-C1 Residential – Contextual One Dwelling District to DC Direct Control District to accommodate the additional use of Child Care Service, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 101D2010.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Bylaw 101D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0049), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Bylaw 101D2010 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 101D2010 a third time.

CARRIED

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Bylaw 101D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0049), be read a third time.

CARRIED

7. LAND USE ITEMS
(including all related bylaws, etc)

7.1 CPC2010-126, AMENDMENTS TO THE EAU CLAIRE AREA REDEVELOPMENT
PLAN AND LAND USE REDESIGNATION (EAU CLAIRE) AND BYLAWS
41P2010 AND 108D2010

TABLE, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that Report CPC2010-126, Amendments to the Eau Claire Area Redevelopment Plan and Land Use Redesignation (Eau Claire) and Bylaws 41P2010 and 108D2010 be tabled to the 2010 February 07 Combined Meeting of Council.

CARRIED

7.2 CPC2010-127, LAND USE REDESIGNATION (WINDSOR PARK) AND BYLAW
109D2010

The public hearing was called, and Manu Chugh addressed Council with respect to Bylaw 109D2010.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2010-127 be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.69 ha $\pm$ (1.70 ac $\pm$) located at 5707 Macleod Trail SW (Plan 7585FO, Block B, Lots 4 and 8) from C-COR3f3.0h46 Commercial – Corridor 3 District to C-COR2f3.0h46 Commercial – Corridor 2 District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 109D2010.

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that Bylaw 109D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2004-0105), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that Bylaw 109D2010 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 109D2010 a third time.

CARRIED

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that Bylaw 109D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2004-0105), be read a third time.

CARRIED

7.3 CPC2010-128, AMENDMENT TO THE RICHMOND AREA REDEVELOPMENT
PLAN AND LAND USE REDESIGNATION (RICHMOND) AND BYLAWS
40P2010 AND 110D2010

The public hearing was called and Manu Chugh addressed Council with respect to Bylaws 40P2010 and 110D2010.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2010-128 be adopted, as follows:

That Council:

1. Adopt the proposed amendments to the Richmond Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 40P2010;
3. ADOPT the proposed redesignation of 0.17 ha $\pm$ (0.43 ac $\pm$) located at 2505 – 17 Avenue SW (Portion of Plan 1012296, Block 1, Lot 41) from C-COR1f4.5h30 Commercial – Corridor 1 District to C-COR1f4.74h32 Commercial – Corridor 1 District in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 110D2010.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 40P2010, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 40P2010 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 40P2010 a third time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 40P2010, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 110D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0112), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 110D2010 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 110D2010 a third time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 110D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0112), be read a third time.

CARRIED

7.4 CPC2010-129, LAND USE REDESIGNATION (ASPEN WOODS) AND BYLAW
111D2010

The public hearing was called and the following addressed Council with respect to Bylaw 111D2010:

1. Kathy Oberg

DISTRIBUTION

At the request of Kathy Oberg, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of the following with respect to Bylaw 111D2010:

- E-mail entitled "Aspen Woods Land Use Redesignation LOC2010-0062" from Andy Kneubuhler, President, Strathcona Christie Aspen Community Association
- Coloured map entitled "Aspen Woods Stage 1"
- Coloured cross-section map entitled "Aspen Woods" 14th Avenue SW Cross-Section

2. Donna Cunnin

3. Oscar Fech

CLOSE PUBLIC HEARING, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that the public hearing on Bylaw 111D2010 be closed.

Opposed:
D. Hodges

CARRIED

TABLE, Moved by Alderman R. Pootmans, Seconded by Alderman S. Keating, that Report CPC2010-129, Land Use Redesignation (Aspen Woods) and Bylaw 111D2010 be tabled until the 2011 February 14 Regular Meeting of Council.

Opposed:
A. Chabot

CARRIED

7.5 CPC2010-130, LAND USE REDESIGNATION (DOUGLASDALE/GLEN) AND
BYLAW 112D2010

The public hearing was called, and Ben Lee addressed Council with respect to Bylaw 112D2010.

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2010-130 be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.98 ha $\pm$ (2.41 ac $\pm$) located at 2275 – 98 Avenue SE (Portion of W 1/2 Section 13-23-1-5) from DC Direct Control District to R-1 Residential – One Dwelling District and DC Direct Control District to accommodate a range of housing options, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 112D2010.

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 112D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0072), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 112D2010 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 112D2010 a third time.

CARRIED

THIRD, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 112D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0072), be read a third time.

CARRIED

7.6 CPC2010-131, LAND USE REDESIGNATION (RESIDUAL SUB-AREA 2C) AND
BYLAW 113D2010

The public hearing was called, and the following addressed Council with respect to Bylaw 113D2010:

1. Don Schultz
2. Lisa Rosenberg
3. Ron McMahon

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman R. Pootmans, that pursuant to Section 91(3) of the Procedure Bylaw, 44M2006, as amended, the time of the scheduled recess be changed in order to complete the current item on today's Agenda prior to the lunch recess.

ROLL CALL VOTE

For:

N. Nenshi, R. Pootmans, G-C. Carra, D. Colley-Urquhart, S. Keating, G. Lowe

Against:

J. Mar, B. Pincott, J. Stevenson, A. Chabot, P. Demong, D. Farrell, D. Hodges, R. Jones, G. MacLeod

LOST

RECESS

Council recessed at 12:00 noon to reconvene at 1:15 p.m.

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

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2010-131 be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 16.13 ha $\pm$ (39.86 ac $\pm$) located at 13888 – 69 Street NW (Plan 9010823, Lot 5) from S-FUD Special Purpose – Future Urban Development District and DC Direct Control District to DC Direct Control District to accommodate an aggregate extraction operation, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw 113D2010.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 113D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0014), be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 113D2010 be read a second time.

Opposed:
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 113D2010 a third time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 113D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0014), be read a third time.

Opposed:
D. Hodges

CARRIED

7.7 CPC2010-132, LAND USE REDESIGNATION (BELTLINE) AND BYLAW
114D2010

The public hearing was called, and the following addressed Council with respect to Bylaw 114D2010:

1. Bill Giofu

DISTRIBUTION

At the request of Bill Giofu, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of a letter dated 2010 September 24 from Lorri Yassenik addressed to Joseph Yun, File Manager, with respect to Bylaw 114D2010.

2. Rob Taylor

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2010-132 be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.03 ha $\pm$ (0.074 acres $\pm$) located at 1320 – 15 Avenue SW (Plan A1, Block 98, Lot 36) from CC-MH Centre-City Multi-Residential High-Rise District to DC Direct Control District to accommodate an office use within the existing development, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 114D2010.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, R. Jones, S. Keating, G. Lowe, B. Pincott

Against:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

LOST

FILE, REFUSE AND ABANDON, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Report CPC2010-132 be filed, the application refused, and Bylaw 114D2010 abandoned.

Opposed:

A. Chabot

CARRIED

7.8 CPC2010-133, TEXTUAL AMENDMENTS TO THE LAND USE BYLAW 1P2007
AND BYLAW 37P2010

The public hearing was called, and the following addressed Council with respect to Bylaw 37P2010:

1. Amie Blanchette
2. Aaron Hampstead
3. Stephen Barnecut
4. Kurt Goodjohn
5. Oscar Fech
6. Jill van Tol
7. Art Matsui

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:45 p.m. with Mayor Nenshi in the Chair.

8. David Baker

DISTRIBUTION

At the request of David Baker and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of a document entitled "Montgomery Community Association's Concern" with respect to Bylaw 37P2010.

9. Doug Roberts

DISTRIBUTION

At the request of Doug Roberts and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of a document entitled "Richmond/Knob Hill Community Association Submission to the Council of the City of Calgary" with respect to Bylaw 37P2010.

9. Karen Paul

DISTRIBUTION

At the request of Karen Paul and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of a document entitled "Textual Amendments to the Land Use Bylaw 1P2007 and Bylaw 37P2010" with respect to Bylaw 37P2010.

10. Bob van Wegen

REFER, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Report CPC2010-133, Textual Amendments to the Land Use Bylaw 1P2007 and Bylaw 37P2010 be referred to the Administration for further consultation with members of the public heard by Council today for a report to return to Council no later than 2011 April.

ROLL CALL VOTE

For:

A. Chabot, D. Hodges, R. Jones, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, J. Stevenson

LOST

REFER, Moved by Alderman J. Mar, Seconded by Alderman D. Colley-Urquhart, that Report CPC2010-133, Textual Amendments to the Land Use Bylaw 1P2007 and Bylaw 37P2010 be referred to the SPC on Land Use, Planning and Transportation for community consultation including, but not limited to, the Federation of Calgary Communities, the Altadore Community Association, Winston Heights Community Association, Mt. Pleasant Community Association, Montgomery Community Association, Richmond Community Association, Bowness Community Association and South Calgary Community Association, to return to Council through the SPC on Land Use, Planning and Transportation no later than 2011 April.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, P. Demong, D. Farrell, D. Hodges, S. Keating, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, D. Colley-Urquhart, R. Jones, G. Lowe, G. MacLeod, J. Stevenson

CARRIED

MOTION ARISING, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that with respect to Report CPC2010-133 and Bylaw 37P2010, Administration be directed to bring a preliminary report to Council through the SPC on Community and Protective Services with options for preserving our urban forest canopy, including trees both on public and private property, no later than 2011 May, with final recommendations, following stakeholder engagement on Council approved options, by 2011 December.

CARRIED

8. EXECUTIVE REPORTS

(which are not part of a land use item)

8.1 E2010-27, BRENTWOOD STATION AREA REDEVELOPMENT PLAN - LAND
USE REDESIGNATIONS DEFERRAL REQUEST

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the Administration Recommendation contained in Report E2010-27 be adopted, as follows:

That Council direct Administration to bring forward City initiated land use redesignations for the portions of the Brentwood station area outlined in E2010-03, no later than 2011 June.

CARRIED

TABLE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Report CPS2010-55, Strategies and Options For Southeast Recreation Opportunities – Deferral Request, and Report CPS2010-56, Focusing Community Services & Protective Services To Meet Citizen Priorities And Expectations, be tabled to be dealt with following the Reports from the Regular Meeting of the SPC on Finance and Corporate Services.

CARRIED

9. TABLED REPORT(S) - REGULAR PORTION
(including additional related/supplementary reports, related to Regular Meeting issues)

9.1 COMMUNICATION (C), 2011 COUNCIL CALENDAR

TABLE, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Tabled Report, Communication (c), 2011 Council Calendar, be further tabled to the 2011 December 13 Regular Meeting of Council in order for the Procedure Bylaw Sub-Committee to review the proposed calendar and make recommendations to Council.

CARRIED

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON FINANCE AND
CORPORATE SERVICES, HELD 2010 NOVEMBER 03.

10.2.1 FCS2010-21, 2010 THIRD QUARTERLY REPORT

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Administration Recommendation 1 contained in Report FCS2010-21 be adopted, as follows:

That Council:

1. Receive for information Attachment 1, 2010 Quarterly Report on Business Plans and Budgets for Q2;

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Administration Recommendation 2 contained in Report FCS2010-21 be adopted, as follows:

That Council:

2. Receive for information Attachment 2, 2010 Quarterly Report on Business Plans and Budgets for Q3;

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Administration Recommendation 3 contained in Report FCS2010-21 be adopted, as follows:

That Council:

3. Approve a one-time draw from the Fiscal Stability Reserve (FSR) in 2010 if necessary, to mitigate an overall City tax supported unfavourable variance, to fund a one-time unplanned actual revenue shortfall in Investment Income and/or Franchise Fee Revenue;

Opposed:

A. Chabot, J. Mar

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Administration Recommendation 4 contained in Report FCS2010-21 be adopted, as follows:

That Council:

4. Approve the 2010-2011 Capital Budget Adjustments as identified in Attachment 3, 2010-2011 Capital Budget Adjustments Requiring Approval for the Period 2010 July 1 to September 30; and

Opposed:

A. Chabot

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Administration Recommendation 5 contained in Report FCS2010-21 be adopted, as follows:

That Council:

5. Receive for information Attachment 4, Summary of Operating and Capital Budget Adjustments Previously Approved by Council or Approved by Administration for the Period 2010 April 01 to September 30.

Opposed:

A. Chabot

CARRIED

10.2.2 FCS2010-23, CHANGE TO THE BOUNDARY OF THE INGLEWOOD BUSINESS REVITALIZATION ZONE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the SPC on Finance and Corporate Services Recommendation contained in Report FCS2010-23 be adopted, as follows:

That Council give three readings to Proposed Bylaw 58M2010.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 58M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 7M88, the Inglewood Business Revitalization Zone Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 58M2010 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 58M2010 a third time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 58M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 7M88, the Inglewood Business Revitalization Zone Bylaw, be read a third time.

CARRIED

10.2.3 FCS2010-24, 2011 BUSINESS TAX BYLAW

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the SPC on Finance and Corporate Services Recommendation contained in Report FCS2010-24 be adopted, as follows:

That Council give three readings to proposed Bylaw 1M2011.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 1M2011, Being a Bylaw Providing For the Assessment, Supplementary Assessment and Taxation of Businesses Operated in The City of Calgary For 2011, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 1M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 1M2011 a third time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 1M2011, Being a Bylaw Providing For the Assessment, Supplementary Assessment and Taxation of Businesses Operated in The City of Calgary For 2011, be read a third time.

CARRIED

10.1 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, HELD 2010 NOVEMBER 02.

10.1.1 CPS2010-55, STRATEGIES AND OPTIONS FOR SOUTHEAST RECREATION OPPORTUNITIES – DEFERRAL REQUEST

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the SPC on Community and Protective Services Recommendations contained in Report CPS2010-55 be adopted, as follows:

That Council direct Administration:

1. To report on the Seton regional recreation facility; and
2. To provide options for additional southeast recreation opportunities to the 2011 January meeting of the Standing Policy Committee on Community and Protective Services.

CARRIED

10.1.2 CPS2010-56, FOCUSING COMMUNITY SERVICES & PROTECTIVE SERVICES
TO MEET CITIZEN PRIORITIES AND EXPECTATIONS

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the SPC on Community and Protective Services Recommendations contained in Report CPS2010-56 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to report back to SPC on Community and Protective Services no later than 2011 October with an update on future findings.

CARRIED

10.3 REPORT OF THE REGULAR MEETING OF THE SPC ON LAND USE, PLANNING
AND TRANSPORTATION, HELD 2010 NOVEMBER 10.

10.3.1 LPT2010-68, SCREENING FENCE MAINTENANCE PROGRAM VIABILITY
UPDATE

CLERICAL CORRECTION

Alderman Stevenson noted a clerical correction to Committee Recommendation 4 a) contained in Report LPT2010-68 by deleting the number "5" after the words and figures "Options 3, 4 and" and substituting with the number "6".

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-68 be adopted, as follows:

That Council:

1. Direct Administration to extend the revised Screening Fence Maintenance Program to 2014 December 31;

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-68 be adopted, as follows:

That Council:

2. Approve Roads Capital Program 127-140 Various Street Improvements as the source of a \$100,000 annual limit for funding The City's portion of maintenance;

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-68 be adopted, as follows:

That Council:

3. Receive private screening fence maintenance options for information purposes only; and

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-68 be adopted, **after correction**, as follows:

That Council:

4. Direct Administration to reconvene the discussion group, including interested Aldermen, to again look for a solution including exploration of:
 - a) Options 3, 4 and **6** in existing communities e.g., long term access and the community enhancement process; and
 - b) Options 7 and 11 for changes to future subdivision approvals.

Opposed:
D. Farrell

CARRIED

10.3.2 LPT2010-65, ROYAL VISTA/ROYAL OAK TRANSPORTATION

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the Committee Recommendations contained in Report LPT2010-65 be adopted, as follows:

That Administration meet with the Ward Alderman and then the Community to discuss alternative measures to a traffic circle at Country Hills Boulevard - Royal Birch Boulevard N.W., that will address existing and future traffic and to report to the SPC on Land Use, Planning and Transportation no later than 2011 February.

CARRIED

10.3.3 LPT2010-62, STATUS OF OUTSTANDING ITEMS

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the Committee Recommendations contained in Report LPT2010-62 be adopted, as follows:

That Council approve the amendments to the Attachment entitled "Status of Outstanding Items as of 2010 July 26" as follows:

1. On Page 4 of 12, Item NM2010-05, SW Bus Rapid Transit under the Heading "Anticipated Meeting Date" by deleting the date "2010 December 15" and substituting with the date "2011 January 19";
2. On Page 7 of 12, Item NM2010-08, Bus Rapid Transit (BRT) Network Plan under the Heading "Anticipated Meeting Date" by deleting the date "2011 February" and substituting with the date "2011 January 19".
3. On Page 4 of 12, Item Amendments to the Freestanding Telecommunications Policy, under the Heading "Anticipated Meeting Date" by deleting the date "2010 December 15" and substituting with the date "2011 January 19";
4. On Page 5 of 12, Item Cell Tower Revenues, under the Heading "Anticipated Meeting Date", by deleting the date "2010 December 15" and substituting with the date "2011 January 19".

CARRIED

10.3.4 LPT2010-66, UPDATE ON CALGARY TRANSIT FARE PAYMENT OPTIONS

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2010-66 be adopted, as follows:

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

Opposed:
D. Hodges

CARRIED

10.3.5 LPT2010-67, POTENTIAL TRANSFER OF DEERFOOT TRAIL TO THE CITY OF CALGARY

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2010-67 be adopted, as follows:

That Council:

1. Receive this report for information;

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2010-67 be adopted, as follows:

That Council:

2. Direct Administration to clearly convey to The Province that the City of Calgary is not prepared to resume responsibility for Deerfoot Trail; and

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

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

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendations 3 contained in Report LPT2010-67 be adopted, as follows:

That Council:

3. Continue discussions with the Province on the basis of Recommendation 1 and 2.

Opposed:

A. Chabot

CARRIED

10.3.6 LPT2010-71, INDEPENDENT REVIEW OF THE LAND USE BYLAW AND RELATED PROCESSES

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2010-71 be adopted, as follows:

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to amend The City of Calgary Land Use Bylaw 1P2007 to simplify the bicycle

parking requirements as outlined in Attachment 3.

Opposed:
D. Hodges

CARRIED

10.4 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, HELD
2010 NOVEMBER 18.

10.4.1 AC2010-73, FUNCTIONAL ANALYSIS OF THE CITY AUDITOR'S OFFICE

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendations contained in Report AC2010-73 be adopted, as follows:

1. That Council receive this report and attachment for information; and
2. That Council direct that the City Auditor, once hired, prepare a plan to build and maintain an Audit Function considering the recommendations of the PWC report entitled "Functional Analysis of the City Auditor's Office" of November 2010.

Opposed:
A. Chabot

CARRIED

10.4.2 AC2010-79, AUDIT REPORT 10-06 REAL ESTATE PORTFOLIO AUDIT

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendations contained in Report AC2010-79 be adopted, as follows:

1. That the Audit Committee recommends that Council approve the recommendations and management responses contained in the Attachment 1 Audit Report 10-06 Real Estate Portfolio Audit; and
2. That the report be referred to the new City Auditor with a request that he/she provide comments and recommendations on the report and its recommendations to the Audit Committee by 2011 June 30.

CARRIED

11. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

11.1 NOTICE(S) OF MOTION

NM2010-44, COUNCIL REPORT TEMPLATES, (ALDERMAN MAR)

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that pursuant to Section 91(3) of Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete NM2010-44, prior to the supper recess.

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Hodges, S. Keating, J. Mar

Against:

N. Nenshi, A. Chabot, P. Demong, D. Farrell, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

LOST

Council recessed at 6:05 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:21 p.m. with Mayor Nenshi in the Chair.

REFER, Moved by Alderman D. Farrell, Seconded by Alderman D. Hodges, that Alderman Mar's Motion NM2010-44, be referred to the Procedure Bylaw Sub-Committee to review the content and report back to Council together with associated costs of implementation, no later than 2011 March.

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, D. Hodges, R. Jones, G. MacLeod, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

LOST

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that Alderman J. Mar's Motion NM2010-44 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to modify their reporting templates so that more complete information, whilst still maintaining an Executive Summary, may be brought to Standing Policy Committees, Special Committees and to Council. Such information to include, but not be limited to:

- Previous Council Direction
- Background
- Triple Bottom Analysis (where applicable)
- Risk Assessment
- Multiple Scenarios and Alternatives with detailed reporting of the ramifications of each
- Cost Implications
- Operating Cost Implications (where applicable)
- Public Consultation results (where applicable)
- Funding Sources
- Cumulative Budget Implications (where applicable)
- Justification for Recommendation

NOW BE IT FURTHER RESOLVED that Council directs the Administration to prepare and submit directly to Members-of-Council at the earliest opportunity, but no later than January 31, 2011, an example of a report as prepared by the Administration in the previous format and a second example of the same report written to include the additional details and information sought in this Notice of Motion.

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating, G. MacLeod, J. Mar

Against:

D. Farrell, A. Chabot, R. Jones, B. Pincott, R. Pootmans, J. Stevenson

CARRIED

MOTION ARISING, Moved by Alderman A. Chabot, Seconded by Alderman R. Jones, that with respect to Alderman J. Mar's Motion, NM2010-44, the Administration be directed to provide cost estimates on providing this form of reporting arising from NM2010-44 on an on-going basis.

CARRIED

12. URGENT BUSINESS

TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Alderman Colley-Urquhart's item of Urgent Business, (Green Sheet), Amending Bylaw Number 25M97 Calgary Police Commission Membership be tabled until after the in camera portion of today's meeting, and further, that the City Clerk circulate the letter dated 2010 November 30 from the Chair, Calgary Police Commission, at this time.

Opposed:
D. Hodges

CARRIED

DISTRIBUTION

At the request of Alderman D. Colley-Urquhart, and with the concurrence of Mayor Nenshi, the City Clerk distributed a copy of a letter dated 2010 November 30 from the Chair, Calgary Police Commission, with respect to Alderman D. Colley-Urquhart's item of Urgent Business, (Green Sheet), Amending Bylaw Number 25M97 Calgary Police Commission Membership.

VERBAL LOUISE STATION COMPREHENSIVE OVERVIEW

Mr. Brad Stevens, General Manager, Corporate Services, addressed Mayor Nenshi and Members of Council with respect to the Louise Station Property (Eau Claire).

RECEIVE FOR INFORMATION, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Council receive the Verbal Report with respect to the Louise Station Comprehensive Overview, for information.

CARRIED

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), 19, 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 8:38 p.m. in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:25 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Section 92(1) be suspended in order for Council to complete today's Agenda.

CARRIED

VERBAL LOUISE STATION COMPREHENSIVE OVERVIEW

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that with respect to the Verbal Report, in camera, Louise Station Comprehensive Overview, the following be adopted:

WHEREAS the City entered into an agreement with the LaCaille Group Inc. (the "Developer") to construct a mixed-used affordable housing complex (the "Project") located at 838 4th Avenue S.W. (the "Louise Station Property");

AND WHEREAS Council has the following questions about the Project:

1. Was the option price for the property located at 727 1st Avenue S.W. (the "Eau Claire Property") at the market value for such property at the time the option price was determined? In addition:
 - a. Was the City's decision to charge only for land, and absorb the cost of demolition of the existing structure on the Property, consistent with industry practice?

- b. Did the City receive a proper appraisal for the land and was the methodology used to determine the final option price consistent with market practice?
 - c. Was the City's decision to fix the option price for the land at the 2006 market price consistent with market practice?
- 2. Was the Developer's portion of the Louise Station Property sold at the market value for such property at the time the sale price was determined? In particular, did the City receive a proper appraisal for such property and was the methodology used to determine the final sale price consistent with market practice?
- 3. Was the cost of construction of the Project consistent with construction costs for similar projects at the time the Project was built? In particular, was the allocation of construction costs allocated fairly between the City and the Developer?

(collectively, the "Questions")

AND WHEREAS, Council desires **to** retain an expert in assessment and an expert in construction costs to review the City's existing documentation with respect to the Project and provide answers to the Questions;

NOW THEREFORE, BE IT RESOLVED THAT Council retain an expert or experts in assessment and construction to answer the above "Questions", and any other questions members of Council may have, along with any other applicable documentation, and that such experts report back directly to Council no later than April 2011. The experts will be chosen by a committee of the City Manager, the Mayor and the Chair of the Land and Asset Strategy Committee.

And further, that the in camera discussions remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.1 GREEN SHEET (ALDERMEN DIANE COLLEY-URQUHART AND JOHN MAR), AMENDING BYLAW NUMBER 25M97 CALGARY POLICE COMMISSION MEMBERSHIP

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Urgent Business (Green Sheet), Amending Bylaw Number 25M97 Calgary Police Commission Membership, be adopted as follows:

WHEREAS the Province of Alberta has enacted the Police Act R.S.A. 2000 Chapter P-17;

AND WHEREAS Section 27 of the Police Act provides that a municipality shall establish and maintain an adequate and effective municipal police service under the general supervision of

a municipal police commission;

AND WHEREAS Section 28 of the Police Act provides that a municipality that has a municipal police service shall establish a Police Commission;

AND WHEREAS Section 28 subsection (3) of the Police Act states that “a Commission shall consist of not fewer than 3, nor more than 12 members”;

AND WHEREAS City of Calgary Bylaw 25M97 being the Police Commission Bylaw, indicates in Section 3 that “the City shall have a Commission composed of 9 members appointed by Council, two Members of which shall be Aldermen or City employees”;

AND WHEREAS the number of members of the Police Commission has remained the same for over 22 years, with increasing responsibility and workload by Commissioners being required;

AND WHEREAS the Police Commission has expressed a desire to increase its membership from 9 to 11 members as allowed under the Police Act;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Law Department be directed to prepare an amending bylaw to Bylaw 25M97 in Section 3, increasing the Police Commission membership from 9 to 11 members and that the amending bylaw be placed on the Council agenda for December 13, 2010.
2. In the interests of expediency that the 2 new members of the Police Commission be appointed by Council from the applicants to the Calgary Police Commission as advertised for the most recent Council Organizational Meeting held on October 26, 2010.

Opposed:
D. Hodges

CARRIED

TABLE, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that the following reports from today's In Camera Agenda be tabled to the in camera portion of the 2010 December 13 Regular Meeting of Council:

AC2010-86	2010 CITY MANAGER'S CORPORATE RISK REPORT
N2010-23	APPOINTMENT TO AIRPORT AUTHORITY, (CALGARY)
N2010-18	APPOINTMENTS TO ACCESS CALGARY ELIGIBILITY APPEAL BOARD
N2010-25	APPOINTMENT TO PUBLIC LIBRARY BOARD
N2010-26	APPOINTMENT TO COUNCIL COMPENSATION REVIEW COMMITTEE

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 9:35 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 JANUARY 10



MAYOR



ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2010 DECEMBER 13 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

- Mayor N. Nenshi
- Alderman G-C. Carra
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman P. Demong
- Alderman D. Farrell
- Alderman D. Hodges
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- Alderman G. MacLeod
- Alderman J. Mar
- Alderman B. Pincott
- Alderman R. Pootmans
- Alderman J. Stevenson

ALSO PRESENT:

- City Manager O. Tobert
- Chief Financial Officer E. Sawyer
- General Manager E. Hargesheimer
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager B. Stevens
- General Manager D. Watson
- City Solicitor P. Tolley
- City Clerk D. Garner

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

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

2. PRESENTATION(S) AND RECOGNITION(S)

PRINCE OF WALES PRIZE - HONOURABLE MENTION

Mayor Nenshi recognized The City of Calgary's ongoing commitment to heritage preservation. The Calgary Heritage Strategy was adopted with three main principles in mind – Identification, Protection and Management of Calgary's historic resources. The City, the Calgary Heritage Initiative Society, and other community-based groups are working together to preserve and celebrate heritage. Mayor Nenshi expressed thanks to Cynthia Klaassen, President of the Calgary Heritage Initiative Society for nominating The City of Calgary. He also thanked the Calgary Heritage Authority for ongoing work to preserve and promote heritage throughout Calgary.

Henry Maisonneuve, Heritage Canada Foundation Board of Governors, Alberta was introduced by Mayor Nenshi, and presented an Honourable Mention for the Prince of Wales Prize for Municipal Heritage Leadership to The City of Calgary. The Heritage Canada Foundation developed the National Awards Program in the 1970s. The goal is to celebrate excellent conservation work being done by individuals, groups, and municipalities all across the country, while at the same time raising awareness of the value of heritage preservation. The Prince of Wales lent his title to the creation in 1999 of a Heritage Canada Foundation prize to be awarded annually to the government of a municipality which has demonstrated a strong and sustained commitment to the conservation of its historic places. Mr. Maisonneuve extended congratulations to City Council, and the people of Calgary, for their commitment to maintaining and integrating heritage buildings into official municipal plans, and for igniting and supporting the passion for its continued preservation.

MUNICIPAL HERITAGE PRESERVATION AWARD

Mayor Nenshi advised that The City has been recognized by Alberta Historical Resources Foundation. Mayor Nenshi invited Alderman Carra to present his remarks after accepting the Municipal Heritage Preservation Award on behalf of The City last week.

In presenting the award to Members of Council, Alderman Carra recognized and thanked heritage volunteers within our province, and the people of Calgary for their continued support in preserving and promoting Calgary's rich heritage. The City of Calgary was nominated for this award by the Calgary Heritage Initiative Society, a group that has been instrumental in making our heritage valued by, and accessible to, Calgarians of all walks of life.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that the Agenda for today's meeting be amended by adding Verbal Report, City Auditor Appointment,

as an item of Urgent Business, to be considered as item 9.1 on today's agenda.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman S. Keating, that the Agenda for today's meeting, as amended, be further amended by adding Report PBS2010-01, 2011 Council Calendar as an item of Urgent Business, to be considered in conjunction with Tabled Communication (c), 2011 Council Calendar.

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by adding Report C2010-75, Further Reductions to the 2011 Operating Budget, as an item of Urgent Business on today's agenda

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by adding Report C2010-76, Motions Arising from the 2011 Budget - Scope of Work, as an item of Urgent Business on today's agenda.

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Report FCS2010-27, Reserve for Future Capital - Amendment for Additional Corporate Accommodation Funding Sources, as an item of Urgent Business on today's agenda.

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Report FCS2010-28, Amendment of Community Sustainability Reserve, as an item of Urgent Business on today's agenda.

CARRIED

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that the Agenda for today's meeting, as amended, be further amended by adding Report FCS2010-29, Status of Outstanding Motions - December 2010, as an item of Urgent Business on today's agenda.

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended by adding Report LAS2010-81, Proposed Disposition of Closed Roads to Calgary Municipal Land Corporation - (Downtown East Village) - Ward 07 (Ald. Druh Farrell) File No: East Village, as an item of Urgent Business on today's agenda.

Opposed:
A. Chabot

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended by adding Report LAS2010-82, Proposed Acquisition - (Residual Ward 2 - Sub Area 2A) - Ward 02 (Alderman. Gord Lowe) File No: 11300 Rocky Ridge Rd NW (GPS), as an In Camera item of Urgent Business on today's agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Agenda for the 2010 December 13 Regular Meeting of Council be confirmed, as amended, as follows:

ADD URGENT BUSINESS:

VERBAL	CITY AUDITOR APPOINTMENT
PBS2010-01	2011 COUNCIL CALENDAR [to be discussed in conjunction with Tabled Communication (c), 2011 Council Calendar]
C2010-75	FURTHER REDUCTIONS TO THE 2011 OPERATING BUDGET
C2010-76	MOTIONS ARISING FROM THE 2011 BUDGET– SCOPE OF WORKS
FCS2010-27	RESERVE FOR FUTURE CAPITAL – AMENDMENT FOR ADDITIONAL CORPORATE ACCOMMODATION FUNDING SOURCES
FCS2010-28	AMENDMENT OF COMMUNITY SUSTAINABILITY RESERVE
FCS2010-29	STATUS OF OUTSTANDING MOTIONS – DECEMBER 2010
LAS2010-81	PROPOSED DISPOSITION OF CLOSED ROADS TO CALGARY MUNICIPAL LAND CORPORATION – (DOWNTOWN EAST VILLAGE) – WARD 07 (ALD. DRUH FARRELL) FILE NO: EAST VILLAGE

ADD URGENT BUSINESS IN CAMERA:

LAS2010-82 PROPOSED ACQUISITION – (RESIDUAL WARD 2 – SUB AREA 2A)
– WARD 02 (ALDERMAN. GORD LOWE) FILE NO: 11300 ROCKY
RIDGE RD NW (GPS)

CARRIED

5. **TABLED REPORT(S)**
(including additional related/supplementary reports, related to Regular Meeting issues)

- 5.1 PBS2010-01, 2011 COUNCIL CALENDAR
&
5.2 COMMUNICATION (C), 2011 COUNCIL CALENDAR

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that Recommendation 1 contained in Report PBS2010-01 be amended, by adding an item vi, as follows:

- vi. A Strategic Planning Meeting of Council be added on 2011 January 17.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that the Procedure Bylaw Sub-Committee Recommendation 1 contained in Report PBS2010-01 be adopted, **as amended**, as follows:

The Procedure Bylaw Sub-Committee recommends that:

1. Council approve the 2011 Council Calendar as presented, after amendment, as follows:
 - i. SPC on Land Use, Planning and Transportation be moved from 2011 July 13 to 2011 July 20;
 - ii. SPC on Utilities and Environment be moved from 2011 July 20 to 2011 July 13;
 - iii. Audit Committee be moved from 2011 April 21 to 2011 April 14;
 - iv. Gas, Power & Telecommunications Committee be moved from 2011 April 14 to 2011 April 21;
 - v. Intergovernmental Affairs Committee be moved from 2011 June 02 to 2011 May 26;

and

vi. A Strategic Planning Meeting of Council be added on 2011 January 17.

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that the Procedure Bylaw Sub-Committee Recommendation 2 contained in Report PBS2010-01 be adopted, as follows:

2. The Secretary of the Calgary Planning Commission (CPC) be requested to order Public Hearing items so that housekeeping and routine matters are scheduled first on the agenda.

ROLL CALL VOTE

For:

D. Hodges, R. Jones, S. Keating, G. Lowe, J. Mar, B. Pincott, J. Stevenson

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, G. MacLeod, R. Pootmans, N. Nenshi

LOST

6. ITEMS FROM ADMINISTRATION AND COMMITTEES

6.1 CITY MANAGER'S REPORT(S)

6.1.1 E2010-28, CALGARY PLANNING COMMISSION BYLAW

FILE AND ABANDON, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that the Administration Recommendations contained in Report E2010-28 be adopted, as follows:

That Council:

1. File Report E2010-01 and ABANDON proposed Bylaw 9P2010 (Attached); and
2. Direct Administration to work with Calgary Planning Commission to develop a detailed operational protocol respecting the duties and limitations of Calgary Planning Commission in exercising their duties pursuant to Bylaw 28P95 as well as methodologies and requirements for referrals to Council and/or the Standing Policy Committee on Land Use, Planning & Transportation.

3. Request Administration to report on the operational protocol through the SPC on Land Use, Planning and Transportation no later than Q3 of 2011.

CARRIED

6.1.2 C2010-73, ASSESSMENT REVIEW BOARD BUDGETED VERSUS ACTUAL COSTS - 2010

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that the Administration Recommendations contained in Report C2010-73 be adopted, as follows:

That Council receive this report for information.

CARRIED

6.1.3 C2010-74, AIRPORT TRAIL EASEMENT AGREEMENT - DEFERRAL REQUEST

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that Recommendation 2 contained in Report C2010-74 be amended by deleting the word "Council", following the words "Administration to present to", and substituting with the words "the SPC on Land Use, Planning and Transportation", and by adding the number "16" following the date "2011 March".

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, J. Mar

Against:

G-C. Carra, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

LOST

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that the Administration Recommendations contained in Report C2010-74 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to present to Council a status report on Airport Trail easement agreement no later than 2011 March.

Opposed:

A. Chabot, G. Lowe

CARRIED

7. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

7.1 NOTICE(S) OF MOTION

NM2010-45, RECYCLING NEXT STEPS, (ALDERMAN FARRELL)

AMENDMENT TO AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that Alderman Hodge's proposed amendment be amended, by adding the words "with the exception of multi-family recycling", following the words "and potential savings"

ROLL CALL VOTE

For:

A. Chabot, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, J. Stevenson

Against:

G-C. Carra, D. Colley-Urquhart, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, N. Nenshi

LOST

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that Alderman Farrell's proposed motion NM2010-45 be amended in the NOW THEREFORE BE IT RESOLVED paragraph, by adding the words "the report to include an estimate of both the Operating and Capital cost expenditure required, and potential savings, to implement the potential new initiatives outlined above", following the fourth bullet "Key milestones to 2020".

ROLL CALL VOTE

For:

G-C. Carra, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, G. Lowe

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Alderman Farrell's Motion NM2010-45 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT City Administration be directed to report no later than 2011 February through the Standing Policy Committee on Utilities and Environment on progress toward the 80/20 by 2020 waste diversion goal in the residential sector including:

- Opportunities to increase organics diversion
- Infrastructure requirements to manage organics
- Opportunities for multi-family residential recycling
- Key milestones to 2020

the report to include an estimate of both the Operating and Capital cost expenditure required, and potential savings, to implement the potential new initiatives outlined above.

AND FURTHER BE IT ALSO RESOLVED that Administration be directed to report no later than 2011 May on the progress of the non-residential stream diversion.

CARRIED

NM2010-46, COUNCILLOR AS TITLE FOR CALGARY'S ELECTED OFFICIALS
(EXCLUDING THE CHIEF ELECTED OFFICIAL)
(ALDERMEN HODGES AND KEATING)

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that Aldermen Hodges and Keating's proposed motion NM2010-46 be amended in the AND FURTHER BE IT RESOLVED paragraph, by deleting the date "March 31, 2011", following the words "to take effect", and by substituting with the date "October 21, 2013".

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, J. Mar, J. Stevenson

Against:

G-C. Carra, G. MacLeod, B. Pincott, R. Pootmans, N. Nenshi

CARRIED

REFER, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Aldermen Hodges and Keating's proposed motion NM2010-46 be referred to Administration to provide a detailed analysis on the cost and resource implications to implement this change, and report to Council through the SPC on Community and Protective Services no later than 2011 February.

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, J. Mar

Against:

G-C. Carra, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

LOST

Mayor Nenshi left the Chair at 11:47 a.m. in order to participate in debate on NM2010-46 and Deputy Mayor Mar took the Chair.

ADOPT, AS AMENDED, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that Aldermen Hodges and Keating's motion NM2010-46, be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED, that The City Of Calgary shall use either the title of "Councillor" or "City Councillor", given the wording of the Alberta Municipal Government Act (sec 155), to designate its elected officials, save for the chief elected official for whom the title of "Mayor" shall continue to apply;

AND FURTHER BE IT RESOLVED that the Law Department prepare an amending Bylaw as soon as possible to Bylaw Number 29M95 as soon as possible and all other City Bylaws, Policies and Official Documents be amended as appropriate to reflect the use of the title "Councillor" or, alternatively, "City Councillor" to take effect **October 21, 2013**.

RECORDED VOTE

For:

D. Hodges, G-C. Carra, P. Demong, G. MacLeod, R. Pootmans, S. Keating, J. Stevenson, B. Pincott, N. Nenshi

Against:

D. Farrell, D. Colley-Urquhart, A. Chabot, G. Lowe, R. Jones, J. Mar

CARRIED

Mayor Nenshi resumed the Chair at 11:52 a.m. and Alderman Mar returned to his regular seat at Council.

BRING FORWARD, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Report LAS2010-81, Proposed Disposition of Closed Roads to Calgary Municipal Land Corporation – (Downtown East Village) – Ward 07 (Ald. Druh Farrell) File No: East Village, be brought forward to be dealt with at this time.

CARRIED

LAS2010-81, PROPOSED DISPOSITION OF CLOSED ROADS TO CALGARY MUNICIPAL LAND CORPORATION – (DOWNTOWN EAST VILLAGE) – WARD 07 (ALD. DRUH FARRELL) FILE NO: EAST VILLAGE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2010-81 be adopted, as follows:

That Council:

1. Authorize the transfer principles for closed road to Calgary Municipal Land Corporation as outlined in Attachment 2; and
2. Authorize the acquisition recommendations as outlined in Attachment 2.

CARRIED

8. BYLAW TABULATION(S)

- 8.1 BYLAW 60M2010, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND
BYLAW 35M2008 AUTHORIZING LOANS TO THE CALGARY
MUNICIPAL LAND CORPORATION, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 60M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 35M2008 Authorizing Loans to the Calgary Municipal Land Corporation, be introduced and read a first time.

CARRIED

- 8.2 BYLAW 61M2010, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND
BYLAW 25M97, THE POLICE COMMISSION BYLAW, FIRST READING,
SECOND READING, AUTHORIZATION FOR THIRD READING, THIRD
READING

INTRODUCE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Bylaw 61M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 25M97, the Police Commission Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Bylaw 61M2010 be read a second time.

Opposed:
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 61M2010 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Bylaw 61M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 25M97, the Police Commission Bylaw, be read a third time.

Opposed:
D. Hodges

CARRIED

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 pm.

Council reconvened at 1:16 pm with Mayor Nenshi in the Chair.

INTRODUCTION

Alderman D. Hodges introduced a group of 42 Grade 6 students from Our Lady of the Assumption School in attendance in the public gallery, accompanied by their teachers, Natalie Ferris and Jennifer Tranter.

9. URGENT BUSINESS

9.1 VERBAL, CITY AUDITOR APPOINTMENT

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that the Verbal Report, City Auditor Appointment be adopted, as follows:

WHEREAS City Bylaw 30M2004 establishes the position of City Auditor as a designated officer of Council under Section 210 of the Municipal Government Act;

AND WHEREAS Council wishes to appoint a person to fill the position of City Auditor for the City of Calgary under Bylaw 30M2004;

NOW THEREFORE BE IT RESOLVED THAT:

1. Council appoint Todd Horbasenko as the City Auditor commencing February 1, 2011 pursuant to the terms and conditions of Bylaw 30M2004 and to the terms and conditions of an employment agreement satisfactory to the City Solicitor, the Director of Human Resources and the Chair of the City Audit Committee;
2. The Chair of the Audit Committee and the City Clerk be authorized to execute the employment agreement on behalf of the City of Calgary.

CARRIED

9.2 C2010-75, FURTHER REDUCTIONS TO THE 2011 OPERATING BUDGET

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Administration Recommendation 1 contained in Report C2010-75 be amended by deleting the amount "\$8 million" following the words "budget reductions totalling", and by substituting the words "\$4 million, after amendment to Attachment 1 equivalent to 0.23% of Business Unit gross expenditures net of recoveries, and a net effect on each Business Unit equivalent to half the stated reduction."

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, R. Jones, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson, N. Nenshi

Against:

G-C. Carra, A. Chabot, P. Demong, D. Hodges, S. Keating, J. Mar, R. Pootmans

CARRIED

Mayor Nenshi left the Chair at 2:07 pm in order to participate in debate on Report C2010-75, and Deputy Mayor Mar took the Chair.

ADOPT, AS AMENDED, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Administration Recommendation 1, contained in Report C2010-75 be adopted, **as amended**, as follows:

That Council:

1. Adopt the further adjustments to City operating budget programs outlined in Attachment 1, with net operating budget reductions totalling **\$4 million, after amendment to Attachment 1 equivalent to 0.23% of Business Unit gross expenditures net of recoveries, and a net effect on each Business Unit equivalent to half the stated reduction.**

RECORDED VOTE

For:

D. Hodges, G-C. Carra, D. Colley-Urquhart, P. Demong, R. Pootmans, S. Keating, J. Stevenson, R. Jones, N. Nenshi, J. Mar

Against:

D. Farrell, A. Chabot, G. MacLeod, G. Lowe, B. Pincott

CARRIED

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman D. Colley-Urquhart, that Administration Recommendation 2 contained in Report C2010-75 be adopted, as follows:

That Council:

2. Direct Administration to return to Council no later than 2011 February 14 with a strategy and work plan to incorporate the identification of additional efficiencies into the preparation work for the 2012-2014 business cycle

CARRIED

Mayor Nenshi resumed the Chair at 2:09 p.m. and Alderman Mar returned to his regular seat at Council.

9.3 C2010-76, MOTIONS ARISING FROM THE 2011 BUDGET– SCOPE OF WORK

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman B. Pincott, that the Administration Recommendation contained in Report C2010-76 be adopted, as follows:

That Council receive this report and Attachments 1, 2, 3 and 4 for information.

CARRIED

9.4 FCS2010-27, RESERVE FOR FUTURE CAPITAL – AMENDMENT FOR
ADDITIONAL CORPORATE ACCOMMODATION FUNDING SOURCES

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the SPC on Finance and Corporate Services Recommendations contained in Report FCS2010-27 be adopted, as follows:

That the SPC on Finance and Corporate Services recommends that Council:

1. Amend the funding sources of the existing Reserve for Future Capital by adding the capital portion of the following sources:
 - Revenue from third party leases;
 - Recoveries from self-supported operations;
 - Space provision funds for new employees and contractors; and
 - Net proceeds from sale of corporate accommodation properties; and
2. Direct that the above funds be restricted for lifecycle maintenance and capital projects related to corporate accommodation facilities and sites managed by Corporate Properties & Buildings.

CARRIED

9.5 FCS2010-28, AMENDMENT OF COMMUNITY SUSTAINABILITY RESERVE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the SPC on Finance and Corporate Services Recommendations contained in Report FCS2010-28, be adopted, as follows:

That the SPC on Finance and Corporate Services recommends that Council approve:

1. The change in the reserve name from Community Sustainability Reserve to Community Sustainability & Public Art Reserve;
2. The amendment of the purpose of the Community Sustainability Reserve in Recreation, Program 426 to include the acquisition, maintenance and management of Public Art Program; and
3. The change to the reserve funding to include 1 percent from all unrestricted upgrade (U) and growth (G) capital project budgets over \$1 million.

CARRIED

9.6 FCS2010-29, STATUS OF OUTSTANDING MOTIONS – DECEMBER 2010

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the SPC on Finance and Corporate Services Recommendations contained in Report FCS2010-29 be adopted, as follows:

That Council receive this report for information, after amendment to Attachment 1, as follows:

- On Page 1 of 2, Under Item 1, “ Long Range Financial Plan 2009 Update For 2010-2019”, in Column 5, “DUE DATE”, by deleting the number and word “2011 November” and by substituting with the number and word “2011 February”; and
- On Page 1 of 2, Under Item 4, “Supply Management Reporting Structure”, in Column 5, “DUE DATE” by inserting the words “Council through the 2011 January Personnel and Accountability Committee” after the number and word “2011 January”.

CARRIED

10. IN CAMERA ITEMS

IN CAMERA

Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), 19,

23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Committee of the Whole, in camera, at 2:21 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report at 3:24 p.m.

CARRIED

10.1 AC2010-86, 2010 CITY MANAGER'S CORPORATE RISK REPORT

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that with respect to Report AC2010-86, the following be adopted:

That Council receive Report AC2010-86 for information.

CARRIED

10.2 LAS2010-82, PROPOSED ACQUISITION – (RESIDUAL WARD 2 – SUB AREA 2A) – WARD 02 (ALDERMAN. GORD LOWE) FILE NO: 11300 ROCKY RIDGE RD NW (GPS)

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that with respect to Report LAS2010-82, the following be adopted:

1. That the Administration Recommendations contained in Report LAS2010-82 be adopted; and
2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the transaction is concluded.

CARRIED

10.3 N2010-23, APPOINTMENT TO AIRPORT AUTHORITY, (CALGARY)

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that with respect to Report N2010-23, the following be adopted:

1. Appoint Darshan Kailly as a Director, Representing the City of Calgary, to the Airport Authority, Calgary for a 4 year term to expire 2014 October; and
2. That the verbal report and discussions remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.4 N2010-18, APPOINTMENTS TO ACCESS CALGARY ELIGIBILITY APPEAL BOARD

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Farrell, that with respect to Report N2010-18, the following be adopted:

1. Appoint Geraldine Lange and Kwabena Oduro-Kontoh to the Access Calgary Eligibility Appeal Board for the completion of one year terms expiring 2011 October; and
2. Keep the Attachment confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*, after Council rises and reports on the matter.

CARRIED

10.5 N2010-25, APPOINTMENT TO PUBLIC LIBRARY BOARD

TABLE, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Report N2010-25 be tabled to the 2010 January 10 Combined Meeting of Council.

CARRIED

10.6 N2010-26, APPOINTMENT TO COUNCIL COMPENSATION REVIEW
COMMITTEE

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that with respect to Report N2010-26, the following be adopted:

1. That Council appoint Mike Rezansoff as a Labour Representative to the Council Compensation Review Committee for a term to expire upon acceptance of the Committee's final report to Council; and
2. That the Report, resumes and discussions remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act* (FOIP).

Opposed:
D. Hodges

CARRIED

10.7 N2010-19, CALGARY ARTS DEVELOPMENT AUTHORITY – RESIGNATION
AND APPOINTMENT

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that with respect to Report N2010-19, the following be adopted:

1. Accept the resignation of Allison MacKenzie, Director, Calgary Arts Development Authority and that the Mayor thank her for her service;
2. Confirm the appointment of Joe Ceci, Director, Calgary Arts Development Authority for completion of a term to expire 2011 May; and
3. That the Attachments remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*, after Council rises and reports on the matter.

CARRIED

10.8 N2010-20, APPOINTMENTS TO THE 2011 ASSESSMENT REVIEW BOARD

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that with respect to Report N2010-20, the following be adopted:

1. Reappoint the existing members of the Assessment Review Board as per the Attachment; and

2. Give three readings to Bylaw Number 59M2010, being a Bylaw to amend Bylaw Number 25M2010 Establish Assessment Review Boards, relating to the appointment of persons to serve on the ARB for the 2011 calendar year;

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that Bylaw 59M2010, Being a Bylaw of The City of Calgary to Appoint Members to the Assessment Review Boards for 2011, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that Bylaw 59M2010 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 59M2010 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that Bylaw 59M2010, Being a Bylaw of The City of Calgary to Appoint Members to the Assessment Review Boards for 2011, be read a third time.

CARRIED

10.9 N2010-21, CITIZEN APPOINTMENTS TO THE 2011 SUBDIVISION AND DEVELOPMENT APPEAL BOARD

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman G. Lowe, that with respect to Report N2010-21, the following be adopted:

That Council approve the attached list relating to the citizen appointments to serve on the Subdivision and Development Appeal Board for the 2011 calendar year.

Opposed:
A. Chabot

CARRIED

10.10 N2010-22, 2011 BUSINESS REVITALIZATION ZONES BOARDS OF DIRECTORS

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that with respect to Report N2010-22, the following be adopted:

That Council:

1. Confirm the appointments to the various Business Revitalization Zones Boards of Directors for 2011 as per the Attachment; and
2. That retiring Board Members receive a letter from the Mayor thanking them for their past service.

CARRIED

10.11 VERBAL POLICE COMMISSION APPOINTMENTS

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that with respect to Report LAS2010-82, the following be adopted:

That Council:

1. Consider two short-listed candidates to the Police Commission (Calgary) for two year terms to expire 2012 November 01, subject to satisfactory clearance of the Calgary Police Service security checks and interviews; and
2. That the verbal report and discussions remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.12 N2010-24, TAXI LIMOUSINE ADVISORY COMMITTEE APPOINTMENTS

REFER, Moved by Alderman P. Demong, Seconded by Alderman D. Hodges, that Report N2010-24 be referred to Mayor Nenshi for a discussion with the Chair of the Taxi Limousine Advisory Committee.

CARRIED

13. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 3:33 pm.

CARRIED

CONFIRMED BY COUNCIL ON 2011 JANUARY 10



MAYOR



CITY CLERK