



MINUTES OF THE SPECIAL MEETING OF
CALGARY CITY COUNCIL
RE: COMPLETION OF THE AGENDA FOR THE
2004 NOVEMBER 30 SPECIAL MEETING OF COUNCIL RE:
STRATEGIC PLANNING SESSION - 2006-2008 COUNCIL PLAN

Held on Tuesday 2004 November 30 at the
ATCO Centre, Canada Olympic Park;
Continued on Tuesday, 2005 January 18 at 9:00 a.m.,
in the Terrace View Room, Telus Convention Centre;
And continued on Monday, 2005 January 31
in the Calgary Power Reception Hall, City Hall at 1:04 p.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Clerk D. Garner
Acting Deputy City Clerk S. Gray
A/Assistant Deputy City Clerk E. Anderson

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

CONSENT TO SPECIAL MEETING WITHOUT NOTICE

Pursuant to Section 194(4) of the Municipal Government Act, and Section 45 of the Procedure Bylaw 30M2002, as amended, prior to the commencement of this meeting, the following provided written consent to hold this Special Meeting of Council at 9:12 a.m. on Tuesday, 2004 November 30, without 24 hours' notice:

Deputy Mayor G. Lowe
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman D. Hodges
Alderman R. Jones
Alderman H. Larocque

The meeting commenced with Deputy Mayor Lowe in the Chair.

MOVE INTO COMMITTEE OF THE WHOLE, Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that Council move into Committee of the Whole to discuss today's Agenda.

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of a document entitled "Debrief Owen Tobert's Presentation, November 29, 2004", were distributed.

RECESS

Committee of the Whole recessed at 10:59 a.m., to reconvene at 11:15 a.m.

Committee of the Whole reconvened at 11:19 a.m., with Deputy Mayor Lowe in the Chair.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of a booklet entitled "Looking Ahead, Moving Forward, Council's Priorities 2002-2004", were distributed.

At the request of Alderman Fox-Mellway, and with the concurrence of the Deputy Mayor, copies of a document entitled "Proposed Timing for Release of Council Priorities Document, Relative to Media Coverage of 2005 Budget", were distributed.

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of a viewgraph presentation entitled "Draft Performance Measurement Framework", were distributed.

RECESS

Committee of the Whole recessed at 12:19 p.m., to reconvene following the Special Meeting of Council Re: Resignation of Alderman M. Aftergood, scheduled to convene at 1:00 p.m. today.

Committee of the Whole reconvened at 4:28 p.m., with Deputy Mayor Lowe in the Chair.

RISE AND REPORT, Moved by Alderman Colley-Urquhart, that the Committee of the Whole rise and report to Council.

CARRIED

**LPT2004-67 FINANCING GROWTH STUDY – IMPLEMENTATION REPORT
AND
C2004-51 COST OF GROWTH STUDY (Continued on Page 23)**

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

That the following reports be referred to the 2004 December 07 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation: 1. Tabled Report 1, LPT2004-67, Financing Growth Study – Implementation Report; and 2. Planning, Development and Assessment Report C2004-51, Cost of Growth Study.	General Manager, Planning, Development and Assessment And City Clerk's: - LPT - Council Clerk Referred Report to 2004 December 07 S.P.C. on Land Use, Planning and Transportation Meeting

CARRIED

NM2004-33

**INCREASING NUMBER OF CALGARY TRANSIT BUSES
(Alderman Colley Urquhart)**

TABLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

That Tabled Report 2, Alderman Colley-Urquhart's Motion NM2004-33, be tabled to the 2004 December 06 Regular Meeting of Council.	Alderman Colley-Urquhart And General Manager, Transportation And City Clerk's - Council Clerk Tabled Report to 2004 December 06 Regular Meeting of Council

CARRIED

TABLE UNFINISHED BUSINESS, Moved by Alderman Hodges, Seconded by Alderman Ceci, that City Manager's Report C2004-52, Draft Performance Measurement Framework, as well as any other unfinished business from today's meeting, be tabled to be considered when Council reconvenes this meeting on Tuesday, 2005 January 18.

CARRIED

RECESS

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Council now recess at 4:37 p.m., on Tuesday, 2004 November 30, to reconvene at 9:00 a.m., on Tuesday, 2005 January 18 at a location to be determined.

OPPOSED: Alderman McIver

CARRIED

Council reconvened at 9:01 a.m. on Tuesday, 2005 January 18 in the Terrace View Room, Telus Convention Centre, with Mayor Bronconnier in the Chair.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed the following to Members of Council:

1. A document entitled, "Tentative Order of Business for Continuation of Council Priorities Session - 2005 January 18th;
2. Mayor Bronconnier/Alderman Lowe's Report to Council, C2005-03, Council Priorities Update, dated 2005 January 18;
3. Mayor and Chairman of the S.P.C. on Finance and Corporate Services Report to Council, C2005-04, Recommended Approach to Multi-Year Budgeting, dated 2005 January 18th; and
4. Mayor's Report to Council, C2005-05, Alignment and Approval of 2005 Corporate Goals with 2006 – 2008 Council Priorities (Personnel and Labour), dated 2005 January 18th.

MOVE INTO COMMITTEE OF THE WHOLE, Moved by Alderman Fox-Mellway, Seconded by Alderman Hodges, that Council move into Committee of the Whole for today's meeting.

CARRIED

Council moved into Committee of the Whole at 9:07 a.m. with Mayor Bronconnier in the Chair.

COMMITTEE OF THE WHOLE

BRING FORWARD, Moved by Alderman Fox-Mellway, that Reports C2005-03 and C2005-04 be brought forward to be dealt with at this time.

CARRIED

C2005-03 COUNCIL PRIORITIES UPDATE

SUMMARY/ISSUE

Approval of the Council Priorities list for 2006 – 2008 and related "go forward" process.

PREVIOUS COUNCIL DIRECTION

At its 30 November 2004 Strategic Planning meeting Council identified proposed priorities for the 2006 – 2008 period. Council directed Mayor Bronconnier and Alderman Lowe to seek further comment / suggestions from Members of Council in December, to revise the proposed priorities list as appropriate, and report to Council's Strategic Planning meeting on 18 January 2005 with an update.

RECOMMENDATIONS OF MAYOR BRONCONNIER AND ALDERMAN LOWE, CHAIR OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES:

That Council:

1. Approve the list of Council Priorities for 2006-2008 (Attachment #1); and
2. Approve the proposed high-level process for developing the Suite of Documents to support Multi-Year Budgeting (Attachment #2).

AMENDMENT, Moved by Alderman Larocque, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, be amended under Theme 3, Accessible Services, Outcome 3.15, by substituting the words “non-squeaky wheels”, with the words, “all sections of the community”.

CARRIED

AMENDMENT, Moved by Alderman King, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 2, Improving Mobility, Outcome 2.5, by adding the word, “safe”, after the words, “Play our part in creating”.

CARRIED

AMENDMENT, Moved by Alderman McIver, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, by substituting Outcome 1.5 in its entirety, with the following as a new Outcome 1.5:

“1.5 To keep the increase in costs of City operations at or below the Calgary rate of inflation (CPI) to include mill rate or user fee increases.”.

ROLL CALL VOTE:

For: Aldermen Larocque and McIver
Against: Aldermen Hodges, King, Lowe, Ceci, Colley-Urquhart, Erskine, Farrell,
Fox-Mellway, Hawkesworth, and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman King, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, by adding a new outcome after Outcome 1.4, as follows, and further, that the remaining outcomes be re-numbered:

“Continue to maintain and enhance the safety of our citizens in collaboration with Calgary Protective Services and other partners.”.

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman King, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, Outcome 1.17, by adding the words, “as well as Calgary Economic Development and other economic development agencies.”, after the words, “Continue to work with BRZ’s to support their activities”.

OPPOSED: Aldermen Hodges and McIver

CARRIED

AMENDMENT, Moved by Alderman Farrell, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, Outcome 1.7, by deleting the word, “and”, after the word, “recreation, and adding the words, “and great public spaces”, after the word, “sports”.

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, Outcome 1.7, by deleting the words, “and help people deal with stress in their daily lives,”.

CARRIED

AMENDMENT, Moved by Alderman Ceci, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, Outcome 1.10, by substituting the words, “Stay in Place”, with the words, “Stay and Play”.

CARRIED

AMENDMENT, Moved by Alderman Ceci, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, Outcome 1.10, by adding the word, “targeted”, after the word, “Increase”.

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Fox-Mellway, Hodges, Larocque, Lowe, McIver, and Mayor Bronconnier
Against: Aldermen Erskine, Farrell, Hawkesworth, and King

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 2, Improving Mobility, Outcomes 2.6 and 2.9 by adding the words, “subject to a report quantifying the numbers and identifying sources of funding.”, at the end of each Outcome.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, first sentence, by substituting the words “Calgarians have a clear, shared VISION for their community to aim toward”, with the words:

“Calgarians aspire to a clear shared vision for their community.”.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, by deleting the sentence following Outcome 1.4, “Complete and financially sustainable social infrastructure is in place to support Calgarians”, with the words:

“Build a financially sustainable solid infrastructure to support Calgarians quality of life.”.

OPPOSED: Aldermen Hodges and McIver

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 3, Accessible Services and their Delivery, Outcome 3.6, by substituting the words, “for identifying”, after the words, “Prepare a business case”, with the words, “to address”.

CARRIED

AMENDMENT, Moved by Alderman McIver, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 3, Accessible Services and their Delivery, Outcome 3.5, by substituting the words, “to support”, after the words, “and lifecycle dollars”, with the words, “concurrent with”.

OPPOSED: Alderman Ceci

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 3, Accessible Services and their Delivery, Outcome 3.5, by deleting the words, “(implement the 1989 Council policy dealing with this matter).”.

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 2, Improving Mobility, Outcome 2.7, by adding the words, “and SE Corridor”, after the words, “NE corridor”.

ROLL CALL VOTE:

For: Aldermen McIver
Against: Aldermen King, Larocque, Lowe, Ceci, Colley-Urquhart, Erskine, Farrell,
Hawkesworth, Hodges, and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 4, Enhance the Environment, by deleting Outcome 4.1 in its entirety, and substituting a new Outcome 4.1, as follows:

“4.1 Be a catalyst and enabler for reducing the environmental per capita footprint of our community.”.

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 4, Enhance the Environment, by adding a new Outcome 4.5, as follows:

“4.5 Encourage and support the implementation of renewable energy sources and the efficient use of energy.”.

CARRIED

AMENDMENT, Moved by Alderman Erskine, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 4, Enhance the Environment, by adding a new Outcome 4.14, as follows:

“4.14 Create, Protect and Restore (CPR) environmentally significant lands.”.

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway,

That the Recommendations contained in C2005-03, be adopted, as amended in Attachment 1.	Mayor Bronconnier & Alderman Lowe & City Manager & General Managers

OPPOSED: Alderman McIver

CARRIED

WAIVE PROCEDURE BYLAW, Moved by Alderman McIver, that:

1. Pursuant to Section 4. (3) of Procedure Bylaw 30M2002, Council suspend Section 53. (1) with respect to audio records of Council meetings and Council's policy with respect to access to the Council Meeting tapes; and
2. That the Administration arrange for reproduction of the audio tapes of today's meeting for those Members of Council who request them.

ROLL CALL VOTE:

For: Aldermen Ceci, Erskine, King, Larocque, and McIver
Against: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, and Mayor Bronconnier

MOTION LOST

RECESS

Moved by Alderman Hodges, that Committee of the Whole now recess at 10:45 a.m. to reconvene on Monday, 2005 January 31 at 1:00 p.m. in the Calgary Power Reception Hall.

CARRIED

Committee of the Whole reconvened at 1:04 p.m. with Mayor Bronconnier in the Chair.

BRING FORWARD, Moved by Alderman Lowe, that C2005-04 be brought forward and dealt with at this time.

CARRIED

C2005-04 RECOMMENDED APPROACH TO MULTI-YEAR BUDGETING FOR THE CITY OF CALGARY

SUMMARY/ISSUE

Council approval is required for Calgary's approach to multi-year budgeting and the policies and processes required to implement it.

PREVIOUS COUNCIL DIRECTION

At its strategic planning meeting of 2004 March 16, Council approved "that the Mayor and the Chair of the SPC on Finance and Corporate Services, in consultation with Council Members, continue to work with the Administration to develop a multi-year budget, reflecting Council Priorities, to be reviewed and adopted at a future Strategic Planning process of Council following the General Municipal election in October 2004."

RECOMMENDATIONS:

That Council:

1. Adopt the recommendations concerning multi-year budgeting contained in Attachment 1.
2. Adopt in principle the overall multi-year budget, business planning, and reporting processes outlined in Attachment 2.

AMENDMENT, Moved by Alderman King, that with respect to Recommendation 1, Attachment 1 entitled, "Recommended Approach to Multi-Year Budgeting for The City of Calgary", be amended under the section "Operating Contingencies", Page 3, paragraph B., by deleting the word, "target", and substituting the word, "maximum".

CARRIED

AS AMENDED, Moved by Alderman Lowe,

That the Recommendations contained in C2005-04, be adopted, as amended in Attachment 1.	Mayor Bronconnier & Alderman Lowe

OPPOSED: Alderman McIver

CARRIED

BRING FORWARD, Moved by Alderman King, that C2005-05 be brought forward and dealt with at this time.

CARRIED

**C2005-05 ALIGNMENT AND APPROVAL OF 2005 CORPORATE GOALS
WITH 2006-2008 COUNCIL PRIORITIES (PERSONNEL AND LABOUR)**

SUMMARY/ISSUE

2005 corporate goals for Administration.

PREVIOUS COUNCIL DIRECTION

On 2003 February 03, Council approved a report from the then Personnel Committee outlining the then referred to "CEO Performance Evaluation & Appraisal Process." The process established an obligation for the CEO to produce amongst other things, a corporate work plan, and submit this plan for review by Council. APAC, at its Regular Meeting of 2004 November 16th, considered APA2004-49(d) and approved the following motion:

That Mayor Bronconnier circulate APA2004-49(d) to Members of Council, and bring a report on Corporate Goals to the 2004 November 29 Strategic Planning Session of Council, if possible, however, no later than 2004 December 6 Regular Meeting of Council.

RECOMMENDATION

That Council approve the 2005 corporate goals as provided in the Attachment.

Moved by Alderman King,

That the Recommendation contained in C2005-05, be adopted.	City Manager

OPPOSED: Alderman McIver

CARRIED

BRING FORWARD, Moved by Alderman Fox-Mellway, that C2004-52 be brought forward and dealt with at this time.

CARRIED

C2004-52 DRAFT PERFORMANCE MEASUREMENT FRAMEWORK

SUMMARY/ISSUE

In response to a 2004 Corporate Goal, a draft performance measurement framework has been prepared and is being submitted for feedback and further direction regarding implementation.

PREVIOUS COUNCIL DIRECTION

At its meeting on 2004 March 9, APAC approved the 2004 corporate goals as per the attachment to APA2004-21(a) with an amendment (moved by Alderman Hawkesworth) to Corporate Goal #2 "Support Council and Improve Administrative Accountability". Specifically, the Council motion directed that the new approach for long-term planning and budgeting would include the development of a "draft Performance Measurement Framework in consultation with Council's Strategic Plan (October)."

RECOMMENDATIONS:

That Council:

1. Receive this report for information.
2. Accept in principle the concepts of the Draft Performance Measurement Framework (Attachment 1).
3. Direct the Administration to finalize the draft performance measurement framework, subject to Council's instructions, and to prepare recommendations for implementation.
4. Instruct the Administration to report back through APAC by 2005 September.

Moved by Alderman Fox-Mellway,

That the Recommendations contained in C2004-52, be adopted.	General Manager, Planning, Development & Assessment & City Clerk – APAC

OPPOSED: Alderman Hodges

CARRIED

BRING FORWARD, Moved by Alderman King, that Reports LPT2004-107 and C2004-51 be brought forward and dealt with at this time.

CARRIED

RECESS

The Committee of the Whole recessed at 2:10 p.m.

The Committee of the Whole reconvened at 2:35 p.m. with Mayor Bronconnier in the Chair.

REFERRED REPORT

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION DATED 2004 DECEMBER 7:

LPT2004-107 (LPT2004-67) FINANCING GROWTH STUDY – IMPLEMENTATION REPORT

FILE AND ADD, Moved by Alderman King,

1. That Referred Report LPT2004-107, be filed; and 2. That Council deal with the Recommendations contained in the Report attached to LPT2004-107 which is numbered as Report LPT2004-67.	No Action

CARRIED

C2004-51 COST OF GROWTH STUDY (Continued from Page 3, and Continued on Page 23)

SUMMARY/ISSUE

Council direction is required on LPT2004-67 to allow for completion of the negotiations with Urban Development Institute-Calgary (UDI-Calgary) for the 2005 Standard Development Agreement (SDA). Council approval is also required for the work plan for a Cost of Growth Study.

PREVIOUS COUNCIL DIRECTION

2003 June 9 Council approved the Terms of Reference for the Financing Growth Project which included representatives of Council, (UDI-Calgary), Calgary Region Home Builders Association (CRHBA), the public and City Administration.

2004 February 2 Council approved the first report of the Financing Growth Study entitled "Fundamentals of Growth" which identified the municipal infrastructure required for a growing community.

2004 May 17 Council approved the Financing Growth Study-Funding Options Report which identified principles for funding municipal infrastructure. Council directed "the Financing Growth Project Team to consider Smart Growth principles in developing guidelines and implementation strategies for future phases of its work."

2004 June 7 Council approved the 2004 SDA between The City of Calgary and UDI-Calgary.

2004 July 21 the S.P.C. on Land Use, Planning & Transportation referred Report LPT2004-67, Financing Growth Study-Implementation Report to a Strategic Planning Session of Council in 2004 November, to place this within the context of a triple bottom line vision and Smart Growth; and directed the Administration to incorporate the Peer Review of this project for Council's review, and to report to the Strategic Planning Session, on public consultation and potential stakeholder groups to be included.

2004 July 26 Council approved a motion arising with respect to LPT2004-67, that directed the Administration to continue negotiations with the Urban Development Institute-Calgary, for the 2005 Development Agreement.

RECOMMENDATIONS:

The Administration recommends that Council:

1. Consider the third report of the Financing Growth Study - Implementation Report (LPT2004-67) referring it to the 2004 December 7 meeting of the SPC on Land Use, Planning & Transportation for consideration.
2. Review the work plan for a Cost of Growth Study which includes the following projects:
 - a) Development Levies for Established Communities - review of municipal infrastructure and service requirements and costs to support growth and renewal in established communities; and
 - b) Dynamics of Growth - cost of growth discussion papers presented to Committee and Council in 2005.

AMENDMENT, Moved by Alderman Burrows, that Recommendation 1 contained in C2004-51 be amended by deleting the words, "referring it to the 2004 December 7 meeting of the SPC on Land Use, Planning and Transportation for consideration."

CARRIED

AMENDMENT, Moved by Alderman King, that Recommendation 2 a) contained in C2004-51 be amended by deleting the words, “Development Levies for Established Communities”, at the beginning of the Recommendation, and adding the words, “including development levies for established communities.”, after the words, “and renewal in established communities.”.

OPPOSED: Alderman Hodges

CARRIED

LPT2004-67 FINANCING GROWTH STUDY – IMPLEMENTATION REPORT

SUMMARY/ISSUE

Sustainability is an important element of Smart Growth. Equitable cost sharing of growth-related infrastructure, services and facilities is essential to support this. This last report in a series of three outlines the proposed implementation plan for funding infrastructure and services based on the equitable cost sharing guidelines developed in the previous reports.

PREVIOUS COUNCIL DIRECTION

2003 June 9 Council approved the Terms of Reference for the Financing Growth Project.

2004 February 2 Council approved the first report of the Financing Growth Study entitled “Fundamentals of Growth”.

2004 May 17 Council approved the Financing Growth Study-Funding Options report which was the second of three reports with a recommendation directing “the Financing Growth Project Team to consider Smart Growth principles in developing guidelines and implementation strategies for future phases of its work.”

2004 June 7 Council approved the 2004 Standard Development Agreement (SDA) negotiated between The City of Calgary and the Urban Development Institute-Calgary (UDI-Calgary).

RECOMMENDATIONS OF THE ADMINISTRATION:

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information;
2. Adopt the continued use of development levies and developer contributions through the Standard Development Agreement to fund growth-related infrastructure for roads, waterworks, sanitary sewers, storm sewers, parks and pathways as listed on page 6 of Attachment 1;

3. Recognizing the Standard Development Agreement cannot address the full costs of Community Infrastructure (as identified on pages 13 and 14 of Attachment 1), direct the Administration to return with a report considering the use of charges, or other funding options, at or after occupancy or sale of all properties to fund buildings, vehicles and equipment for Community Infrastructure;
4. In considering #3 above, determine whether the charges or other funding options at or after occupancy are to be applied as differential charges or city-wide charges;
5. Endorse The City, UDI-Calgary and Calgary Region Home Builders (CRHBA) continuing to work together and approach the Province to discuss Municipal Government Act (MGA) changes which are required to provide tax and revenue tools to fund capital, operating and upgrading requirements for municipal infrastructure and services; and
6. Direct Administration to prepare a work plan and budget for a continuing step of the Advisory Committee which considers Smart Growth principles in developing guidelines and implementation strategies for funding Community Infrastructure.

**RECOMMENDATIONS OF THE S.P.C. ON LAND USE,
PLANNING AND TRANSPORTATION, 2004 JULY 21:**

That Council:

1. Refer Report LPT2004-67, Financing Growth Study – Implementation Report to a Strategic Planning Session of Council in 2004 November, to place this within the context of a triple bottom line vision and Smart Growth;
2. That the Administration be directed to incorporate the Peer Review of this project for Council's review; and
3. That the Administration be directed to report to the Strategic Planning Session, on public consultation and potential stakeholder groups to be included.

Moved by Alderman Burrows,

That Administration Recommendation 1 contained in LPT2004-67, be adopted, as follows: “That Council: 1. Receive this report for information.”.	General Manager, Planning, Development & Assessment

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Burrows,

That Administration Recommendation 2 contained in LPT2004-67, be adopted, as follows: “That Council: 2. Adopt the continued use of development levies and developer contributions through the Standard Development Agreement to fund growth-related infrastructure for roads, waterworks, sanitary sewers, storm sewers, parks and pathways as listed on page 6 of Attachment 1.”.	General Manager, Planning, Development & Assessment & City Solicitor

CARRIED

AMENDMENT, Moved by Alderman Burrows, that Administration Recommendation 3 contained in LPT2004-67 be amended by adding the words, “excluding real estate tax as an option (i.e. Property Transfer Tax as outlined on Page 36 of the Attachment entitled, ‘Financing Growth Study Implementation Report’)”.

ROLL CALL VOTE:

For: Aldermen Jones, King, Larocque, McIver, Colley-Urquhart, and Hodges
Against: Aldermen Lowe, Burrows, Ceci, Farrell, Fox-Mellway, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Burrows,

That Administration Recommendation 3 contained in LPT2004-67, be adopted, as follows: “That Council: 3. Recognizing the Standard Development Agreement cannot address the full costs of Community Infrastructure (as identified on pages 13 and 14 of Attachment 1), direct the Administration to return with a report considering the use of charges, or other funding options, at or after occupancy or sale of all properties to fund buildings, vehicles and equipment for Community Infrastructure.”.	General Manager, Planning, Development & Assessment & City Solicitor (Alderman Fox-Mellway’s vote was changed from Against to For the Recommendation per the motion following)

ROLL CALL VOTE:

For Aldermen Burrows, Ceci, Farrell, Fox-Mellway, King, Lowe, and Mayor
Bronconnier
Against: Aldermen McIver, Colley-Urquhart, Hodges, Jones, and Larocque

CARRIED

CHANGE VOTE

Moved by Alderman Fox-Mellway, that Alderman Fox-Mellway be permitted to change her vote from Against to For, with respect to Recommendation 3 contained in LPT2004-67.

OPPOSED: Aldermen Colley-Urquhart and Larocque

CARRIED

MOVE IN CAMERA

Moved by Alderman Hodges, that the Committee of the Whole move in camera at this time to hear a confidential oral report by Mayor Bronconnier.

OPPOSED: Alderman McIver

CARRIED

In accordance with Section 197 of the Municipal Government Act, and Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act, Committee of the Whole moved in camera at 4:12 p.m.

REVERT TO PUBLIC SESSION

Moved by Alderman Lowe, that the Committee of the Whole move back into public session.

CARRIED

Committee of the Whole moved back into public session at 4:25 p.m. with Mayor Bronconnier in the Chair.

Moved by Alderman Burrows,

That Administration Recommendation 4 contained in LPT2004-67, be adopted, as follows: “That Council: 4. In considering #3 above, determine whether the charges or other funding options at or after occupancy are to be applied as differential charges or city-wide charges.”.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Burrows,

That Administration Recommendation 5 contained in LPT2004-67, be adopted, as follows: “That Council: 5. Endorse The City, UDI-Calgary and Calgary Region Home Builders (CRHBA) continuing to work together and approach the Province to discuss Municipal Government Act (MGA) changes which are required to provide tax and revenue tools to fund capital, operating and upgrading requirements for municipal infrastructure and services.”.	General Manager, Planning, Development & Assessment & City Solicitor

CARRIED

Moved by Alderman Burrows,

That Administration Recommendation 6 contained in LPT2004-67, be adopted, as follows: “That Council: 6. Direct Administration to prepare a work plan and budget for a continuing step of the Advisory Committee which considers Smart Growth principles in developing guidelines and implementation strategies for funding Community Infrastructure.”.	General Manager, Planning, Development & Assessment & City Clerk – BCC and Acting Asst. Deputy Clerk

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Burrows, that, with respect to LPT2004-67, the following be added as Recommendation 7, and adopted, as follows:

“That Council:

7. Direct the Administration to move forward on a Standard Development Agreement for two years (2005 and 2006) with an update on the transportation levy.”.

ROLL CALL VOTE:

For: Aldermen Jones, McIver, Burrows, and Colley-Urquhart
Against: Aldermen King, Larocque, Lowe, Ceci, Farrell, Fox-Mellway, Hodges, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Burrows,

That, with respect to LPT2004-67, the following be added as Recommendation 7, and adopted, as follows: “That Council: 7. Direct the Administration to move forward on a Standard Development Agreement for one year (2005) with an update on the transportation levy.”.	General Manager, Planning, Development & Assessment & City Solicitor

OPPOSED: Aldermen Colley-Urquhart and Jones

CARRIED

C2004-51 COST OF GROWTH STUDY (Continued from Page 14)

AS AMENDED, Moved by Alderman King,

That the Recommendations contained in C2004-51, be adopted, as amended, as follows: 1. Consider the third report of the Financing Growth Study – Implementation Report (LPT2004-67); 2. Review the work plan for a Cost of Growth Study which includes the following projects: (a) review of municipal infrastructure and service requirements and costs to support growth	General Manager, Planning, Development & Assessment

and renewal in established communities including development levies for established communities. (b) Dynamics of Growth – cost of growth discussion papers presented to Committee and Council in 2005.	

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Jones, King, Larocque, Lowe, and Mayor Bronconnier
Against: Aldermen Hodges, and McIver

CARRIED

RISE AND REPORT

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

CARRIED

RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

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

That the Recommendations of the Committee of the Whole be adopted.	City Manager & Mayor Bronconnier & Alderman Lowe

OPPOSED: Aldermen Hodges and McIver

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman McIver, that this Council do now adjourn at 4:34 p.m. on Monday, 2005 January 31.

CARRIED

CONFIRMED BY COUNCIL ON 2005 February 4th


MAYOR
CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 January 10 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
Acting General Manager M. Logan
City Solicitor P. Tolley
City Clerk D. Garner
Acting Deputy City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

Deputy Mayor Hodges gave the opening prayer at today's meeting.

PRESENTATION:

2005 OPERATING AND CAPITAL BUDGET OVERVIEW

DISTRIBUTION:

At the request of the Administration, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of presentation material to Council, dated 2005 January 10, entitled "Budget 2005".

The following individuals addressed Members of Council with respect to the 2005 Operating and Capital Budget Overview:

1. City Manager, O. Tobert;
2. General Manager of Corporate Services and Chief Financial Officer, C. Good; and
3. City Treasurer, E. Sawyer.

INTRODUCTION:

Alderman Lowe introduced twenty-three, Grades 5 and 6 students from Ranchlands Elementary School, accompanied by their teacher, Tannis Emann, in attendance in the public gallery. He advised that the class was attending City Hall School this week and that their focus of learning would be "Communications Networks".

Mayor Bronconnier assumed the Chair at 10:44 a.m. and Deputy Mayor Hodges assumed his regular seat in the Chamber.

QUESTION PERIOD:

A) Parking Taxes (Alderman McIver)

With respect to recently implemented parking tax as a result of a Municipal Government Board decision, can the Administration advise why Council was not consulted before the tax was implemented? General Manager Watson replied that The City received the decision from the Municipal Government Board in late 2004 November. He advised that staff in several business units spent time analyzing the decision. He advised that the City Assessor was charged with the responsibility of implementation, and that an information document was provided to Members of Council, and that briefing information was provided to the corporate contact centre.	General Manager, Planning, Development & Assessment

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman King, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business entitled, "City of Calgary Fund for South East Asia Re-Building".

CARRIED

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

That the Agenda for the 2005 January 10 Regular Meeting of Council be confirmed, as amended, as follows: ADD URGENT BUSINESS: City Of Calgary Fund for South East Asia Re-Building.	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Minutes of the Combined Meeting of Council, dated 2004 December 13 th and 14 th , be confirmed.	City Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

BORROWING BYLAWS

**BYLAW 45M2004 A BYLAW AUTHORIZING A MUNICIPAL LOAN TO
MINOR HOCKEY ASSOCIATION OF CALGARY**

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 45M2004, be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver,

That Bylaw 45M2004, A Bylaw Authorizing a Municipal Loan to Minor Hockey Association of Calgary, be read a third time.	General Manager, Corporate Services & CFO & City Clerk – Bylaw Clerk

CARRIED

BYLAW 12BM2004 A BYLAW TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE CITY OF CALGARY TO INCUR INDEBTEDNESS ON BEHALF OF THE SAID CITY BY THE ISSUANCE OF DEBENTURE(S) IN THE TOTAL AMOUNT OF \$68.356 MILLION FOR FINANCING THE IMPROVEMENTS AND UPGRADES OF THE ELECTRIC SYSTEMS FOR ENMAX CORPORATION AS DESCRIBED IN THE ATTACHED SCHEDULE “A”

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Bylaw 12B2004, be read a second time.

OPPOSED: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges,

That Bylaw 12B2004, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the said City by the Issuance of Debenture(s) in the total amount of \$68.356 million for Financing the Improvements and Upgrades of the Electric Systems for Enmax Corporation as described In the attached Schedule “A”, be read a third time.	General Manager, Corporate Services & CFO & City Clerk – Bylaw Clerk

OPPOSED: Aldermen Larocque and McIver

CARRIED

BYLAW 58M2004 A BYLAW AUTHORIZING MUNICIPAL LOANS TO ENMAX CORPORATION

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Bylaw 58M2004, be read a second time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges,

That Bylaw 58M2004, A Bylaw Authorizing Municipal Loans to Enmax Corporation, be read a third time.	General Manager, Corporate Services & CFO & City Clerk – Bylaw Clerk

OPPOSED: Alderman Larocque

CARRIED

BYLAW 10B2004 A BYLAW TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE CITY OF CALGARY TO INCUR INDEBTEDNESS ON BEHALF OF THE SAID CITY BY THE ISSUANCE OF DEBENTURE(S) IN THE TOTAL AMOUNT OF \$2,676,685.00 FOR REFINANCING THE MCKENZIE AFFORDABLE HOUSING PROJECT.

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Bylaw 10B2004, be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges,

That Bylaw 10B2004, A Bylaw to Authorize the Municipal Council of The City Of Calgary to incur Indebtedness on Behalf of the said City by the Issuance of Debenture(s) in the total amount of \$2,676,685.00 for refinancing the McKenzie Affordable Housing Project, be read a third time.	General Manager, Corporate Services & CFO & City Clerk – Bylaw Clerk

CARRIED

BYLAW 57M2004 A BYLAW AUTHORIZING MUNICIPAL LOANS TO CALGARY HOUSING COMPANY

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Bylaw 57M2004, be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges,

That Bylaw 57M2004, A Bylaw Authorizing Municipal Loans to Calgary Housing Company, be read a third time.	General Manager, Corporate Services & CFO & City Clerk – Bylaw Clerk

CARRIED

CITY MANAGER'S REPORTS – DATED 2005 JANUARY 10

C2005-01 PROPOSED PROCESS CHANGE FOR REVIEW OF THE QUARTERLY CONTRACT AWARD REPORT

SUMMARY/ISSUE

How to ensure Members of Council are informed in a timely fashion of the quarterly contract and tender awards and the additional information on sponsorship awards and refusals.

PREVIOUS COUNCIL DIRECTION

In 1972 March Council established a procedure whereby the Board of Commissioners would annually provide a summary of consultants for the previous 5 years. Subsequent to that instruction the process has been amended by Council to what exists today.

RECOMMENDATIONS

That Council:

1. Instruct the Administration to advise Members of Council by e-mail when the information is posted; or
2. Instruct the Administration that future reports be circulated, in memo format, to Members of Council at the end of each quarter; or
3. Instruct Administration to update the Supply Management website as tenders, contracts and sponsorships are awarded beginning 30 January 2005 negating the requirement for a quarterly report.

FILE, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that Recommendations 1 and 3 contained in C2005-01, be filed.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, McIver, and Mayor Bronconnier
Against: Aldermen Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Jones, King, and Larocque

MOTION LOST

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth,

That Recommendation 2 contained in C2005-01, be adopted.	See Reconsideration Motion this page

OPPOSED: Alderman McIver

CARRIED

RECONSIDER, Moved by Alderman King, Seconded by Alderman Farrell, that Council reconsider its decision with respect to Recommendation 2 of C2005-01.

OPPOSED: Aldermen Hodges and McIver

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Recommendation 3 contained in C2005-01 be amended by deleting the words, “negating the requirement for a quarterly report”.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Erskine,

That Recommendations 1, 2 and 3 contained in C2005-01 be adopted, after further amendment, by deleting the word, “or” at the end of Recommendations 1 and 2, as follows: “1. Instruct the Administration to advise Members of Council by e-mail when the information is posted; 2. Instruct the Administration that future reports be circulated, in memo format, to Members of Council at the end of each quarter; 3. Instruct Administration to update the Supply Management website as tenders, contracts and sponsorships are awarded beginning 30 January 2005.”.	General Manager, Corporate Services & Members of Council

OPPOSED: Alderman McIver

CARRIED

**C2005-02 CAPITAL BUDGET INCREASE REQUEST RE: CANADA TASK FORCE 2
- USAR CENTRE JEPP GRANT APPROVAL**

SUMMARY/ISSUE

On 2004 December 7, the Calgary Fire Department (CFD) received notification of grant approval from the Joint Emergency Preparedness Program (JEPP). The funds must be expended by 2005 March 31. An increase to CFD's capital budget is required to facilitate these expenditures.

PREVIOUS COUNCIL DIRECTION

On 2002 March 4, City Council approved the addition of \$470,000 to the CFD 2002 budget to allow the Department to qualify for \$1.1M through the Joint Emergency Preparedness Program (JEPP).

In 2003, CFD received a \$1.1M JEPP grant (AB-318/03) for specialized Urban Search and Rescue (USAR) equipment.

On 2004 December 7, CFD received notification of a JEPP grant (AB-436/04) in the amount of \$665,000 for building components.

RECOMMENDATION

That Council approve a capital budget appropriation increase of \$665,000 to Calgary Fire Department's Capital Budget Program 041 to be funded through the Joint Emergency Preparedness Program (JEPP) Grant (AB-436/04).

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the Recommendation contained in C2005-02 be adopted.	General Manager, Community Service & Protective Services

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2004 DECEMBER 16

CONSENT AGENDA

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

AC2004-52 CITY AUDITOR'S - QUARTERLY REPORT

See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to Audit Committee on audits which have been finalized in the last quarter.

PREVIOUS COUNCIL DIRECTION

Council policy requires the City Auditor to report to Audit Committee on a quarterly basis unless an audit contains a significant policy issue. Reports containing significant policy issues will be reported separately to the Audit Committee.

RECOMMENDATION OF THE ADMINISTRATION

That Audit Committee recommend Council receive this report for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendation contained in Report AC2004-52, City Auditor's - Quarterly Report be approved.

AC2004-53 EXTERNAL AUDITOR 2003 MANAGEMENT LETTER UPDATE

See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to Audit Committee from The City's External Auditor, Ernst & Young, regarding the implementation status of the recommendations in its 2003 Management Letter.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

At its 2004 July 22nd meeting, Audit Committee approved the recommendations in report AC2004-25, regarding the 2003 Management Letter, as follows:

1. That Audit Committee receive this report for information and forward it to Council's meeting of 2004 July 26 for information.
2. That Audit Committee request that Ernst & Young provide a report, regarding the implementation status of the recommendations in its management letter, at the 2004 December meeting of Audit Committee.

In addition, Audit Committee's Terms of Reference, as approved by Audit Committee and Council, state that Audit Committee will, with respect to the External Auditor:

"Receive and review the External Auditor's reports and management letters, together with any Administrative responses, and forward such reports and letters, either in full or in summary, to Council."

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2004-53, External Auditor 2003 Management Letter Update be approved.

CONSENT AGENDA, Moved by Alderman Burrows, Seconded by Alderman McIver,

1. That the Recommendations of the Audit Committee contained in the following reports be adopted: AC2004-52; and AC2004-53;	Alderman Burrows, Chair, Audit Committee & City Auditor & Senior Audit Research Officer
2. And further, that the following report be exempted: AC2004-49.	

CARRIED

AC2004-49 AUDIT COMMITTEE 2005 WORK PLAN

SUMMARY/ISSUE

Report to Audit Committee with respect to the proposed 2005 Work Plan for Audit Committee.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee's Terms of Reference, as approved by Audit Committee and Council, state that Audit Committee:

"Develops a detailed annual Work Plan to assist Audit Committee in discharging its governance responsibilities, which is reviewed and approved at the December Audit Committee meeting and is approved by Council."

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee approve Attachment 1 "Audit Committee 2005 Work Plan and Meeting Schedule".

2. That Audit Committee select one or more of the potential special studies and/or Value-for-Money Audits outlined in Attachments 2 and 3 for further scoping and a report to Audit Committee at its 2005 January 20th meeting.
3. That Audit Committee approve the cancellation of the scheduled 2005 July 14 meeting.
4. That Audit Committee approve the rescheduling of the 2005 November 24 meeting to 2005 November 17.
5. That Audit Committee forward the approved 2005 Work Plan and Meeting Schedule to Council for approval.

RECOMMENDATIONS OF THE AUDIT COMMITTEE

1. That Audit Committee approve Attachment 1, Audit Committee 2005 Work Plan and Meeting Schedule, **subject to including a first annual presentation by the ENMAX Audit Committee at the 2005 March 17 Meeting of the Audit Committee.**
2. That Audit Committee select:
 - a) **Corporate Governance Special Study - Autonomous Civic Entities; and**
 - b) **An updated 1997 study regarding Value-for-Money Audit on Calgary Roads Asphalt Plants, as** outlined in Attachments 2 and 3 for further scoping and a report to Audit Committee at its 2005 January 20th Meeting.
3. That Audit Committee approve the cancellation of the scheduled 2005 July 14 meeting.
4. That Audit Committee approve the rescheduling of the 2005 November 24 meeting to 2005 November 17.
5. That Audit Committee forward the approved 2005 Work Plan and Meeting Schedule to Council for approval.
6. **That the Terms of Reference be developed for a Value-For-Money Audit on the Asphalt (Surface Overlay Program) and Concrete Repairs Program, to determine the value of these programs for the long term, for presentation to the 2005 January 20 Meeting of the Audit Committee.**

REFER, Moved by Alderman Fox-Mellway, Seconded by Alderman Hodges,

That Audit Committee Recommendations 2. b) and 6. contained in AC2004-49, be referred to the 2005 February 17 Regular Meeting of the Audit Committee.	REFERRED REPORT TO 2005 FEBRUARY 17 AUDIT COMMITTEE MEETING & Alderman Burrows, Chair, Audit Committee & City Auditor & City Clerks - (Audit) & City Clerks – Acting Deputy City Clerk (Calendar Change)

OPPOSED: Aldermen Ceci and McIver

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Audit Committee Recommendations 1, 2 a), 3, 4, and 5 contained in AC2004-49, be adopted.	Ray Belot, Audit Research Officer & City Clerk (Audit Committee) & City Clerk – Acting Deputy City Clerk (Calendar – 10 Affirmative Votes were present in order to amend the Calendar)

OPPOSED: Alderman Hawkesworth

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOMINATION REPORT, DATED 2004 DECEMBER 14

N2004-23 2005 BUSINESS REVITALIZATION ZONES BOARDS OF DIRECTORS

SUMMARY/ISSUE

To confirm the appointments to the 2005 Business Revitalization Zones Boards of Directors.

PREVIOUS COUNCIL DIRECTION

SUMMARY/ISSUE

To confirm the appointments to the 2005 Business Revitalization Zones Boards of Directors.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATIONS:

That Council:

1. Confirm the appointments to the various Business Revitalization Zones Boards of Directors for 2005 as per the Attachment; and
2. That retiring Board members receive a letter from the Mayor thanking them for their past service.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That the Recommendations contained in N2004-23, 2005 Business Revitalization Zones Boards of Directors, be approved.

Moved by Alderman King, Seconded by Alderman Erskine,

That the City Clerk's Recommendation contained in N2004-23 be adopted.	External Thank you for Service Letters: Retiring BRZ Members & Appointment Letters: BRZ Members & General Manager, Corporate Services & CFO & City Clerks (BCC)

CARRIED

N2004-24 RESIGNATION AND APPOINTMENT – CALGARY PLANNING COMMISSION

SUMMARY/ISSUE

To accept the resignation of the Urban Development Institute - Calgary's (UDI) representative, and to appoint a replacement representative, to the Calgary Planning Commission.

PREVIOUS COUNCIL DIRECTION

At its Organizational Meeting held on 2004 October 26, Council appointed Judy A. Ferguson as a representative of UDI, to the Calgary Planning Commission for a one-year term.

RECOMMENDATIONS:

That Council:

1. Accept the resignation of Judy Ferguson as the Urban Development Institute – Calgary's representative on the Calgary Planning Commission, and that she be thanked for her service; and
2. Appoint David J. Poppitt, Vice President, Melcor Developments Ltd. as the Urban Development Institute – Calgary's representative on the Calgary Planning Commission for a one-year term expiring 2005 October 24.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That the Recommendations contained in N2004-24, Resignation and Appointment – Calgary Planning Commission, be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That Recommendation 1 of the Accountability, Priority and Agenda Committee contained in N2004-24 be adopted.	General Manager, Planning, Development & Assessment & External Thank you for Service Letter: Ms. Judy Ferguson & City Clerk (BCC)

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King,

That Recommendation 2 of the Accountability, Priority and Agenda Committee contained in N2004-24 be adopted.	General Manager, Planning, Development & Assessment & External Appointment Letter: Mr. D. Poppitt & City Clerk (BCC)

ROLL CALL VOTE:

For: Aldermen Jones, King, Larocque, McIver, Burrows, Colley-Urquhart, Farrell,
Fox-Mellway, and Hawkesworth
Against: Aldermen Hodges, Lowe, Erskine, and Mayor Bronconnier

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2004 DECEMBER 14

APA2004-53(a) AOC2004-65 PROPOSED AMENDMENT TO COUNCIL STRATEGIC INITIATIVES FUND GUIDELINES

SUMMARY/ISSUE

AOCC recommends approval of an amendment to Council guidelines relating to the Council Strategic Initiative Fund (CSIF).

PREVIOUS COUNCIL DIRECTION

2004 January 26 Council considered the recommendation of APAC relating to creation of an approval body for the CSIF and decided:

"That APA2004-04c), and the following amendment be referred to the Aldermanic Office Coordinating Committee (AOCC) in order to develop a protocol and procedure, and further, that the AOCC be the approving body"

The amendment referred to is quoted below:

"Moved by Alderman King, Seconded by Alderman Farrell, that Recommendation 1 be amended by deleting the words, 'Approve the process (Attachment 1)', and substituting the words, 'Approve a process through Administration'".

2004 June 15 AOCC brought forward to APAC (APA2004-39) guidelines and an application form for the CSIF program. APAC approved those documents.

RECOMMENDATIONS:

That the Accountability, Priorities and Agenda Committee **recommends that Council:**

- a) Approve an amendment to the CSIF guidelines by the insertion to the following as a sub-paragraph of paragraph 2 of the guidelines:

"All applications must be received by The City at least sixty (60) days prior to the date of the event or commencement of the initiative. Exceptions to this requirement will be made only with the approval of the AOCC or Council"; and

- (b) That the CSIF application form also be amended to include reference to this requirement.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That the Aldermanic Office Coordinating Committee Recommendations contained in APA2004-53(a), AOC2004-65, Proposed Amendment to Council Strategic Initiatives Fund Guidelines, be approved.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2004-53(a) be adopted.	Chair, Aldermanic Office Coordinating Committee & Manager, Aldermanic Office & City Clerk – Acting Deputy City Clerk

OPPOSED: Alderman McIver

CARRIED

APA2004-53(b) AOC04-55A RECOMMENDATION TO APAC TO INCREASE THE LIMIT ON THE PORTION OF THE WARD ALLOCATION AN ALDERMAN CAN BUDGET TO TRAVEL

SUMMARY/ISSUE

Should the maximum amount of the Ward Based Budget Package that an Alderman can budget for travel be increased from 5,000/yr. to 10,000/yr.?

PREVIOUS COUNCIL DIRECTION

2003 September 22 Council approved principles to govern policy changes relating to increased funding to wards. Among the principles adopted were the following:

Aldermen may budget to a maximum of 5,000 per year of their ward allocation to travel.

This travel must be clearly related to City business or municipal government and it is the responsibility of the Alderman to clearly establish this relationship.

2004 October 28 APAC approved an amended “Aldermanic Expenses - Out of Town Travel Policy” which established these principles approved by Council within the “Policies Pertaining to Members of Council” document.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, 2004 DECEMBER 14:

That the Accountability, Priorities and Agenda Committee recommends to Council, that the maximum amount per year that an Alderman can budget from her/his ward allocation for travel is \$10,000 per year as long as the total budget remains the same.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2004-53(b) be adopted.	Chair, Aldermanic Office Coordinating Committee & Manager, Aldermanic Office & City Clerks – Acting Deputy City Clerk

ROLL CALL VOTE:

For: Aldermen Larocque, Lowe, Burrows, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Jones, and Mayor Bronconnier
Against: Aldermen King, McIver, Ceci, Colley-Urquhart, and Hodges

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICE OF MOTION, DATED 2004 JANUARY 10

NM2005-01 DEVELOPMENT OF COMMUNITY CHARTERS
(Alderman Madeleine King)

WHEREAS the development of community charters was conceived as a partnership between the City and the Federation of Calgary Communities to find an alternative product to Area Redevelopment Plans for communities who did not qualify for a full-scale ARPs;

AND WHEREAS the first such community charter was developed as a pilot project in partnership between the City and Elbow Park Residents Association;

AND WHEREAS this project was commenced and the expectation of the community is that it will be completed;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to report to Council through the S.P.C. on Land Use, Planning & Transportation by 2005 February 25, with a description of the pilot project (Elbow Park Community Charter), the rationale behind the choice of community (Elbow Park), the performance indicator results of this project and the Administration's recommendation for next steps to complete the project.

Moved by Alderman King, Seconded by Alderman Erskine,

That Alderman King's Motion NM2005-01, be adopted.	General Manager, Planning, Development & Assessment & City Clerk (LPT)

ROLL CALL VOTE:

For: Aldermen Larocque, Lowe, Ceci, Colley-Urquhart, Erskine, Farrell, Hawkesworth,
Jones, King, and Mayor Bronconnier
Against: Aldermen McIver, Burrows, and Hodges

CARRIED

NOMINATION, DATED 2005 JANUARY 10

**N2005-01 UPDATE ADMINISTRATION APPOINTMENTS
– SAFER STREETS TASK FORCE**

SUMMARY/ISSUE

To update Council on Administration appointments to the Safer Streets Task Force.

PREVIOUS COUNCIL DIRECTION

At its Organizational Meeting of 2004 October 26, Council adopted the Recommendations contained in
ORG2004-02(a), which included the following Administration appointments to the Safer Streets Task Force:

1 Task Force Coordinator	Debra Bray
1 Rep, Fire	Steve Dongworth

RECOMMENDATION OF CITY MANAGER:

That Council make the following Administration appointments to the Safer Streets Task Force for a term expiring on the 2005 October 24 Organizational Meeting of Council:

1 Task Force Coordinator	Doug Borch
1 Rep, Fire	Len MacCharles

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

That the City Manager's Recommendation contained in N2005-01 be adopted.	General Manager, Community Services & City Clerk (BCC)

CARRIED

MISCELLANEOUS BUSINESS

M2005-01 WAIVING OF PROCEDURE BYLAW REQUIREMENT

SUMMARY/ISSUE

To consider waiving the Procedure Bylaw 30M2002, as amended, requirement regarding location for reconvening the Special Meeting of Council Re: Completion of Agenda of Special Meeting of Council Re: Strategic Planning Session, 2006-2008 Council Plan.

PREVIOUS COUNCIL DIRECTION

Council adopted Procedure Bylaw 30M2002, as amended, in 2003 March. Section 28 of the Procedure Bylaw states:

"All Meetings of Council shall be held in the Council Chamber in the Municipal Building."

At its Regular Meeting of 2004 November 08, Council considered City Clerk's Report M2004-01 and adopted a motion directing that the Special Meeting of Council Re: Strategic Planning Session, 2006-2008 Council Plan, be held at the ATCO Centre, at Canada Olympic Park.

At its Special Meeting Re: Completion of Agenda of Special Meeting of Council Re: Strategic Planning Session, 2006-2008 Council Plan, held on 2004 November 30, Council recessed to reconvene at 9:00 a.m. on Tuesday, 2005 January 18 at a location "to be determined".

RECOMMENDATION:

That Council waive Section 28 of Procedure Bylaw 30M2002, as amended, in order to hold the Special Meeting of Council Re: Completion of Agenda of Special Meeting of Council Re: Strategic Planning Session, 2006-2008 Council Plan, scheduled for Tuesday, 2005 January 18, at the Terrace View Room, Telus Convention Centre, Calgary, Alberta.

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth,

That the City Clerk's Recommendation contained in M2005-01 be adopted.	City Manager & Members of Council & City Clerk – Council Clerk and Acting Deputy City Clerk

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges,
Jones, King, Lowe, and Mayor Bronconnier
Against: Aldermen McIver, Colley-Urquhart, and Larocque

CARRIED

TABULATION OF BYLAWS

THIRD READING OF BYLAW 11B2004

Moved by Alderman Lowe, Seconded by Alderman Erskine,

That Bylaw 11B2004, A Bylaw to Authorize the Municipal Council of the City of Calgary to incur Indebtedness on Behalf of the said City by the Issuance of Debenture(s) in the total amount of \$8.109 Million for Financing the Improvements and Upgrades of Facilities and Equipment for Enmax Corporation as described In the attached Schedule "A", be read a third time.	External Letter: President, ENMAX Corporation & General Manager, Corporate Services & City Solicitor & City Clerk – Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth,
Hodges, Jones, King, Lowe, and Mayor Bronconnier
Against: Aldermen Burrows, Larocque, and McIver

CARRIED

THIRD READING OF BYLAW 59M2004

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That Bylaw 59M2004, Being a Bylaw of The City of Calgary to Amend Bylaw 25M97, The Police Commission Bylaw, be read a third time.	External Letter: Executive Director, Calgary Police Commission & City Solicitor & City Clerk (BCC) & Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, and Mayor Bronconnier
Against: Aldermen Hodges, Larocque, and McIver

CARRIED

URGENT BUSINESS

CITY OF CALGARY FUND FOR SOUTH EAST ASIA RE-BUILDING (Mayor Bronconnier)

Mayor Bronconnier left the Chair at 11:55 a.m. to participate in the debate on his item of Urgent Business, and Deputy Mayor Hodges assumed the Chair.

Moved by Mayor Bronconnier, Seconded by Alderman Erskine,

WHEREAS the massive December earthquake in the Indian Ocean and resulting Tsunamis took the lives of over 100,000 people, and left many more injured and homeless; AND WHEREAS the disaster in South East Asia has devastated whole communities, and it is estimated that re-building these communities will take many years; AND WHEREAS City of Calgary employees have world-class skills that could provide aid and assistance to the re-building of communities in South East Asia; AND WHEREAS the Federation of Canadian Municipalities is working with the Government of Canada and international partners to coordinate efforts to match Canadian municipal skills with those who need support in the region for relief and re-building;	Mayor Bronconnier & City Manager & General Manager, Corporate Services & CFO

NOW THEREFORE BE IT RESOLVED that City Council requests Mayor Bronconnier write the Federation of Canadian Municipalities expressing The City of Calgary's interest in participating in this program;	
AND BE IT FURTHER RESOLVED that City Council establishes a fund of \$150,000 from the 2004 year-end budget favourable variance to support priority projects in South East Asian communities identified through participation with the Federation of Canadian Municipalities' International Centre for Municipal Development.	

RECORDED VOTE:

For: Alderman King, Mayor Bronconnier, Aldermen Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe, Larocque, Jones, and Erskine
Against: Aldermen Burrows, McIver, and Deputy Mayor Hodges

CARRIED

LUNCH RECESS:

Council recessed at 12:15 p.m. to reconvene as Committee of the Whole, in camera, in the Corporate Boardroom at 1:25 p.m. in accordance with Section 197 of the Municipal Government Act and Sections 17, 19, 21 (1) (a), 25 (1) (c), of the Freedom of Information and Protection of Privacy Act.

Committee of the Whole reconvened in the Chamber at 3:03 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

N2005-02 APA2005-04a), APPOINTMENTS – URBAN DESIGN REVIEW PANEL

Moved by Alderman Farrell, Seconded by Alderman Ceci,

1. That Linda Hackman be appointed as the Alberta Association of Canadian Institute of Planners' representative to the Urban Design Panel for a term expiring 2005 October 24; 2. That Barry Lester be appointed as the Association of Professional Engineers, Geologists and Geophysicists of Alberta's representative to the Urban Design Review Panel for a term expiring 2005 October 24. 3. That Attachment 2 and 3 to City Clerk's Report N2005-02, APA2005-04a), Appointments – Urban Design Review Panel, remain confidential under Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.	External Appointment Letters: Ms. Hackman & Mr. Lester & General Manager, Planning, Development & Assessment & City Clerk (BCC)

Opposed: Aldermen Burrows and Hodges

CARRIED

**CONFIDENTIAL REPORT E2004-21, ANNEXATION UPDATE – MD OF ROCKY VIEW AND
UE2004-14, EXTENSION OF WATER AND WASTEWATER SERVICES TO THE TOWN OF CROSSFIELD AND TO THE CROSSFIELD ENERGY STATION**

Moved by Alderman Hodges, Seconded by Alderman Jones,

1. That the following reports be tabled to an in camera meeting of Council to be held on 2005 January 24: a) Confidential Report E2004-21, Annexation Update – MD of Rocky View, dated 2004 December 6; and b) UE2004-14, Extension of Water and Wastewater Services to the Town of Crossfield and to the Crossfield Energy Station, from the SPC on Utilities and Environment, dated 2004 February 25; and 2. That the oral presentation by the Mayor be received for information.	TABLED REPORT TO IN CAMERA MEETING AT 2005 JANUARY 24 REGULAR MEETING OF COUNCIL

CARRIED

APPOINTMENT OF CITY AUDITOR

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Council direct the Chair of the Audit Committee to conclude negotiations with the selected candidate and report back to the 2005 January 24 Regular Meeting of Council, in camera.

Alderman Burrows, Chair,
Audit Committee
&
**City Clerk – Acting
Deputy City Clerk**

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 3:07 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 JANUARY 24TH

MAYOR

CITY CLERK



REGULAR PUBLIC HEARING MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 January 17th at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

General Manager D. Watson
City Solicitor C. Meyers
Acting Deputy City Clerk S. Gray
Council Clerk E. Anderson

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence in observance of the recent passing of the Province of Alberta's Right Honourable Lieutenant Governor Lois Hole and prominent citizen and businessman of the city of Calgary, Mr. Bud McCaig.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Ceci, that the Agenda for the 2005 January 17 Public Hearing Meeting of Council be amended by adding three personnel items as Urgent Business, to be considered during the in camera portion of today's meeting.

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman McIver, that the Agenda for the 2005 January 17 Regular Public Hearing Meeting of Council, as amended, be further amended by bringing forward and tabling Tabled and Related Reports 1, E2005-01, Land Use Amendment (Kingsland), Bylaw 77Z2004, and CPC2004-099, Land Use Redesignation (Kingsland), to later in today's agenda.

CARRIED

DISTRIBUTION

At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, a letter from Timothy Bardsley, of Brownlee, Barristers and Solicitors, dated 2005 January 17, was received for the Corporate Record with respect to CPC2005-004.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the Agenda for the 2005 January 17 Regular Public Hearing Meeting of Council, as amended, be further amended by bringing forward and tabling CPC2005-004, Land Use Redesignation (Skyline West), Bylaw 4Z2005, dated 2005 January 17, to the 2005 February 07 Regular Public Hearing Meeting of Council, at the request of the Applicant.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Erskine, that the Agenda for the 2005 January 17 Regular Public Hearing Meeting of Council as amended, be further amended by adding FCS2005-03, Deferral of Collection of 2004 Parking Related Business Tax (Multi-Residential and Metered Street Parking), from the S.P.C. on Finance and Corporate Services, dated 2005 January 12, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that the Agenda for the 2005 January 17 Regular Public Hearing Meeting of Council as amended, be further amended by bringing forward and tabling CPC2005-002, Land Use Redesignation (Cougar Ridge), Bylaw 2Z2005, to the 2005 February 07 Regular Public Hearing Meeting of Council, at the request of Alderman Burrows and the Applicant.

OPPOSED: Mayor Bronconnier

CARRIED

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

That the Agenda for the 2005 January 17 Public Hearing Meeting of Council be confirmed, as amended as follows: BRING FORWARD AND TABLE TO 2005 FEBRUARY 07 REGULAR PUBLIC HEARING MEETING OF COUNCIL: a) CPC2005-004, Land Use Redesignation (Skyline West), Bylaw 4Z2005, dated 2005 January 17; and b) CPC2005-002, Land Use Redesignation (Cougar Ridge), Bylaw 2Z2005; BRING FORWARD AND TABLE TO LATER IN TODAY'S MEETING: c) Tabled and Related Reports 1, E2005-01, Land Use Amendment (Kingsland) and CPC2004-099, Land Use Redesignation (Kingsland), Bylaw 77Z2004; ADD TO PUBLIC PORTION AS URGENT BUSINESS: d) FCS2005-03, Deferral of Collection of 2004 Parking Related Business Tax (Multi-Residential and Metered Street Parking); ADD TO IN CAMERA PORTION: e) Three personnel items.	City Clerk's – Secretariat Clerk Tabled Reports to 2005 February 07 Regular Public Hearing Meeting of Council Lifted from the Table (See Page 13)

CARRIED

TABLED REPORTS

TABLED REPORT 2.

**2. CPC2004-102, LAND USE REDESIGNATION (BELTLINE),
BYLAW 79Z2004
(Continued on Page 12)**

Redesignation of 0.46 ha ± (1.14 ac ±) from DC & RM-7 to DC to accommodate consistent land use designation not tied to plans.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 79Z2004

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment 2; and
2. Give three readings to Bylaw 79Z2004.

APPLICANT

Kahanoff Centre for Charitable Activities

OWNER

Kahanoff Centre for Charitable Activities.

ADDRESS

109 & 115 - 12 Avenue SE, 104, 114 & 120 - 13 Avenue SE

DISTRIBUTION

At the request of the City Clerk, and with the concurrence of the Mayor, copies of a Revised Tabled Report cover page, were distributed, with respect to Tabled Report 2, CPC2004-102.

The public hearing with respect to Bylaw 79Z2004 was called; however, no one came forward.

TABLE, Moved by Alderman Farrell, Seconded by Alderman Fox-Mellway, that Alderman King's proposed amendment to Bylaw 79Z2004, as follows, be tabled to be dealt with at the 2005 January 24 Regular Meeting of Council, or earlier:

"That Schedule B of Bylaw 79Z2004 be amended in 2. Development Guidelines by deleting section (b) Building Height, in its entirety; and further by the re-lettering of the remaining sections accordingly."

CARRIED

Lifted from the Table (See Page 12)

Moved by Alderman McIver, Seconded by Alderman Lowe,

That the CPC Recommendations contained in CPC2004-102 be adopted, after amendment to Recommendation 2 by deleting the words “three readings”, and substituting the words “first reading”.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe,

That Bylaw 79Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-044), be introduced and read a first time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk’s – Bylaw Clerk

CARRIED

TABLE, Moved by Alderman Farrell, Seconded by Alderman Fox-Mellway, that second and third readings of Bylaw 79Z2004 be tabled to the 2005 January 24 Regular Meeting of Council, or earlier, depending on advice provided by the Administration with respect to re-advertising.

CARRIED

Lifted from the Table (See Page 12)

STREET AND LAND CLOSURE

**CPC2005-017 ROAD CLOSURE (SPRINGBANK HILL)
BYLAW 1C2005**

SUMMARY/ISSUE

This is an amendment of road closure Bylaw 27C2003. A new bylaw is required in order to permit the road closure to be registered at the Land Titles Office. This is a non-public hearing item.

PREVIOUS COUNCIL DIRECTION

City Council approved Bylaw 27C2003 on 2003 November 3. Due to a change in Land Titles procedures, the bylaw cannot be registered.

RECOMMENDATION OF THE ADMINISTRATION

The Council not hold a public hearing on Bylaw 1C2005.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for road closure contained in Attachment 3; and
2. Give three readings to Bylaw 1C2005.

TABLE, Moved by Alderman McIver, Seconded by Alderman Hodges, that CPC Report CPC2005-017, Road Closure (Springbank Hill), Bylaw 1C2005, dated 2005 January 17, be tabled to the 2005 February 07 Regular Public Hearing Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Hodges, Larocque, and McIver
Against: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, Lowe, and Mayor Bronconnier

LOST

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That CPC Recommendation 1 contained in CPC2005-017, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That CPC Recommendation 2 contained in CPC2005-017, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 1C2005, Being A Bylaw of The City of Calgary To Amend Bylaw 27C2003, Which Closed A Portion of 26 Avenue SW Between 77 Street SW And 81 Street SW, A Portion of 81 Street SW at 26 Avenue SW And A Portion of 77 Street SW North of 26 Avenue SW, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 1C2005 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization be given to read Bylaw 1C2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 1C2005 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

LAND USE

**CPC2005-001 LAND USE REDESIGNATION (Fairview Industrial)
BYLAW 1Z2005**

SUMMARY/ISSUE

Redesignation of 5.90 ha ± (14.58 ac ±) from I-2 to DC to accommodate the additional uses of medical clinics, personal service businesses, and retail stores.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 1Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation as contained in Attachment 2;
and
2. Give three readings to Bylaw 1Z2005

APPLICANT

The City of Calgary

OWNER

Various

ADDRESS

Various

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of the following email letters, were distributed with respect to CPC2005-001:

- a) From Jeffrey Kohn, Jordko Development Corporation, received 2005 January 12;
and
- b) From Paul Donker, Community Planner, City of Calgary addressed to
tracey@responsessafety.ca, sent on 2004 December 21.

The following addressed Council with respect to Bylaw 1Z2005:

1. Donna Wynnychuk
2. Oscar Fech

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2005-001, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 1Z2005, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0129), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 1Z2005 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization be given to read Bylaw 1Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 1Z2005 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**CPC2005-003 STREET NAME & LAND USE REDESIGNATION (Tuscany)
BYLAW 3Z2005**

SUMMARY/ISSUE

Approval of street name for use within the community of Tuscany and the redesignation of 14.14 ha ± (34.94 ac ±) from UR to R-1, R-1A, and PE.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 3Z2005.

RECOMMENDATIONS OF CPC

That Council

1. Adopt the CPC Recommendation for street name as contained in Attachment 2;
2. Adopt the CPC Recommendation for redesignation contained in Attachment 3; and
3. Give first reading only to Bylaw 3Z2005 withholding second and third readings pending consultations with the Ward Alderman and Tuscany Community Association with respect to architectural controls and grading plan.

APPLICANT

Southwell Trapp & Associates Ltd.

OWNER

Carma developers Ltd.

ADDRESS

5 Tusslewood Drive NW & 9010 Twelve Mile Coulee Road NW

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a coloured map entitled "Tuscany Stage 8", were distributed with respect to CPC2005-003.

INTRODUCTION

Alderman Colley-Urquhart introduced a group of 25 Grade 3 and 4 students and their teacher Linda Bonnell from Somerset Elementary School in attendance in the public gallery. She advised that the class was attending City Hall school this week, and would be learning about the past, present and future of East Village.

The following addressed Council with respect to Bylaw 3Z2005:

1. Ralf Southwell
2. Bob Clark
3. Lucy Jacek
4. Peter Loman
5. Cindy Reeves
6. David Burrell
7. Oscar Fech

Moved by Alderman Hodges, Seconded by Alderman King,

That CPC Recommendation 1 contained in CPC2005-003, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman King,

That CPC Recommendation 2 contained in CPC2005-003, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman King,

That Bylaw 3Z2005, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0043), be tabled to the 2005 March 14 Regular Public Hearing Meeting of Council, providing time for the Applicant to secure the required easement through Alta Link lands, and work with the Administration to facilitate construction of the northerly two lanes of Tuscany Way from 12 Mile Coulee Road to Tuscany Springs Hill. Final design shall be circulated to the Tuscany Community Association.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk – Secretariat Clerk Tabled Report to 2005 March 14 Regular Public Hearing

CARRIED

MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman King,

That with respect to Bylaw 3Z2005, the Administration be directed to work with the Applicant and the owner(s) of the vacant acreage parcels to the south of Stage 8 to acquire the road right-of-way for Tuscany Way NW, in order that this important link from 12 Mile Coulee to the existing terminus of Tuscany Way can be constructed in a timely manner; and further that a report be prepared for the Land and Asset Strategy Committee for no later than its meeting of 2005 February 22.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's - LAS

CARRIED

TABLED REPORTS - Continued

TABLED REPORT 2.

- 2. CPC2004-102, LAND USE REDESIGNATION (BELTLINE),
BYLAW 79Z2004
(Continued from Page 3)**

LIFT, Moved by Alderman King, Seconded by Alderman Farrell, that second and third readings of Bylaw 79Z2004 and Alderman King's proposed amendment, as follows, be lifted from the table to be dealt with at this time:

"That Schedule B of Bylaw 79Z2004 be amended in 2. Development Guidelines by deleting section (b) Building Height, in its entirety; and further by the re-lettering of the remaining sections accordingly."

CARRIED

TABLE, Moved by Alderman King, Seconded by Alderman McIver,

1. That second and third readings of Bylaw 79Z2004 and Alderman King's proposed amendment, as follows, be tabled to the 2005 March 14 Regular Public Hearing Meeting of Council: "That Schedule B of Bylaw 79Z2004 be amended in 2. Development Guidelines by deleting section (b) Building Height, in its entirety; and further by the re-lettering of the remaining sections accordingly."; and 2. That the Administration be directed to re-advertise Bylaw 79Z2004, including Alderman King's proposed amendment, at the City's expense.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk – Secretariat Clerk Tabled Report to 2005 March 14 Regular Public Hearing

OPPOSED: Alderman Hawkesworth

CARRIED

TABLED AND RELATED REPORTS 1.

1. **E2005-01 LAND USE AMENDMENT (KINGSLAND)
AND
CPC2004-099 LAND USE REDESIGNATION (KINGSLAND), BYLAW 77Z2004
(Continued from Page 3)**

LIFT, Moved by Alderman Erskine, Seconded by Alderman Ceci, that E2005-01, Land Use Amendment (Kingsland), and CPC2004-099, Land Use Redesignation (Kingsland), Bylaw 77Z2004, be lifted from the table and dealt with at this time.

CARRIED

TABLE, Moved by Alderman Erskine, Seconded by Alderman McIver,

That Tabled and Related Report 1., E2005-01, Land Use Amendment (Kingsland), and CPC2004-099, Land Use Redesignation (Kingsland), Bylaw 77Z2004, be tabled to the 2005 February 07 Regular Public Hearing Meeting of Council to allow the Administration to tie the updated Plans to the land use approval.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's - Bylaw Clerk - Secretariat Clerk Tabled Report to 2005 February 07 Regular Public Hearing Meeting of Council

OPPOSED: Alderman Lowe

CARRIED

URGENT BUSINESS

**REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES,
DATED 2005 JANUARY 12**

**FCS2005-03 DEFERRAL OF COLLECTION OF 2004 PARKING RELATED
BUSINESS TAX (MULTI-RESIDENTIAL AND METERED
STREET PARKING)**

SUMMARY/ISSUE

In 2004 December, Amended Business Assessment Notices and Tax Bills were mailed to the Calgary Parking Authority and owners of multi-family property as a result of a Regular Meeting of Council – 2005 January 17
Confirmed Minutes

Ella Anderson

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decision made by the Municipal Government Board (MGB). In the interest of equity, Council should consider whether to defer the collection of the related tax until such time as all outstanding legal proceedings are resolved to the satisfaction of the City Solicitor and City Assessor.

PREVIOUS COUNCIL DIRECTION

No specific directions have been made by Committee/Council on this issue.

RECOMMENDATION OF THE ADMINISTRATION

That the SPC on Finance & Corporate Services recommend that Council, under the authority of section 347 of the *Municipal Government Act* (MGA), defer the collection of business tax (without penalty to the re-commencement of collection) assessed to the business tax accounts listed in Attachment 1, until a further report on the issue is brought forth to Council.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendation contained in FCS2005-03, Deferral of Collection of 2004 Parking Related Business Tax (Multi-Residential and Metered Street Parking), be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that the S.P.C. on Finance and Corporate Services' Recommendation contained in FCS2005-03, be amended by adding Recommendation 2, as follows:

- "2. That the Administration be directed to bring forward an amending bylaw to defer or eliminate the filing fees, as a result of the 2004 parking related business tax."

ROLL CALL VOTE:

For:	Aldermen Larocque, Lowe, McIver, Ceci, Colley-Urquhart, Erskine, Farrell, Hawkesworth, and King
Against	Aldermen Hodges, and Mayor Bronconnier

CARRIED

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2005-03, be adopted, as amended as follows: 1. That the Administration Recommendation contained in FCS2005-03, Deferral of Collection of 2004 Parking Related Business Tax (Multi-Residential and Metered Street Parking), be approved; and 2. That the Administration be directed to bring forward an amending bylaw to defer or eliminate the filing fees, as a result of the 2004 parking related business tax.	General Manager, Planning, Development and Assessment

CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

Moved by Alderman Hodges, Seconded by Alderman Erskine, that Aldermen Burrows and Jones be excused from attendance at this meeting without reason by courtesy of Council.

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Erskine, that, in accordance with Section 197 of the Municipal Government Act, and Sections 19 (1) (a) and 24 (1) (b) of the Freedom of Information and Protection of Privacy Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider several personnel matters.

CARRIED

Council reconvened at 12:19 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

URGENT BUSINESS – Continued

LICENSE APPEAL BOARD HEARINGS

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

That a Special License Appeal Board Hearing be scheduled for 1:30 p.m. on Tuesday, 2005 February 22, to continue at 1:30 p.m. on Wednesday, 2005 February 23, if necessary, for the purpose of hearing appeals filed by Pritpal Kang (Prestige Limousine, Stampede Luxury Cabs and Classic Cabs).	General Manager, Transportation And Law Department And City Clerk's – LAB

OPPOSED: Alderman McIver

CARRIED

APPOINTMENT OF CITY AUDITOR

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

That Council appoint Tracey McTaggart as City Auditor, effective 2005 February 01, pursuant to the terms and conditions of an employment agreement made effective 2005 February 01; and further that the Chair of the Audit Committee and the City Clerk be authorized to execute the employment contract.	Chair, Audit Committee And Law Department And City Manager And City Clerk

CARRIED

C2005-06 APPOINTMENT OF TAXI COMMISSION MEMBERS

RECONSIDERATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Council reconsider its decisions made at the 2004 October 25 and 26 Organizational Meeting with respect to:

1. The appointment of Manu Chugh to the Taxi Commission for a period of one year; and
2. The adoption of City Manager Report ORG2004-02(a), relative, only, to the appointment of Chris Branch, Brad Stevens, Fred Wong, and Staff Sergeant Carl DeSantis to the Taxi Commission for a period of one year.

OPPOSED: Alderman McIver

CARRIED

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

That Council: 1. Give three readings to Bylaw 16M2005 (Attachment 2) amending those provisions of Taxi Business Bylaw 91/77 that relate to the appointment of Commission members; 2. Appoint Manu Chugh, James M. Murray, Gail Anderson, Chris Branch, Brad Stevens, Fred Wong, and Staff Sergeant Carl DeSantis to the Taxi Commission until: (a) Council appoints new members or reappoints existing members in replacement of the membership of the Taxi Commission appointed pursuant to Council's consideration of this report; or (b) Council's 2006 Organizational Meeting; whichever occurs first; and 3. Direct that this report remain sealed pursuant to the provisions of Sections 197(2) of the Municipal Government Act, and Sections 16 to 29 of the Freedom of Information and Protection of Privacy Act.	General Manager, Transportation And Law Department And City Clerk's - Secretariat Clerk (External Letters) - Council Clerk (BCC)

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Bylaw 16M2005, Being A Bylaw of The City of Calgary to Further Amend Bylaw 91/77, The Taxi Business Bylaw, be introduced and read a first time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Bylaw 16M2005 be read a second time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that authorization be given to read Bylaw 16M2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 16M2005 be read a third time.	General Manager, Transportation And Law Department And City Clerk's - Bylaw Clerk - Council Clerk (BCC)

OPPOSED: Alderman McIver

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council do now adjourn at 12:24 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 JANUARY 24TH

MAYOR

A/DEPUTY CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 January 24th at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager M. Gavan
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Solicitor P. Tolley
A/City Clerk B Clifford
Acting Deputy City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman King, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by the bringing forward and tabling of Tabled Report E2004-20 and Bylaw 68Z2004 to later in today's Agenda.

CARRIED

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

That the Agenda for the 2005 January 24 Regular Meeting of Council be confirmed, as amended, as follows: BRING FORWARD AND TABLE TO LATER IN TODAY'S AGENDA: Tabled Report E2004-20 and Bylaw 68Z2004.	Continued on Page 33

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Erskine, Seconded by Alderman McIver,

1. That the Minutes of the Regular Meeting of Council, dated 2005 January 10th, be confirmed; and 2. That the Regular Public Hearing Meeting of Council, dated 2005 January 17th, be confirmed.	City Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT – DATED 2005 JANUARY 24

C2005-07 EMS TRANSITION AND SERVICE REALIGNMENT – UPDATE

SUMMARY/ISSUE

An update to Council on information requested about the EMS Transition and Service Realignment.

PREVIOUS COUNCIL DIRECTION

Council received Confidential Report C2004-64 on 2004 December 13 and referred the Administration and the Mayor to bring an update to Council on 2005 January 24, with further information from the Calgary Health Region (CHR) and Alberta Health & Wellness (AH&W) on future service levels, labor relations and the conditions under which the transfer of capital assets could occur.

RECOMMENDATIONS

That Council:

- 1) Receive this update for information;
- 2) Direct Administration and the Mayor to meet with Mr. Davis, CEO of the C.H.R., and the Honorable Iris Evan Minister of AH&W to obtain clarification on: future service and funding levels, labor relations, role of fire as first responder, the condition under which the transfer of capital assets could occur, and option for a long term contract for the delivery of EMS; and
- 3) Direct Administration to report back to Council no later then the end of 2005 March on the findings from these discussions.

CLERICAL CORRECTIONS

Alderman Hodges requested that the following clerical corrections be made to Recommendation 2) contained in C2005-07, by substituting the name, "Honorable Iris Evan" with the name, "Honorable Iris Evans"; and by substituting the word "fire" with the word, "Fire", to denote the Calgary Fire Service.

AS CORRECTED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That the Recommendations contained in C2005-07 be adopted, as corrected, as follows: "That Council: 1) Receive this update for information; 2) Direct Administration and the Mayor to meet with Mr. Davis, CEO of the C.H.R., and the Honorable Iris Evans Minister of AH&W to obtain clarification on: future service and funding levels, labor relations, role of Fire as first responder, the condition under which the transfer of capital assets could occur, and option for a long term contract for the delivery of EMS; and 3) Direct Administration to report back to Council no later then the end of 2005 March on the findings from these discussions."	Mayor Bronconnier & General Manager, Community Services & Protective Services & City Clerk – Acting Assistant Deputy Clerk

CARRIED

REPORT OF THE S.P.C. FINANCE AND CORPORATE SERVICES, DATED JANUARY 12

FCS2005-02 2005 BUSINESS REVITALIZATION ZONE (BRZ) BUDGETS AND ENABLING BYLAWS

SUMMARY/ISSUE

To approve the 2005 budgets for Calgary's nine BRZs and the enabling bylaws.

PREVIOUS COUNCIL DIRECTION

Annually, since the inception of BRZ's in Calgary in 1984, City Council has approved the BRZ annual budgets and bylaws as required by the Municipal government Act (MGA) and its BRZ Regulation 377/84 as amended.

RECOMMENDATIONS OF THE ADMINISTRATION:

That the S.P.C. on Finance and Corporate Services:

1. Direct the Administration to forward this Report to the 2005 January 24 Regular Meeting of Council;
2. Direct the Law Department to provide City Clerk's with Bylaw 11M2005 for attachment to this Report prior to being forwarded to the 2005 January 24 Regular Meeting of Council; and
3. Recommends that Council:
 - a. Approve the 2005 BRZ budgets (as outlined in 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
 - ix) Victoria Crossing
 - b. Give three readings to the 2005 BRZ Tax Bylaw 10M2005; and
 - c. Give three readings to the 2005 BRZ Tax Rates Bylaw 11M2005.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendations contained in Report FCS2005-02, 2005 Business Revitalization Zone (BRZ) Budgets and Enabling Bylaws, be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2005-02 be adopted.	General Manager, Corporate Services & Chief Financial Officer

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 10M2005, a Bylaw Providing for Taxation of Business Revitalization Zones in The City of Calgary for 2005, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 10M2005 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization be given to read Bylaw 10M2005 a third time.

CARRIED

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

That Bylaw 10M2005 be read a third time.	General Manager Corporate Services & Chief Financial Officer And Law Department And City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 11M2005, a Bylaw providing for 2005 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 Fox-Mellway, that Bylaw 11M2005 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization be given to read Bylaw 11M2005 a third time.

CARRIED

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

That Bylaw 11M2005 be read a third time.	General Manager Corporate Services & Chief Financial Officer And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**REPORT OF THE S.P.C ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2005 JANUARY 14**

CONSENT AGENDA

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

CPS2004-74 2005 CENTENNIAL PER CAPITA MUNICIPAL GRANT PROJECT

See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Presentation of the guidelines and process for allocation of the 2005 Centennial Per Capita Municipal Grant Program (City of Calgary allocation amounts to \$2,859,176). Council is requested to provide direction on where the funds should be allocated.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council:

1. Review and select a 2005 Centennial Project from the short list of Projects listed in table #1 and detailed in Attachment 2,

OR

2. Direct Administration to research other alternatives from the entire list of Project submissions in Attachment 4 and report back to the S.P.C. on Community and Protective Services in January 2005.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

The S.P.C. on Community and Protective Services recommends that Council file the Administration Recommendations contained in Report CPS2004-74, 2005 Centennial Per Capita Municipal Grant Project.

CPS2005-02 WORKING WITH BUSINESS REVITALIZATION ZONES (BRZs)

See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

An update report on the work and relationships with the Business Revitalization Zones (BRZ) groups. The plan outlines the necessary steps and responsibilities to be taken by the BRZs, Administration and Calgary Economic Development to achieve the desired improvements for a more effective BRZ-City partnership.

PREVIOUS COUNCIL DIRECTION

Administration was directed through Council's Priorities 2002 – 2004: "Work with Business Revitalization Zones (BRZs) to support shopping and business activities and improved retail and pedestrian environments."

In 2004 June, Council through the S.P.C. on Community and Protective Services approved CPS2004-45 the 'Working Relationship Model' and preliminary action plan. Council further directed Administration to provide an interim progress report during the 2005 Budget discussions and to provide more detail on the respective responsibilities of all interested parties (including the BRZ contribution), timelines and resources to implement improved effectiveness.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council:

1. Receive the progress report for information (Attachment 1); and
2. Approve the 'Action Plan and Implementation Strategy' within the current budget allocations as detailed in Attachment 2.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in CPS2005-02, Working with Business Revitalization Zones (BRZs), be approved.

CPS2004-03 FUNDING SUSTAINABILITY FOR OUTDOOR SWIMMING POOLS

See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report on funding sustainability for outdoor pools is a follow up report to CPS2004-79 as requested by Council to provide an update on the negotiations with the Communities to create a new Operating Association for the outdoor swimming pools. It is also to present a new funding model as a result of a reduced number of facilities involved in the program which was reduced from 8 to 7 as a result of the Silver Springs Community Association decision not to participate.

PREVIOUS COUNCIL DIRECTION

1. Administration Report 2004 April 04 CPS2004-23 recommending a four phase planning approach to the sustainability for the Outdoor Pools through the formation of a single Outdoor Pool Operating Association and a financial funding model as a basis for negotiating an Agreement with the Association.
2. Council directed Administration, May 2004, to negotiate the formation of a single Outdoor Pools Operating Association, under a new Operating Agreement, that would be responsible for operating up to eight pools, and report back to the S.P.C. on Community and Protective Services on the outcome of negotiations by 2004 December.
3. Council approved a financial model in Attachment 1, as a basis for negotiating an Agreement with the Association including:
 - a) The City's operating contribution to The Association over 15 years remain at \$500,000 per year until 2019, and
 - b) Council further approved CPS2004-79 extending the status of negotiations to form a single Outdoor Pools Operating Association to be brought back to the S.P.C. on Community & Protective Services at its 2005 January 5 meeting.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council:

1. Reconsider its decisions contained in the Minutes of the Regular Meeting of Council, dated 2004 May 3;
2. Approve the revised funding model in Attachment 2 to reflect the inclusion of only seven (rather than all eight outdoor pools) in the Calgary Outdoor Swimming Pool Association (COSPA), and use this model as the basis for negotiating an Agreement with COSPA including:
 - a) The annual operating contribution to The Association, be reduced from the previously approved \$500,000/ year to the revised figure of \$437,500/year, payable for 15 years commencing in 2005, as illustrated in (Column E);
 - b) The annual capital contribution to The Association from The City's Lifecycle, Maintenance and Upgrade Reserve be reduced from the previously approved \$425,000/year to the revised figure of \$360,000/year payable for 14 years (Column J) commencing in 2005; and

- c) The \$65,000 difference in the capital contribution /funding is returned to the Lifecycle Maintenance and Upgrade Reserve from Recreation's 2005 Capital Budget; and
- 3. Approve the transfer of community reserves, accumulated by the previous Operating Agreements, to The Association to be used for the future benefits of the outdoor pool operations.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That Council:

1. Reconsider its decisions contained in the Minutes of the Regular Meeting of Council, dated 2004 May 3, **regarding Report CPS2004-23, Funding Sustainability for Outdoor Swimming Pools.**
2. Approve the revised funding model in Attachment 2 to reflect the inclusion of only seven (rather than all eight outdoor pools) in the Calgary Outdoor Swimming Pool Association (COSPA), and use this model as the basis for negotiating an Agreement with COSPA including:
 - a) The annual operating contribution to The Association, be reduced from the previously approved \$500,000/ year to the revised figure of \$437,500/year, payable for 15 years commencing in 2005, as illustrated in (Column E);
 - b) The annual capital contribution to The Association from The City's Lifecycle, Maintenance and Upgrade Reserve be reduced from the previously approved \$425,000/year to the revised figure of \$360,000/year payable for 14 years (Column J) commencing in 2005; and
 - c) The \$65,000 difference in the capital contribution /funding is returned to the Lifecycle Maintenance and Upgrade Reserve from Recreation's 2005 Capital Budget; and
3. Approve the transfer of community reserves, accumulated by the previous Operating Agreements, to The Association to be used for the future benefits of the outdoor pool operations.

CONSENT AGENDA, Moved by Alderman Ceci , Seconded by Alderman Hawkesworth,

1. That the Recommendations of the S.P.C. on Community and Protective Services contained in the following reports be adopted: CPS2004-74 CPS2005-02; and CPS2005-03; And;	General Manager, Community and Protective Services & City Clerk – Policy Coordinator Note: 10 Affirmative Votes were in Attendance for the passage of Rec. 1. of CPS2005-03.

2. And further, that the following reports be exempted: CPS2005-04; and CPS2005-05.	

OPPOSED TO CPS2005-03: Mayor Bronconnier & Alderman McIver

CARRIED

**CPS2005-04 2005 CENTENNIAL PER CAPITA MUNICIPAL GRANT PROJECT
(Continued on Page 37)**

SUMMARY/ISSUE

To determine the allocation of the \$2.8 million of the Provincial 2005 Centennial Per Capita Grant.

PREVIOUS COUNCIL DIRECTION

CPS2004-74, 2005 Centennial Per Capita Municipal Grant Project Report (2004 November 3) directed Administration to provide a further report to the S.P.C. on Community and Protective Services by no later than the end of 2005 January and include the following:

1. Approve in principle, the funding for the Creative Kids Museum, subject to Administration confirming Council applying the interim capital criteria;
2. In the event that support for the Creative Kids Museum cannot meet the interim criteria, that Council be requested to fund the Centennial Forest;
3. Reduce funding of the Creative Kids Museum in the amount of \$1.0 million;
4. Add an additional amount of \$1.0 million in funding to the Public Art for the East Village Promenade;
5. Add an additional amount of \$0.8 million funding to the Riley Park Bandstand;
6. Explore other potential funding opportunities; and
7. That Administration explore if there are any funding opportunities for these projects within The City Budget,

CPS2003-45 Revised Interim Capital Project Request Criteria (2003 June 23): Council approved criteria to assess the viability of community-based capital projects seeking City funding.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve Administration's evaluation of the Creative Kids Museum Centennial Legacy Project to create and develop an interactive Children's Museum, as eligible for funding according to the Revised Interim Project Request (Attachment 1);
2. Approve a one-time grant up to \$2.8 million to the Creative Kids Museum funded from the Provincial 2005 Centennial Per Capita Grant ; and
3. Authorize Administration to execute an agreement with the Creative Kids Museum.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That Council:

1. Approve Administration's evaluation of the Creative Kids Museum Centennial Legacy Project to create and develop an interactive Children's Museum, as eligible for funding according to the Revised, Version 2, Interim Project Request (Attachment 1);
2. Approve a one-time grant up to \$2.8 million for the Creative Kids Museum funded from the Provincial 2005 Centennial Per Capita Grant ; and
3. Authorize Administration to execute a **Memorandum of Agreement between The City of Calgary, The Creative Kids Museum Society, and the Calgary Science Centre intended to set out the conditions and agreements that would ensure that both the Science Centre and the Creative Kids Museum will be able to offer and sustain synergistic, viable, complementary and collaborative operations into the future.**
4. **Direct the Administration to work with the Science Centre, The Creative Children's Museum Society and the Calgary Zoo to create a collaborative strategy over the next five (5) years to maximize opportunities and synergies.**

TABLE, Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Report CPS2004-04, and Alderman Fox-Mellway's proposed amendment to Recommendation 3, as follows, be tabled to later in today's Agenda to be considered as part of the in camera discussion:

"Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Recommendation 3 be amended by adding the words, "and report to the S.P.C. on Community and Protective Services by 2005 April 30.", after the words, "and collaborative operations into the future."

OPPOSED: Aldermen Lowe and McIver

CARRIED

CPS2005-05 RESCHEDULED DATED FOR THE 2005 JUNE 01 REGULAR MEETING OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES (ORAL)

SUMMARY/ISSUE

Rescheduling the 2005 June 01 Regular Meeting of the S.P.C. on Community and Protective Services to 2005 June 17.

PREVIOUS DIRECTION

That the Chair of the S.P.C. on Community and Protective Services be directed to obtain the approval of the Mayor to add CPS2005-05, Rescheduled Date for the 2005 June 01 Regular Meeting of the S.P.C. on Community and Protective Services (Oral), to the 2005 January 24 Regular Meeting of Council as Urgent Business.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That Council receive the oral report with respect to CPS2005-05 for information.

TABLE, Moved by Alderman Ceci, Seconded by Alderman McIver,

That CPS2005-05 be tabled to the 2005 February 7 Regular Public Hearing Meeting of Council to be dealt with when all Members of Council are in attendance.	General Manager, Community and Protective Services & City Clerk- TABLED REPORT TO 2005 FEBRUARY 7 REGULAR PUBLIC HEARING MEETING OF COUNCIL

OPPOSED: Alderman Larocque

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2005 JANUARY 06

IGA2004-32 PROPOSED AUMA RESOLUTION ON POLICE FUNDING

SUMMARY/ISSUE

The Alberta Urban Municipalities Association (AUMA) is proposing that council pass a model resolution on provincial funding for police services.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION

That the Intergovernmental Affairs Committee recommends Council:

1. Acknowledge the work of AUMA in supporting increased funding from the provincial government for policing services for Alberta municipalities.
2. Decline AUMA's request to adopt its proposed resolution.
3. Request the Mayor pursue a joint meeting with the Premier and the Mayor of Edmonton to discuss provincial funding for policing as outlined in the two cities' joint budget submission.

RECOMMENDATIONS OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

That the Intergovernmental Affairs Committee recommends Council:

1. Acknowledge the work of AUMA in supporting increased funding from the provincial government for policing services for Alberta municipalities.
2. **Accept** AUMA's request to adopt its proposed resolution, **after deleting the 4th bullet and inserting the following text as a new 4th bullet in Attachment 1, page 2 as follows:**
 - **“the provincial government should provide additional funding for police services in Calgary and Edmonton which would better reflect the provincial government’s control and authority for the delivery of this service.”**
3. Request the Mayor pursue a joint meeting with the Premier and the Mayor of Edmonton to discuss provincial funding for policing as outlined in the two cities' joint budget submission.

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

That the Intergovernmental Affairs Committee Recommendations contained in IGA2004-32 be adopted.	City Manager & General Manager, Corporate Services & Chief Financial Officer & Executive Director, Calgary Police Commission

CARRIED

IGA2005-01 CITY OF CALGARY RESPONSE TO THE PROVINCIAL BUDGET

SUMMARY/ISSUE

Preparation and coordination of The City of Calgary's response to the Government of Alberta's 2005/06 budget.

PREVIOUS COUNCIL DIRECTION

At its regular meeting on February 23, 2004 Council approved IGA 2004-06 which dealt with the city's response to the 2004/05 provincial budget.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Intergovernmental Affairs Committee recommends that Council:

1. Continue a coordinated response to the 2005-2006 provincial government budget.

2. Approve Attachments 1 and 2 as the basis for The City's more coordinated approach for responding to the 2005-2006 provincial government budget.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

That the Administration Recommendations contained in Report IGA2005-01, City of Calgary Response to the Provincial Budget be approved, **after amendment in Attachment 1, under the section entitled "Theme: Eliminate Education Requisition" by adding the following words and comma, ", as outlined in Motion 501 (2004) which was passed by the Legislative Assembly March 1, 2004" to the 2nd bullet after the word "source".**

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

That the Intergovernmental Affairs Committee Recommendation contained in IGA2005-01 be adopted.	City Manager & General Manager, Corporate Services & Chief Financial Officer

CARRIED

IGA2005-02 APPLICATION OF THE MARKET BASKET MEASURE TO CITY INCOME-TESTED PROGRAMS

SUMMARY/ISSUE

The Market Basket Measure (MBM) is a new approach for determining income adequacy. This new approach is considered to be an "absolute" measure of poverty, as compared to the Low-income Cutoff (LICO) that is a relative measure and that has been traditionally accepted as the national standard. The MBM was developed by Statistics Canada at the request of various Provinces, including Alberta. At the present time it has not been formally adopted for use by any Federal or Provincial bodies.

Currently, City programs targeted to low-income people use a variety of income eligibility criteria, including the Low-Income Cutoff. This report assesses the impact of applying the MBM as a consistent eligibility criterion for City administered income-tested programs.

PREVIOUS COUNCIL DIRECTION

On July 14, 2003, Alderman Ceci moved that "Council direct Administration to report to a future Intergovernmental Affairs Committee meeting on the implications of using a Market Basket Measure approach versus the Low-income Cutoff measures approach for income tested programs and services." (Council reference: 31-2003-83)

RECOMMENDATION OF THE ADMINISTRATION

That the Intergovernmental Affairs Committee recommends that Council endorse The City's existing eligibility criteria for programs and services, pending completion of policy recommendations from the Fair Calgary initiative.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

That the Administration Recommendation contained in Report IGA2004-02, Application of the Market Basket Measure to City Income-Tested Programs, be approved.

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

That the Intergovernmental Affairs Committee Recommendation contained in IGA2005-02 be adopted.	General Manager Community Services & Protective Services

CARRIED

IGA2005-03 2005 RESOLUTIONS FOR THE FEDERATION OF CANADIAN MUNICIPALITIES

SUMMARY/ISSUE

This report outlines proposed resolutions to be forwarded to the Federation of Canadian Municipalities (FCM) for their consideration.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Intergovernmental Affairs Committee recommends that Council approve the resolutions contained in Attachments 1 and 2 to be submitted to the Federation of Canadian Municipalities by 2005 January 26 for consideration at their upcoming Board meeting and Annual Conference.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

That the Administration Recommendation contained in Report IGA2005-03, 2005 Resolutions for the Federation of Canadian Municipalities be approved, **after amendment to Attachment 1, in the second BE IT FURTHER RESOLVED paragraph by adding the following words and comma, “, The City of Edmonton and The City of Red Deer”, after the words “The City of Calgary”.**

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

That the Intergovernmental Affairs Committee Recommendation contained in IGA2005-03 be adopted.	RUSH NOTIFICATION: General Manager, Community and Protective Services

OPPOSED: Aldermen Lowe and McIver

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 JANUARY 11

DISTRIBUTION

At the request of the City Clerk, and with the concurrence of the Mayor, the City Clerk distributed the following documents:

1. Attachment 2 to LAS2005-02 to replace Attachment 2 distributed with the Agenda; and
2. Attachments 2 and 3 to LAS2005-10 to replace Attachments 2 and 3 distributed with the Agenda.

LAS2004-294 INDUSTRIAL LAND STRATEGY UPDATE - ALDERMAN CECI File No: (SCJH)

SUMMARY/ISSUE

To prepare a new Industrial Land Disposition strategy for the SE corridor of the City.

PREVIOUS COUNCIL DIRECTION

At its meeting on April 26, 2004, Council approved LAS2004-67. This approval encompassed the Industrial Land Strategy and directed the Administration to bring forward a phased plan for disposition of approximately 900 acres of land by December 31, 2004

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the extension to April 25, 2005.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-294, Industrial Land Strategy Update - Alderman Ceci be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-294 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-295 PROPOSED REAL ESTATE TRANSACTION BYLAW
FILE NO: (GL)**

SUMMARY/ISSUE

Completion of the real estate transaction bylaw.

PREVIOUS COUNCIL DIRECTION

On 2004 May 04, Council approved the Land Report 2004-110 (Acquisitions Business Process Review) that directed Administration to develop a bylaw authorizing the changes to the acquisitions approval processes. The proposed bylaw was to be presented to Land & Asset Strategy Committee no later than 2004 September 14.

On 2004 November 08, Council approved the Land Report 2004-243 (Proposed Real Estate Transaction Bylaw) which approved an extension of presenting the proposed bylaw to 2004 December 07.

On 2004 November 22, Council approved the Land Report 2004-256 - Business Process Review (BPR) for General Land Sales that directed Administration to develop a bylaw incorporating the proposed changes to the approval processes for general land sales, as well as business rules for deposits and forfeitures, and any other house-keeping items which may be identified as being beneficial to include on the bylaw. The proposed bylaw was to be presented to Land & Asset Strategy Committee not later than 2004 December 31.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve an extension to no later than February 22 for the presentation of the proposed Real Estate Transaction Bylaw.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-295, Proposed Real Estate Transaction Bylaw, be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-295 be adopted.	General Manager, Asset Management & Capital Works & City Clerk's - LAS

CARRIED

**LAS2004-296 PROPOSED CITY OWNED MOBILE HOME PARK STRATEGY - MIDFIELD
MOBILE HOME PARK & SOUTH HILL MOBILE HOME PARK - WARD 9 -
ALDERMAN CECI
FILE NO: MH1 (SCJH)**

SUMMARY/ISSUE

To prepare a strategy for the continued management or possible disposition of the two City owned Mobile Home Parks.

PREVIOUS COUNCIL DIRECTION

At its meeting of April 26 2004 (LAS2004-107), Council directed the Administration, in consultation with the Calgary Housing Company, to prepare a disposition strategy and/or a management strategy for the City owned mobile home parks by 2004 December 31.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve an extension to 2005 March 31 and that separate reports be presented for each park.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-296, Proposed City Owned Mobile Home Park Strategy - Midfield Mobile Home Park & South Hill Mobile Home Park - Ward 9, be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-296 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-310 PROPOSED EXPROPRIATION - RENFREW - WARD 9 (ALD. CECI)
FILE NO: 615 16 Avenue NE (AB)**

SUMMARY/ISSUE

Acquisition of property for the 16th Avenue north widening project.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the initiation of Expropriation proceedings recommended in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-310, Proposed Expropriation - Renfrew - Ward 9, be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-310, be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hawkesworth and McIver

CARRIED

**LAS2005-02 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED PURCHASE
BURNS INDUSTRIAL – WARD 9 (ALD CECI)
FILE NO: 1111 – 58 Ave SE (MED)**

SUMMARY/ISSUE

Proposed revision to previously authorized purchase of 1.51 acres of land.

PREVIOUS COUNCIL DIRECTION

Council approved LA2002-163 on 2002 July 22 (copy attached).

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized Purchase as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-02, Proposed Amendment to Previously Authorized Purchase Burns Industrial - Ward 9 be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that LAS2005-02 be amended by replacing Attachment 2 with the Attachment 2 distributed at today's meeting.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2005-02 be adopted, as amended.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2005- 05 PROPOSED PURCHASE - HORIZON INDUSTRIAL - WARD 5 (ALD. JONES)
FILE NO: 3905 32 ST NE (DR)**

SUMMARY/ISSUE

This proposed purchase is required to rectify overlapping property boundaries between The City of Calgary and privately-owned lands along 39 Ave. NE.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Purchase Recommendation as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-05, Proposed Purchase - Horizon Industrial - Ward 5 be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2005-05 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2005-06 PROPOSED PURCHASE - HORIZON INDUSTRIAL - WARD 5
(ALD. JONES)
FILE NO: 3902 29 ST NE (DR)**

SUMMARY/ISSUE

This proposed purchase is required to rectify overlapping property boundaries between The City of Calgary and privately-owned lands along 39 Ave. NE.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Purchase Recommendation as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-06, Proposed Purchase - Horizon Industrial - Ward 5, be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee contained in LAS2004-06 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2005- 08 PROPOSED SALE - INGLEWOOD - WARD 9 - (ALD. CECI)
FILE NO: 861 19 ST SE (EL)**

SUMMARY/ISSUE

The issue is the sale of a remnant parcel to an adjacent owner.

PREVIOUS COUNCIL DIRECTION

At it's meeting of 2003 September 22 Council approved LA2003-212. This approval authorized the direct sale of this property, to the adjacent owner, however, the authorization lapsed when the purchaser did not complete the conditions precedent by the closing date of 2004 September 22.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-08, Proposed Sale - Inglewood - Ward 9, be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-08 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2005-09 PROPOSED LAND EXCHANGE - APPLEWOOD PARK - WARD 10
FILE NO: 1720 68 ST SE (TN)**

SUMMARY/ISSUE

Portion of the subject land is required for the 68 Street SE widening.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Land Exchange recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-09, Proposed Land Exchange - Applewood Park - Ward 10, be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee contained in LAS2004-09 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2005-10 PROPOSED LICENSE – RANCHLANDS - WARD 2 – (ALD. LOWE)
FILE NO: 5555 JOHN LAURIE BV NW (AD)**

SUMMARY/ISSUE

Proposed Telecommunication License.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the License Recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-10, Proposed License - Ranchlands - Ward 2, be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that LAS2004-10 be amended by replacing Attachments 2 and 3 with Attachments 2 and 3 distributed at today's meeting.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee contained in LAS2004-10 be adopted, as amended.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2005-11 PROPOSED LICENSE – SHEPARD INDUSTRIAL – WARD 9 – (ALD. CECI)
FILE NO: 8316 SHEPARD RD SE (SH & SE)**

CLERICAL CORRECTION

The Recommendation contained in LAS2005-11 should be corrected by deleting the reference to "LAS2004-11" and substituting it with "LAS2005-11".

SUMMARY/ISSUE

The Licensee wishes to License a portion of City lands.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the proposed License Recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report **LAS2005-11**, Proposed License - Shepard Industrial - Ward 9, be approved.

AS CORRECTED, Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2005-11 be adopted, as corrected, as follows: "That the Administration Recommendations contained in Report LAS2005-11 , Proposed License – Shepard Industrial – Ward 9, be approved."	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-311 THE BRIDGES UPDATE - BRIDGELAND-RIVERSIDE - WARD 9 (ALD. CECI)
FILE NO: THE BRIDGES (CR)**

SUMMARY/ISSUE

In response to questions raised by Council on 2004 July 5th, a status report on The Bridges project is presented for information.

PREVIOUS COUNCIL DIRECTION

On 2003 July 15 Council approved The Bridges Phase 1 Land Disposition Process (LA2003-165) and sale of the 8 parcels in Phase 1 (LA2003-166 to LA2003-173 inclusive).

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council receive this report for information.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Land and Asset Strategy Committee recommend that Council receive this Report for information.
2. **That the Administration bring back a further Report to the Land and Asset Strategy Committee on the Phase 2 Timeline by 2005 October.**

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendations of the Land and Asset Strategy Committee contained in LAS2004-311 be adopted.	General Manager, Asset Management & Capital Works & City Clerk - LAS

CARRIED

**LAS2004-312 (LAS2004-286) CRESTWOOD ROAD AFFORDABLE HOUSING
PROJECT (OGDEN)
(Alderman Ceci)**

SUMMARY/ISSUE

Council approval of design funding for a 128 unit affordable housing project at 2420 Crestwood Road S.E. (Ogden).

PREVIOUS COUNCIL DIRECTION

On 2001 September 10, Council approved the recommendations of Corporate Properties Report to the Land Committee LA2001-199, Proposed Assignment of Purchase – Ogden (Attachment 2). That approval authorized the Administration to exercise the Option to Purchase and acquire the site from the then owner Willock Equities (1986) Ltd. The purchase price was \$1.2 million and title transferred to The City of Calgary on 2002 April 24.

Excerpt from the Minutes of the Regular
Meeting of Council, 2004 December 06:

"REFER, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that LAS2004-286 be referred to the 2004 December 10, Special Meeting of the Land & Asset Strategy Committee.
CARRIED"

RECOMMENDATIONS OF THE ADMINISTRATION:

That Council:

- 1) Authorize Corporate Properties & Buildings to commence planning for a 128 unit affordable housing project and;
- 2) Approve \$400,000 to Program 489 (Public Housing) for completion of the design and costing of the Crestwood Road Affordable Housing Project, to be financed from the Corporate Housing Reserve and;
- 3) Direct Administration to engage a designer and construction company as early as possible and;
- 4) Direct Administration to report back to Council through the Land and Asset Strategy Committee after completion of the design and costing with a project budget, schedule, and associated Borrowing Bylaw and;
- 5) Direct Administration to pursue any opportunities for additional funding from other sources to reduce the contribution from the Corporate Housing Reserve.

**RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE,
2004 NOVEMBER 26:**

That Council:

- 1) Authorize Corporate Properties & Buildings to commence planning for a 128 unit affordable housing project; and
- 2) Approve \$400,000 to Program 489 (Public Housing) for completion of the design and costing of the Crestwood Road Affordable Housing Project, to be financed from the Corporate Housing Reserve; and
- 3) Direct Administration to engage a designer and construction company as early as possible; and
- 4) Direct Administration to report back to Council through the Land and Asset Strategy Committee after completion of the design and costing with a **firm** project budget, schedule, and associated Borrowing Bylaw; and
- 5) Direct Administration to pursue any opportunities for additional funding from other sources to reduce the contribution from the Corporate Housing Reserve.

**RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 JANUARY 11:**

That Council:

- 1) Authorize Corporate Properties & Buildings to commence planning for a 128 unit affordable housing project; and
- 2) Approve \$400,000 to Program 489 (Public Housing) for completion of the design and costing of the Crestwood Road Affordable Housing Project, to be financed from the Corporate Housing Reserve; and
- 3) Direct Administration to engage a designer and construction company as early as possible; and
- 4) Direct Administration to report back to Council through the Land and Asset Strategy Committee after completion of the design and costing with a **firm** project budget, schedule, and associated Borrowing Bylaw; and
- 5) Direct Administration to pursue any opportunities for additional funding from other sources to reduce the contribution from the Corporate Housing Reserve.
- 6) Direct that the Administration ensure that sustainable and environmental initiatives are included in this design of housing project.**
- 7) That the Administration be directed to include in the 2006 CHC (Calgary Housing Company) Budget additional Tenant Relations Officer budget resources to deal with the support needs of future tenants of this affordable housing project.**

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Lowe, that the Recommendations contained in LAS2004-312 be amended, as follows:

1. Under Recommendation 3) by substituting the word, “designer” with the word, “design”; and
2. Under Recommendation 7, by deleting the words, “include in the 2006 CHC (Calgary Housing Company) Budget additional”, after the words, “That the Administration be directed to”, and substituting the words, “review with the CHC (Calgary Housing Company) Board of Directors the inclusion of”.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Recommendations of the Land and Asset Strategy Committee contained in LAS2004-312 be adopted, as amended, as follows: “That Council: 1) Authorize Corporate Properties & Buildings to commence planning for a 128 unit affordable housing project; and 2) Approve \$400,000 to Program 489 (Public Housing) for completion of the design and costing of the Crestwood Road Affordable Housing Project, to be financed from the Corporate Housing Reserve; and 3) Direct Administration to engage a design and construction company as early as possible; and 4) Direct Administration to report back to Council through the Land and Asset Strategy Committee after completion of the design and costing with a firm project budget, schedule, and associated Borrowing Bylaw; and 5) Direct Administration to pursue any opportunities for additional funding from other sources to reduce the contribution from the Corporate Housing Reserve; and 6) Direct that the Administration ensure that sustainable and environmental initiatives are included in this design of housing project; and	General Manager, Asset Management & Capital Works & City Solicitor & City Clerk – LAS & Bylaw Clerk

7) That the Administration be directed to review with the CHC (Calgary Housing Company) Board of Directors the inclusion of Tenant Relations Officer budget resources to deal with the support needs of future tenants of this affordable housing project. “.	

CARRIED

**LAS2005-03 PROPOSED UTILITY RIGHT OF WAY - RESIDUAL AREA –
WARD 14 (ALDERMAN FOX-MELLWAY)
FILE NO: 18313 Bow Bottom Trail SE (MED)**

SUMMARY/ISSUE

This utility right of way is required to accommodate infrastructure for the new Pine Creek Treatment Plant.

PREVIOUS COUNCIL DIRECTION

Council gave original budget approval to acquire land for the future construction of the Pine Creek Treatment Plant in the 1996 capital budget. Council gave further approval for the construction of the treatment plant in the 2002 budget.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Proposed Utility Right of Way Recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-03, Proposed Utility Right of Way - Residual Area - Ward 14 be approved, **after correction to Attachment 2 in the section entitled “(d) Term and Commencement Date” by deleting the year “2004” and substituting “2005”.**

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee contained in LAS2005-03 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2005-04 PROPOSED UTILITY RIGHT OF WAY - RESIDUAL AREA
- WARD 14 (ALDERMAN FOX-MELLWAY)
FILE NO: 18414 Bow Bottom Trail SE (MED)**

SUMMARY/ISSUE

This utility right of way is required to accommodate infrastructure for the new Pine Creek Treatment Plant.

PREVIOUS COUNCIL DIRECTION

Council gave original budget approval to acquire land for the future construction of the Pine Creek Treatment Plant in the 1996 capital budget. Council gave further approval for the construction of the treatment plant in the 2002 budget.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Proposed Utility Right of Way Recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-04, Proposed Utility Right of Way - Residual Area - Ward 14 be approved, **after correction to Attachment 2 in the section entitled “(d) Term and Commencement Date”, by deleting the year “2004” and substituting “2005”.**

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee contained in LAS2005-04 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2005-07 PROPOSED SALE – DOWNTOWN COMMERCIAL CORE
- WARD 8 (ALD. KING)
FILE NO: 813 5 ST SW (EL)**

SUMMARY/ISSUE

Sale of remnant land for inclusion in commercial development.]

PREVIOUS COUNCIL DIRECTION

Council at its meeting of 2002 March 4 authorized the inclusion of the property in an application to amend the Land Use Bylaw.

Council at its meeting of 2002 April 15 adopted Bylaws 6C2002 and 23Z2002 which closed the lane and re-designated the land CM-2 respectively.

Land Committee at its meeting of 2002 September 3 approved "That Corporate Properties Report LA2002-212, Proposed Land Exchange – Downtown Commercial Core, be referred to the Administration to provide a report at future meeting of the Land Committee."

It was moved at the Land Committee of 2004 November 22 that the sale be approved. The motion was lost.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale Recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-07, Proposed Sale - Downtown Commercial Core - Ward 8 be approved, **after correction to Report LAS2005-07, in the section entitled "Valuation", by deleting the word "accreted" and by substituting the word "accredited"**.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee contained in LAS2005-07 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Mayor Bronconnier and Alderman Hodges

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2005 JANUARY 4 (ALDERMANIC OFFICE COORDINATING COMMITTEE)

APA2005-03 a) BENEFITS OF ALDERMANIC ASSISTANTS – Personnel and Labour

SUMMARY/ISSUE

Should the Aldermanic Assistants benefits plan be amended to more closely resemble that of City MEBAC employees, Level 2?

PREVIOUS COUNCIL DIRECTION

Nothing related to this review and the last review and significant amendments to the plan were in 1999.

RECOMMENDATION

That the AOCC recommends to APAC that the Assistants benefit plan be amended to provide participants in the plan with a similar level of benefits as provided to City employees based on a 70/30 City/participant split as presented in Option 'C' of a report of HR to the AOCC dated 2004 January 28. (Attached).

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That the AOCC **recommends to Council, through the Accountability, Priorities and Agenda Committee**, that the Assistants benefit plan be amended to provide participants in the plan with a similar level of benefits as provided to City employees based on a 70/30 City/participant split as presented in Option 'C' of a report of HR to the AOCC dated 2004 January 28 (attached).

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

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2005-03a be adopted.	Manager, Aldermanic Office

OPPOSED: Alderman McIver

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICE OF MOTION, DATED 2005 JANUARY 24

**NM2005-02 MILLICAN OGDEN COMMUNITY ARP IMPLEMENTATION REVIEW
(Alderman Joe Ceci)**

WHEREAS the approved Millican Ogden Community Plan (Area Redevelopment Plan - 1999) identified land use revisions, needed community infrastructure and other local improvements;

AND WHEREAS no funds have been budgeted to implement these identified improvements;

AND WHEREAS of late two longstanding environmental issues have significantly impacted Millican Ogden properties, its residents and area open space;

AND WHEREAS The City of Calgary has received \$6.2 million in Federal Provincial Affordable Housing Program funds which will assist in constructing a 128 unit multi-family housing project in Millican Ogden and which must be completed before 2006 December;

AND WHEREAS the Millican Ogden community has faced a number of challenges over the past few years, some of which are noted above, it is appropriate that The City of Calgary consider actions which might be taken to address or mitigate these challenges;

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to develop an implementation strategy with input from the Ward Alderman, Community representatives and other area stakeholders, that identifies improvements, funding options and timing of same, that will enhance the community and support the inclusion of the proposed 128 affordable housing project; and report to the SPC on Community and Protective Services no later than 2005 September.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Alderman Ceci's Motion NM2005-02, be adopted.	Alderman Ceci & General Manager, Planning, Development & Assessment & General Manager, Community Services & General Manager, Asset Management & Capital Works & City Clerk (CPS)

CARRIED

INTRODUCTION

Alderman Colley-Urquhart introduced a group of 25, Grades 3 and 4 students from Somerset Elementary School, accompanied by their teacher Rhesa Fowlis. She advised that the class was attending City Hall School this week and that their focus of learning was the East Village: Past, Present and Future.

WAIVE NOTICE OF MOTION, Moved by Alderman McIver, Seconded by Alderman Lowe, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe, that Bylaw 19M2005, Being a Bylaw of The City of Calgary to Amend Bylaw 55M98, A Bylaw of the City of Calgary to Establish Assessment Review Boards, be added as an item of Urgent Business to today's in camera meeting.

OPPOSED: Alderman Hodges

CARRIED

LIFT FROM TABLE, Moved by Alderman King, Seconded by Alderman McIver, that E2004-20 and Second and Third Readings of Bylaw 68Z2004 be lifted from the table and dealt with at this time.

CARRIED

TABLED REPORT (Continued from Page 2)

1. E2004-20 LAND USE AMENDMENT (BELTLINE) and SECOND AND THIRD READINGS OF BYLAW 68Z2004

SUMMARY/ISSUE

Redesignation of 0.58 ha ± from DC to DC to accommodate mixed use development at high density.

PREVIOUS COUNCIL DIRECTION

On 2004 September 13 Council gave first reading to Bylaw 68Z2004 (Land Use Amendment # LOC2003-0112) and passed the following Motion:

1. That second and third readings of Bylaw 68Z2004 be tabled to the 2004 December 06 Regular Meeting of Council; and further that the Administration be directed to provide a report at that meeting on whether this Bylaw would preclude a bridge with turning access over 14th Street SW.

RECOMMENDATIONS:

1. That Bylaw 68Z2004, being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0112), be amended in Schedule B:
 - a) under Section 2 (e) Building Setbacks, by substituting the wording in (i) with the following: "A minimum of 3 metres facing a street or avenue; and" and
 - b) by deleting Section 2 (e) (ii) in its entirety and renumbering the following Sections accordingly.
2. That Council give second and third readings, as amended, to Bylaw 68Z2004.

INELIGIBLE TO VOTE:

Pursuant to Section 184(a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 68Z2004, they were ineligible to vote on the matter, and left the Chamber at 10:47 a.m.:

Alderman Hawkesworth
Alderman Hodges; and
Alderman Larocque.

Moved by Alderman King, Seconded by Alderman Ceci,

That the Recommendations contained in E2004-20 be adopted.	General Manager, Planning Development & Assessment

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 68Z2004, be read a second time, as amended per Recommendation 1 contained in E2004-20.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 68Z2004, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0112), be read a third time, as amended in Schedule B, as follows: a) under Section 2 (e) Building Setbacks, by substituting the wording in (i) with the words, “A minimum of 3 metres facing a street or avenue; and”; and b) by deleting Section 2 (e) (ii) in its entirety and renumbering the following sections accordingly.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk – Bylaw Clerk

CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

Moved by Alderman McIver, Seconded by Alderman Hodges, that Aldermen Burrows and Jones be excused from attendance at this meeting without reason by courtesy of Council.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Alderman Hodges, Seconded by Alderman Erskine, that in accordance with Section 197 of the Municipal Government Act, and Sections 21 (1) (a) (ii), 24 (1) (a), (b) and (c), Council move into Committee of the Whole, in camera, in the Council Lounge to consider several confidential and personnel matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 11:46 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

- E2004-21 ANNEXATION UPDATE – MD OF ROCKY VIEW
AND
UE2004-14 EXTENSION OF WATER AND WASTEWATER SERVICES TO THE TOWN
OF CROSSFIELD AND TO THE CROSSFIELD ENERGY STATION
(FOIP Sections 21(1)(a)(ii) and 24(1)(a)(c))**

TABLE, Moved by Alderman Hodges, Seconded by Alderman Ceci,

1. That the following reports be tabled pending a further update from the Mayor: a) Confidential Report E2004-21, Annexation Update – MD of Rocky View, dated 2004 December 6; and b) UE2004-14, Extension of Water and Wastewater Services to the Town of Crossfield and to the Crossfield Energy Station, from the SPC on Utilities and Environment, dated 2004 February 25; and 2. That the Recommendation and Report E2004-21, Annexation Update – MD of Rocky View, dated 2004 December 6, remain confidential under Sections 21 (1) (a) (ii) and 24 (1) (a) and (c) of the Freedom of Information and Protection of Privacy Act until negotiations with the MD of Rocky View are complete.	Mayor Bronconnier & General Manager, Planning, Development & Assessment & City Clerk – Acting Assistant Deputy Clerk TABLED REPORT PENDING MAYOR'S UPDATE

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 JANUARY 11

**LAS2005-12 PROPOSED AMENDMENT TO BUILD-TO-SUIT LEASE – CALGARY
INTERNATIONAL AIRPORT (WARD 13) (ALDERMAN LAROCQUE)**

SUMMARY/ISSUE

The Calgary Police Service (CPS) Facilities Section has proposed a Lease/Purchase Option for a new hangar, office and shop to be constructed by the Executive Flight Centre at the Calgary Airport.

PREVIOUS COUNCIL DIRECTION

On 2004 June 21 Council approved LAS2004-167, Proposed Build-To-Suit Lease/Purchase-Calgary International Airport.

RECOMMENDATION OF THE ADMINISTRATION:

That the Land and Asset Strategy Committee recommend that Council approve the amendment to the Build-to-Suit Lease/Purchase Recommendations to the previously authorized Build-to-Suit Lease/Purchase outlined in Attachment 2.

**RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 JANUARY 11:**

That the Administration Recommendations contained in Report LAS2005-12, Proposed Amendment to Build-To-Suit Lease - Calgary International Airport - Ward 3 be approved.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-12 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman McIver

CARRIED

**N2005-03 APPOINTMENT – CALGARY INTERNATIONAL AIRPORT VICINITY
PROTECTION AREA REGULATION REVIEW ADVISORY COMMITTEE
(FOIP Section 24(1)(b))**

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

1. That Alderman Lowe be appointed to the Calgary International Airport Vicinity Protection Area Regulation Review Advisory Committee for a term to expire on completion of the Committee's mandate; and 2. That City Manager's Report N2005-03 remain confidential under Section 24 (1) (b) of the Freedom of Information and Protection of Privacy Act.	EXTERNAL LETTER: The Hon. Rob Renner, Minister of Municipal Affairs & Alderman Lowe & City Clerk - BCC

CARRIED

URGENT BUSINESS

TABULATION OF BYLAW

BYLAW 19M2005

**BEING A BYLAW OF THE CITY OF CALGARY TO AMEND
BYLAW 55M98, A BYLAW OF THE CITY OF CALGARY TO
ESTABLISH ASSESSMENT REVIEW BOARDS**

FILE & ABANDON, Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the Tabulation of Bylaw be filed, and Bylaw 19M2005 abandoned.	City Clerk – Manager, Administration Services Division (ARB) & Bylaw Clerk

CARRIED

**CPS2005-04 2005 CENTENNIAL PER CAPITA MUNICIPAL GRANT PROJECT (Continued
from Page 10)**

LIFT FROM TABLE, Moved by Alderman King, Seconded by Alderman Colley-Urquhart,
that CPS2005-04 and Alderman Fox-Mellway's proposed amendment be lifted from the table
and dealt with at this time.

CARRIED

**AMENDMENT TO AMENDMENT, Moved by Alderman King, Seconded by Alderman
Colley-Urquhart,** that Alderman Fox-Mellway's proposed amendment to Recommendation 3 be
amended as follows:

1. by deleting the date, "by 2005 April 30", after the words, "and a report to the S.P.C. on
Community and Protective Services", and substituting the figure and word, "in 180
days"; and
2. adding the following words at the end of Alderman Fox-Mellway's proposed
amendment:

"and further, that the Memorandum of Agreement is to be concluded within 180 days
with a report on the outcome, confirming respective mandates, to be brought back
to Council through the S.P.C. on Community and Protective Services."

OPPOSED: Aldermen Larocque and McIver

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Recommendation 3 contained in CPS2005-04, be amended by the addition of the following words:

“and report to the S.P.C. on Community and Protective Services in 180 days; and further, that the Memorandum of Agreement is to be concluded within 180 days with a report on the outcome, confirming respective mandates, to be brought back to Council through the S.P.C. on Community and Protective Services.”, after the words, “collaborative operations into the future.”.

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, King, and Mayor Bronconnier
Against: Aldermen Larocque, McIver, and Erskine

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendations contained in CPS2005-04, be adopted, as amended, as follows:

“That Council:

1. Approve Administration’s evaluation of the Creative Kids Museum Centennial Legacy Project to create and develop an interactive Children’s Museum, as eligible for funding according to the Revised, Version 2, Interim Project Request (Attachment 1);
2. Approve a one-time grant up to \$2.8 million for the Creative Kids Museum funded from the Provincial 2005 Centennial Per Capita Grant ; and
3. Authorize Administration to execute a Memorandum of Agreement between The City of Calgary, The Creative Kids Museum Society, and the Calgary Science Centre intended to set out the conditions and agreements that would ensure that both the Science Centre and the Creative Kids Museum will be able to offer and sustain synergistic, viable, complementary and collaborative operations into the future, **and report to the S.P.C. on Community and Protective Services in 180 days; and further, that the Memorandum of Agreement is to be concluded within 180 days with a report on the outcome, confirming respective mandates, to be brought back to Council through the S.P.C. on Community and Protective Services.**

General Manager,
Community Services
&
City Solicitor
&
City Clerk - CPS

4. Direct the Administration to work with the Science Centre, The Creative Children's Museum Society and the Calgary Zoo to create a collaborative strategy over the next five (5) years to maximize opportunities and synergies.	

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, and Mayor Bronconnier
Against: Aldermen King, Larocque, McIver, Erskine, and Hodges

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that this Council do now adjourn at 12:01 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 FEBRUARY 14TH

MAYOR

ACTING CITY CLERK



MINUTES OF THE SPECIAL MEETING OF CALGARY CITY COUNCIL, RE: REVIEW OF THE 2005 CAPITAL AND OPERATING BUDGETS AND OTHER RELATED MATTERS

Commencing on Tuesday, 2005 February 01 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
Manager, Financial Planning, Budgeting and Reporting W. Koehn
City Clerk D. Garner
Acting Deputy City Clerk S. Gray
Council Clerk E. Anderson

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

INTRODUCTION

Alderman Farrell introduced a group of 22 Grade 3 students and their teacher Sophie Richard from Ecole St. Pius X Elementary School in attendance in the public gallery. She advised that the class was attending City Hall School this week, and would be learning about the preservation of heritage buildings in the city of Calgary.

PUBLIC SUBMISSIONS

DISTRIBUTION

At the request of Mayor Bronconnier, copies of a late submission from Patrick Wetter, dated 2005 January 20, were distributed.

SPEAKERS

The following addressed Council with respect to the 2005 Operating and Capital Budgets:

1. Belinda McDowell

DISTRIBUTION

At the request of Ms. McDowell, and with the concurrence of the Mayor, copies of Ms. McDowell's speaking notes, were distributed.

2. Pam Webster

INTRODUCTION

Mayor Bronconnier introduced a group of 26 Grade 6 students and their teacher Trish Hubbard from Alex Munro Elementary School in attendance in the public gallery.

3. Barbara Mathies
4. Jay Winans
5. Jennifer Eaton
6. Stephen Chapman
7. Gil Ludwig

DISTRIBUTION

At the request of Mr. Ludwig, and with the concurrence of the Mayor, copies of Mr. Ludwig's speaking notes, entitled "Calgary Chamber of Commerce 2005 Civic Budget Submission", were distributed.

8. Ron Oates
9. Tom Hanrahan
10. Katherine Van Kooy

DISTRIBUTION

At the request of Ms. Van Kooy, and with the concurrence of the Mayor, copies of the following documents were distributed:

- a) Ms. Van Kooy's speaking notes entitled "CCVO Budget Presentation to Calgary City Council Feb. 1, 2005";
 - b) Pamphlet entitled "A Stronger Voluntary Sector Means a Stronger Community"; and
 - c) Booklet entitled "Magnets and Glue: The Voluntary Sector's Role in Building Calgary's Community."
11. Ron Battle

DISTRIBUTION

At the request of Mr. Battle, and with the concurrence of the Mayor, copies of Mr. Battle's speaking notes, entitled "Presentation to City Council on C.F.D. Budget, By Ron Battle, Retired Captain C.F.D.", were distributed.

EXTEND PRESENTATION, Moved by Alderman Larocque, Seconded by Alderman McIver, that Mr. Willcox be permitted to provide a combined presentation on behalf of Michael O'Reilly, Gord Colwell, Brian Meier, and the Calgary Fire Fighter's Association, to a maximum of twenty minutes.

OPPOSED: Mayor Bronconnier and Alderman Lowe

CARRIED

12. Scott Willcox

DISTRIBUTION

At the request of Mr. Willcox, and with the concurrence of the Mayor, copies of Mr. Willcox' PowerPoint presentation, entitled "Presentation to Council Regarding the Calgary Fire Department, International Association of Fire Fighters", were distributed.

13. Sheila Johnston
14. Dave Fryett

LUNCH RECESS

Council recessed at 12:01 p.m., to reconvene at 1:15 p.m.

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

DISTRIBUTION

At the request of Alderman Ceci, and with the concurrence of the Mayor, copies of a letter from Marie Lagimodiere, Chair, Board of Directors, and Susan Gillies, Executive Director, The Women's Centre, dated 2005 February 1, were distributed.

15. Dan Kelly

DISTRIBUTION

At the request of Mr. Kelly, and with the concurrence of the Mayor, copies of Mr. Kelly's speaking notes, entitled "CFIB Submission on Calgary City Budget 2005", were distributed.

INTRODUCTION

Alderman Hawkesworth introduced a group of 25 Grade 6 students and their teacher Cheri Wickland from Alex Munro Elementary School in attendance in the public gallery.

16. Oscar Fech

17. Norm Greenfield

PUBLIC SUBMISSIONS, Moved by Alderman Burrows, Seconded by Alderman Erskine, that the oral and written public submissions with respect to the 2005 Operating and Capital Budgets, be received for information.

CARRIED

Mayor Bronconnier recognized and thanked the Administration and Aldermen Fox-Mellway and Lowe for their with respect to the multi-year budget and their dedication in preparing the 2005 Operating and Capital Budgets.

Alderman Lowe also thanked the Administration, Alderman Fox-Mellway and Mayor Bronconnier for their dedication in preparing the 2005 Operating and Capital Budgets.

2005 OPERATING BUDGET

ASSET MANAGEMENT AND CAPITAL WORKS OPERATING BUDGET

CALGARY HOUSING COMPANY OPERATING BUDGET

BRING FORWARD, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that CHC2004-45, Report of the Audit and Risk Management Committee: 2005 Operating Budget Request, be brought forward to be dealt with at this time.

CARRIED

REPORT OF THE SPECIAL MEETING OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS, DATED 2004 NOVEMBER 05

CHC2004-45 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE: 2005 OPERATING BUDGET REQUEST

ISSUE

Proposed 2005 Operating Budget. (expressed in \$'000).

RECOMMENDATIONS OF THE ADMINISTRATION

1. That the 2005 Operating Budget package (Attachment 1) be approved.
2. That Council approve the 2005 Operating Budget package (Attachment 1) during its regular budget review process.

RECOMMENDATION OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS

That the Administration Recommendations contained in Report CHC2004-45, Report of the Audit and Risk Management Committee: 2005 Operating Budget Request, be approved.

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

That the Calgary Housing Company Board of Directors' Recommendation contained in CHC2004-45, be adopted.	General Manager, Asset Management and Capital Works

CARRIED

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

That Operating Budget Program 494, Calgary Housing Company, be adopted.	General Manager, Asset Management and Capital Works

CARRIED

CORPORATE ENGINEERING OPERATING BUDGET

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

That the Operating Budget Program 818, Corporate Engineering, be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Aldermen Hodges and McIver

CARRIED

FACILITY MANAGEMENT OPERATING BUDGET

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway

That the Operating Budget Program 765, Facility Management, be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman McIver

CARRIED

FLEET SERVICES OPERATING BUDGET

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

That the Operating Budget Program 870, Fleet Services, be adopted.	General Manager, Asset Management and Capital Works

CARRIED

REAL ESTATE SERVICES AND PUBLIC HOUSING OPERATING BUDGET

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

That the Operating Budget Program 694, Real Estate Services and Public Housing, be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman McIver

CARRIED

COMMUNITY SERVICES AND PROTECTIVE SERVICES OPERATING BUDGET

COMMUNITY AND NEIGHBOURHOOD SERVICES OPERATING BUDGET

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

That the Operating Budget Program 421, Community and Neighbourhood Services, be adopted.	General Manager, Community and Protective Services

OPPOSED: Aldermen Hodges and McIver

CARRIED

COMMUNITY STRATEGIES OPERATING BUDGET

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

That the Operating Budget Program 419, Community Strategies, be adopted.	General Manager, Community and Protective Services

CARRIED

PARKS OPERATING BUDGET

DECLARATION OF PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.

Item: Parks Operating Budget Program 445

Reason: He operates a consulting business with respect to cemeteries that may be affected by Council's decision in this matter.

Time Left Chamber: 2:12 p.m.

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

That the Operating Budget Program 445, Parks, be adopted.	General Manager, Community and Protective Services

CARRIED

Alderman McIver returned to his regular seat in the Chamber at 2:23 p.m. following Council's decision on Operating Budget Program 445, Parks.

RECREATION OPERATING BUDGET

DECLARATION OF PECUNIARY INTEREST

Alderman Erskine abstained from discussion and voting.

Item: Recreation Operating Budget Program 426

Reason: A member of his immediate family is employed in the aquatics area of the Recreation Business Unit.

Time Left Chamber: 2:23 p.m.

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

That the Operating Budget Program 426, Recreation, be adopted.	General Manager, Community and Protective Services

OPPOSED: Alderman McIver

CARRIED

ANIMAL AND BYLAW SERVICES OPERATING BUDGET

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

That the Operating Budget Program 004, Animal & Bylaw Service, be adopted.	General Manager, Community and Protective Services

ROLL CALL VOTE:

For: Aldermen Lowe, Burrows, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Jones, King, Larocque, and Mayor Bronconnier

Against: Aldermen McIver, Hawkesworth, and Hodges

CARRIED

Alderman Erskine returned to his regular seat in the Chamber at 2:27 p.m. following Council's decision on Operating Budget Program 426, Recreation.

EMERGENCY MEDICAL SERVICES OPERATING BUDGET

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

That the Operating Budget Program 003, Emergency Medical Services, be adopted.	General Manager, Community and Protective Services

OPPOSED: Alderman Burrows

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Jones,

That, with respect to Operating Budget Program 003, Emergency Medical Services, the Administration be directed to prepare a report to Council on any surplus funds resulting from the transfer of Emergency Medical Services to the Calgary Health Region.	General Manager, Community and Protective Services

OPPOSED: Aldermen Farrell and Hodges

CARRIED

FIRE OPERATING BUDGET

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

That the Operating Budget Program 001, Fire, be adopted.	General Manager, Community and Protective Services

OPPOSED: Alderman Larocque

CARRIED

PUBLIC SAFETY COMMUNICATION CENTRE OPERATING BUDGET

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

That the Operating Budget Program 002, Public Safety Communication Centre, be adopted.	General Manager, Community and Protective Services

OPPOSED: Alderman McIver

CARRIED

BRING FORWARD, Moved by Alderman Burrows, Seconded by Alderman King, that Operating Budget Program 790, City Auditor's Office, and Referred Report 1, AC2004-45, City Auditor's Office 2005 Budget, be brought forward to be dealt with at this time.

CARRIED

MAYOR & COUNCIL OPERATING BUDGET

CITY AUDITOR'S OFFICE OPERATING BUDGET

INTRODUCTION

Alderman Burrows introduced the new City Auditor, Tracy McTaggart, to Mayor Bronconnier and the Members of Council.

Mayor Bronconnier, on behalf of Members of Council, wished past City Auditor R.D. MacLean well in his retirement, and thanked him for the many years of his service he had dedicated to The City of Calgary, and its Committees, and for a job very well done.

Mr. McLean thanked Mayor Bronconnier and Members of Council for the recognition and advised that it had been an honour and privilege to serve Council, and the citizens of Calgary. Mr. McLean further advised that the job of City Auditor had become easier over the years because of the quality of the Councils, the Administration and the employees who serve the citizens.

Mayor Bronconnier congratulated Ms. McTaggart as the new City Auditor, and welcomed her to The City of Calgary.

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

That the Operating Budget Program 790, City Auditor's Office, be adopted.	City Auditor

CARRIED

REFERRED REPORTS

1. AC2004-45 CITY AUDITOR'S OFFICE 2005 BUDGET

SUMMARY/ISSUE

Report to Audit Committee with respect to the 2005 Operating Budget, for the City Auditor's Office.

PREVIOUS COUNCIL DIRECTION

At its meeting 2004 May 17 Council approved AC2004-09 and Bylaw Number 30M2004 which changed the reporting relationship of the City Auditor's Office to reporting to Council through Audit Committee.

Bylaw 30M2004 also requires that the City Auditor's Office annual budget be submitted through Audit Committee for Council approval.

RECOMMENDATION OF THE ADMINISTRATION

That Audit Committee recommend that Council approve the attached 2005 Operating Budget for the City Auditor's Office.

RECOMMENDATIONS OF THE AUDIT COMMITTEE

1. That Audit Committee recommend that Council approve the attached 2005 Operating Budget for the City Auditor's Office.
2. **That the following sentence be deleted on AC2004-45, Attachment 1, page 1 of 5, under Actions Taken to Meet Guidelines:**

"Council guidelines have not been met."

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

That Audit Committee Recommendation 1 contained in AC2004-45 be adopted.	City Auditor

CARRIED

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

That Audit Committee Recommendation 2 contained in AC2004-45 be adopted.	City Auditor

OPPOSED: Alderman McIver

CARRIED

BRING FORWARD, Moved by Alderman Burrows, Seconded by Alderman King, that Operating Budget Program 835, Audit Committee, and Referred Report 1, AC2004-44, Audit Committee 2005 Budget, be brought forward to be dealt with at this time.

CARRIED

AUDIT COMMITTEE OPERATING BUDGET

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

That Operating Budget Program 835, Audit Committee, be adopted.	Alderman Burrows, Chair, Audit Committee And Senior Research Office, Aldermanic Office

OPPOSED: Alderman McIver

CARRIED

REFERRED REPORTS – Continued

1. AC2004-44 AUDIT COMMITTEE 2005 BUDGET

SUMMARY/ISSUE

Report to Audit Committee with respect to the proposed 2005 Audit Committee budget.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

The 2005 budget preparation process is currently underway. It is anticipated that the Council budget review and approval process will take place in February 2005.

The Legislative Resource Group's Terms of Reference direct the Senior Research Officer to "Prepare Audit Committee's annual budget, with concurrence of the Audit Committee Chair and to be approved by Audit Committee and Council."

RECOMMENDATION OF THE ADMINISTRATION

That Audit Committee approve the 2005 budget submission for Audit Committee (Program 835) outlined in Attachment 1 and refer it to Council for approval as part of the 2005 budget approval process.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2004-44, Attachment 1, City Auditor's Office 2005 Budget be approved.

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

That the Audit Committee Recommendation contained in AC2004-44, be adopted.	City Auditor

OPPOSED: Alderman McIver

CARRIED

BRING FORWARD, Moved by Alderman Jones, Seconded by Alderman McIver, that Operating Budget Program 836, Aldermanic Office, be brought forward and dealt with at this time.

CARRIED

ALDERMANIC OFFICE OPERATING BUDGET

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

That Operating Budget Program 836, Aldermanic Office, be adopted.	Manager, Aldermanic Office

OPPOSED: Alderman McIver

CARRIED

BRING FORWARD, Moved by Alderman King, Seconded by Alderman Hawkesworth, that Operating Budget Program 834, Mayor's Office, be brought forward and dealt with at this time.

CARRIED

MAYOR'S OFFICE OPERATING BUDGET

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

That Operating Budget Program 834, Mayor's Office, be adopted.	Chief of Staff, Mayor's Office

CARRIED

AFTERNOON RECESS

Council recessed at 3:16 p.m., to reconvene at 3:50 p.m.

Council reconvened in the Council Chamber at 3:51 p.m., with Deputy Mayor Ceci in the Chair.

CORPORATE SERVICES OPERATING BUDGET

CUSTOMER SERVICE & COMMUNICATIONS OPERATING BUDGET

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

That Operating Budget Program 459, Customer Service & Communications, be adopted.	General Manager, Corporate Services

OPPOSED: Alderman McIver

CARRIED

FINANCE AND SUPPLY OPERATING BUDGET

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

That Operating Budget Program 781, Finance and Supply, be adopted.	General Manager, Corporate Services

CARRIED

HUMAN RESOURCES OPERATING BUDGET

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

That Operating Budget Program 792, Human Resources, be adopted.	General Manager, Corporate Services

CARRIED

INFORMATION TECHNOLOGY SERVICES OPERATING BUDGET

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

That Operating Budget Program 752, Information Technology Services, be adopted.	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Farrell, King, Larocque, Lowe, Burrows, and Deputy Mayor Ceci
Against: Aldermen Hawkesworth, Jones, and McIver

CARRIED

Mayor Bronconnier resumed the Chair at 4:04 p.m., and Alderman Ceci resumed his regular seat in Council.

PLANNING, DEVELOPMENT & ASSESSMENT OPERATING BUDGET

BRING FORWARD, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Assessment Report C2005-08, Update on Program 841, be brought forward to be dealt in conjunction with Assessment Operating Budget Program 841.

CARRIED

ASSESSMENT OPERATING BUDGET

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

That Operating Budget Program 841, Assessment, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Burrows

CARRIED

CITY MANAGER'S REPORTS

C2005-08 UPDATE ON PROGRAM 841

SUMMARY/ISSUE

This report presents information pertaining to Business Assessment operations funded under Program 841.

PREVIOUS COUNCIL DIRECTION

A Motion Arising from Alderman McIver during the 2003 November Budget Deliberations: That with respect to Operating Budget Program 841, the Administration be directed to provide a report for the 2005 Budget Review deliberations, reviewing the ongoing need for the 8 FTE's in the Assessment Operating Budget Program 841.

RECOMMENDATION OF THE ADMINISTRATION

The Administration recommends that Council receive this report for information.

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

That the Administration Recommendation contained in C2005-08, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Burrows

CARRIED

DEVELOPMENT & BUILDING APPROVALS OPERATING BUDGET

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Operating Budget Program 614, Development and Building Approvals, be amended by a one-time reduction in the amount of \$360,000 with respect to the costs of Growth Study Report contained on Page 15.

ROLL CALL VOTE:

For: Aldermen Larocque, McIver, Hodges, and Jones
Against: Aldermen King, Lowe, Burrows, Ceci, Colley-Urquhart, Farrell, Hawkesworth, and Mayor Bronconnier

LOST

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

That Operating Budget Program 614, Development & Building Approvals, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman McIver

CARRIED

LAND USE & PLANNING POLICY OPERATING BUDGET

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

That Operating Budget Program 616, Land Use & Planning Policy, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

CITY MANAGER'S REPORTS - Continued

C2005-09 POTENTIAL FUNDING SOURCES FOR A HISTORIC RESOURCE MANAGEMENT PLAN AND THREE YEAR BUSINESS PLAN

SUMMARY/ISSUE

Identification of a funding source for \$500,000 to develop a Historic Resource Management Plan.

PREVIOUS COUNCIL DIRECTION

On 2004 December 13, Council passed the following Motions:

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1. "Approve the SMART Breakdown Structure to create a comprehensive, city-wide Historic Resource Management Plan.
2. Direct Administration to reallocate resources to continue the existing heritage program on an interim basis.
3. Direct Administration to prepare a report for the 2005 budget deliberations that identifies a funding source for \$500,000 to develop interalia a 3 year business plan for 2006-2008 which will develop and implement a Historic (Heritage) Resource Management Plan."

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Approve a one-time increase of \$250 thousand in both 2005 and 2006 to Operating Program #616 – Land Use Planning & Policy to develop interalia an Historic Resource Management Plan and a 3 year Heritage Business Plan for 2006-2008. The increase in budget to be financed by contribution from the Mill Rate Stabilization Reserve.
2. Request the Administration to investigate the possibility of the \$250 thousand as a base increase by putting it on the priority list for 2006 to 2008 multi-year budget increases and should this request be successful then the 2006 one-time funding requested in recommendation 1 would be dropped.

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

That the Administration Recommendations contained in C2005-09, be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman McIver

CARRIED

C2005-17 LYNX RIDGE ANNEXATION – COMPENSATION FUNDING

SUMMARY/ISSUE

Budget request for funding to comply with Order in Council 486/2004 requiring The City to compensate the MD of Rocky View for loss of property tax revenues resulting from the annexation of Lynx Ridge to the city.

PREVIOUS COUNCIL DIRECTION

No previous Council decisions or direction has been provided regarding the Lynx Ridge annexation. However, in the recent MD of Foothills annexation, Council approved funding to compensate the MD of Foothills for the loss of property tax revenues. Compensation in this regard is common in annexation processes.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Approve the payment of \$687,382.15 by The City to compensate the MD of Rocky View in accordance with Order in Council 486/2004.
2. Approve a one-time increase of \$688,000 to Operating Program #616, Land Use Planning & Policy, to make the payment. The funding to come from Mill Rate Stabilization Reserve.

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

That the Administration Recommendations contained in C2005-17, be adopted.

General Manager,
Planning, Development
and Assessment

OPPOSED: Aldermen Ceci and Farrell

CARRIED

CHANGE VOTE

Moved by Alderman McIver, Seconded by Alderman Burrows, that Alderman McIver be permitted to change his vote with respect to the adoption of the Recommendations contained in C2005-09, and that his vote be shown in the negative.

CARRIED

REGULATORY & CORPORATE INITIATIVES OPERATING BUDGET

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

That Operating Budget Program 784, Regulatory & Corporate Initiatives, be adopted.

General Manager,
Planning, Development
and Assessment

OPPOSED: Aldermen Burrows and McIver

CARRIED

TRANSPORTATION OPERATING BUDGET

CALGARY TRANSIT OPERATING BUDGET

AMENDMENT TO AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Alderman Larocque's proposed amendment to Operating Budget Program 110, Calgary Transit, be amended by deleting the words "Mill Rate Stabilization Fund", and substituting the words "Growth of Business Tax Fund".

OPPOSED: Alderman McIver

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Jones, that Operating Budget Program 110, Calgary Transit, be amended by an increase of \$875,000 to provide for an addition of approximately 25,000 service hours; to be funded from the **Growth of Business Tax Fund**, as indicated in Funding Option C, contained in Transportation Department Report C2005-12.

OPPOSED: Alderman McIver

CARRIED

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

That Operating Budget Program 110, Calgary Transit, be adopted, as amended by an increase of \$875,000 to provide for an addition of approximately 25,000 service hours; to be funded from the Growth of Business Tax Fund, as indicated in Funding Option C, contained in Transportation Department Report C2005-12.	General Manager, Transportation

CARRIED

CITY MANAGER'S REPORTS - Continued

C2005-12 INCREASING CALGARY TRANSIT SERVICE – FUNDING UPDATE

SUMMARY/ISSUE

To provide information on how additional Calgary Transit service hours (Package 3 Service Growth – 25,000 hours) could be funded in 2005.

PREVIOUS COUNCIL DIRECTION

On 2004 December 06, Council approved the following motion:

That, with respect to LPT2004-90, the Administration be directed to present a report to Council during the 2005 February Budget Reviews identifying options for Council's consideration whereby Package 3 Service Growth (25,000 hours) could be funded.

RECOMMENDATION OF THE ADMINISTRATION

That Council receive this report for information.

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

That the Administration Recommendation contained in C2005-12, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

ROADS OPERATING BUDGET

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Burrows, that Operating Budget Program 132, Roads, be amended by adding one-time expenditures of \$4.5 million in 2005, 2006 and 2007 for surface overlay, to be funded from the Mill Rate Stabilization Reserve, with the proviso that once more information is received from the Provincial and Federal Government infrastructure funding program, that a report be brought back to Council.

OPPOSED: Alderman Larocque

CARRIED

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

That Operating Budget Program 132, Roads, be adopted, as amended by adding one-time expenditures of \$4.5 million in 2005, 2006 and 2007 for surface overlay, to be funded from the Mill Rate Stabilization Reserve, with the proviso that once more information is received from the Provincial and Federal Government infrastructure funding program, that a report be brought back to Council.	General Manager, Transportation

CARRIED

CITY MANAGER'S REPORTS - Continued

C2005-15

CONCRETE REPAIRS FUNDING STRATEGY

SUMMARY/ISSUE

The backlog of concrete repairs and local improvement concrete replacement is growing each year. A program to direct funding to each of these areas is required.

PREVIOUS COUNCIL DIRECTION

At the 2004 December 07 meeting of the S.P.C. on Land Use, Planning and Transportation (LPT) the Committee considered LTP2004-95 Multi-Year Sustainable Level of Funding for Concrete Repairs and approved the following: "Direct the Administration to investigate the development of the program commencing in 2005 and throughout the 2006 to 2008 budget cycle, which will begin to identify resolution of the maintenance deficiencies in concrete repairs, including but not limited to the options identified under the section titled "Investigation" in Report LPT2004-95."

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Receive this report for information.
2. Refer this information to be considered in conjunction with an overall asset management plan for The City.

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

That the Administration Recommendations contained in C2005-15, be adopted.	General Manager, Transportation

CARRIED

C2005-16 SNOW AND ICE CONTROL SERVICE LEVEL AND COSTING REVIEW

SUMMARY/ISSUE

Review of SNIC level of service and associated cost as part of the Transportation Sustainability Strategy and report back at 2005 budget.

PREVIOUS COUNCIL DIRECTION

At the 2004 April 26 meeting of Council the Administration was directed to use report "C2004-12 Snow and Ice Control (SNIC) Budget" (included as Attachment 1) as the basis for review of SNIC level of service and associated cost as part of the Transportation Sustainability Strategy and report back at 2005 budget.

RECOMMENDATION OF THE ADMINISTRATION

That Council receive this report for information.

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

That the Administration Recommendation contained in C2005-16, be adopted.	General Manager, Transportation

CARRIED

TRANSPORTATION INFRASTRUCTURE OPERATING BUDGET

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

That Operating Budget Program 615, Transportation Infrastructure, be adopted.	General Manager, Transportation

CARRIED

TRANSPORTATION PLANNING OPERATING BUDGET

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that Operating Budget Program 617, Transportation Planning, General Manager's Office Expenditures, be reduced by \$4,000, creating a maximum amount of \$4,000 for business hosting.

ROLL CALL VOTE:

For: Alderman Larocque
Seconded: Aldermen Ceci, Colley-Urquhart, Erskine, Farrell, Hodges, Jones, King, Lowe, McIver, Burrows, and Mayor Bronconnier

LOST

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

That the Operating Budget Program 617, Transportation Planning, be adopted.	General Manager, Transportation

CARRIED

CITY MANAGER'S REPORTS - Continued

C2005-14 MAJOR CORRIDOR TRAFFIC CIRCULATION AND CAPACITY

SUMMARY/ISSUE

This report addresses a request to identify the most severe points of congestion on Calgary's major road corridors as supporting information for Council's funding decisions for transportation infrastructure.

PREVIOUS COUNCIL DIRECTION

The following motion was passed during the 2004 December 06 Council meeting:

Direct the Administration to provide a report indicating the major corridor traffic circulation, and addressing the capacity on major corridors namely; Glenmore Trail, Macleod Trail, Crowchild Trail North and South, Sarcee Trail, Bow Trail, 16th Avenue N.W., Memorial Drive N.W., and Highway 22X, for presentation to Council's 2005 February Budget Meetings.

RECOMMENDATION OF THE ADMINISTRATION

Administration recommends that Council receive this report for information.

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

That the Administration Recommendation contained in C2005-14, be adopted.	General Manager, Transportation

CARRIED

UTILITIES AND ENVIRONMENTAL PROTECTION OPERATING BUDGET

DRAINAGE OPERATING BUDGET

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

That Operating Budget Program 266, Drainage, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

ENVIRONMENTAL MANAGEMENT OPERATING BUDGET

Moved by Alderman Lowe, Alderman Fox-Mellway,

That Operating Budget Program 817, Environmental Management, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

LAND INFORMATION AND MAPPING OPERATING BUDGET

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

That Operating Budget Program 816, Land Information and Mapping, be adopted.	General Manager, Utilities and Environmental Protection

OPPOSED: Alderman McIver

CARRIED

WASTE & RECYCLING SERVICES OPERATING BUDGET

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

That Operating Budget Program 252, Waste & Recycling Services, be adopted.	General Manager, Utilities and Environmental Protection

OPPOSED: Alderman McIver

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Jones,

That, with respect to Operating Budget Program 252, Waste & Recycling Services, Mayor Bronconnier be requested to write a letter to the Province of Alberta, requesting reimbursement for the e-recycling program.	Chief of Staff, Mayor's Office And General Manager, Utilities and Environmental Protection

CARRIED

WASTEWATER OPERATING BUDGET

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

That Operating Budget Program 262, Wastewater, be adopted.	General Manager, Utilities and Environmental Protection

OPPOSED: Alderman McIver

CARRIED

WATERWORKS OPERATING BUDGET

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

That Operating Budget Program 258, Waterworks, be adopted.	General Manager, Utilities and Environmental Protection

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, Lowe, Ceci, Erskine, and
Mayor Bronconnier

Against: Aldermen King, Larocque, McIver, and Burrows

CARRIED

WATERWORKS & WASTEWATER SHARED SERVICES OPERATING BUDGET

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

That Operating Budget Program 259, Waterworks & Wastewater Shared Services, be adopted.	General Manager, Utilities and Environmental Protection

OPPOSED: Alderman Burrows

CARRIED

SUPPER RECESS

Council recessed at 6:01 p.m., to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

BRING FORWARD, Moved by Alderman Burrows, Seconded by Alderman Jones, that the City Manager's Office Operating Budget Programs and Report, as follows, be brought forward to be dealt with at this time:

City Clerk's Office
C2005-10
City Manager's Office
Law Department

Program 778;
Continuation of the Civic Census;
Program 775; and
Program 810.

CARRIED

CITY MANAGER'S OFFICE OPERATING BUDGET

CITY CLERK'S OPERATING BUDGET

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

That Operating Budget Program 778, City Clerk's Office, be adopted.

City Clerk

CARRIED

CITY MANAGER'S OFFICE - Continued

C2005-10

CONTINUATION OF THE CIVIC CENSUS

SUMMARY/ISSUE

The need to increase the Census Base budget to be able to continue to conduct the annual civic census.

PREVIOUS COUNCIL DIRECTION

See attached Civic Census Policy.

RECOMMENDATIONS OF THE CITY CLERK

Administration recommends that Council:

1. Receive this report for information; and
2. Endorse the inclusion of \$260,000 of funding in the City Clerk's Office, Program #778, for city growth, Census Taker pay increases and Census advertising.

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

That the Administration Recommendations contained in C2005-10, be adopted.	City Clerk's – Returning Officer

CARRIED

CITY MANAGER'S OPERATING BUDGET

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

That Operating Budget Program 775, City Manager's Office, be adopted.	Director, City Manager's Office

OPPOSED: Aldermen Larocque and McIver

CARRIED

LAW DEPARTMENT OPERATING BUDGET

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

That Operating Budget Program 810, Law, be adopted.	City Solicitor

CARRIED

CIVIC PARTNERS OPERATING BUDGETS

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

That the following Civic Partners Programs Operating Budget, be adopted:		General Manager, Planning, Development and Assessment And General Manager, Community & Protective Services And General Manager, Corporate Services
<u>Group</u>	<u>Program</u>	
Calgary Boxing & Wrestling Commission	632	
Calgary Economic Development	461	
Calgary Public Library	402	
Calgary Region Arts Foundation	462	
Calgary Science Centre	453	
Calgary Technologies Inc.	467	
Telus Convention Centre	468	
Calgary Zoological Society	451	
Epcor Centre for Performing Arts	630	
Fort Calgary	458	
Heritage Park	452	
Office of Economic Development and Policy Coordination	465	
Parks Foundation, Calgary	455	

Talisman Centre/Lindsay Park Sports Society	450	
Tourism Calgary	466	

CARRIED

METROPOLITAN CALGARY FOUNDATION OPERATING BUDGET

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That Operating Budget Program 498, Metropolitan Calgary Foundation, be referred to the Administration for a report to Council through the Land and Asset Strategy Committee regarding the long term requisition of the Metropolitan Calgary Foundation on the tax base and governance issues.	General Manager, Asset Management and Capital Works And City Clerk's - LAS - Secretariat Clerk External Letter to: -Metropolitan Calgary Foundation

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Operating Budget Program 498, Metropolitan Calgary Foundation, be adopted.

NOT PUT

CALGARY ARTS DEVELOPMENT AUTHORITY OPERATING BUDGET

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

That Operating Budget Program 631, Calgary Arts Development Authority, be adopted.	General Manager, Corporate Services

OPPOSED: Alderman Larocque

CARRIED

CALGARY PARKING AUTHORITY OPERATING BUDGET

REFER, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Alderman Jones' proposed amendment to Operating Budget Program 104, Calgary Parking Authority, as follows, be referred to the Administration for a report to Council on policy direction and rates, prior to or at Budget Finalization:

“AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Burrows, that Operating Budget Program 104, Calgary Parking Authority, be amended by a reduction in the amount of \$475,000; and that the top metre

rate for on-street parking meters remain at \$3.50 per hour in the downtown core.”.

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Farrell, Hodges, Lowe, and Mayor Bronconnier
Against: Aldermen Burrows, Hawkesworth, Jones, King, Larocque, and McIver

LOST

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Burrows, that Operating Budget Program 104, Calgary Parking Authority, be amended by a reduction in the amount of \$475,000; and that the top metre rate for on-street parking meters remain at \$3.50 per hour in the downtown core.

RECORDED VOTE:

For: Aldermen King, Hodges, Colley-Urquhart, Burrows, McIver, Larocque, and Jones
Against: Aldermen Farrell, Ceci, Hawkesworth, Lowe, and Mayor Bronconnier

CARRIED

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

That Operating Budget Program 104, Calgary Parking Authority, be adopted, as amended by a reduction in the amount of \$475,000; and that the top metre rate for on-street parking meters remain at \$3.50 per hour in the downtown core.	General Manager, Planning, Development and Assessment And General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Burrows, Colley-Urquhart, Farrell, Hawkesworth, Hodges, Jones, King, Larocque, and McIver
Against: Aldermen Ceci, Lowe, and Mayor Bronconnier

CARRIED

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman McIver,

That, with respect to Operating Budget Program 104, Calgary Parking Authority, the matter of the Parking Market Rate Policy be referred to the Administration for a report to Council through the S.P.C. on Land Use, Planning and Transportation, by the end of 2005 June.	General Manager, Planning, Development and Assessment And General Manager, Transportation And City Clerk's – LUPT

CARRIED

BRING FORWARD, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Calgary Police Service Capital Budget and Calgary Parking Authority Capital Budget be brought forward to be dealt with following discussions on Operating Budget Program 070, Calgary Police Service.

OPPOSED: Alderman Hodges

CARRIED

CALGARY POLICE SERVICE OPERATING BUDGET

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

That Operating Budget Program 070, Calgary Police Service, be adopted.	Chief Constable, Calgary Police Service

CARRIED

2005 CAPITAL BUDGET

CALGARY POLICE SERVICE CAPITAL BUDGET

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

That the following Calgary Police Service Capital Budget Programs, be adopted:			Chief Constable, Calgary Police Service
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB58	031-310	Police Equipment – Replacement	
CB58	031-311	Police Equipment – Upgrade	
CB58	031-318	Red Light Enforcement Project	
CB58	032-321	Telecommunications Equipment-UPG	

CB58	032-322	Telecom Equipment – Growth	
CB58	032-324	Laser Radars	
CB58	032-330	Telecommunications Equipment	
CB58	037-370	Vehicles Replacement	
CB58	037-371	Fleet Management Information	
CB58	038-381	Infrastructure Mtce	
CB58	038-384	Office Renovation/Relocation	
CB58	038-386	District Office Expansion	
CB58	038-387	District Office ICAP	
CB58	038-453	Critical Infrastructure – A	
CB58	038-454	Critical Infrastructure – C	
CB58	038-458	CCTV & Card Access Upgrades	
CB58	038-460	Aero Centre	
CB58	038-481	District 2 – Addition	
CB58	039-391	PC Leasing Program – Replacement	
CB58	039-392	Computer Equipment – Repl	
CB58	039-394	Computer Equipment – Growth	
CB58	039-397	Local/Wide Area Network	
CB58	039-398	Mainframe Upgrade	
CB58	039-399	Network Bandwidth/Expansion	
CB58	039-421	CPS Enterprise Security	
CB58	039-425	Network Growth	
CB58	039-428	Document Management Project	
CB65	031	Police Equipment	
CB65	032	Police Communication System	
CB65	037	Police Vehicles	
CB65	038	Police Facilities	
CB65	039	Police Computer System	

CARRIED

CALGARY PARKING AUTHORITY CAPITAL BUDGET

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

That Capital Budget Program 106, Calgary Parking Authority, be adopted.	General Manager – Corporate Services

OPPOSED: Alderman Larocque

CARRIED

2005 OPERATING BUDGET – Continued

CORPORATE PROGRAMS OPERATING BUDGET

COMMON REVENUES OPERATING BUDGET

FRANCHISE FEES OPERATING BUDGET

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

That Operating Budget Program 857, Franchise Fees, be adopted.	General Manager, Corporate Services

CARRIED

GENERAL REVENUE OPERATING BUDGET

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

That Operating Budget Program 860, General Revenue, be adopted.	General Manager, Corporate Services

OPPOSED: Alderman McIver

CARRIED

INVESTMENT INCOME OPERATING BUDGET

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

That Operating Budget Program 858, Investment Income, be adopted.	General Manager, Corporate Services

CARRIED

TAXATION OPERATING BUDGET

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

That Operating Budget Program 856, Taxation, be adopted.	General Manager, Corporate Services

OPPOSED: Alderman McIver

CARRIED

CORPORATE COSTS AND DEBT SERVICING OPERATING BUDGETS

CAPITAL FINANCING COSTS OPERATING BUDGET

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

That Operating Budget Program 840, Capital Financing Costs, be adopted.	General Manager, Corporate Services

CARRIED

CIVIC & INTERGOVERNMENTAL AFFAIRS OPERATING BUDGET

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

That Operating Budget Program 863, Civic and Intergovernmental Affairs, be adopted.	General Manager, Corporate Services

OPPOSED: Aldermen Burrows and Larocque

CARRIED

Mayor Bronconnier left the Chair at 9:08 p.m.; and Deputy Mayor Ceci assumed the Chair.

CORPORATE COSTS OPERATING BUDGET

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that Operating Budget Program 861, Corporate Costs, be amended by a reduction in the amount of \$500,000 with respect to the Council Strategic Initiative Fund; such funds to be applied to the Mill Rate Stabilization Fund.

ROLL CALL VOTE:

For: Aldermen Hodges, Larocque, McIver, Burrows, and Farrell
Against: Aldermen Hawkesworth, King, Lowe, Colley-Urquhart, and Deputy Mayor Ceci

LOST

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

That Operating Budget Program 861, Corporate Costs, be adopted.	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Hawkesworth, King, Lowe, Colley-Urquhart, Farrell, and
Deputy Mayor Ceci
Against: Aldermen Hodges, Larocque, McIver, and Burrows

CARRIED

EMPLOYEE BENEFITS OPERATING BUDGET

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

That Operating Budget Program 787, Employee Benefits, be adopted.	General Manager, Corporate Services

OPPOSED: Alderman Burrows

CARRIED

FINANCIAL CHARGES OPERATING BUDGET

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

That Operating Budget Program 862, Financial Charges, be adopted.	General Manager, Corporate Services

CARRIED

Mayor Bronconnier resumed the Chair at 9:16 p.m., and Alderman Ceci resumed his regular seat in Council.

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE OPERATING BUDGET

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

That Operating Budget Program 621, Gas, Power and Telecommunications Committee, be adopted.	General Manager, Corporate Services And General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen King, Lowe, Ceci, Colley-Urquhart, Farrell, Hawkesworth, Hodges,
and Mayor Bronconnier

Against: Aldermen Larocque, McIver, and Burrows

CARRIED

HOSPITAL DISTRICT REQUISITIONS OPERATING BUDGET

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

That Operating Budget Program 606, Hospital District Requisitions, be adopted.	General Manager, Corporate Services

OPPOSED: Aldermen Larocque and McIver

CARRIED

SCHOLARSHIPS OPERATING BUDGET

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

That Operating Budget Program 464, Scholarships, be adopted.	General Manager, Corporate Services

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Farrell,

That, with respect to Operating Budget Program 464, Scholarships, the City Manager review the Scholarship Policy in relation to the Bow Valley College, for a report to Council at Budget Finalization.

Director, City Manager's Office
And
General Manager, Corporate Services
And
City Clerk's – Council Clerk

OPPOSED: Alderman Burrows

CARRIED

CONTINUE MEETING, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Council waive the requirements of the Procedure Bylaw regarding the 9:30 p.m. adjournment time and continue the meeting, in order to complete deliberations on Alderman McIver's proposed Motion Arising on the 2005 Operating Budget.

OPPOSED: Aldermen Farrell and Hodges

LOST

A two-thirds vote of Council was required in order to continue the meeting past 9:30 p.m.

EVENING RECESS

Council recessed at 9:30 p.m. on Tuesday, 2005 February 01; to reconvene at 9:30 a.m. on Wednesday, 2005 February 02 in the Council Chamber.

Council reconvened at 9:30 a.m. on Wednesday, 2005 February 02 in the Council Chamber, with Mayor Bronconnier in the Chair.

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Larocque, that, with respect to the 2005 Operating Budget, a further contribution in the amount of \$5 million be made from the Mill Rate Stabilization Fund to offset the mill rate increase accordingly for the 2005 Operating Budget.

RECORDED VOTE:

For: Aldermen Burrows, McIver, and Larocque
Against: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart, Hawkesworth, Lowe, Jones, Erskine, and Mayor Bronconnier

LOST

2005 CAPITAL BUDGET – Continued

ASSET MANAGEMENT & CAPITAL WORKS CAPITAL BUDGET

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

That the following Asset Management and Capital Works Capital Budget Programs, be adopted:

General Manager,
Asset Management and
Capital Works

Corporate Engineering

Budget	Program	Program Title
CB58	819-001	Energy Management
CB65	819	Energy Management

Facility Management

Budget	Program	Program Title
CB58	770-001	Space Reno (Manch/Sp.Grd/D.Twn)
CB58	770-008	Depot Space Renovations
CB58	770-009	Studies (Sp.Grd/Manc/InnerCity)
CB58	770-012	Muni Build Reno (CPAG Specific)
CB58	770-014	Corp. Workplace Framework Imp
CB58	770-016	EMS – Bowmont Dental Clinic
CB58	770-017	Space Optimization Program
CB58	771-016	Country Hill Multiservice Cent
CB58	771-017	EMS HQ/Call Centre (Solelectron)
CB58	773-001	Furniture and Office Equip (WCB)
CB58	773-002	Ergonomic Furniture
CB58	880-002	Building/Equipment Imp
CB58	882-035	Energy Performance
CB58	886-001	Elements and Improvements
CB58	886-002	+15 Between 800 and 801 6Av SW
CB58	886-003	Plus 15 To McDougall
CB58	886-004	Marriott Hotel Bridge Rmvl
CB58	886-005	Bridges Upgrade Feasibility
CB65	770	Development of Space
CB65	773	Furniture & Office Equipment
CB65	880	Facility Operations
CB65	886	Plus 15 Connections

Fleet Services

Budget	Program	Program Title
CB58	871-000	Replacements
CB58	871-001	Growth
CB58	872-001	Maintenance Mgmt. Systems
CB58	872-003	Machinery – Maintenance
CB58	872-004	Environmental Protection
CB58	872-005	Furniture & Fixtures
CB58	872-006	M5 Implementation
CB58	872-008	Shop Renovations
CB65	871	Fleet Acquisitions
CB65	872	Support Facilities

<u>Real Estate Services & Public Housing</u>			
Budget	Program	Program Title	
CB58	489-PH1	Public Housing	
CB58	489-PH2	Manchester Affordable Housing	
CB58	696-BPR	Business Process Review	
CB58	696-CFB	CFB Business Park	
CB58	696-SBP	Spyhill Business Park	
CB58	697-BD1	Aurora Business Park	
CB58	698-I01	Imperial Oil Site (Remediation)	
CB58	698-IR1	General Land	
CB58	698-IT1	Business Systems	
CB58	698-LL1	Long Term Leases	
CB58	699-001	Land Acquisition	
CB58	700-CL1	City Lands (East Village)	
CB65	695	Land Acquisition for Other Business Units	

CARRIED

COMMUNITY SERVICES AND PROTECTIVE SERVICES CAPITAL BUDGET

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Jones, that Capital Budget Program 041-A02, New Stations, be amended by adding \$200,000 in 2005 from unallocated capital funds and \$100,000 from forecast within the Capital Budget; to be applied toward the design study of the Springbank Hill Fire Station.

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, King, Larocque, Lowe, McIver, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, and Mayor Bronconnier
Against: None

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.

Item: Parks Capital Budget Program 504, Cemeteries

Reason: He operates a consulting business with respect to cemeteries that may be affected by Council's decision in this matter.

Time Left Chamber: 10:20 a.m.

DECLARATION OF PECUNIARY INTEREST

Alderman Erskine abstained from discussion and voting.

Item: Recreation Capital Budget Program 507, Other Recreation Facilities

Reason: A member of his immediate family is employed in the aquatics area of the Recreation Business Unit.

Time Left Chamber: 10:20 a.m.

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

That the following Community Services and Protective Services Capital Budget Programs, be adopted, **as amended in Program *041-A02, New Stations, by adding \$200,000 in 2005 from unallocated capital funds and \$100,000 from forecast within the Capital Budget; to be applied toward the design study of the Springbank Hill Fire Station:**

General Manager,
Community and
Protective Services

Parks

<u>Budget</u>	<u>Program</u>	<u>Program Title</u>
CB58	499-842	Legacy Parks – Existing Park Enhance
CB58	500-721	IBS – New
CB58	500-723	IBS – Lifecycle
CB58	500-911	Major Parks – New
CB58	500-912	Major Parks – Upgrade/Retrofit
CB58	500-913	Major Parks – Lifecycle
CB58	500-941	Land Acquisition – New
CB58	500-961	Other Park Projects – New
CB58	500-962	Other Park Projects – Upgrade/R
CB58	500-963	Other Park Projects – Lifecycle
CB58	500-972	Special Projects – Upgrade/Retr
CB58	503-931	Pathways & Bridges – New
CB58	503-932	Pathways & Bridges – Upgrade/Re
CB58	503-933	Pathways & Bridges – Lifecycle
CB58	513-002	Planning & Design – Upgrade/Retr
CB58	513-004	Plng and Admin/Area Office/Life
CB65	499	Legacy Parks
CB65	500	Parks and Natural Areas
CB65	503	Pathways and Pedestrian Bridges
CB65	504	Cemeteries

Recreation

<u>Budget</u>	<u>Program</u>	<u>Program Title</u>
CB65	507	Other Recreation Facilities

Animal and Bylaw Services

<u>Budget</u>	<u>Program</u>	<u>Program Title</u>
CB65	048	Bylaw Business Equipment

Emergency Medical Services

<u>Budget</u>	<u>Program</u>	<u>Program Title</u>
CB58	046-001	Medical/Stn/Maint Equipment
CB58	046-002	Field CAD Computers
CB58	046-021	Safety/Vests Equipment
CB58	046-037	Rostering & Scheduling/Electronic PCR
CB58	046-039	EMS Mgmt System/Deployment Model
CB58	047-008	Miscellaneous Renovations
CB65	046	Medical & Communication Equipment
CB65	047	Miscellaneous Capital

Fire			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB58	041-101	Bridlewood Station and Land	
CB58	041-A01	Land	
*CB58	041-A02	New Stations	
CB58	042-005	Replace Airport Station #27	
CB58	042-040	Medical Facility	
CB58	042-B01	Lifecycle Maintenance – Facility	
CB58	043-008	Mobile Computing Network Infrastructure	
CB58	043-009	FIS – Fire Information System	
CB58	043-012	Traffic Pre-Empts	
CB58	043-C08	Communications Equipment	
CB58	043-C09	Traffic Pre-Empts	
CB58	044-070	Communication Interfacing	
CB58	044-D01	Replacement – Support Vehicles	
CB58	044-D02	Replacement Emergencies	
CB58	044-D03	Replacement Aerials	
CB58	044-D05	Replacement Pumpers	
CB58	044-D06	Replacement Specialized Apparatus	
CB58	044-D07	Replacement Fire Fighting Equip	
CB65	042	Maintenance/Retrofits – Existing Facilities	
CB65	043	New – Apparatus/Vehicles/Equipment	
CB65	044	Replacement Apparatus and Equipment	

CARRIED

RECREATION CAPITAL BUDGET

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

That Recreation Capital Budget Program 518, Centennial Project, be adopted.	General Manager, Community and Protective Services

ROLL CALL VOTE:

For: Aldermen King, Lowe, Ceci, Farrell, and Mayor Bronconnier
Against: Aldermen Jones, Larocque, Burrows, and Hodges

CARRIED

Aldermen Erskine and McIver returned to their regular seats in the Chamber at 10:22 a.m. following Council's decisions on the Community and Protective Services Capital Budgets, Recreation, Program 507, Other Recreation Facilities; and Parks, Program 504, Cemeteries, respectively.

CORPORATE SERVICES CAPITAL BUDGET

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

That the following Corporate Services Capital Budget Programs, be adopted:			General Manager, Corporate Services
Customer Service and Communications			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB58	791-001	Corporate Contact Centre	
Finance and Supply			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB65	736	Supply Capital	
CB65	737	Financial Planning System	
CB65	811	Fuelling System Upgrade	
Information Technology Services			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB58	735-001	Enterprise Financial Suites	
CB58	741-001	Corporate Computers & Telecom	
CB58	809-001	Tri-Services CAD System	
CB65	741	Corporate Computers & Telecommunications	
CB65	803	IT Development Projects	

OPPOSED: Alderman McIver

CARRIED

PLANNING, DEVELOPMENT & ASSESSMENT CAPITAL BUDGET

DEVELOPMENT & BUILDING APPROVALS CAPITAL BUDGET

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

That the following Planning, Development and Assessment Capital Budget Programs, be adopted:			General Manager, Planning Development & Assessment
Development and Building Approvals			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB65	061	Capital Asset Acquisition	
Land Use Planning and Policy			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB58	152-000	Downtown Improvements	
CB58	613-001	Downtown Revitalization & Urban Place Making Init.	
CB65	152	Downtown Improvements	

OPPOSED: Alderman McIver

CARRIED

TRANSPORTATION CAPITAL BUDGET

CITY MANAGER'S REPORTS - Continued

BRING FORWARD, Moved by Alderman Jones, Seconded by Alderman Burrows, that the following reports be brought forward to be dealt in conjunction with the Transportation Capital Budget:

C2005-11	Status of the ICTS Projects and Funding Requirements
C2005-13	Traffic Signals Construction Funding Strategy

CARRIED

C2005-11 STATUS OF THE ICTS PROJECTS AND FUNDING REQUIREMENTS

SUMMARY/ISSUE

Administration seeks approval of additional funding to complete the implementation of the projects identified in the Inner City Transportation System Management Strategy known as ICTS.

PREVIOUS COUNCIL DIRECTION

At the 2004 December 06 meeting of Council Administration was directed to "bring forward to the 2005 Budget Meetings, a report on the status of the ICTS projects and funding required to complete these projects, including the source of funding".

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Recommend an increase of \$14.82 million to Capital Budget Program 210 for Inner City Transportation Projects, be included on the Critical Transportation Catch-up List in conjunction with anticipated Provincial infrastructure funding.
2. Instruct the Administration to seek approval of the Provincial Government that ICTS projects be eligible for the anticipated one time Provincial infrastructure funding.
3. Instruct Administration to seek written commitment from associated communities for enhancement funds during development of concept plans for remaining ICTS projects.

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

That the Administration Recommendation 1 contained in C2005-11, be adopted.	General Manager, Transportation

OPPOSED: Alderman McIver

CARRIED

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

That the Administration Recommendation 2 contained in C2005-11, be adopted.	General Manager, Transportation

CARRIED

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

That the Administration Recommendation 3 contained in C2005-11, be adopted.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Erskine, Farrell, Hodges, Jones, Lowe, and Mayor Bronconnier
Against: Aldermen King, McIver, and Burrows

CARRIED

C2005-13 TRAFFIC SIGNALS CONSTRUCTION FUNDING STRATEGY

SUMMARY/ISSUE

To provide an increase in capital funds to allow the installation of all warranted traffic signals in 2005.

PREVIOUS COUNCIL DIRECTION

At the 2004 December 07 meeting of the S.P.C. on Land Use, Planning and Transportation, the Committee considered LTP2004-89 2005 Traffic Signal, Pedestrian Corridor and Left Turn Arrow Construction Priorities Report and provided the following direction: Direct the Administration to bring to the 2005 Budget deliberations, funding options for adding \$1.413 million for the 2005 traffic signal warrant priority list, and include #23 (14 Avenue and 5 Street S.W.) in the projects to be funded as presented in Attachment 2."

RECOMMENDATION OF THE ADMINISTRATION

That Council approve an increase in capital appropriation of \$1.413 million to Program 130, Traffic Capital to complete the traffic signal installations. The funding to come from Reserve for Future Capital.

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

That the Administration Recommendation contained in C2005-13, be adopted.	General Manager, Transportation

CARRIED

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

That the following Transportation Capital Budget Programs, be adopted:			General Manager, Transportation
Calgary Transit			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB58	655-01U	Communications	
CB58	655-02W	LRT Infrastructure	
CB58	655-03W	BUS Infrastructure	
CB58	655-04W	LRT Power Upgrades	
CB58	655-05W	Trip Planning on the Web	
CB58	655-07W	Traction Power Upgrades (TIIP)	
CB58	655-301	LRT Track & Switches (TIIP)	
CB58	655-302	Park-n-Ride (TIIP)	
CB58	655-813	Communications & Security	
CB58	655-815	Communications and Security	
CB58	655-M06	Transit Signal Priority Measures (TIIP)	
CB58	656-01W	Garages Upgrades	
CB58	656-02W	LRT Stations Upgrades	
CB58	656-03W	LRT 7 th Avenue Corridor Enhancement	
CB58	656-301	Garage Upgrades (TIIP)	
CB58	656-302	LRT Stations Upgrades (TIIP)	
CB58	656-601	General Upgrades	
CB58	656-M01	Garage Upgrades/Maintenance	
CB58	656-M02	LRT Stations Upgrades/Maintenance	
CB58	657-01W	Bus Refurbishment (TIIP)	
CB58	657-02W	LRV Refurbishment (TIIP)	
CB58	657-03W	Support Vehicles/Shop Equipment	
CB58	657-301	Exhaust Gas Emissions Monitoring	
CB58	664-02W	21 Light Rail Vehicles	
CB58	665-01W	Buses/Community Shuttle Buses (TIIP)	
CB58	665-02W	Buses/Community Shuttle Buses (TIIP)	
CB58	666-01W	Bus Storage Garage	
CB58	668-01W	Fare Collection Equipment	
CB58	668-02W	Fare Collection Equipment (TIIP)	
CB65	665	Outside Plant and Support Systems	
CB65	656	Buildings and Stations	
CB65	657	Fleet and Equipment	
CB65	668	Fare Collection Services	
Roads			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	

CB58	100-000	Streetlight-Upgrade & Maintenance
CB58	100-001	Streetlight – D/T New Development
CB58	100-009	Streetlight Retrofit
CB58	130-901	New Traffic Signals & Ped Corridors
CB58	130-902	Signals/Ped Corridors Rebuild/Revisions
CB58	130-904	Traffic Signals – Developer Work
CB58	130-918	Mist System Upgrade/New Management Centre
CB58	130-922	Steel Structure Replacement
CB58	130-923	Light Emitting Diode (LED) Signal Head
CB58	130-925	Macleod Tr Widening – Traffic Infrastructure Upgrade
CB58	134-000	Various Concrete Construction
CB58	135-000	Roads Equipment
CB58	136-000	Plants Capital
CB58	140-000	Various Street Improvements
CB58	143-000	Private Subdivision Construction
CB58	143-001	Major Road Oversize
CB58	145-000	Hillslides
CB58	147-000	Local Improvement – Paving
CB58	148-000	Local Improvement – Sidewalk, C&G
CB58	157-001	Asphalt Surface Overlay
CB58	163-000	Hillslides Rehabilitation
CB58	166-002	Salt Storage Facilities Upgrade
CB58	186-001	ITS/TDM Projects
CB58	525-000	Rural Roads Paving
CB58	885-007	Bridge Investigations
CB58	885-031	Centre St Bridge Rehabilitation
CB58	885-201	Bridge Protection/Repairs
CB65	100	Streetlight System
CB65	130	Traffic Capital
CB65	134	Various Concrete Construction
CB65	135	Tools & Equipment
CB65	136	Plants Capital
CB65	140	Various Street Improvement
CB65	143	Private Subdivision Construction
CB65	145	Hillslides
CB65	147	Local Improvement – Paving
CB65	148	Local Improvement – Sidewalk, C&G
CB65	186	Traffic Improvements
CB65	204	Development of Access Roads
CB65	525	Rural Roads Paving
CB65	885	Structure Imp. & Rehabilitation
Transportation Infrastructure		
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>
CB58	137-000	Beddington Tr. Widening-CHB to Stoney Tr.
CB58	138-000	CHB Widening – Nosecreek to 14 St. NW
CB58	139-000	CHB Impr.-Sarcee Tr to Shaganappi Tr
CB58	202-000	Noise Attenuation Retrofit
CB58	210-000	Inner City Transportation Projects
CB58	223-002	Pedestrian Overpasses

CB58	223-004	John Laurie Bv at 19 St/Brisebois Dr Overpass	
CB58	228-000	Barlow Tr; Glenmore Tr – Deerfoot Tr	
CB58	231-003	Glenmore Tr; Crowchild Tr – Sarcee Tr	
CB58	231-004	Glenmore Tr; 52 St – 84 St E	
CB58	231-006	Glenmore Tr;/18 St.SE Interchange	
CB58	555-203	Deerfoot Tr: 32 Ave/12 St NE Modifications	
CB58	662-C05	Northwest LRT to 53 Street NW	
CB58	663-908	LRT Line Design to Westwinds	
CB58	667-C08	Detail Des/Const/Land for NE LRV Mtnce	
CB58	672-003	Crowchild Tr/Shaganappi Tr Interchange	
CB58	678-001	Shawnessy Blvd/Macleod Tr Interchange	
CB58	679-001	50 th Avenue/Crowchild Trail Interchange	
CB58	719-000	Macleod Trail Widening	
CB58	722-000	61 Avenue Pedestrian Overpass	
CB58	729-003	Community Traffic Improvements	
CB65	142	Top Lift Paving – Various Locations	
CB65	162	Beddington Trail	
CB65	202	Noise Attenuation Retrofit	
CB65	210	Inner City Transportation Projects	
CB65	211	Shaganappi Trail	
CB65	221	Future Land	
CB65	555	Deerfoot Tr Improvements	
CB65	682	Hospital Connector/TCH	

OPPOSED: Alderman McIver

CARRIED

UTILITIES AND ENVIRONMENTAL PROTECTION CAPITAL BUDGET

CITY MANAGER'S REPORTS - Continued

C2005-18 WATERWORKS/WASTEWATER BUDGET TRANSFERS TO WATER CENTRE PROJECT

SUMMARY/ISSUE

To transfer existing funds within Waterworks' and Wastewater's operating/capital programs to allow for sufficient funds to award the tender for the Water Centre construction.

PREVIOUS COUNCIL DIRECTION

Council approved \$32 million in total over a three year period through the 2004 budget for the design and construction of a new building in Manchester to consolidate Waterworks and Wastewater operations.

The Administration took a status report on the Water Centre to the S.P.C. on Utilities and Environment in 2004 December, which was carried over and dealt with at the 2005 January 19 S.P.C. on Utilities and Environment (Attachment 1).

On 2005 January 19, the S.P.C. on Utilities and Environment directed the Administration to bring a report to Council's 2005 Capital Budget Review to explain how additional costs would be accommodated.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council approve the following budget transfers:

- The transfer of \$3 million from Waterworks' Program 305 Feeder mains, Pumpstations & Reservoirs into Waterworks' Program 299-002 Water Centre; and
- The transfer of \$6 million from capital funding retained within the utilities equally shared between Waterworks and Wastewater into Waterworks' Program 299-002 and Wastewater's Program 591-002.

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

That the Administration Recommendations contained in C2005-18, be adopted.	General Manager, Utilities and Environmental Protection

OPPOSED: Alderman McIver

CARRIED

C2005-19 2005 STORM SEWER UPGRADE PRIORITIZATION LIST

SUMMARY/ISSUE

A motion was made at the S.P.C. on Utilities and Environment on 2005 January 19 to bring forward the list of unfunded projects contained in UE2005-04 to discuss funding options at Council's 2005 Budget Review.

PREVIOUS COUNCIL DIRECTION

At its 1992 December 14 meeting, Council approved the "Storm Sewer Evaluation System" outlined in report OE92-69. The evaluation system prioritizes projects identified to relieve historical flooding incidents in specific locations.

On 2001 January 22 (report C2001-06), Council approved 20 storm sewer upgrade projects totaling \$62.4 million, within the prioritization criteria, to be funded through the Infrastructure Canada-Alberta Program.

Annually, the Administration prepares a list of the storm upgrade projects in priority order to be adopted by Council. Projects are expected to be constructed in priority order as funding becomes available.

On 2005 January 19, with report UE2005-04 (Attachment 1), the S.P.C. on Utilities & Environment reviewed the list of projects, and Recommendation 4 directed “that the Attachment 2 (2005 Storm Sewer Upgrade Prioritization List) be referred to the 2005 February Budget discussion to consider other financing options”.

RECOMMENDATION OF THE ADMINISTRATION

That Council receive this report for information.

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

That the Administration Recommendation contained in C2005-19, be adopted.	General Manager, Utilities and Environmental Protection

OPPOSED: Alderman McIver

CARRIED

REFERRED REPORTS - Continued

2. ATTACHMENT 2 TO UE2005-04, 2005 STORM SEWER UPGRADE PRIORITIZATION LIST AND 2004 ICAP PROGRESS REPORT

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

That Referred Report 2., Attachment 2 to UE2005-04, 2005 Storm Sewer Upgrade Prioritization List and 2004 ICAP Progress Report, be received for information and file.	General Manager, Utilities and Environmental Protection

OPPOSED: Alderman McIver

CARRIED

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

That the following Utilities and Environmental Protection Capital Budget Programs, be adopted, as amended by the following budget transfers, contained in City Manager’s Report C2005-18: • The transfer of \$3 million from Waterworks’ Program *305 Feeder mains, Pumpstations & Reservoirs into Waterworks’ Program *299-002 Water Centre; and • The transfer of \$6 million from capital funding retained within the utilities equally shared between Waterworks and Wastewater into Waterworks’ Program *299-002 and Wastewater’s Program *591-002: Drainage	General Manager, Utilities and Environmental Protection

<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB58	352-000	Extension of Laterals – Miscellaneous	
CB58	352-001	Extension of Laterals – Outfalls	
CB58	353-000	New Areas	
CB58	356-003	West Simons Valley Study	
CB58	356-005	East 68 th St Pond & Forest Lawn Creek I	
CB58	356-008	North Beddington Upgrade	
CB58	356-011	60 th Street SE Trunk	
CB58	357-000	Total Maximum Loading Limit	
CB58	359-001	Storm Sewer Redevelopment	
CB58	362-004	FC – Bow River Flood Protection	
CB58	363-033	Glencoe Upgrade	
CB58	363-035	Storm Relief Projects – ICAP	
CB58	436-000	Stormwater Monitoring Equipment	
CB65	352	Infrastructure Upgrade	
CB65	356	Acreage Assessment Studies & Trunks	
CB65	357	Total Maximum Loading Limit	
CB65	359	Storm Sewer Redevelopment	
CB65	362	Flood Control	
CB65	372	Stormwater Quality Improvement	
CB65	436	Stormwater Monitoring Equipment	
Environmental Management			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB58	812-002	Business Equipment	
CB58	815-002	Environmental Remediation	
CB65	812	Business Equipment	
CB65	815	Environmental Liabilities & Remediation	
Land Information and Mapping			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB58	814-001	Business Equipment	
CB58	814-003	Survey Equipment	
CB65	814	Land Information & Mapping Business Equipment	
Waste & Recycling Services			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB58	246-000	Landfill Site & Related Development	
CB58	253-000	Landfill Closure Fund Projects	
CB58	254-001	Recycling/Diversion Projects	
CB58	254-016	ICAP – Gas Extraction Project	
CB58	254-017	Bioreactor Project	
CB58	254-018	Land Consolidation	
CB65	246	Landfill Site & Related Development	
CB65	248	Commercial Container Equip. & Facil.	
CB65	253	Landfill Closure Funded Capital	
CB65	254	LRR Funded Capital	

Wastewater

<u>Budget</u>	<u>Program</u>	<u>Program Title</u>
CB58	320-001	Equipment
CB58	321-000	Replacements and Extensions
CB58	322-001	New Areas
CB58	325-000	Fish Creek Forcemain Ext
CB58	329-003	Midnapore Trunk – 162 Avenue
CB58	329-004	North Beddington Trunk
CB58	329-008	85 th Street SW Trunk
CB58	329-010	Beddingcreek Creek II – Pumpstation
CB58	329-017	Pine Creek Trunk
CB58	329-018	Foothills Industrial Trunk
CB58	344-001	Bonnybrook Air System Upgrade
CB58	348-000	Wastewater Treatment Plants
CB58	348-001	Hypochlorite Feasibility Study
CB58	348-002	Volatile Fatty Acid Project
CB58	348-003	Wastewater Treatment Plant Equipment
CB58	574-000	Plant Energy Utilization
CB58	576-000	Computer Equipment
CB58	576-001	Wastewater Information Systems
CB58	576-002	Asset Management
CB58	589-001	Pine Creek Treatment Plant Design
CB58	589-002	Pine Creek Treatment Plant Construction
*CB58	591-002	Water Centre – Construction
CB58	604-000	Bonnybrook Trunk
CB65	320	Equipment
CB65	321	Replacements and Extensions
CB65	329	Sanitary Trunks & Pump Stations
CB65	348	Wastewater Treatment Plants
CB65	576	Wastewater Information Systems
CB65	604	Bonnybrook Trunk

Waterworks

<u>Budget</u>	<u>Program</u>	<u>Program Title</u>
CB58	290-001	Distribution System
CB58	291-001	Oversize
CB58	292-001	Equipment
CB58	293-001	Information Systems
CB58	295-001	Water Efficiency and Metering
*CB58	299-002	Water Centre
CB58	301-001	Glenmore Treatment Plant
CB58	302-001	Bearspaw Treatment Plant
CB58	303-001	Plant Upgrades – Glenmore
CB58	304-001	Plant Upgrades – Bearspaw
*CB58	305-001	Feeder mains, Pumpstations & Reservoirs
CB65	290	Distribution System
CB65	292	Equipment
CB65	293	Waterworks Information Systems

CB65	295	Water Efficiency and Metering	
CB65	301	Glenmore Treatment Plant	
CB65	302	Bearspaw Treatment Plant	
CB65	305	Feeder mains, Pumpstations & Reservoirs	

OPPOSED: Alderman McIver

CARRIED

CIVIC PARTNERS CAPITAL BUDGET

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

That the following Civic Partners Capital Budget Programs, be adopted:			General Manager, Community & Protective Services And General Manager, Corporate Services
Calgary Public Library			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB58	479-002	Northwest – (Crowfoot)	
Calgary Science Centre			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB65	511	Calgary Science Centre	
Calgary TELUS Convention Centre			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB65	626	Telus Convention Centre	
Calgary Zoological Society			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB65	510	Calgary Zoo	
Fort Calgary			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB65	512	Fort Calgary	
Heritage Park			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB65	509	Heritage Park	
Saddledome Foundation			
<u>Budget</u>	<u>Program</u>	<u>Program Title</u>	
CB65	480	Saddledome Foundation	

CARRIED

CALGARY REGION ARTS FOUNDATION CAPITAL BUDGET

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

That Calgary Region Arts Foundation Capital Budget Program 628, Theatre Junction, be adopted.	General Manager, Community & Protective Services And General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Erskine, Farrell, Jones, King, Lowe, Burrows, Ceci,
and Mayor Bronconnier
Against: Aldermen Hodges, Larocque, and McIver

CARRIED

TALISMAN CENTRE/LINDSAY PARK SPORTS SOCIETY CAPITAL BUDGET

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

That Talisman Centre/Lindsay Park Sports Society Capital Budget Program 508, Talisman Centre, be adopted.	General Manager, Community & Protective Services And General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Jones, King, Lowe, Ceci, Colley-Urquhart, and
Mayor Bronconnier
Against: Aldermen Hodges, Larocque, McIver, and Burrows

CARRIED

Mayor Bronconnier thanked the Members of Council, particularly Aldermen Fox-Mellway and Lowe, and the Administration for their work in preparing the 2005 Operating and Capital Budgets.

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Lowe, that this meeting do now adjourn at 11:29 a.m. on Wednesday, 2005 February 02.

CARRIED

CONFIRMED BY COUNCIL ON 2005 MARCH 7TH

MAYOR

CITY CLERK



REGULAR PUBLIC HEARING MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 February 7th at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

General Manager D. Watson
City Solicitor C. Meyers
Acting Deputy City Clerk S. Gray
Council Clerk E. Anderson

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

INTRODUCTION

Alderman Jones introduced a group of 28 Grade 8 students and their teachers Terri Hammond and Vic Sealy from Dr. Gordon Higgins Junior High School in attendance in the public gallery. He advised that the class was attending City Hall school this week, and would be examining the issue of "human ecology versus animal ecology".

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that the Agenda for today's meeting be amended by bringing forward and tabling the following reports to the 2005 March 14 Regular Public Hearing Meeting of Council:

1. CPC2005-010 Land Use Redesignation (Cranston), Bylaw 10Z2005; and
2. CPC2005-011 Land Use Redesignation (Auburn Bay), Bylaw 11Z2005.

OPPOSED: Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by bringing forward CPC2005-015, Land Use Redesignation (Springbank Hill), Bylaw 15Z2005, to be dealt with immediately following CPC2005-013, Land Use Redesignation (Springbank), Bylaw 13Z2005.

OPPOSED: Alderman Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling CPC2005-016, Amendments to the Symons Valley Community Plan (Symons Valley), Bylaw 4P2005, dated 2005 February 07, to the 2005 March 14 Regular Public Hearing Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by waiving Section 87(1)(a) of Procedure Bylaw 30M2002, as amended, in order to extend the noon recess past 1:15 p.m.

CARRIED

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

That the Agenda for the 2005 February 7th Regular Public Hearing Meeting of Council be confirmed, **after amendment as follows:**

**BRING FORWARD AND TABLE TO BE DEALT WITH
FOLLOWING CPC2005-013:**

**CPC2005-015 LAND USE REDESIGNATION
(SPRINGBANK HILL), BYLAW 15Z2005**

**BRING FORWARD AND TABLE TO 2005 MARCH 14
REGULAR PUBLIC HEARING MEETING OF COUNCIL:**

a) CPC2005-010 Land Use Redesignation (Cranston),

**City Clerk's –
Secretariat Clerk
Tabled Reports
to 2005 March 14**

b) Bylaw 10Z2005; and CPC2005-011 Land Use Redesignation (Auburn Bay), Bylaw 11Z2005 c) CPC2005-016, Amendments to the Symons Valley Community Plan (Symons Valley), Bylaw 4P2005 WAIVING NOON RECESS REQUIREMENTS: Waive Section 87(1)(a) of Procedure Bylaw 30M2002, as amended, in order to extend the noon recess past 1:15 p.m.	Public Hearing Meeting of Council

CARRIED

Mayor Bronconnier left the Chair at 9:41 a.m., and Deputy Mayor Ceci assumed the Chair.

TABLED AND RELATED REPORTS

TABLED REPORT 1.

- 1. CPC2005-004, LAND USE REDESIGNATION (SKYLINE WEST), BYLAW 4Z2005, DATED 2005 JANUARY 17**

CORRECTION

That Report CPC2004-004, CPC Recommendation 1, be amended by deleting the word “redesignation”, and substituting the word “refusal”.

SUMMARY/ISSUE

Redesignation of 0.61 ha ± (1.5 ac ±). from I-2 to DC to accommodate the additional use of retail stores.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 4Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for refusal as contained in Attachment 2; and
2. Abandon Bylaw 4Z2005.

APPLICANT

Brown and Associates Planning Group

OWNER

660821 Alberta Ltd.

ADDRESS

637 Goddard Avenue NE

SPEAKERS

The following individuals addressed Council with respect to Bylaw 4Z2005:

1. Tim Bardsley

EXTEND, Moved by Alderman Erskine, Seconded by Alderman McIver, that Mr. Bardsley be allowed to extend his presentation past the five-minute time limit in order to conclude his presentation to Council.

OPPOSED: Alderman Burrows

CARRIED

DISTRIBUTION

At the request of Mr. Bardsley, and with the concurrence of the Deputy Mayor, copies of proposed Land Use and Development Guidelines to Bylaw 4Z2005, were distributed.

2. Marvin Quashnick
3. Oscar Fech

FILE, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the Recommendations contained in CPC2005-004 be filed.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Bylaw 4Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0045) be read a first time.	General Manager, Planning, Development & Assessment And

	Law Department And City Clerk's – Bylaw Clerk

OPPOSED: Alderman Hodges

CARRIED

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

That second and third readings of Bylaw 4Z2005, and the proposed amendments, submitted at today's meeting by Mr. Bardsley, as follows, be referred to the Administration for a report to the 2005 February 14 Regular Meeting of Council, as an item of Urgent Business: "That Schedule "B" of Bylaw 4Z2005 be amended by deleting the text in its entirety, and by substituting the following: 'Land Use 1. The Permitted and Discretionary Uses of the I-2 General Light Industrial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively, with the additional Discretionary Use of retail stores within the building existing on site on the date of passage of this Bylaw. 2. Development Guidelines (a) In this Bylaw, "retail stores" means the retail sale of a limited range of bulky goods, the size and nature of which typically require large floor areas for direct display to the purchaser and include, but are not limited to, such bulky goods as furniture, including infant cribs, highchairs and playpens, carpets and floor coverings, major appliances, infant car seats and strollers, paints and wall coverings, light fixtures, plumbing fixtures and building materials and equipment, and associated and ancillary personal goods, wares substances and things, excluding food items; (b) The General Rules for Industrial Districts contained in Section 43 of Bylaw 2P80 shall apply to all uses and the Permitted Use rules of the I-2 General Light Industrial District shall apply to Permitted Uses and the Discretionary Rules of the I-2 General Light Industrial District shall apply to Discretionary Uses unless otherwise noted below:	General Manager, Planning, Development Assessment And City Clerk's – A/Deputy City Clerk – Secretariat Clerk Urgent Decision Letter

(i) Floor Area The gross floor area for retail stores shall be a total maximum of 464.5 square metres; and (ii) Within the permitted gross floor area for retail stores, the area that may be devoted to the display of associated and ancillary personal goods, wares substances and things shall not exceed 93 square metres'.”.	

OPPOSED: Aldermen Hodges and McIver

CARRIED

TABLED REPORT 2.

2. CPC2005-002, LAND USE REDESIGNATION (COUGAR RIDGE) BYLAW 2Z2005

SUMMARY/ISSUE

Redesignation of 15.78 ha ± (39.00 ac ±) from DC to R-1, R-1A, R-2, PE and DC to accommodate multi-dwelling residential development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 2Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation as contained in Attachment 2; and
2. Give two readings only to Bylaw 2Z2005 withholding third reading pending resolution of downstream infrastructure issues.

APPLICANT

Stantec Consulting Ltd

OWNER

Birchwood Cougar Ridge Inc.

ADDRESS

550 - 85 Street SW and 8440 Old Banff Coach Road SW

DISTRIBUTION

Moved by Alderman Burrows, Seconded by Alderman McIver, that the email letter received from Dallis and Ken Cairns, on 2005 January 10, with respect to CPC2005-002, be distributed.

CARRIED

SPEAKERS

The following individuals addressed Council with respect to Bylaw 2Z2005:

1. Sue Paton
2. Oscar Fech

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That CPC Recommendation 1 contained in CPC2005-002 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Bylaw 2Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0041), be introduced and read a first time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

WITHHOLD READINGS, Moved by Alderman Burrows, Seconded by Alderman Jones,

That second and third readings of Bylaw 2Z2005 be withheld pending resolution of the downstream infrastructure issues; and further that the Administration be directed to provide a report on this matter to the 2005 March 21 Regular Meeting of Council.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman McIver

CARRIED

TABLED REPORT 3

- 3. CPS2005-05 RESCHEDULE DATE FOR THE 2005 JUNE 01 REGULAR MEETING OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES
(Continued on Page 14)**

TABLE, Moved by Alderman Jones, Seconded by Alderman Lowe, that Tabled Report 3, CPS2005-05, Rescheduled Date for the 2005 June 01 Regular Meeting of the S.P.C. on Community and Protective Services, be tabled to later in today's meeting when all of the Members of Council are present in the Chamber.

CARRIED

TABLE REPORT 5.

- 5. CPC2005-025 SUPPLEMENTARY REPORT – LAND USE REDESIGATION (KINGSLAND) BYLAW 77Z2004**

SUMMARY/ISSUE

Redesignation of 0.98 ha ± (2.42 ac ±) from DC to DC to accommodate an apartment building.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 77Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation of 2005 January 27 for redesignation as contained in the Attachment; and

2. Give three readings to Bylaw 77Z2004.

APPLICANT

Abugov Kaspar

OWNER

Phillips Bros. & Associates Land Development

ADDRESS

523 - 73 Avenue SW

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of the following drawings were distributed:

1. The 73rd Avenue Condominiums, Vicinity Plan, dated 2005 January 12;
2. The 73rd Avenue Condominiums, Landscaping Plan, dated 2005 January 12;
3. DP11, Upper Basement Plan, Lower Basement Plan;
4. DP12, Ground Floor Plan, 2nd Floor Plan;
5. DP13, 3rd to 5th Floor Plan;
6. DP14, 6th Floor Plans, Roof Plans;
7. DP15, Cross Sections; and
8. DP21, Elevations.

At the request of Alderman Erskine, and with the concurrence of the Deputy Mayor, copies of the following documents were distributed:

1. Letter from Randy Snow, President, Kingsland Community Association, dated 2005 February 01; and
2. Memorandum from Martin Halliday, Senior Traffic Planner, City of Calgary, to Alderman Erskine, dated 2005 February 07.

REFER, Moved by Alderman Erskine, Seconded by Alderman Farrell,

That the letter from Randy Snow, President, Kingsland Community Association, dated 2005 February 01, with respect to CPC2005-025, Supplementary Report – Land Use Redesignation (Kingsland), Bylaw 77Z2004, as distributed at today's meeting, be referred to the Administration to be reviewed during the development permit process.	General Manager, Planning, Development and Assessment

CARRIED

SPEAKERS

The following addressed Council with respect to Bylaw 77Z2004:

1. Bruce Abugov

DISTRIBUTION

At the request of Mr. Abugov, and with the concurrence of the Deputy Mayor, copies of five, untitled and undated, coloured computer renditions of the proposed development, were distributed.

EXTEND, Moved by Alderman Erskine, Seconded by Alderman Larocque, that Mr. Abugov be permitted to complete his presentation to Council, to a maximum of an additional five minutes.

OPPOSED: Aldermen Farrell and McIver

CARRIED

2. Randy Snow

Mayor Bronconnier resumed the Chair at 11:30 a.m., and Alderman Ceci resumed his regular seat in Council.

3. Oscar Fech

Moved by Alderman Erskine, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2005-025 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Mayor Bronconnier and Alderman Lowe

CARRIED

Moved by Alderman Erskine, Seconded by Alderman McIver, that Bylaw 77Z2004, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0027), be introduced and read a first time.

OPPOSED: Mayor Bronconnier and Alderman Lowe

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Hodges, that Bylaw 77Z2004, Schedule B, be amended by deleting the text in its entirety, and by substituting the following:

- “1. Land Use

The land use shall be a comprehensively designed apartment development only.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 shall apply to all uses and 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

Maximum of 141 units.

(b) Parking

A minimum of 1.65 stalls per unit (includes visitor stalls) shall be provided on site, of which at least 1 stall per unit shall be underground or cover.

(c) Landscaping

In addition to the requirements for landscaping listed in Section 20 of Bylaw 2P80, landscape screening shall be concentrated at the east and west sides of the property to the satisfaction of the Approving Authority.

(d) Site Access

Access to the site shall be from 73 Avenue S.W. only.

(e) That comprehensive recycling facilities be provided to the satisfaction of the Approving Authority at the development stage.

(f) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans, including building design, site layout, exterior finishes, landscaping, parking, and accesses shall be submitted to the Development Authority as part of a development permit application. In considering such an application, the Development Authority shall ensure the building design, site layout and landscaping generally conforms to the plans and renderings available to City Council during their consideration of this bylaw.”.

OPPOSED: Alderman Lowe

CARRIED

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman McIver, that Bylaw 77Z2004 be read a second time.

ROLL CALL VOTE:

For: Aldermen Erskine, Hawkesworth, Hodges, Jones, King, Larocque,
McIver, Burrows, Ceci, and Colley-Urquhart
Against: Aldermen Fox-Mellway, Lowe, and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman McIver, that authorization be given to read Bylaw 77Z2004 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman McIver,

That Bylaw 77Z2004 be read a third time, **as amended in Schedule B by deleting the text in its entirety, and by substituting the following:**

“1. Land Use

The land use shall be a comprehensively designed apartment development only.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 shall apply to all uses and 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

Maximum of 141 units.

(b) Parking

A minimum of 1.65 stalls per unit (includes visitor stalls) shall be provided on site, of which at least 1 stall per unit shall be underground or cover.

General Manager,
Planning,
Development and
Assessment
And
Law Department
And
**City Clerk’s –
Bylaw Clerk**

(c) Landscaping In addition to the requirements for landscaping listed in Section 20 of Bylaw 2P80, landscape screening shall be concentrated at the east and west sides of the property to the satisfaction of the Approving Authority. (d) Site Access Access to the site shall be from 73 Avenue S.W. only. (e) That comprehensive recycling facilities be provided to the satisfaction of the Approving Authority at the development stage. (f) Development Plans Approval of this application does not constitute approval of a development permit. Comprehensive plans, including building design, site layout, exterior finishes, landscaping, parking, and accesses shall be submitted to the Development Authority as part of a development permit application. In considering such an application, the Development Authority shall ensure the building design, site layout and landscaping generally conforms to the plans and renderings available to City Council during their consideration of this bylaw.”.	

VOTE WAS AS FOLLOWS:

For: Aldermen Erskine, Hawkesworth, Hodges, Jones, King, Larocque, McIver, Burrows, Ceci, and Colley-Urquhart
Against: Aldermen Fox-Mellway, Lowe, and Mayor Bronconnier

CARRIED

LIFT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that Tabled Report 3, CPS2005-05, Rescheduled Date for the 2005 June 01 Regular Meeting of the S.P.C. on Community and Protective Services, be lifted from the table and dealt with at this time.

OPPOSED: Alderman Larocque

CARRIED

TABLE REPORT 3

3. CPS2005-05 RESCHEDULED DATE FOR THE 2005 JUNE 01 REGULAR MEETING OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES (Continued from Page 8)

SUMMARY/ISSUE

Rescheduling the 2005 June 01 Regular Meeting of the S.P.C. on Community and Protective Services to 2005 June 17.

PREVIOUS DIRECTION

That the Chair of the S.P.C. on Community and Protective Services be directed to obtain the approval of the Mayor to add CPS2005-05, Rescheduled Date for the 2005 June 01 Regular Meeting of the S.P.C. on Community and Protective Services (Oral), to the 2005 January 24 Regular Meeting of Council as Urgent Business.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That Council receive the oral report with respect to CPS2005-05 for information.

RECONSIDERATION, Moved by Alderman Ceci, Seconded by Alderman Farrell,

1. That the decision of Council regarding the 2005 Council Calendar, made at its Organizational Meeting of 2005 October 25 and 26, be reconsidered;	Chair, S.P.C. on Community and Protective Services And General Manager, Community and Protective Services And City Clerk's
2. That Council receive the oral report with respect to CPS2005-05 for information and file; and	– Council Minutes Clerk – Administrative Coordinator – CPS
3. That the Regular Meeting of the S.P.C. on Community and Protective Services scheduled for 2005 June 01, be rescheduled to 2005 June 17.	

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Larocque, and McIver

CARRIED

TABLED REPORT 4

- 4. E2005-01 LAND USE AMENDMENT (KINGSLAND)
- BYLAW 77Z2004
AND
CPC2004-099 LAND USE REDESIGNATION (KINGSLAND),
BYLAW 77Z2004**
- E2005-01 LAND USE AMENDMENT (KINGSLAND)
BYLAW 77Z2004**

SUMMARY/ISSUE

Redesignation of 0.979 ha $\pm$ from D.C. to D.C. to accommodate an apartment building.

PREVIOUS COUNCIL DIRECTION

On 2004 November 15 Council approved a motion to bring forward and table to the 2005 January 17 Public Hearing Meeting of Council:

1. CPC2004-099, Land Use Redesignation (Kingsland), Bylaw 77Z2004, dated 2004 November 15; and further that the Administration be directed to review the Traffic Impact Study with respect to traffic generation for this higher density development, and provide a report at the 2005 January 17 Public Hearing Meeting of Council.

RECOMMENDATION

That Council approve the redesignation as proposed.

CPC2004-099 LAND USE REDESIGNATION (KINGSLAND) BYLAW 77Z2004

Redesignation of 0.98 ha $\pm$ (2.42 ac $\pm$) from DC to DC to accommodate an apartment building.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 77Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment 2; and

2. That Council give three readings to Bylaw 77Z2004 withholding third reading pending the receipt of a Phase 1 ESA and Geotechnical Investigation satisfactory to Environmental Development Review.

APPLICANT

Abugov Kaspar

OWNER

Phillips Bros. & Associates Land Development

ADDRESS

523 - 73 Avenue SW

FILE, Moved by Alderman Jones, Seconded by Alderman Hawkesworth,

That the following items be filed: 1. Tabled Report 4, E2005-01, Land Use Amendment (Kingsland) – Bylaw 77Z2004, dated 2004 January 17; and 2. Tabled Report 4, CPC2004-099, Land Use Redesignation (Kingsland), Bylaw 77Z2004, dated 2004 November 15.	General Manager, Planning, Development and Assessment And General Manager, Transportation

OPPOSED: Alderman Larocque

CARRIED

LAND USE

**CPC2005-005 LAND USE REDESIGNATION (Glamorgan)
BYLAW 5Z2005**

SUMMARY/ISSUE

Redesignation of 0.28 ha ± (0.69 ac ±). from DC to DC to accommodate a church and 35 unit apartment.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 5Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation as contained in Attachment 2; and
2. Give three readings to Bylaw 5Z2005.

APPLICANT

Poon McKenzie Architects

OWNER

Christ Lutheran Church of Calgary

ADDRESS

4211 Richmond Road SW

SPEAKERS

The following addressed Council with respect to Bylaw 5Z2005:

1. Stephen Maunula
2. Judy Hansen
3. Jean Michel Besquet

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That the CPC Recommendations contained in CPC2005-005 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Ceci, that Bylaw 5Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0088), be introduced and read a first time.

CARRIED

LUNCH RECESS

Council recessed at 12:15 p.m., to reconvene following the ENMAX Shareholder's Meeting, scheduled to be held today at 1:15 p.m.

Council reconvened at 1:49 p.m., with Mayor Bronconnier in the Chair.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Bylaw 5Z2005, Schedule B, 2 Development Guidelines, be amended by adding the following:

- “(d) That comprehensive recycling facilities be provided to the satisfaction of the Approving Authority at the development stage.”.

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Jones, that Bylaw 5Z2005, Schedule B, 2 Development Guidelines, as amended, be further amended by adding the following:

- “(e) That a suitable privacy buffer be provided between the units and the public space at the street and lane sides by introducing a combination of landscaping and/or fencing and grade separation.”.

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, Ceci, Erskine, Farrell, Fox-Mellway, and Hodges
Against: Aldermen Larocque, McIver, Burrows, Hawkesworth, and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Ceci, that Bylaw 5Z2005 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Ceci, that authorization be given to read Bylaw 5Z2005 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Ceci,

That Bylaw 5Z2005 be read a third time, as amended in Schedule B, 2 Development Guidelines, by adding the following: “(d) That comprehensive recycling facilities be provided to the satisfaction of the Approving Authority at the development stage. (e) That a suitable privacy buffer be provided between the units and the public space at the street and lane sides by introducing a combination of	General Manager, Planning, Development & Assessment And Law Department And City Clerk’s – Bylaw Clerk

landscaping and/or fencing and grade separation.”.	

CARRIED

Mayor Bronconnier left the Chamber at 1:56 p.m., and Deputy Mayor Ceci took the Chair.

**CPC2005-006 LAND USE REDESIGNATION (Beltline)
BYLAW 6Z2005**

SUMMARY/ISSUE

Redesignation of 302.6 m2 ± from RM-7 to DC to accommodate the additional use of offices.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 6Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Give three readings to Bylaw 6Z2005.

APPLICANT

Rick Balbi Architect Ltd.

OWNER

Hermance Couture

ADDRESS

1027 - 13 Avenue SW

SPEAKER

Hermance Couture addressed Council with respect to Bylaw 6Z2005.

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in CPC2005-006 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 6Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0082), be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 6Z2005 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization be given to read Bylaw 6Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 6Z2005 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**CPC2005-007 LAND USE REDESIGNATION (Varsity)
BYLAW 7Z2005**

SUMMARY/ISSUE

Redesignation of 0.12 ha ± from UR to DC to accommodate an apartment building.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 7Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Give three readings to Bylaw 7Z2005.

APPLICANT

SSE Architecture

OWNER

Streetside Development Corporation

ADDRESS

3101 - 34 Avenue NW

The following addressed Council with respect to Bylaw 7Z2005:

1. James McLaughlin
2. Naum Shteinbah

Moved by Alderman Hodges, Seconded by Alderman Jones,

That the CPC Recommendations contained in CPC2005-007 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Jones, that Bylaw 7Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0042), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Bylaw 7Z2005, Schedule B, 2 Development Guidelines, be amended by adding the following:

- “(b) That comprehensive recycling facilities be provided to the satisfaction of the Approving Authority at the development stage.”.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman King, that Bylaw 7Z2005, Schedule B, as amended, be further amended in 1 Land Use by deleting the following in its entirety:

“Discretionary Uses:

Home occupation – Class 2”.

OPPOSED: Deputy Mayor Ceci and Alderman Hawkesworth

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Jones, that Bylaw 7Z2005 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Jones, that authorization be given to read Bylaw 7Z2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 7Z2005 be read a third time, as amended in Schedule B, as follows: a) in 1 Land Use, by deleting the following, in its entirety: “Discretionary Uses: Home occupation – Class 2”; and b) in 2 Development Guidelines, by adding the following: “(b) That comprehensive recycling facilities be provided to the satisfaction of the Approving Authority at the development stage.”.	General Manager, Planning, Development & Assessment And Law Department And City Clerk’s – Bylaw Clerk

CARRIED

**CPC2005-008 LAND USE REDESIGNATION (Beltline)
BYLAW 8Z2005**

SUMMARY/ISSUE

Redesignation of 0.076 ha ± from RM-7 to DC to accommodate a mixed use development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 8Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2;
2. Give three readings to Bylaw 8Z2005.

APPLICANT

SSE Architecture

OWNER

Streetside Development Corporation

ADDRESS

3101 - 34 Avenue NW

SPEAKERS

The following addressed Council with respect to Bylaw 8Z2005:

1. John Brown
2. Jerome Pinsonneault

Moved by Alderman King, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2005-008 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 8Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0080), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Bylaw 8Z2005, Schedule B, 2 Development Guidelines, be amended by adding the following:

- “(f) That recycling facilities be provided to the satisfaction of the Approving Authority at the development stage.”.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 8Z2005 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman McIver, that authorization be given to read Bylaw 8Z2005 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman King, Seconded by Alderman McIver,

That Bylaw 8Z2005 be read a third time, as amended in Schedule B, 2 Development Guidelines, by adding the following: “(f) That recycling facilities be provided to the satisfaction of the Approving Authority at the development stage.”.	General Manager, Planning, Development & Assessment And Law Department And City Clerk’s – Bylaw Clerk

CARRIED

**CPC2005-009 LAND USE REDESIGNATION (Country Hills Village)
BYLAW 9Z2005**

SUMMARY/ISSUE

Redesignation of 5.55 ha ± from PE to DC to accommodate the additional use of a medical clinic (sports medicine & physiotherapy).

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 9Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Give three readings to Bylaw 9Z2005

APPLICANT

The City of Calgary

OWNER

The City of Calgary

ADDRESS

Portion of 250 Country Village Way NE

The public hearing with respect to Bylaw 9Z2005 was called; however, no one came forward.

Moved by Alderman Larocque, Seconded by Alderman Hawkesworth,

That the CPC Recommendations contained in CPC2005-009 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Hawkesworth, that Bylaw 9Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0096), be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Hawkesworth, that Bylaw 9Z2005 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Hawkesworth, that authorization be given to read Bylaw 9Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Hawkesworth,

That Bylaw 9Z2005 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**CPC2005-012 AMENDMENT TO THE SOUTH CALGARY/ALTADORE ARP &
LAND USE REDESIGNATION (South Calgary)
BYLAW 5P2005 AND BYLAW 12Z2005**

SUMMARY/ISSUE

Amendment to the South Calgary/Altadore ARP and the redesignation of 0.36 ha ± from C-2 and RM-4 to DC to accommodate multi-dwelling residential and commercial development

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a combined Public Hearing on Bylaw 5P2005 & Bylaw 12Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for amendments to the ARP contained in Attachment 3;
2. Give three readings to Bylaw 5P2005;

3. Adopt the CPC Recommendation for redesignation contained in Attachment 4; and
4. Give three readings to Bylaw 12Z2005.

APPLICANT

Poon McKenzie Architects

OWNER

Marda Square Inc., Jayo Holdings Ltd. and James and Joanne Yeo

ADDRESS

2411 and 2419 - 33 Avenue SW and 2416, 2420 and 2426 - 34 Avenue SW

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of a map entitled "Revised Map 3, South Calgary Altadore, Marda Loop Commercial Centre", were distributed.

A combined public hearing with respect to Bylaws 5P2005 and 12Z2005 was called; however, no one came forward.

Moved by Alderman King, Seconded by Alderman Farrell,

That CPC Recommendations 1 and 2 contained in CPC2005-012 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 5P2005, Being A Bylaw of The City of Calgary to Amend Bylaw 13P86, Being the South Calgary/Altadore Area Redevelopment Plan Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that Bylaw 5P2005 be amended by deleting Schedule 2 in its entirety, and by substituting the map entitled "Revised Map 3, South Calgary Altadore, Marda Loop Commercial Centre", as distributed at this meeting.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 5P2005 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell, that authorization be given to read Bylaw 5P2005 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 5P2005 be read a third time, as amended by deleting Schedule 2 in its entirety, and by substituting the map entitled “Revised Map 3, South Calgary Altadore, Marda Loop Commercial Centre”, as distributed at this meeting	General Manager, Planning, Development & Assessment And Law Department And City Clerk’s – Bylaw Clerk

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Burrows abstained from discussion and voting.

Item: CPC2005-012, Recommendations 3 and 4, and Bylaw 12Z2005

Reason: He owns real estate in vicinity of the subject property, which may be affected by Council's decision in this matter.

Time Left Chamber: 2:45 p.m.

Moved by Alderman King, Seconded by Alderman Farrell,

That CPC Recommendations 3 and 4 contained in CPC2005-012 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 12Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0069), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Bylaw 12Z2005, Schedule B, 2 Development Guidelines, be amended by adding the following:

- “(e) That comprehensive recycling facilities be provided to the satisfaction of the Approving Authority at the development stage.”.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 12Z2005 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell, that authorization be given to read Bylaw 12Z2005 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 12Z2005 be read a third time, as amended in Schedule B, 2 Development Guidelines, by adding the following:	General Manager, Planning, Development & Assessment
“(e) That comprehensive recycling facilities be provided to the satisfaction of the Approving Authority at the development stage.”.	And Law Department And City Clerk’s – Bylaw Clerk

CARRIED

**CPC2005-013 LAND USE REDESIGNATION (Springbank)
BYLAW 13Z2005**

SUMMARY/ISSUE

Redesignation of 1.46 ha ± from DC to DC to accommodate medium density multi-dwelling residential development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 13Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Give three readings to Bylaw 13Z2005.

APPLICANT

IBI Group

OWNER

966150 Alberta Inc., Harmony Park Developments Corporation, Hal & Judy Hanen

ADDRESS

2375 - 85 Street SW and portions of 2275 & 2335 - 85 Street SW

SPEAKERS

The following addressed Council with respect to Bylaw 13Z2004:

1. Ben Lee
2. Oscar Fech

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations contained in CPC2005-013 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 13Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0075), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Bylaw 13Z2005, Schedule B, 2 Development Guidelines, be amended by adding the following:

- “(d) That comprehensive recycling facilities be provided to the satisfaction of the Approving Authority at the development stage.”.

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Jones, that
Bylaw 13Z2005 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Jones, that
authorization be given to read Bylaw 13Z2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 13Z2005 be read a third time, as amended in Schedule B, 2 Development Guidelines, by adding the following: “(d) That comprehensive recycling facilities be provided to the satisfaction of the Approving Authority at the development stage.”.	General Manager, Planning, Development & Assessment And Law Department And City Clerk’s – Bylaw Clerk

CARRIED

CPC2005-015 LAND USE REDESIGNATION (Springbank Hill)
BYLAW 15Z2005

SUMMARY/ISSUE

Redesignation of 1.12 ha ± from DC to DC to accommodate a redesign of the local commercial site and to accommodate low density residential development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 15Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and

2. Give three readings to Bylaw 15Z2005.

APPLICANT

IBI Group

OWNER

966150 Alberta Inc., Harmony Park Developments Corp.

ADDRESS

Portions of 2275 - 85 Street SW

SPEAKER

Ben Lee addressed Council with respect to Bylaw 15Z2005.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations contained in CPC2005-015 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 15Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0053), be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 15Z2005 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization be given to read Bylaw 15Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 15Z2005 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**CPC2005-014 CLOSURE AND LAND USE REDESIGNATION (Springbank)
BYLAW 2C2005 & BYLAW 14Z2005**

SUMMARY/ISSUE

Closure and redesignation of 2.55 ha ± from DC to DC to accommodate low density single-detached residential development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold separate Public Hearings on Bylaw 2C2005 and Bylaw 14Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for closure contained in Attachment 3;
2. Adopt the CPC Recommendation for redesignation contained in Attachment 3;
3. Give three readings to Bylaw 2C2005; and
4. Give three readings to Bylaw 14Z2005.

APPLICANT

Urban Systems

OWNER

SpringValley Three Inc., The City of Calgary

ADDRESS

3033 & 3245 - 77 Street SW and the walkway located east of Spring Valley Way SW and south of Spring Valley Lane SW.

BYLAW 2C2005**SPEAKER**

Jane Power addressed Council with respect to Bylaw 2C2005.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That CPC Recommendations 1 and 3 contained in CPC2005-14 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 2C2005, Being A Bylaw of The City of Calgary for a Closure of the Walkway East of Spring Valley Way SW and South of Spring Valley Lane SW, be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 2C2005 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization be given to read Bylaw 2C2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 2C2005 be read a third time.	General Manager, Planning, Development & Assessment And Law Department

	And City Clerk's – Bylaw Clerk

CARRIED

BYLAW 14Z2005

SPEAKER

Jane Power addressed Council with respect to Bylaw 14Z2005.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That CPC Recommendations 2 and 4 contained in CPC2005-14 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Deputy Mayor Ceci and Alderman Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 14Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0037), be introduced and read a first time.

OPPOSED: Deputy Mayor Ceci and Alderman Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 14Z2005 be read a second time.

OPPOSED: Deputy Mayor Ceci and Alderman Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization be given to read Bylaw 14Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 14Z2005 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

OPPOSED: Deputy Mayor Ceci and Alderman Farrell

CARRIED

WAIVE PROCEDURE BYLAW, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that Section 47(1)(b) of Procedure Bylaw 30M2002, as amended, be waived in order to go past the 3:15 p.m. recess time and complete CPC Report CPC2005-018.

OPPOSED: Alderman McIver

CARRIED

**CPC2005-018 LAND USE REDESIGNATION (Tuscany)
BYLAW 16Z2005**

SUMMARY/ISSUE

Redesignation of 0.355 ± from UR to RM-4/75.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 16Z2005.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. give three readings to Bylaw 16Z2005.

APPLICANT

The City of Calgary

OWNER

Knightsbridge Homes

ADDRESS

Portion of 10221Tuscany Boulevard NW

The public hearing with respect to Bylaw 16Z2005 was called; however, no one came forward.

Moved by Alderman Hodges, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2005-018 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 16Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2005-0002), be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 16Z2005 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that authorization be given to read Bylaw 16Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman McIver,

That Bylaw 16Z2005 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman McIver, that this Council do now adjourn at 3:17 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 MARCH 7TH

MAYOR

ACTING DEPUTY CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 February 14th at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner
Acting Deputy City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

RECOGNITION:

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On behalf of Members of Council, Alderman Colley-Urquhart recognized Ms. Jessica Robertshaw, a Grade 12 student from Bishop Carroll Senior High School, who won the individual national title at the CanWest National Public Speaking Championships held in Winnipeg recently in the categories of debating persuasive reading, interpretive reading, and impromptu speaking. Alderman Colley-Urquhart advised that Ms. Robertshaw will be traveling to Cyprus next month to take part in the world debating and public speaking championships.

PRESENTATION:

FREEDOM TO READ WEEK

On behalf of Members of Council, Mayor Bronconnier introduced ~~XX~~the following guests in the public gallery:

Anne Jayne, Chair of the Calgary Freedom to Read Week Committee

Barbara Lake, Calgary Public Library, and

Catherine Roney, writer and member of the Calgary Freedom to Reak Week Committee.

Mayor Bronconnier~~XX from the Freedom to Read Week Committee~~ advised that Freedom to Read Week commences on Sunday, 2005 February 20 and is an annual event that encourages Canadians to think about and re-affirm their commitment to intellectual freedom, which is guaranteed them under the Charter of Rights and Freedoms.

~~XX~~Ms. Jayne introduced and presented to City Council, a book entitled, "The Memoirs of Pablo Neruda", the "people's poet" of his homeland Chile; and introduced a second book entitled "Alice on the Outside" by Phyllis Reynolds Naylor, to be provided to Council at a later date.

~~XX~~Ms. Jayne also advised that the 2005 Freedom of Expression Award will be presented to Dr. David Swann, MLA at the Writers Guild of Alberta Freedom to Read Event on 2005 February 24 at McNally Robinson Booksellers.

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QUESTION PERIOD:

- A) Filing of Election Campaign Contributions (Alderman Mclver)~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
~~X~~

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Can the Administration advise whether there is a requirement for candidates running in the Ward 10 By-Election to file their election campaign contributions documents before running again?

Alderman Mclver
&
General Manager,
Planning,
Development &
Assessment

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The City Solicitor advised that there was no provision for candidates to file their election campaign contributions documents before running again. He further advised that there was a penalty for not filing the documents by the deadline date, and enforcement for this matter lies with the Chief License Inspector.	<u>& City Clerk's – Returning Officer</u>

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B) Traffic Lights at Highway 8 and 101 Street (Alderman Burrows)XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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Due to fatal accidents that have occurred recently at the intersection of Highway 8 and 101 Street, is there a provision to add this intersection to the traffic signal warrant list and deal with it before Budget Finalization and is there a possibility of funding this work with Alberta Transportation and The City?	<u>Alderman Burrows & General Manager, Transportation & General Manager, Corporate Services & Chief Financial Officer</u>
The General Manager, Transportation, replied that the location of Highway 8 and 101 Street could be added to the Warrant List and a count conducted on the numbers of vehicles using the intersection, however, could not commit that this information would be available before Budget Finalization.	

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CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled Report Regular Meeting of Council – 2005 February 14
UNCONFIRMED MINUTES

Sue Gray 3

C2005-24, Land Use Redesignation (Skyline West) Bylaw 4Z2005 as an item of Urgent Business.

OPPOSED ~~posed~~: Aldermen Burrows and McIver

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by adding Appointments to the Calgary Arts Development Association to today's in camera meeting as an item of Urgent Business ~~appointments to the Calgary Arts Development Association.~~

CARRIED

RECONSIDER AND AMENDMENT, Moved by Alderman King, Seconded by Alderman Hawkesworth,

1. that Council reconsider its decision contained the Minutes of the 2004 December 13 Combined~~XX~~ Meeting of Council with respect to the reporting date to Council~~tabling o~~ for the Proposed Mission Area Redevelopment Plan ~~to the 2005 March 14 Regular Public Hearing Meeting of Council~~; and

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2. that the Agenda for today's meeting, as amended, be further amended, by adding ~~an item of Urgent Business with respect to~~ the Proposed Mission Area Redevelopment Plan date as an item of Urgent Business.
2. .

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CARRIED

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PROPOSED MISSION AREA REDEVELOPMENT PLAN

Moved by Alderman King, Seconded by Alderman ~~Hawkesworth~~Colley-Urquhart,

That the Administration be directed to forward the Mission Area Redevelopment Plan to the 2005 April 18 Regular Public Hearing Meeting of Council.

General Manager,
Planning, Development &
Assessment
&
**City Clerk's – Council
Clerk – 2005 April 18
Regular Public Hearing**

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended, by adding the Report of the S.P.C. on Finance and Corporate Services, dated 2005 February 09, Re: Report FCS2005-05, 2005 Business Tax and Business Tax Rate Bylaws, and Bylaws 8M2005 and 9M2005 [as an item of Urgent Business](#).

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended, by adding ~~to today's in camera meeting~~ Appointments to the Calgary Taxi Commission [to today's in camera meeting as an item of Urgent Business](#).

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended [by adding the following items to today's in camera meeting, as items of Urgent Business:-](#)

1. Establishing a date for a License Appeal Board Hearing; and
2. Citizen ~~a~~ Appointments to the License Appeal Board.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended, by adding an item of Urgent Business with respect to the City of Calgary's Seat on the Federation of Canadian Municipalities Board.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by adding ~~as an item of Urgent Business~~ the Report of the Land and Asset Strategy Committee, dated 2005, February 8, Re: LAS2005-21, Proposed Lease – Inglewood – Ward 9 (Alderman Ceci) [as an item of Urgent Business](#).

CARRIED

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

That the Agenda for the 2005 February 14th Regular Meeting of Council be confirmed, as amended, as follows:

BRING FORWARD AND TABLE:
ADD URGENT BUSINESS:

C2005-24, Land Use Redesignation (Skyline West) Bylaw 4Z2005;

Proposed Mission Area Redevelopment Plan;

Report of the S.P.C. on Finance and Corporate Services, dated 2005 February 09, Re: Report FCS2005-05, 2005 Business Tax and Business Tax Rate Bylaws, and Bylaws 8M2005 and 9M2005;

City of Calgary's Seat on the Federation of Canadian Municipalities Board; and

Report of the Land and Asset Strategy Committee, dated 2005, February 8, Re: LAS2005-21, Proposed Lease – Inglewood – Ward 9 (Alderman Ceci).

ADD TO CAMERA MEETING:

Appointments to the Calgary Arts Development Association;

Appointments to the Calgary Taxi Commission;

Establishing a date for a License Appeal Board Hearing; and

Citizen Appointments to the License Appeal Board and the Community Standards Appeal Board.

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CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Erskine, Seconded by Alderman Lowe,

Regular Meeting of Council – 2005 February 14

Sue Gray

6

UNCONFIRMED MINUTES

That the Minutes of the Regular Meeting of Council, dated 2005 January 24th, be confirmed.	City Clerk

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman King, that the Minutes of the Special Meeting of Calgary City Council, Re: Completion of the Agenda for the 2004 November 30 Special Meeting of Council, Re: Strategic Planning Session – 2006-2008 Council Plan, be amended on Page 18, under the “LOST AMENDMENT” by deleting the name, “Alderman Burrows”, and substituting the name, “Alderman McIver”.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hawkesworth, that the Minutes of the Special Meeting of Calgary City Council, Re: Completion of the Agenda for the 2004 November 30 Special Meeting of Council, Re: Strategic Planning Session – 2006-2008 Council Plan, as amended, be further amended on Page 9, under the “LOST AMENDMENT” by deleting the name, “Alderman Colley-Urquhart”, and substituting the name, “Alderman McIver”.

CARRIED

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

That the Minutes of the Special Meeting of Calgary City Council, Re: Completion of the Agenda for the 2004 November 30 Special Meeting of Council, Re: Strategic Planning Session – 2006-2008 Council Plan, be confirmed, as amended.	City Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

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TABULATION OF CAPITAL BORROWING BYLAWS

BYLAW 2B2005

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

That Bylaw 2B2005, As Bylaw To Authorize The Municipal Council Of The City Of Calgary To Incur Indebtedness On Behalf Of The Said City By The Issuance Of Debenture(s) In The Total Amount Of \$3.763 Million For Financing The Acquisition Of Buses For Calgary Transit, be read a first time.

General Manager,
Corporate Services & Chief
Financial Officer
&
General Manager,
Transportation
&
Law Department
&
**City Clerk's – Bylaw
Clerk**
&
City Clerk's - -Council
Clerk & Secretariat Clerk
for, 2005 March 21
Council Agenda

OPPOSED: Alderman Larocque

CARRIED

BYLAW 3B2005

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 3B2005, A Bylaw To Authorize The Municipal Council Of The City Of Calgary To Incur Indebtedness On Behalf Of The Said City By The Issuance Of Debenture(s) In The Total Amount Of \$23.499 Million For Financing Fleet Services Acquisitions And Improvements As Described In The Attached Schedule 'A', be introduced and read a first time.

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OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 3B2005, be read a second time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization be given to read Bylaw 3B2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 3B2005 be read a third time.

~~General~~ General Manager,
~~Corporate Services &~~
~~Chief Financial Officer~~
&
~~General~~ Manager,
~~Planning, Development &~~
~~Assessment~~
~~Asset Management and~~
~~Capital Works~~
& And
Law Department
And
City Clerk's – Bylaw
Clerk

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OPPOSED: Alderman McIver

CARRIED

BYLAW 4B2005

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

That Bylaw 4B2005, ~~a~~ Bylaw ~~T~~o Authorize ~~T~~he Municipal Council ~~O~~f ~~T~~he City ~~O~~f Calgary ~~T~~o Incur Indebtedness ~~O~~n Behalf ~~O~~f ~~T~~he ~~S~~said City ~~B~~y ~~T~~he Issuance ~~O~~f Debenture(s)

General Manager,
Corporate Services &
Chief Financial Officer

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in The Total Amount Of \$8.050 Million For Financing The Acquisition Of Fleet And Equipment For Fleet Services, be read a first time.	And General Manager, Asset Management & Capital Works & City Solicitor Law Department And City Clerk's – Bylaw Clerk -& City Clerk's - Council Clerk & Secretariat Clerk for – 2005 March 21 Council Agenda

OPPOSED: Alderman McIver

CARRIED

5B2005

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

That Bylaw 5B2005, Aa Bylaw To Authorize The Municipal Council Of The City Of Calgary To Amend The Borrowing Authority Of Borrowing Bylaw No. 17B2003 By An Increase Of \$7.0 Million, Thereby Increasing The Borrowing Authority Of The Total Bylaw Authority From \$225.77 Million To \$232.77 Million, be read a first time.	General Manager, Corporate Services & Chief Financial Officer And City Solicitor Law Department And City Clerk's – Bylaw Clerk -& City Clerk's - Council Clerk & Secretariat Clerk for – 2005 March 21 Council Agenda

OPPOSED: Alderman Larocque

CARRIED

BYLAW 6B2005

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

That Bylaw ~~6B2005~~, ~~As~~ Bylaw ~~To~~ Authorize ~~The~~ Municipal Council ~~Of~~ ~~The~~ City Of Calgary ~~To~~ Incur Indebtedness ~~On~~ Behalf ~~Of~~ ~~The~~ ~~Ss~~aid City ~~By~~ ~~The~~ Issuance ~~Of~~ Debenture(s) ~~In~~ ~~The~~ Total Amount ~~Of~~ \$35.115 Million ~~For~~ Financing ~~The~~ Improvements ~~And~~ Upgrades ~~To~~ ~~The~~ Waterworks Systems ~~As~~ ~~D~~escribed ~~In~~ ~~The~~ ~~Aa~~ttached Schedule 'A', be read a first time.

General Manager,
Corporate Services &
Chief Financial Officer
~~And~~
~~&~~ General Manager, Utilities
& Environmental
Protection
&
~~Law Department~~City
Solicitor
And
City Clerk's – Bylaw
Clerk
-&
City Clerk's - Council
Clerk & Secretariat Clerk
for– 2005 March 21
Council Agenda

CARRIED

CITY MANAGER'S REPORTS – DATED 2005 FEBRUARY 14TH

C2005-20 PINE CREEK WASTEWATER TREATMENT PLANT

SUMMARY/ISSUE

Resolution of Council required to ~~a~~approve the Pine Creek Wastewater Treatment Plant.

PREVIOUS COUNCIL DIRECTION

At the 2004 March 24 S.P.C. on Utilities and Environment meeting, the Administration recommendations contained in the Pine Creek Scope Report (UE2004-19) for the new Pine Creek Wastewater Treatment Facility was approved. This report established the baseline scope

for the Pine Creek project. In addition to this report, Pine Creek Status Reports No.'s 1 and 2 have been received by Utilities and Environment Committee on 2004 September 2, and 2005 January 19, respectively.

Budget approval for the Pine Creek project has been established in the amount of \$246.5 M.

RECOMMENDATION

The Calgary Planning Commission recommends that Council:

Approve by resolution, the proposed Pine Creek Wastewater Treatment Plant, in accordance with the Municipal District of Foothills Land Use Bylaw 01-99 (Section 4.2.1(g)).

Note: In accepting this item the Commission directed the Administration to ensure a letter of support from the M.D. of Foothills is available at the time Council considers approval of the proposed Pine Creek Wastewater Treatment Plant.

DISTRIBUTION

At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, the City Clerk distributed the following to Members of Council:

1. A document entitled "Welcome! New Residents of Calgary"; and
2. An e-mail from Heather McInnes, Development Officer, M.D. of Foothills No. 31, dated 2005 February 04.

Moved by Alderman ~~XX~~Fox-Mellway, Seconded by Alderman ~~XX~~McIver,

That the Calgary Planning Commission Recommendation contained in C2005-20 be adopted.

General Manager,
Planning, Development &
Assessment
&
City Solicitor

OPPOSED: Alderman ~~XX~~

CARRIED

C2005-21 LOCAL IMPROVEMENT BYLAWS 1L2004 and 2L2004 FOR BARCLAY MALL AND STEPHEN (8TH) AVENUE MALL MAINTENANCE

SUMMARY/ISSUE

Adoption of Local Improvement Bylaws 1L2004 and 2L2004.

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PREVIOUS COUNCIL DIRECTION

Council approves annual local improvement bylaws for maintenance of the Barclay Mall and Stephen (8th) Avenue Mall.

RECOMMENDATIONS

That Council:

1. Give three readings to Bylaw Number 1L2004; and
2. Give three readings to Bylaw Number 2L2004.

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

That the [Administration](#) Recommendations contained in C2005-21 be adopted.

General Manager,
Transportation
&
[City Solicitor](#)
&
[City Clerk's – Bylaw Clerk](#)

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~~OPPOSED: Alderman ~~XX~~~~

CARRIED

BYLAW 1L2004

Moved by Alderman ~~XX~~Lowe, Seconded by Alderman ~~XX~~Fox-Mellway, that Bylaw 1L2004, Being ~~Aa~~ Bylaw ~~Oof~~ The City ~~Oof~~ Calgary ~~To~~ Authorize ~~The~~ Maintenance ~~Oof~~ Barclay Mall ~~To~~ Be Undertaken ~~Aas~~ ~~Aa~~ Local Improvement ~~Aas~~ Described Within ~~The~~ Attached Bylaw 1L2004 Schedule 1, During ~~The~~ Calendar Year 2005, ~~Aa~~ ~~The~~ Levying ~~Oof~~ ~~Aa~~ Special Assessment ~~in~~ 2006 Against ~~The~~ Benefiting Properties, be introduced and read a first time.

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CARRIED

Moved by Alderman ~~XX~~Lowe, Seconded by Alderman ~~XX~~Fox-Mellway, that Bylaw 1L2004 be read a second time.

CARRIED

Moved by Alderman ~~XX~~Lowe, Seconded by Alderman ~~XX~~Fox-Mellway, that authorization be given to read Bylaw 1L2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman ~~XXLowe~~, Seconded by Alderman ~~XXFox-Mellway~~,

That Bylaw 1L2004 be read a third time.

General Manager,
~~Planning, Development &
Assessment~~Transportation
And
City SolicitorLaw
Department
And
City Clerk's – Bylaw
Clerk

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CARRIED

BYLAW 2L2004

Moved by Alderman ~~XLoweX~~, Seconded by Alderman ~~XXFox-Mellway~~, that Bylaw 2L2004, Being ~~Aa~~ Bylaw ~~Of~~ ~~the~~ City ~~Of~~ Calgary ~~To~~ Authorize ~~the~~ Maintenance ~~Of~~ Stephen (8th) Avenue Mall ~~To~~ ~~Be~~ Undertaken ~~As~~ ~~Aa~~ Local Improvement ~~As~~ Described ~~Within~~ ~~the~~ Attached Bylaw 2L2004 Schedule 1, During ~~the~~ Calendar Year 2005, ~~And~~ ~~the~~ Levying ~~Of~~ ~~Aa~~ Special Assessment ~~in~~ 2006 Against ~~the~~ Benefiting Properties, be introduced and read a first time.

CARRIED

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Moved by Alderman ~~XXLowe~~, Seconded by Alderman ~~XXFox-Mellway~~, that Bylaw 2L2004 be read a second time.

CARRIED

Moved by Alderman ~~XXLowe~~, Seconded by Alderman ~~XXFox-Mellway~~, that authorization be given to read Bylaw 2L2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman ~~XXLowe~~, Seconded by Alderman ~~XXFox-Mellway~~,

That Bylaw 2L2004 be read a third time.

General Manager,
~~Planning, Development &
Assessment~~
~~And~~Transportation

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	& Law Department City Solicitor & And City Clerk's – Bylaw Clerk

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CARRIED

C2005-22 2005 LOCAL IMPROVEMENT UNIFORM TAX RATES

SUMMARY/ISSUE

The purpose of this report is to obtain Council approval of 2005 Local Improvement Uniform Tax Rates.

PREVIOUS COUNCIL DIRECTION

Council approves the Local Improvement Uniform Tax Rates and Levies annually.

RECOMMENDATION

That Council approve the 2005 Local Improvement Tax Rates and Levies for Local Improvement Tax Bylaws approved up to and including 2005 May 31.

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

That the Administration Recommendation contained in C2005-22 be adopted.	General Manager, Transportation

OPPOSED: Alderman ~~XX~~Mclver

CARRIED

C2005-23 2004 OCTOBER 18 GENERAL ELECTION CAMPAIGN CONTRIBUTIONS AND EXPENSES DISCLOSURE

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SUMMARY/ISSUE

To report on the Disclosure of Campaign Contributions and Expenses filed by candidates in the 2004 General Election under Bylaw 35M94.

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PREVIOUS COUNCIL DIRECTION

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In accordance with Bylaw 35M94, all candidates for the office of Mayor and Alderman in the 2004 General Election were required to file documents disclosing campaign contributions and expenses by 2005 February 01.

RECOMMENDATION:

That Council receive this report for information.

Moved by Alderman Jones, Seconded by Alderman Lowe,

That the Administration Recommendation contained in C2005-23 be adopted.

City Clerk
&
City Clerk's – Returning
Officer
&
City Solicitor

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REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION
DATED 2005 JANUARY 19TH

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

LPT2004-86 SCREENING FENCE MAINTENANCE POLICY INITIATIVE
~~See Page XX for the Council decision with respect to this item.~~

SUMMARY/ISSUE

The City requires a clear and consistent policy to address the maintenance of screening fences.

PREVIOUS COUNCIL DIRECTION

At the 2004 March 01 meeting of Council, the Administration was directed to conduct a survey of screening fences and their placement in respect to property lines through a sampling of pre-1992 fence communities, to determine appropriate maintenance policy options including budget implications. The Administration was to report back to the S.P.C. on Land Use, Planning and Transportation at its 2004 September meeting. Additionally, Council directed that screening fence issues need to be addressed in the 2005 Standard Development Agreement negotiations with the development industry. Lastly, Council directed that The City of Calgary work with Corrections Canada to upgrade screening fences on a small scale.

Administration returned to Council on 2004 September 13 with a status update and a request for more time to investigate the impact of the survey results. Council directed Administration to return with a report outlining the results of the Screening Fence Survey and previous recommendations no later than the 2004 November meeting of the S.P.C. on Land Use, Planning and Transportation.

RECOMMENDATIONS OF ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Direct Administration to implement policy option #5, contained in Attachment 2 on a two-year trial basis.
2. Approve Program 140 as the source of \$100,000 annual limit for funding The City's portion of maintenance for 2005 and 2006.
3. Direct the Administration to report back to Council prior to 2007 budget considerations on program's viability.
4. Approve Attachment 3 and instruct Planning, Development & Assessment to include the Task Force recommendations in the 2005 Standard Development Agreement negotiations.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2004-86, Screening Fence Maintenance Policy Initiative, be approved.

PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.

Regular Meeting of Council – 2005 February 14

UNCONFIRMED MINUTES

Sue Gray

17

Item: [LPT2004-86](#)
Reason: [He belongs to a Homeowners' Association and Council's decision could potentially affect annual membership rates.](#)
Time Left Chamber: 10:08 a.m.

Moved by Alderman ~~XX~~[Hodges](#), Seconded by Alderman ~~XX~~[Colley-Urguhart](#),

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in ~~4p~~ [LPT](#)2004-86 be adopted.

General Manager,
Transportation
&
[General Manager,
Corporate Services & Chief
Financial Officer](#)
&
[City Solicitor](#)
&
[City Clerk's – Policy
Coordinator](#)

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OPPOSED: Alderman ~~XX~~[Larocque](#)

CARRIED

LPT2005-07 COMMUNITY TRAFFIC STUDIES PROCESS REVIEW - DEFERRAL REPORT

[See Page XX for the Council decision with respect to this item.](#)

SUMMARY/ISSUE

A review the current process for performing community traffic studies.

PREVIOUS COUNCIL DIRECTION

In its regular meeting of 2004 July 27, Council considered LPT2004-57, Mount Royal and Elbow Park Traffic Study Update. One of the recommendations made by Council was to "Direct the Administration to work with Communities that have undergone community traffic studies to determine if improvements could be made to the traffic study process, and report back to the 2005 January Meeting of the S.P.C. on Land Use, Planning and Transportation."

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommend that Council:

1. Receive this report for information.

2. Direct the Administration to continue its efforts to improve the Community Traffic Study Process and report back to the S.P.C. on Land Use, Planning and Transportation in 2006 February.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2005-07, Community Traffic Studies Process Review - Deferral Report, be approved.

Moved by Alderman ~~XX~~Hodges, Seconded by Alderman ~~XX~~Colley-Urguhart,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-07 be adopted.	General Manager, Transportation & <u>City Clerk's - LPT</u>

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~~OPPOSED: Alderman ~~XX~~~~

CARRIED

~~VOTE WAS AS FOLLOWS:~~

~~RECORDED VOTE:~~

~~ROLL CALL VOTE:~~

For: _____ Aldermen ~~XX~~
Against: _____ Aldermen ~~XX~~

CONSENT AGENDA

~~CONSENT AGENDA, Moved by Alderman ~~XX~~, Seconded by Alderman ~~XX~~,~~

~~1. That the Recommendations of the Land and Asset Strategy Committee, contained in the following reports be adopted:~~ _____ ~~LPT2004-86~~ _____ ~~LPT2005-07;~~ ~~2. And further, that the following reports be exempted:~~ _____ ~~LPT2005-03~~ _____ ~~LPT2005-04;~~ _____ ~~Bylaw 21M2004~~ _____ ~~1st Reading~~ _____ ~~2nd Reading~~ _____ ~~Authorization for 3rd Reading~~ _____ ~~3rd Reading~~	

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~~OPPOSED: Alderman XX~~

CARRIED

LPT2005-03 16 AVENUE NORTH URBAN CORRIDOR PROJECT

~~See Page XX for the Council decision with respect to this item.~~

SUMMARY/ISSUE

To revitalize 16 Avenue North to an Urban Corridor that will provide for skeletal road functionality, improvement to a major city entranceway, compatible land uses, business vitality, a pedestrian friendly orientation, and integration with surrounding communities.

PREVIOUS COUNCIL DIRECTION

On 2003 October 27 the S.P.C. on Land Use, Planning and Transportation, directed the Administration to prepare a report following the review of the 1977 Functional Study for 16th Avenue N. using a comprehensive road, urban design, and transportation engineering approach; including the appropriate consultation with business and community stakeholders, for presentation to Council through a regular meeting of the S.P.C. on Land Use, Planning and Transportation, not later than 2004 May.

On 2004 June 07 Council approved LPT2004-46, which directed Administration to report to the 2004 November meeting of S.P.C. on Land Use, Planning and Transportation with a detailed implementation plan.

On 2004 November 23 the S.P.C. on Land Use, Planning and Transportation tabled the report on 16th Avenue North Urban Corridor Project to its 2005 January meeting.

On 2004 December 06 Council approved a motion directing Administration to prepare a report for presentation to the 2005 January 19 Meeting of the S.P.C. on Land Use, Planning and Transportation, to determine the additional budget requirements necessary to develop the 16 Avenue North Urban Corridor and to make a recommendation on identifying funding options on the improvements, including using the catch-up funding.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Approve the 16th Avenue North Urban Corridor Long-range Concept Plan (Attachments 4 and 5);
2. Approve the functional road design concept as illustrated in Figure 7 (Page 40) of the Concept Plan (Attachment 4);
3. Approve the addition of Program 530: 16th Ave N – 14th St W to 6th St E widening to the list of "Proposed Catch up Projects" in the amount of \$29.6 million.
4. Approve proceeding with detailed design and commencement of construction of 16th Avenue widening between 14th St W and 4th St W utilizing existing budget appropriation.
5. Direct Administration to prepare a land use policy Master Plan in accordance with the Concept Plan for the 16th Avenue North Urban Corridor.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

1. Approve the 16th Avenue North Urban Corridor Long-range Concept Plan (Attachments 4 and 5);
2. Approve the functional road design concept as illustrated in Figure 7 (Page 40) of the Concept Plan (Attachment 4);
3. Approve the addition of Program 530: 16th Ave N - 14th St W to 6th St E widening to the list of "Proposed Catch up Projects" in the amount of \$29.6 million.
4. Approve proceeding with detailed design and commencement of construction of 16th Avenue widening between 14th St W and 4th St W utilizing existing budget appropriation.
5. Direct Administration to prepare a land use policy Master Plan **after further comprehensive stakeholder involvement and public engagement, and prepare a report in reference to the direction to pursue a Land Use Policy Plan to address the lands between 14th Street NW and 6th Street NE; the South side of 17th Avenue and the North side of 15th Avenue; and equivalent distance from 16th Avenue north west of 2nd Street NW.**

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed the following documents with respect to LPT2005-03:

1. A letter from Jamie Schnell, dated 2005 February 10, Re: Poll Results, Reference: "16th Avenue North Urban Concept Plan – LPT2005-03 and attached opinion poll containing 54 signatures;
2. A letter from Jacqueline J. McGuire and D. Wayne Rancier, dated 2005 February 9;
3. A letter from Carroll M. Rubin;
4. A letter from Robert B. Karulovic and Albert M. Karulovic, dated 2005 February 7, Re: 16th Avenue North Urban Concept Plan: LPT2005-03;
5. A letter from Norman C. Campbell, dated 2005 February 7, Re: 16th Avenue North Urban Concept Plan – LPT2005-03;
6. A letter from Beverly Moore, dated 2005 February 9, Re: 16th Avenue North Urban Concept Plan – LPT2005-03 Rezoning;
7. A letter from Gail K. Stanfield, dated 2005 February 9, Re: 16th Avenue North Urban

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Concept Plan – LPT2005-03

8. A letter from Don Herman and Alda Sigvaldason, Re: 16th Avenue North Urban Concept Plan – LPT2005-03;

9. An e-mail from Brett and Pat Redpath, dated 2005 February 10, Re: Rezoning 15 Avenue, Re: 16th Avenue North Urban Concept Plan – LPT2005-03;

10. A letter from Tina Wilding, Re: 16th Avenue North Urban Concept Plan – LPT2005-03;

11. A letter from Cathy Blacquiere, Carmine & Ida Fusaro, and Rosellina Fusaro, dated 2005 February 9, Re: 16th Avenue North Urban Concept Plan – LPT2005-03 Rezoning; and

12. A letter from J. Schnell, dated 2005 January 19, Re: Objection to Proposed Zoning & Other Changes to 16 Avenue North Development.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that Recommendation 3 contained in LPT2005-03 be amended by deleting the word, "Approve", and substituting the word, "Consider".

ROLL CALL VOTE:

For: Aldermen Larocque and McIver

Against: Aldermen Hawkesworth, Hodges, Jones, King, Lowe, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Farrell, that, with respect to Recommendation 1 contained in LPT2005-03, Attachment 4 entitled "16 Avenue North Urban Corridor Long Range Concept Plan", Page 78, Section 2.5 Public Improvements, Item 2.5.1.1 Additional Land Acquisition, 2nd bullet, be amended by deleting the sentence in its entirety and substituting the following:

"Provide opportunities to create a unique commercial character area in the form of a court centered on the 8th Street NW right of way."

And further, that Figures 6, 7, 8 and 9 be amended to reflect the location of the court to be centered on the 8th Street NW right of way."

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Burrows, that Recommendation 5 contained in LPT2005-03 be amended by adding the words, "for submission to the Calgary Planning Commission and a Public Hearing of Council", after the words, "Direct Administration to prepare a land use policy Master Plan".

OPPOSED: Alderman McIver

CARRIED

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Mayor Bronconnier left the Chair at 11:17 a.m. in order to participate in the debate on LPT2005-03, and Deputy Mayor Ceci assumed the Chair.

AMENDMENT, Moved by Mayor Bronconnier, Seconded by Alderman Farrell, that the Recommendations contained in LPT2005-03, as amended, be further amended by adding Recommendation 6, as follows:

"6. Direct the Administration to bring forward to Council, through the Land and Asset Strategy Committee, a strategy for the disposition of residual lands on 16th Avenue NW from Crowchild Trail to Deerfoot Trail."

CARRIED

AS AMENDED,
Moved by Alderman ~~X~~HodgesX, Seconded by Alderman ~~XX~~Erskine,

That ~~the~~ S.P.C. on Land Use, Planning and Transportation Recommendations s 1 contained in LPT2005-03 be adopted d, as amended in Attachment 4d.

General Manager,
Planning, Development &
Assessment
&
General Manager,
Transportation

&
General Manager,
Corporate Services & Chief
Financial Officer

OPPOSED: Alderman ~~XX~~

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Erskine,

That S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2005-03 be adopted.

General Manager,
Planning, Development &
Assessment
&
General Manager,
Transportation
&
General Manager,
Corporate Services & Chief
Financial Officer

OPPOSED: Alderman McIver

CARRIED

VOTE WAS AS FOLLOWS:

Regular Meeting of Council – 2005 February 14
UNCONFIRMED MINUTES

Sue Gray 24

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RECORDED VOTE:

ROLL CALL VOTE:

For: _____ Aldermen **XX**
Against: _____ Aldermen **XX**

Moved by Alderman Hodges, Seconded by Alderman Erskine,

That S.P.C. on Land Use, Planning and Transportation
Recommendation 3 contained in LPT2005-03 be adopted.

General Manager,
Planning, Development &
Assessment
&
General Manager,
Transportation
&
General Manager,
Corporate Services & Chief
Financial Officer

OPPOSED: Aldermen Larocque and McIver

CARRIED

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Moved by Alderman Hodges, Seconded by Alderman Erskine,

That S.P.C. on Land Use, Planning and Transportation Recommendation 4 contained in LPT2005-03 be adopted.

General Manager,
Planning, Development &
Assessment
&
General Manager,
Transportation
&
General Manager,
Corporate Services & Chief
Financial Officer

OPPOSED: Alderman McIver,

CARRIED

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AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Erskine,

That S.P.C. on Land Use, Planning and Transportation Recommendation 5 contained in LPT2005-03 be adopted, as amended, as follows:

"5. Direct Administration to prepare a land use policy Master Plan, for submission to the Calgary Planning Commission and a Public Hearing of Council, after further comprehensive stakeholder involvement and public engagement, and prepare a report in reference to the direction to pursue a Land Use Policy Plan to address the lands between 14th Street NW and 6th Street NE; the South side of 17th Avenue and the North side of 15th Avenue; and equivalent distance from 16th Avenue north west of 2nd Street NW.

General Manager,
Planning, Development &
Assessment
&
General Manager,
Transportation
&
General Manager,
Corporate Services & Chief
Financial Officer
&
City Clerk's – Council
Clerk- Public Hearing

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Moved by Alderman Hodges, Seconded by Alderman Erskine,

That S.P.C. on Land Use, Planning and Transportation Recommendation 6 contained in LPT2005-03, be adopted, as follows:

"6. Direct the Administration to bring forward to Council, through the Land and Asset Strategy Committee, a strategy for the disposition of residual lands on 16th Avenue NW from Crowchild Trail to Deerfoot Trail."

General Manager,
Planning, Development &
Assessment
&
General Manager,
Transportation
&
General Manager,
Corporate Services & Chief
Financial Officer

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	& General Manager, Asset Management & Capital Works & City Clerk's - LAS

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CARRIED

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[Mayor Bronconnier resumed the Chair at 11:25 a.m. following his debate on LPT2005-03 and Alderman Ceci resumed his regular seat in Council.](#)

RECOGNITION

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[On behalf of Members of Council, Alderman Erskine recognized the following individuals from Youth Against Pollution in attendance in the public gallery: Ryan Workman, Ben Workman, Simon Butt, and facilitator Beth Workman.](#)

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LPT2005-04 EXPANSION OF RESIDENTIAL PARKING ZONE "J"

[See Page XX for the Council decision with respect to this item.](#)

SUMMARY/ISSUE

Expand residential parking zone "J" to include the community of Rideau/Roxboro.

PREVIOUS COUNCIL DIRECTION

Typically, Calgary Roads uses the Residential Parking Zone System to address existing non-resident parking issues adjacent to institutional, commercial and other high traffic generator land uses. On occasion, the parking problem grows beyond the boundaries of the original zone. Council has approved the expansion of existing zones when this occurs, such as Zone "EE" on 2003 January 20 due to the expansion of Mount Royal College.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Direct the Law Department to prepare an amending bylaw to the Traffic Bylaw for the expansion of Residential Parking Zone "J" (Attachment).
2. Recommend that Council give three readings to the bylaw.
3. That the Law Department be directed to provide the City Clerk with a copy of the Bylaw for attachment to this report prior to being forwarded to Council.

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RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

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That the Administration Recommendations contained in Report LPT2005-04, Expansion of Residential Parking Zone "J", be approved.

Moved by Alderman ~~XX~~Hodges, Seconded by Alderman ~~XX~~Colley-Urguhart,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-04 be adopted.

General Manager,
Transportation
&
City Solicitor
&
City Clerk's – Bylaw
Clerk

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OPPOSED: Alderman ~~XX~~

CARRIED

VOTE WAS AS FOLLOWS:

RECORDED VOTE:

ROLL CALL VOTE:

For: Aldermen ~~XX~~

Against: Aldermen ~~XX~~

Moved by Alderman ~~XX~~Hodges, Seconded by Alderman ~~XX~~Colley-Urguhart, that Bylaw 21M2005

Being Aa Bylaw Of The City Of Calgary To Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

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CARRIED

Moved by Alderman ~~XX~~Hodges, Seconded by Alderman ~~XX~~Colley-Urguhart, that Bylaw 21M2005 be read a second time.

CARRIED

Moved by Alderman ~~XX~~Hodges, Seconded by Alderman ~~XX~~Colley-Urguhart, that authorization be given to read Bylaw 21M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman ~~XX~~Hodges, Seconded by Alderman ~~XX~~Colley-Urguhart,

That Bylaw 21M2005 be read a third time.

General Manager,

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Regular Meeting of Council – 2005 February 14

Sue Gray

28

UNCONFIRMED MINUTES

	<u>Planning, Development & Assessment</u> <u>Transportation</u> <u>And</u> <u>Law Department</u> <u>City Solicitor</u> <u>And</u> <u>City Clerk's – Bylaw Clerk</u>

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CARRIED

**REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT
- DATED 2005 JANUARY 19TH**

CONSENT AGENDA

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

UE2004-51 ENVIRONMENTAL RESERVE SETBACKS

See Page ~~XX~~25 for the Council decision with respect to this item.

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SUMMARY/ISSUE

The Administration was directed to investigate and provide a status report back to the S.P.C. on Utilities and Environment on Environmental Reserve Setbacks.

PREVIOUS COUNCIL DIRECTION

UE2004-25 Wetland Conservation Plan: Direct the Administration to investigate the issue of utilizing appropriate tools for upland protection, including environmental reserve designation, as a means of preventing pollution to a waterbody and incorporate any such tools into the wetland functional assessment (Appendix 8) and return to the S.P.C. on Utilities and Environment with a status report not later than 2004 November 24.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C on Utilities and Environment recommends to Council that the Environmental Reserve Setbacks Report be tabled to the 2005 January 19 Regular Meeting of the S.P.C. on Utilities and Environment.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

The S.P.C. on Utilities and Environment recommends that Council file Report UE2004-51, ~~EE~~Environmental Reserve Setbacks.

~~Moved by Alderman XX, Seconded by Alderman XX,~~

~~That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-51 be adopted.~~

~~General Manager,
Community Services &
Protective Service~~

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CARRIED

~~VOTE WAS AS FOLLOWS:~~

~~RECORDED VOTE:~~

~~ROLL CALL VOTE:~~

~~For: Aldermen XX~~

~~Against: Aldermen XX~~

UE2004-57 LOW WATER USE FIXTURE REQUIREMENTS

See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides an overview of the consultation process undertaken to develop the low water use fixture requirements for the Water Conservation Section of a proposed revised Water Utility Bylaw.

PREVIOUS COUNCIL DIRECTION

On 2003 July 14, Council approved the recommendations contained in OE2003-59 (Attachment 1) which directed the administration to proceed with amendments to the Water Utility Bylaw 22M82 including requiring the use of low water use fixtures. In addition, a Motion Arising was moved by Alderman Schmal which directed the Administration to consult with the Alberta Home Builders' Association (Attachment 2).

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Utilities and Environment recommends that Council:

1. Endorse in principle a requirement for low water use fixtures (toilets, urinals, showerheads, faucets, and cooling systems) to be used in all new residential and commercial construction and in renovations; and
2. Direct the Administration to incorporate a low water use fixture requirement in the re-write of the Water Utility Bylaw expected to be completed in early 2005.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations contained in Report UE2004-57, Low Water Use Fixture Requirements be approved.

~~Moved by Alderman XX, Seconded by Alderman XX,~~

~~That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-57 be adopted.~~

~~General Manager,
Utilities & Environmental
Protection~~

CARRIED

~~VOTE WAS AS FOLLOWS:~~

~~RECORDED VOTE:~~

~~ROLL CALL VOTE:~~

~~For: _____ Aldermen XX
Against: _____ Aldermen XX~~

UE2005-02 ENVIRONMENTAL ADVISORY COMMITTEE REVITALIZED MISSION AND STRATEGIC MANDATE

[See Page 25 for the Council decision with respect to this item.](#)

SUMMARY/ISSUE

A report is required with recommendations for future focus and structure of Environmental Advisory Committee (EAC).

PREVIOUS COUNCIL DIRECTION

A revised Terms of Reference for the EAC was approved by Council at the 2002 March 18 meeting.

The Administration was directed to prepare a report with recommendations for future focus and structure of Environmental Advisory Committee (EAC) by 2005 January (UE2004-48 at the 2004 September 09 S.P.C on Utilities and Environment meeting).

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C on Utilities and Environment recommends to Council that the Environmental Advisory Committee Revitalized Mission and Strategic Mandate report be tabled to a future (spring) 2005 Regular Meeting of the S.P.C. on Utilities and Environment.

Regular Meeting of Council – 2005 February 14

Sue Gray

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~~UNCONFIRMED MINUTES~~

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendation contained in Report UE2005-02, Environmental Advisory Committee Revitalized Mission and Strategic Mandate be approved.

Moved by Alderman ~~XX~~, Seconded by Alderman ~~XX~~,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2005-02 be adopted.

General Manager,
Utilities & Environmental
Protection

CARRIED

VOTE WAS AS FOLLOWS:

RECORDED VOTE:

ROLL CALL VOTE:

For: _____ Aldermen ~~XX~~

Against: _____ Aldermen ~~XX~~

CONSENT AGENDA

CONSENT AGENDA, Moved by Alderman ~~XX~~ Erskine, Seconded by Alderman ~~XX~~ Fox-Mellway,

2.1. That the Recommendations of the Land S.P.C. on Utilities and Environment and Asset Strategy Committee, contained in the following reports be adopted:

U&E2004-51
U&E2004-57; and
U&E2005-02;

2. And further, that the following reports be exempted:

U&E2005-03; and
U&E2005-04.

General Manager,
Utilities and Environmental
Protection

&
General Manager,
Community Services
&
City Solicitor

&
City Clerk's – U & E

&
~~XX~~
&

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OPPOSED: Alderman ~~XX~~

CARRIED

UE2005-03 ENVIRONMENTAL RESERVE SETBACKS

SUMMARY/ISSUE

This report investigates and reports on the feasibility of using Environmental Reserve setbacks greater than six metres as a means of preventing pollution of a waterbody.

PREVIOUS COUNCIL DIRECTION

UE2004-25 Wetland Conservation Plan: Direct the Administration to investigate the issue of utilizing appropriate tools for upland protection, including environmental reserve designation, as a means of preventing pollution to a waterbody and incorporate any such tools into the wetland functional assessment and report back to the S.P.C. on Utilities and Environment.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C on Utilities and Environment recommends that Council direct the Administration to:

1. Develop Environmental Reserve setback guidelines for land abutting the bed and shore of any lake, river, stream or other body of water in accordance the Municipal Government Act after consultation with City Business Units and other stakeholders.
2. Integrate any recommendations for setbacks into the *Calgary Plan* and other appropriate policy documents.

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the S.P.C on Utilities and Environment recommends that Council direct the Administration to:

1. Develop Environmental Reserve setback guidelines for land abutting the bed and shore of any lake, river, stream or other body of water in accordance the Municipal Government Act after consultation with City Business Units and other stakeholders.
2. Integrate any recommendations for setbacks into the *Calgary Plan* and other appropriate policy documents.
3. **Ensure that the policies being considered through this Review be applied to all lands including those currently under review, together with, but not limited to, Radio Tower Creek and Priddis Slough.**

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Jones, that the Recommendations contained in UE2005-02 be amended by adding Recommendation 4 as follows:

"4. That the Administration be directed to report to Council, through the S.P.C. on Utilities and Environment, with a status report in 2005 October."

CARRIED

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Moved by Alderman ~~XX~~Erskine, Seconded by Alderman ~~XX~~Fox-Mellway,		Formatted: Tab stops: 0.5", Left + 1", Left
That ~~the~~ S.P.C. on Utilities and Environment Recommendations <u>s 1 and 2</u> -contained in UE2005-03 be adopted.	General Manager, ~~Chief Financial Officer & Corporate Services~~ <u>Community Services</u> & <u>General Manager,</u> <u>Planning, Development & Assessment</u> & <u>City Solicitor</u>	Formatted: Font: Not Bold
<u>CARRIED</u>		
Moved by Alderman Erskine, Seconded by Alderman Fox-Mellway,		
<u>That S.P.C. on Utilities and Environment Recommendation 3 contained in UE2005-03 be adopted.</u>	<u>No Action Required</u>	
VOTE WAS AS FOLLOWS:		
RECORDED VOTE:		
ROLL CALL VOTE:		
For: Aldermen ~~XX~~ Erskine, Farrell, Hawkesworth, Hodges, and Jones		Formatted: Font: Not Bold
Against: Aldermen ~~XX~~ King, Lowe, McIver, Burrows, Ceci, Colley-Urquhart, Fox-Mellway, and <u>Mayor Bronconnier</u>		Formatted: Font: Not Bold
<u>MOTION LOST</u>		Formatted: Font: Bold, Underline
Moved by Alderman Erskine, Seconded by Alderman Fox-Mellway,		Formatted: Right
<u>That S.P.C. on Utilities and Environment Recommendation 4 contained in UE2005-03 be adopted, as follows:</u>	<u>General Manager,</u> <u>Community Services</u> & <u>General Manager,</u> <u>Planning, Development & Assessment</u> & <u>City Solicitor</u> & <u>City Clerk's – U & E</u>	Formatted: Font: Bold
<u>"4. That the Administration be directed to report to Council, through the S.P.C. on Utilities and Environment, with a status report in 2005 October."</u>		Formatted: Font: Bold
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CARRIED

**UE2005-04 2005 STORM SEWER UPGRADE PRIORITIZATION LIST AND 2004 ICAP
PROGRESS REPORT**

SUMMARY/ISSUE

Obtain Council's approval for the 2005 Storm Sewer Upgrade Prioritization List. Provide an update of the storm sewer upgrade projects funded through the Infrastructure Canada-Alberta Program (ICAP).

PREVIOUS COUNCIL DIRECTION

At its 1992 December 14 meeting, Council approved the "Storm Sewer Evaluation System" outlined in report OE92-69 (Attachment 1). The evaluation system prioritizes projects identified to relieve historical flooding incidents in specific locations.

On 2001 January 22 (Report C2001-06), Council approved 20 storm sewer upgrade projects totaling \$62.4 million, within the prioritization criteria, to be funded through the ICAP.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Utilities and Environment recommends that Council:

1. Adopt the 2005 Storm Sewer Upgrade Prioritization List (Attachment 2).
2. Receive the Status Report of the ICAP Funded Storm Sewer Upgrade Projects (Attachment 3) for information.

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

The S.P.C. on Utilities and Environment recommends that Council:

1. Adopt the 2005 Storm Sewer Upgrade Prioritization List (Attachment 2).
2. Receive the **Revised** Status Report of the ICAP Funded Storm Sewer Upgrade Projects (Attachment 3) for information.
3. **Direct the Administration to prepare a Report that examines cost effective alternatives to storm sewers such as green roofs, cisterns and on-site storage and permeable parking surfaces that could also be available to mitigate the impacts of storm events, and present to Council through the S.P.C. on Utilities and Environment no later than 2005 October.**
4. **Refer Attachment 2 to the 2005 February 1-4, Special Meeting of Council, re: 2005 Budget, to consider other financing options.**

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Moved by Alderman ~~XX~~Erskine, Seconded by Alderman ~~XX~~Fox-Mellway,

That the S.P.C. on Utilities and Environment Recommendations s
contained in UE2005-04 be adopted.

General Manager,
Utilities & Environmental
Protection
&
City Clerk's – U & E

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CARRIED

VOTE WAS AS FOLLOWS:

RECORDED VOTE:

ROLL CALL VOTE:

For: _____ Aldermen ~~XX~~
Against: _____ Aldermen ~~XX~~

REPORT OF THE S.P.C ON COMMUNITY AND PROTECTIVE SERVICES, 1
DATED 2005 JANUARY 26

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

CPS2005-07 REVIEW OF LOCAL AUTHORITIES ELECTION ACT

~~See Page XX for the Council decision with respect to this item.~~

SUMMARY/ISSUE

During the recent general election of 2004 October 18, a number of issues were raised with regard to the provisions of the Local Authorities Election Act, (LAEA). Throughout Alberta, the main concern was with respect to the lack of a requirement for electors to provide identification at the voting station.

PREVIOUS COUNCIL DIRECTION

At the 2004 November 08 meeting of Council, the following motion was adopted:

That Aldermen Burrows and Jones' Motion NM2004-36, be referred to the Administration for a report to Council, through the S.P.C. on Community and Protective Services, no later than the end of 2005 February, with proposed recommendations regarding the proposals contained in NM2004-36.

RECOMMENDATION OF THE ADMINISTRATION:

The S.P.C. on Community and Protective Services recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES:

That the Administration Recommendation contained in Report CPS2005-07, Review of Local Authorities Election Act, be approved.

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Burrows, that the Recommendation contained in CPS2005-07 be amended by adding the words, "and request that the City Clerk provide a report to Council through the S.P.C. on Community and Protective Services with respect to any proposed changes to the Local Authorities Election Act."

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-07, be adopted, as amended, as follows:	City Clerk's – Returning Officer
<u>"XX"-That Council receive this report for information and request that the City Clerk provide a report to Council through the S.P.C. on Community and Protective Services with respect to any proposed changes to the Local Authorities Election Act.'.</u>	<u>&</u> <u>City Clerk's - CPS</u>

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CARRIED

CPS2005-09 CIVIC SPORT POLICY – UPDATE REPORT

See Page 31 for the Council decision with respect to this item.

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SUMMARY/ISSUE

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Update on progress of developing a Civic Sport Policy.

PREVIOUS COUNCIL DIRECTION

On 2004 January 26, Council approved the recommendation of report APA2004-04d, directing Administration to initiate development of a Civic Sport Policy in conjunction with key stakeholders in the sport community, including the Calgary Sport Council and report to Council through the S.P.C. on Community and Protective Services no later than 2004 December.

CPS2004-78 Extension of The Calgary Civic Sport Policy Update Report was approved by S.P.C. on Community and Protective Services extending the deadline from 2004 December to no later than 2005 February.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council:

1. Receive this report for information; and
2. Direct Administration to bring back a report to the S.P.C. on Community and Protective Services, no later than 2005 September, with a proposed Civic Sport Policy.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in Report CPS2005-09, Civic Sports Policy – Update Report, be approved.

~~Moved by Alderman XX, Seconded by Alderman XX,~~

~~That the S.P.C. on Community and Protective Services
Recommendation contained in CPS2005-09 be adopted.~~

~~City Clerk's~~

CARRIED

~~VOTE WAS AS FOLLOWS:~~

~~RECORDED VOTE:~~

~~ROLL CALL VOTE:~~

~~For: _____ Aldermen XX~~

~~Against: _____ Aldermen XX~~

CPS2005-11 GRAFFITI PROGRAM

See Page 31 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report reviews the effectiveness of the enhanced graffiti program.

PREVIOUS COUNCIL DIRECTION

On 2004 April 26, Council approved C2004-08 (Attachment 1), a one time funding of \$250,000 for the "clean sweep" pilot program, with Administration to report back outlining options for a long term sustainable graffiti management program.

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RECOMMENDATION OF THE ADMINISTRATION:

The S.P.C. on Community and Protective Services recommends that Council direct Administration to continue graffiti programming with the funds contained in the Animal and Bylaw Services' 2005 budget.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES:

That the Administration Recommendation contained in Report CPS2005-11, Graffiti Program, be approved.

Moved by Alderman ~~XX~~Ceci, Seconded by Alderman ~~XX~~Hawkesworth,

That the [Recommendations of the](#) S.P.C. on Community and Protective Services Recommendation contained in [the following reports be adopted:](#)

[CPS2005-09; and](#)
[-CPS2005-11, be adopted.](#)

[General Manager,
Community Services &
Protection Services
&
General Manager,
Corporate Services
&
City Clerk's - CPS](#)

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CARRIED

CPS2005-08 2005 GOLF COURSE RATES AND FEES REPORT

SUMMARY/ISSUE

Approval of the recommended 2005 Golf Course rates and fees and the long term sustainability strategy for municipal golf courses.

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PREVIOUS COUNCIL DIRECTION

Golf Course rates and fees are approved by Council on an annual basis and are established in accordance with Council approved policies and direction, most particularly through the approval of the 1995-1998 Business Plan (CS95-070). The Plan established a framework for guiding the development of the business. Major objectives of the Plan included but are not limited to:

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- 1) Return \$200,000 to The City of Calgary General Revenues annually.
- 2) Revenues above \$200,000 are credited to the Golf Course Levy Reserve. The purpose of the Reserve is to ensure Golf Course Operations is self-supported in both operating and capital.
- 3) The provision of affordable social and recreational opportunities that promote health and well-being for Calgarians are important social requirements.

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RECOMMENDATIONS OF ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council:

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1. Approve green fee, punchcard, driving range and rental rates for 2005 as outlined in Attachment 2;

2. Approve 2005 season pass rates and conditions as outlined in Attachment 3; and

3. Direct Administration to undertake further analysis of season pass use and structure relating to long term sustainability of Golf Course Operations and report back in conjunction with the 2006 to 2008 budget process.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That Council:

1. Approve green fee, punchcard, driving range and rental rates for 2005 as outlined in Attachment 2;

2. Approve 2005 season pass rates and conditions as outlined in Attachment 3; and

3. Direct Administration to undertake further analysis of season pass use and structure relating to long term sustainability of Golf Course Operations (including public engagement) and report back in conjunction with the 2006 to 2008 budget process.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, with respect to Recommendation 1 contained in CPS2005-08, Attachment 2, "Proposed 2005 Fee Schedule Green Fees/Punchcards/Driving Range/Rentals", be amended under Punchcard Rates, Senior Weekday (+65 years), by deleting the proposed 2005 Rate of "\$222.00", and substituting the figure, "\$202.00".

ROLL CALL VOTE:

For: Aldermen Larocque, Burrows, Erskine, Hawkesworth, Hodges, Jones, and King
Against: Aldermen Lowe, McIver, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, and Mayor Bronconnier

MOTION LOST

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.

AMENDMENT, Moved by Alderman Burrows~~Jones~~, Seconded by Alderman King~~Hodges~~, that, with respect to Recommendation 2, Attachment 3, "The City of Calgary Golf Courses Recommendation #2 – Proposed 2005 Fee Schedule – Season Passes", be amended under 2005 Season Pass Rates, Season Pass Type, Senior Restricted, Proposed 2005 Rate, by deleting the figure "\$712", and substituting the figure, "\$675~~56~~".

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ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, King, Larocque, and McIver
Against: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Lowe, Ceci, and Mayor Bronconnier

CARRIED
MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Jones, that, with respect to Recommendation 1, Attachment 2, "Recommendation #1 – Proposed 2005 Fee Schedule, Green Fees/Punchcards/Driving Range/Rentals", be amended under Punchcard Rates, Punchcards, by deleting the figures and words, "15, 9-hole games", and substituting the figures and words, "20, 9-hole games".

ROLL CALL VOTE:

For: Aldermen Erskine, Hodges, Jones, Larocque, McIver, and Burrows
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, King, Lowe, Ceci, Colley-Urquhart, and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman King, that, with respect to Recommendation 2, Attachment 3, "The City of Calgary Golf Courses Recommendation #2 – Proposed 2005 Fee Schedule – Season Passes", be amended under 2005 Season Pass Rates, Season Pass Type, Senior Restricted, Proposed 2005 Rate, by deleting the figure "\$712", and substituting the figure, "\$675".

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, King, Larocque, McIver, Burrows, and Erskine
Against: Aldermen Farrell, Fox-Mellway, Lowe, Ceci, Colley-Urquhart, and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman King, that, with respect to Recommendation 1, Attachment 2, "Recommendation #1 – Proposed 2005 Fee Schedule, Green Fees/Punchcards/Driving Range/Rentals", be amended under Punchcard Rates, Senior Weekday (+65 years), Proposed 2005 Rate, by deleting the figure, "\$222.00", and substituting the figure, "\$206.00".

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, King, Larocque, McIver, Burrows, Ceci, and Erskine
Against: Aldermen Fox-Mellway, Lowe, Colley-Urquhart, Farrell, and Mayor Bronconnier

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AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services
Recommendations contained in CPS2005-08, be adopted, as
amended in Attachments 2 and 3.

General Manager,
Community Services
&
General Manager,
Corporate Services & Chief
Financial Officer

CARRIED

CPS2005-10 FIRE DEPARTMENT 2004 ACCREDITATION AUDIT REPORT

SUMMARY/ISSUE

The Calgary Fire Department (CFD) has completed its five-year accreditation assessment through the Commission on Fire Accreditation International (CFAI). The CFAI did a comprehensive review and appraisal of CFD and recommended re-accreditation.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council:

1. Receive this report for information;
2. Forward this report to the next regular meeting of Audit Committee; and
3. Direct the Calgary Fire Department to bring a report to the S.P.C. on Community and Protective Services on standards of response no later than 2005 June.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That Council:

1. Receive this report for information;

2. Forward this report to the next regular meeting of Audit Committee, **as an item of Urgent Business**; and
3. Direct the Calgary Fire Department to bring a report to the S.P.C. on Community and Protective Services on standards of response no later than 2005 June.

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Lowe, that the Recommendations contained in CPS2005-10 be amended by adding Recommendation 4, as follows:

"4. That the following documents form part of the attachments to Report CPS2005-10 when it is forwarded to the Audit Committee as an item of Urgent Business:

a) Commission on Fire Accreditation International, Accreditation Report, Calgary Fire Department, dated September 10, 2004; and

b) National Fire Protection Association, NFPA1710, Standard for the Organization and Deployment of Fire Suppression Operations, Emergency Medical Operations, and Special Operations to the Public by Career Fire Departments, 2001 Edition."

CARRIED

AS AMENDED, & REFER, Moved by Alderman ~~XX~~Ceci, Seconded by Alderman ~~XX~~Hawkesworth,

That the Audit Committee Recommendations contained in CPS2005-10, be adopted, as amended, as follows:

"That Council:

- 1. Receive this report for information;**
- 2. Forward this report to the next regular meeting of Audit Committee, as an item of Urgent Business;**
- 3. Direct the Calgary Fire Department to bring a report to the S.P.C. on Community and Protective Services on standards of response no later than 2005 June.**
- 4. That the following documents form part of the attachments to Report CPS2005-10 when it is forwarded to the Audit Committee as an item of Urgent Business:**

a) Commission on Fire Accreditation International, Accreditation Report, Calgary Fire

General Manager, Protective Services & City Clerk's – Referred Report for Audit Committee (Rec. 2 & 4) & City Clerk's - CPS

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Department, dated September 10, 2004; and

- b) National Fire Protection Association, NFPA1710, Standard for the Organization and Deployment of Fire Suppression Operations, Emergency Medical Operations, and Special Operations to the Public by Career Fire Departments, 2001 Edition."

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-10, be adopted.

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CARRIED

VOTE WAS AS FOLLOWS:

RECORDED VOTE:

ROLL CALL VOTE:

For: _____ Aldermen **XX**

Against: _____ Aldermen **XX**

CPS2005-12 CALGARY TELUS CONVENTION CENTRE – PROCESS FOR THE REVIEW OF THE OPERATING AGREEMENT

SUMMARY/ISSUE

To inform Council on the process the Administration will use to address Council's direction that the Calgary TELUS Convention Centre (CTCC) operating agreement be reviewed.

PREVIOUS COUNCIL DIRECTION

On 2004 May 03, Council approved the motions contained within FCS2004-22 Reserves Review Omnibus Report. One of the motions relating to the Telus Convention Centre was that "the Administration review the operating agreement with the Telus Convention Centre as soon as possible".

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council:

1. Direct Administration to undertake a scoping review as a preliminary step in determining the need for a full review of the operating agreement for the Calgary TELUS Convention Centre (CTCC); and
2. Administration present the results of the scoping review no later than the 2005 November 02 meeting of the S.P.C. on Community and Protective Services.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

Regular Meeting of Council – 2005 February 14

UNCONFIRMED MINUTES

Sue Gray

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That Council:

1. Direct Administration to undertake a scoping review as a preliminary step in determining the need for a full review of the operating agreement for the Calgary TELUS Convention Centre (CTCC):

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2. Direct the Administration to present the results of the scoping review no later than the 2005 September 07 meeting of the S.P.C. on Community and Protective Services.

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Moved by Alderman ~~XX~~Ceci, Seconded by Alderman ~~XX~~Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendations contained in CPS2005-12, be adopted.

General Manager,
Community Services
&
City Clerk's - CPS

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CARRIED

VOTE WAS AS FOLLOWS:

RECORDED VOTE:

ROLL CALL VOTE:

For: _____ Aldermen ~~XX~~
Against: _____ Aldermen ~~XX~~

URGENT BUSINESS

**REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES – DATED 2005
FEBRUARY 09**

FCS2005-05 2005 BUSINESS TAX AND BUSINESS TAX RATE BYLAWS

SUMMARY/ISSUE

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To approve the annual business tax bylaws (the 2005 Business Tax Bylaw and the 2005 Business Tax Rate Bylaw).

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PREVIOUS COUNCIL DIRECTION

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With respect to business tax, the 2005 Budget again calls for “no tax rate increase” for the 12th year in a row. Since 1999, this has been achieved by generating the same amount of business tax from the assessment base, before and after the reassessment. Thus, the business tax rate could go up or down depending on the annual market change in the assessment base.

RECOMMENDATIONS OF THE ADMINISTRATION:

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Give three readings to the 2005 Business Tax Bylaw 8M2005, (Attachment 3); and
2. Give three readings to the 2005 Business Tax Rate Bylaw 9M2005 (Attachment 4).

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RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendations contained in Report FCS2005-05, 2005 Business Tax And Business Tax Rate Bylaws, be approved.

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

That the S.P.C. on Finance and Corporate Services
Recommendations contained in FCS2005-05, be adopted.

General Manager,
Corporate Services
&
City Solicitor
&
City Clerk's – Bylaw
Clerk

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CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 8M2005, A Bylaw Providing for the Assessment, Supplementary Assessment and Taxation of Businesses Operated in The City of Calgary for 2005, be read a first time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 8M2005 be read a second time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization ~~now~~
now be given to read Bylaw 8M2005 a third time.

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

That Bylaw 8M2005 be read a third time.

General Manager,
Corporate Services
&
City Clerk's – Bylaw
Clerk

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OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 9M2005, A
Bylaw Providing for a 2005 Business Tax Rate—, be read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 9M2005 be
read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be
given to read Bylaw 9M2005 a third time.

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CARRIED UNANIMOUSLY

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

That Bylaw 9M2005 be read a third time.

General Manager,
Corporate Services
&
City Clerk's – Bylaw
Clerk

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CARRIED

C2005-24 LAND USE REDESIGNATION (SKYLINE WEST) BYLAW 4Z2005-February 14

SUMMARY/ISSUE

To request Council to accept the applicant's withdrawal of the proposed re-designation and abandon Bylaw 4Z2005 as detailed in CPC2005-004.

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PREVIOUS COUNCIL DIRECTION

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At the 2005 February 07 Public Hearing of Council, it was moved by Alderman Hawkesworth, Seconded by Alderman Lowe:

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"That second and third readings of Bylaw 4Z2005 and the proposed amendment, as follows, be referred to the Administration for review; and further that the Administration provide a report at the 2005 February 14 Regular Meeting of Council".

RECOMMENDATION

That Council Abandon Bylaw 4Z2005.

INSERT REPORT DETAIL

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As Mayor Bronconnier and Alderman Farrell were absent from the public hearing on Bylaw 4Z2005 they were ineligible to vote on the matter and left the Chamber at 1:47 p.m.

Deputy Mayor Ceci assumed the Chair at 1:47 p.m.

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed the following documents:

1. Bylaw 4Z2005; and
2. Letter from Don Schultz, MCIP, Senior Planner, Brown & Associates Planning Group, dated 2005 February 10.

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ABANDON, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the Administration Recommendation contained in C2005-24 be adopted, and that Bylaw 4Z2005 be abandoned.

General Manager,
Planning, Development &
Assessment

	<u>&</u> <u>City Solicitor</u> <u>&</u> <u>City Clerk's – Bylaw</u> <u>Clerk</u> <u>&</u> <u>City Clerk's – Council</u> <u>Clerk</u>

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REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE **– DATED 2005 FEBRUARY 08**

LAS2005-21 PROPOSED LEASE – INGLEWOOD – WARD 9 (ALDERMAN CECI)

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SUMMARY/ISSUE

Proposed long-term lease to a third-party non-profit society for the construction of an affordable housing project.

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PREVIOUS COUNCIL DIRECTION

On 2004 September 13, Council approved the recommendations of LAS2004-229 which authorized the direct negotiations with a partnership of the Calgary Homeless Foundation, the Calgary Region Home Builders Foundation and their designated non-profit partner (later named as Horizon Housing Society) for a long-term lease for the construction of an affordable housing project on City-owned land in the Inglewood area.

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RECOMMENDATIONS OF THE ADMINISTRATION

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That the Land and Asset Strategy Committee recommend that:

1. Council approve the Lease recommendations as outlined in Attachment 2.

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2. This report be forwarded to the 2005 February 14 Meeting of Council.

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RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-21, Proposed Lease - Inglewood - Ward 9 be approved.

DISTRIBUTION

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At the request of Deputy Mayor Ceci the City Clerk distributed the following with respect to LAS2005-21:

1. A letter from Gian-Carlo Carra, President, Inglewood Community Association, dated 2005 February 14;
2. A document entitled "Horizon Housing Inglewood Home Current and Alternative Proposals; and
3. A document entitled, "Attachment A: An Overview of the Inglewood East Gate Proposal".

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Deputy Mayor Ceci left the Chair at 1:45 p.m. in order to participate in the debate on LAS2005-21, and Acting Mayor Hawkesworth assumed the Chair.

Mayor Bronconnier resumed the Chair at 1:50 p.m. and Alderman Hawkesworth resumed his regular seat in Council.

REFER, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

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That Report LAS2005-21, and the documents distributed at today's meeting with respect to this matter, be referred to the Administration for a report to the 2005 March 7 Regular Meeting of Council with respect to the sites identified.

RUSH NOTIFICATION:
General Manager,
Asset Management &
Capital Works
&
City Clerk's – Council
Clerk

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ROLL CALL VOTE:

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For: Aldermen Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Hodges, King, Larocque, Lowe, and Ceci

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Against: Aldermen Farrell, Jones, McIver, Burrows, and Mayor Bronconnier

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Moved by Alderman Jones, Seconded by Alderman McIver, that the Recommendations contained in LAS2005-21 be adopted.

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**CITY OF CALGARY SEAT ON THE FEDERATION OF CANADIAN MUNICIPALITIES BOARD
(ALDERMAN CECI)**

WHEREAS the Federation of Canadian Municipalities (FCM) has been the national voice of municipal government since 1901;

AND WHEREAS FCM's National Board of Director comprises elected officials from all regions and sizes of communities to form a broad base of support and provide FCM with the clout to carry the municipal message to the federal government;

AND WHEREAS the Cities of Calgary and Edmonton do not have guaranteed positions within the Alberta Caucus of the FCM Board;

AND WHEREAS the Cities of Calgary and Edmonton represent over one-half of the province's population;

AND WHEREAS The City of Calgary had requested and lobbied that the two Cities have permanent seats in the FCM Board given the cities' size and influence in the province;

AND WHEREAS the FCM Board agreed to assigning Alberta another seat;

AND WHEREAS it was the intent of the FCM Board that this was to secure permanent seats for the Cities of Calgary and Edmonton;

NOW THEREFORE BE IT RESOLVED that City Council:

1. Confirm its desire to have a permanent seat on the National Board of Directors of the Federation of Canadian Municipalities;

2. Direct its representative on the FCM Board to communicate The City of Calgary's position to the FCM Board at its next meeting on 2005 March 5.

Council unanimously agreed that Alderman Ceci be permitted to move his item of Urgent Business minus the last "And Whereas" paragraph.

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

WHEREAS the Federation of Canadian Municipalities (FCM) has been the national voice of municipal government since 1901;

AND WHEREAS FCM's National Board of Director comprises elected officials from all regions and sizes of communities to form a broad base of support and provide FCM with the clout to carry the municipal message to the federal government;

AND WHEREAS the Cities of Calgary and Edmonton do not have guaranteed positions within the Alberta Caucus of the FCM Board;

AND WHEREAS the Cities of Calgary and Edmonton represent over one-half of the province's population;

Rush External Letter:
President, FCM
External Rush Letter:
President,
Federation of Canadian
Municipalities
&
Alderman Ceci
&
City Clerk's - BCC

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AND WHEREAS The City of Calgary had requested and lobbied that the two Cities have permanent seats in the FCM Board given the cities' size and influence in the province;

AND WHEREAS the FCM Board agreed to assigning Alberta another seat;

NOW THEREFORE BE IT RESOLVED that City Council:

1. Confirm its desire to have a permanent seat on the National Board of Directors of the Federation of Canadian Municipalities;

2. Direct its representative on the FCM Board to communicate The City of Calgary's position to the FCM Board at its next meeting on 2005 March 5.

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OPPOSED: Alderman Burrows

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION - DATED 2005 FEBRUARY 14

NM2005-03 BIODIESEL FUEL
(Alderman Fox Mellway)

WHEREAS one of Council's priorities is to reduce the City's corporate greenhouse gas emissions to 6% below 1990 emission levels by 2012;

AND WHEREAS an increasing number of Canadian municipalities now use, or are planning to use, biodiesel including Vancouver, Brampton, Oshawa and Toronto and many US jurisdictions under a variety of operational conditions and blend ratios;

AND WHEREAS The City of Calgary Fire Department led EcoFuel Biodiesel Pilot Project in partnership with The City of Calgary Waste and Recycling Services, The City of Calgary Environmental Management and the Province, Alberta Transportation and Alberta Environment has proceeded successfully, reducing pilot vehicle(s) Greenhouse Gas (GHG) emissions (primarily CO₂ -15.7% thus ~9,630 kg (9.63 tonnes) under a variety of environmental conditions and have demonstrated a strong interest in proceeding with wider usage of biodiesel);

AND WHEREAS The City of Calgary Fire Department panel truck and waste and recycling truck have been running without incident on the B20 blend since mid-March;

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AND WHEREAS one goal of this pilot was to transfer knowledge gained and opportunities for the Corporation as a whole;

AND WHEREAS health effects testing of (B100) biodiesel fuel has been demonstrated by United States Environment Protection Agency and Environment Canada to be non-toxic and biodegradable, posing no threat to human health;

AND WHEREAS among the findings of (B100) biodiesel emissions compared to petroleum diesel emissions in this testing:

- The overall ozone (smog) forming potential of the speciated hydrocarbon exhaust emissions from biodiesel is 50% less;
- The exhaust emissions of *carbon monoxide* (a poisonous gas and a contributing factor in the localized formation of smog and ozone) from biodiesel are 50% lower;
- The exhaust emissions of *particulate matter* (recognized as a contributing factor in respiratory disease) from biodiesel are 30% lower;
- The exhaust emissions of *sulfur oxides and sulfates* (major components of acid rain) from biodiesel are completely eliminated;
- The exhaust emissions of *hydrocarbons* (a contributing factor in the localized formation of smog and ozone) are 95% lower; and
- The exhaust emissions of *aromatic compounds* known as PAH (Polycyclic Aromatic Hydrocarbons) and NPAH (Nitrated Polycyclic Aromatic Hydrocarbons) compounds (suspected of causing cancer) are substantially reduced for biodiesel compared to diesel. Most PAH compounds were reduced by 75% to 85%. All NPAH compounds were reduced by at least 90%;

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AND WHEREAS biodiesel is a renewable resource and may be produced from raw materials such as canola, and or recycled yellow grease (used grease) and/or by- products of rendering process (tallow), biodiesel production could potentially aid in supporting the Alberta agriculture industry;

AND WHEREAS in Budget 2003 the Government of Canada announced that the biodiesel portion of diesel blends is exempt from the federal excise tax; the Government of Ontario in June 2002 implemented a provincial tax exemption of 14.3 cents per litre for biodiesel fuel; and the Government on British Columbia showed its commitment to biodiesel in Budget 2004 when they announced the biodiesel portion of the blend of biodiesel and diesel is exempt from tax;

NOW THEREFORE BE IT RESOLVED that the Mayor request the Government of Alberta to consider the removal of the provincial fuel tax from biodiesel to make it more economically viable to use biodiesel and encourage its use;

AND FURTHER BE IT RESOLVED that the Administration be directed to bring forward a report to the Standing Policy Committee on Utilities and Environment by 2005 June, on the opportunities and constraints with regard to implementing the use of biodiesel in The City diesel fleet, including possible sources, blend, delivery and price options.

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

That Alderman Fox-Mellway's Motion NM2005-03, be adopted.	Alderman Fox-Mellway & Mayor Bronconnier & General Manager, Utilities & Environmental Protection & City Clerk's – U & E

CARRIED

NM2005-04 EMERALD AWARDS FOUNDATION
(Alderman Hawkesworth)

WHEREAS the Emerald Awards, since being founded in 1991 by the then Minister of the Environment, Hon. Ralph Klein, have been recognized as the premiere recognition in the Province of Alberta for outstanding initiative and leadership on environmental issues;

AND WHEREAS The City of Calgary, a leader in municipal environmental policy and action, has twice been selected as an Emerald Award winner (2002 for Climate Change Program; 2004 for ISO 14001 Corporate registration) and has been a runner-up on several occasions;

AND WHEREAS The City of Calgary has been invited by McLennan Ross, and by Mr. Paul Hunt, Chairman of the Emerald Award's Foundation Board to be an Emerald Patron, and to provide a representative to the Foundation's Board;

NOW THEREFORE BE IT RESOLVED that the Council of The City of Calgary endorse the participation of The City of Calgary as an "Emerald Patron" for an initial three-year period; and that The City make an annual cash contribution of \$10,000 to be paid from the budget of Environment Management (additional funds to be provided for the 2005 to 2007 fiscal years);

AND FURTHER BE IT RESOLVED that The City appoint City Manager Owen Tobert, or his designate, to be its representative on the Emerald Award Foundation Board.

REFER, Moved by Alderman Burrows, Seconded by Alderman ~~XX~~Mclver,

<u>That Alderman Hawkesworth's Motion NM2005-04, as follows, be referred to the Aldermanic Office Coordinating Committee for comment on how this request qualifies for funding under the Strategic Initiatives Fund:</u>	<u>Alderman Hawkesworth & Alderman Burrows, Chair AOCC</u>

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"WHEREAS the Emerald Awards, since being founded in 1991 by the then Minister of the Environment, Hon. Ralph Klein, have been recognized as the premiere recognition in the Province of Alberta for outstanding initiative and leadership on environmental issues;

AND WHEREAS The City of Calgary, a leader in municipal environmental policy and action, has twice been selected as an Emerald Award winner (2002 for Climate Change Program; 2004 for ISO 14001 Corporate registration) and has been a runner-up on several occasions;

AND WHEREAS The City of Calgary has been invited by McLennan Ross, and by Mr. Paul Hunt, Chairman of the Emerald Award's Foundation Board to be an Emerald Patron, and to provide a representative to the Foundation's Board;

NOW THEREFORE BE IT RESOLVED that the Council of The City of Calgary endorse the participation of The City of Calgary as an "Emerald Patron" for an initial three-year period; and that The City make an annual cash contribution of \$10,000 for the next three years, 2005 – 2007, to be paid from the Strategic Initiatives Fund for 2005 and reflected in the 2006 and 2007 Shadow Budget Guidelines;

AND FURTHER BE IT RESOLVED that The City appoint City Manager Owen Tobert, or his designate, to be its representative on the Emerald Award Foundation Board."

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&
City Clerk's – Referred
Report to AOCC (M.
Hinds)

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OPPOSED: Aldermen Farrell and Fox-Mellway

CARRIED

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Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that Alderman Hawkesworth's Motion NM2005-04 be adopted, ~~as amended~~, as follows:

"WHEREAS the Emerald Awards, since being founded in 1991 by the then Minister of the Environment, Hon. Ralph Klein, have been recognized as the premiere recognition in the Province of Alberta for outstanding initiative and leadership on environmental issues;

AND WHEREAS The City of Calgary, a leader in municipal environmental policy and action, has twice been selected as an Emerald Award winner (2002 for Climate Change Program; 2004 for ISO 14001 Corporate registration) and has been a runner-up on several occasions;

AND WHEREAS The City of Calgary has been invited by McLennan Ross, and by Mr. Paul Hunt, Chairman of the Emerald Award's Foundation Board to be an Emerald Patron, and to provide a representative to the Foundation's Board;

NOW THEREFORE BE IT RESOLVED that the Council of The City of Calgary endorse the participation of The City of Calgary as an "Emerald Patron" for an initial three-year period; and that The City make an annual cash contribution of \$10,000 for the next three years, 2005 – 2007, to be paid from the Strategic Initiatives Fund for 2005 and reflected in the 2006 and 2007 Shadow Budget Guidelines;

~~Now Therefore Be It Resolved that the Council of The City of Calgary endorse the participation of The City of Calgary as an 'Emerald Patron' for an initial three-year period; and that The City make an annual cash contribution of \$10,000, for the next three years, 2005 – 2007, to be paid from the Strategic Initiatives Fund for 2005 and reflected in the 2006 and 2007 Shadow Budget Guidelines.~~

AND FURTHER BE IT RESOLVED~~And Further Be It Resolved~~ that The City appoint City Manager Owen Tobert, or his designate, to be its representative on the Emerald Award Foundation Board.”.

MOTION NOT PUT

NM2005-05 CITY OF CALGARY SUPPORT THE PARTNERS FOR CLIMATE PROTECTION (PCP) PROPOSAL FOR THE RENEWAL OF GOVERNMENT OF CANADA FUNDING SUPPORT
(Alderman Hawkesworth)

WHEREAS the Government of Canada ratified the Kyoto Protocol in December 2002, committing Canada to reduce greenhouse gas emissions by six per cent below 1990 levels by 2012;

AS WHEREAS the Federation of Canadian Municipalities (FCM) and ICLEI – Local Governments for Sustainability have established the Partners for Climate Protection (PCP) to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

AS WHEREAS 118 municipal governments across Canada representing more than 60 per cent of the population have already committed to reducing corporate and community GHG emissions through PCP;

AS WHEREAS PCP participants commit to working towards reducing GHG emissions in municipal operations, and throughout the community;

AS WHEREAS PCP participants can apply to the Green Municipal Funds for support in completing inventories and implementing plans, resulting in increased capacity to respond to climate protection and deliver GHG reductions;

AS WHEREAS PCP participants and partners have communicated their need for a renewed PCP Program requesting \$5 million over five years;

NOW THEREFORE BE IT RESOLVED that The City of Calgary urges the Government of Canada to fund a renewed PCP Program at \$5 Million over five years;

AND FURTHER BE IT RESOLVED that this resolution be sent to the Federation of Canadian Municipalities (FCM) for use in securing funding for a Renewed Partners for Climate Protection (PCP) Program.

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That Alderman Hawkesworth's Motion NM2005-05, be adopted.

External Letter:
President, FCM
&
Alderman Hawkesworth
&
General Manager, Utilities
& Environmental Protection
&
General Manager,
Corporate Services & Chief
Financial Officer

OPPOSED: Alderman Larocque

CARRIED

**NM2005-06 STAMPEDE EXPANSION LAND USE AMENDMENT
(Alderman King)**

WHEREAS The City of Calgary initiated Land Use Application for the redevelopment and expansion of Stampede Park;

WHEREAS Division 5 of Part 17 of the *Municipal Government Act*, C. M-26, R.S.A. 2000 empowers a municipality to prohibit or regulate and control the use and development of land and buildings in a municipality by Land Use Bylaw;

AND WHEREAS that the Council for The City of Calgary has enacted The City of Calgary Land Use Bylaw 2P80, as amended;

AND WHEREAS Section 14(1)(c) of The City of Calgary Land Use Bylaw 2P80, as amended, empowers The City of Calgary to initiate land use amendments;

AND WHEREAS that the Council for The City of Calgary by Resolution made 1998 July 20, adopted the recommendations contained in Commissioner's Report C98-52 regarding the proposed redevelopment of Victoria Park and the redevelopment and expansion of Stampede Park;

NOW THEREFORE BE IT RESOLVED:

1. That the Administration be directed to initiate Land Use Amendments pursuant to The City of Calgary Land Use Bylaw 2P80, as amended, for the lands and roads required in order to facilitate the proposed redevelopment and expansion of Stampede Park;
2. That the Administration be directed to initiate road closures pursuant to Section 22 of the *Municipal Government Act* (Alberta) for those roads required in order to facilitate the proposed redevelopment and expansion of Stampede Park.

DISTRIBUTION

At the request of Alderman King, and with the concurrence of the Mayor, the City Clerk distributed a map entitled, "Stampede Expansion" with respect to NM2005-06.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Farrell, that Alderman King's Motion NM2005-06 be amended in the Now Therefore Be It Resolved paragraph by adding Recommendation 3 as follows:

"3. That the appropriate fees be paid for by the Calgary Exhibition and Stampede Board."

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that Alderman King's Motion NM2005-06, as amended, be further amended in the Now Therefore Be It Resolved paragraph as follows:

1. Under Paragraph 1, by deleting the words, "in order to facilitate", after the words, "for the lands and roads required", and the substitution of the word, "for"; and

2. Under Paragraph 2, by deleting the words, "in order to facilitate", after the words, "for

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those roads required", and the substitution of the word, "for".

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CARRIED

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

That Alderman King's Motion NM2005-06 be adopted, as amended, as follows:

"WHEREAS The City of Calgary initiated Land Use Application for the redevelopment and expansion of Stampede Park;

WHEREAS Division 5 of Part 17 of the *Municipal Government Act*, C. M-26, R.S.A. 2000 empowers a municipality to prohibit or regulate and control the use and development of land and buildings in a municipality by Land Use Bylaw;

AND WHEREAS that the Council for The City of Calgary has enacted The City of Calgary Land Use Bylaw 2P80, as amended;

AND WHEREAS Section 14(1)(c) of The City of Calgary Land Use Bylaw 2P80, as amended, empowers The City of Calgary to initiate land use amendments;

AND WHEREAS that the Council for The City of Calgary by Resolution made 1998 July 20, adopted the recommendations contained in Commissioner's Report C98-52 regarding the proposed redevelopment of Victoria Park and the redevelopment and expansion of Stampede Park;

NOW THEREFORE BE IT RESOLVED:

1. That the Administration be directed to initiate Land Use Amendments pursuant to The City of Calgary Land Use Bylaw 2P80, as amended, for the lands and roads required **for** the proposed redevelopment and expansion of Stampede Park;
2. That the Administration be directed to initiate road closures pursuant to Section 22 of the *Municipal Government Act* (Alberta) for those roads required **for** the proposed redevelopment and expansion of Stampede Park.
3. **That the appropriate fees be paid for by the Calgary Exhibition and Stampede Board."**

Alderman King
&
General Manager, Asset
Management & Capital
Works
&
General Manager,
Planning, Development &
Assessment
&
**City Clerk's – Council
Clerk**

CARRIED

NM2005-07 TENDERING OF SMALLER DEMOLITION PROJECTS
(Alderman Colley-Urquhart)

WHEREAS all City of Calgary contracts must be tendered using a fair and transparent process;

AND WHEREAS concern has been raised that smaller demolition projects may not always adhere to stringent tendering policies;

NOW THEREFORE BE IT RESOLVED that the Administration report to the Council by 2005 June 30, on the tendering process used for the housing and building demolition contracts on Glenmore Trail (approximately 60 houses) and 16 Avenue NW with findings and recommendations.

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

That Alderman Colley-Urquhart's Motion NM2005-07 be adopted, after amendment, as follows:

"WHEREAS all City of Calgary contracts must be tendered using a fair and transparent process;

AND WHEREAS concern has been raised that smaller demolition projects may not always adhere to stringent tendering policies;

NOW THEREFORE BE IT RESOLVED that the Administration report to the **Land and Asset Strategy Committee** by 2005 June 30, on the tendering process used for the housing and building demolition contracts on Glenmore Trail (approximately 60 houses) and 16 Avenue NW with findings and recommendations."

Alderman Colley-Urquhart
&
General Manager, Asset
Management & Capital
Works
&
City Clerk's – LAS

ROLL CALL VOTE:

For: Aldermen Hodges, Larocque, McIver, Ceci, Colley-Urquhart, Farrell,
 Hawkesworth, and Mayor Bronconnier

Against: Aldermen Jones, King, Lowe, Burrows, and Erskine

CARRIED

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WAIVE PROCEDURE BYLAW

Moved by Alderman Lowe, Seconded by Alderman Hodges,

1. That Council waive the Procedure Bylaw with respect to the afternoon recess; and
2. That Council continue its deliberations past the 3:30 p.m. recess time to complete today's Agenda.

CARRIED

MOVE INTO COMMITTEE OF THE WHOLE, IN CAMERA

Moved by Alderman ~~XX~~Hodges, Seconded by Alderman ~~XX~~Lowe, that, in accordance with Section 197 of the Municipal Government Act, and Section 17-XX of the Freedom of Information and Protection of Privacy Act, Council move into Committee of the Whole, in camera, in ~~XX~~the Council Lounge to consider several confidential matters.

CARRIED

RISE AND REPORT

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

CARRIED

APPOINTMENTS TO THE CALGARY TAXI COMMISSION AND BYLAW 22M2005

RECONSIDER, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Council reconsider Council's 2004 January 17 decision to appoint Manu Chuch, James M. Murray, Gail Anderson, Chris Branch, Brad Stevens, Fred Wong and Staff Sgt. Carl DeSantis to the Calgary Taxi Commission.

OPPOSED: Alderman McIver

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of Bylaw 22M2005 to Members of Council.

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Moved by Alderman Lowe, Seconded by Alderman Hodges, that Bylaw 22M2005, Being a Bylaw of The City of Calgary to Further Amend Bylaw 91/77, The Taxi Business Bylaw, be introduced and read a first time.

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Moved by Alderman Lowe, Seconded by Alderman Hodges, that Bylaw 22M2005 be read a second time.

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Moved by Alderman Lowe, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 22M2005 a third time.

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Moved by Alderman Lowe, Seconded by Alderman Hodges,

That Bylaw 22M2005 be read a third time.

General Manager,
Transportation
&
City Solicitor
&
City Clerk's – Bylaw
Clerk

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Moved by Alderman Lowe, Seconded by Alderman Colley-Urguhart,

That Council appoint the following individuals to the Calgary Taxi Commission until:

a) Council appoints new members or reappoints existing members in replacement of the membership of the Calgary Taxi Commission appointed at today's meeting; or

b) Council's 2006 Organizational Meeting,

whichever occurs first:

- Manu Chugh
- James M. Murray
- Gail Anderson
- Chris Branch
- Brad Stevens
- Fred Wong
- Staff Sgt. Carl DeSantis.

City Clerk's - Citizen Appointment Letters

& General Manager, Transportation

& General Manager, Asset Management & Capital Works

& General Manager, Community Services

& Chief Constable

& City Solicitor

& City Clerk's - Bylaw Clerk

& City Clerk's - Council Clerk & BCC

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APPOINTMENTS TO THE CALGARY ARTS DEVELOPMENT AUTHORITY

Moved by Alderman King, Seconded by Alderman Ceci,

That the following members of the community be appointed to the Calgary Arts Development Authority Board, effective immediately, for a one-year term expiring at the 2005 October Organizational meeting of Council:

- Martin Molyneaux
- Brian Felesky
- Jake Louie
- Ric Singleton
- Sharon Adams
- Chris Hunt.

City Clerk's - Citizen Appointment Letters

& City Clerk's - Council Clerk & BCC

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Moved by Alderman King, Seconded by Alderman Ceci,

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That the resignation from Lois Mitchell as a member of the Board of the Calgary Arts Development Authority be accepted, effective immediately, and that she be thanked for her service.

City Clerk's - Letter of Thanks – Ms. Mitchell & City Clerk's – Council Clerk and BCC

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CARRIED

N2005-04 (APA2005-08) MEMBERSHIP – LICENSE APPEAL BOARD AND COMMUNITY STANDARDS APPEAL BOARD, GAS, POWER AND TELECOMMUNICATIONS COMMITTEE AND CALGARY PARKING AUTHORITY

AND

BYLAW 13M2005

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

That N2005-04 be referred to Aldermen Colley-Urquhart, Jones and Lowe in order to bring back Recommendations to the in camera session of the 2005 March 7 Regular Meeting of Council.

Aldermen Colley-Urquhart, Jones and Lowe & City Clerk's – Bylaw Clerk & City Clerk's – Council Clerk and Secretariat Clerk for 2005 March 7 Council Agenda In Camera

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ADJOURNMENT

Moved by Alderman Hodges, **Seconded by Alderman Jones**, that this Council do now adjourn at **3:37** p.m.

CARRIED

| CONFIRMED BY COUNCIL ON 2005 MARCH 07th

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MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 March 7th at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner
Assistant Deputy City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

MOMENT OF SILENCE

On behalf of all Calgarians, Mayor Bronconnier offered condolences to the families and colleagues of the four fallen Royal Canadian Mounted Police Officers who proudly and bravely

served the community of Mayerthorpe, Alberta, and who put their lives on the line each day to protect the people of Canada.

On behalf of Members of Council, Mayor Bronconnier requested a moment of silence in tribute to Constable Peter Schiemann, Constable Leo Johnston, Constable Anthony Gordon, and Constable Brock Myrol.

SWEARING IN CEREMONY OF ALDERMAN ELECT ANDRE CHABOT

Mayor Bronconnier requested that Alderman Elect Andre Chabot come forward to be sworn in as a Member of Calgary City Council.

Mayor Bronconnier administered the Oath of Office to Alderman Elect Chabot.

Alderman Chabot thanked and recognized his family members in attendance in the public gallery and also thanked all those individuals involved in his successful election to the Office of Alderman representing Ward 10.

QUESTION PERIOD:

Mayor Bronconnier left the Chair at 9:34 a.m. and in the absence of Deputy Mayor Hawkesworth, Acting Mayor McIver assumed the Chair.

A) Tax Assessment Notices (Alderman Burrows)

With respect to comments received from seniors that the tax assessment notices are difficult to understand, what can the Administration do to assist them?	General Manager, Planning, Development & Assessment
The City Manager replied that the Administration would investigate the possibility of producing a consumer-friendly brochure which explains the tax assessment.	

Mayor Bronconnier resumed the Chair at 9:40 a.m. and Acting Mayor McIver resumed his regular seat in the Chamber.

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Agenda for today's meeting be amended by adding an item of Urgent Business with respect to an Integrated Plan for Social Action in Calgary City Centre; such item to be considered immediately following Council's consideration of E2005-03, East Village Redevelopment Plan, Bylaw 24P2004 Update.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that the Agenda for today's meeting, as amended, be further amended, by adding Report GPT2005-08, Intervention Transition Plan, from the Gas, Power and Telecommunications Committee, dated 2005 February 10, as an item of Urgent Business to today's in camera meeting.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that the Agenda for today's meeting, as amended, be further amended, by adding an item of Urgent Business to today's in camera meeting with respect to an Inter-Municipal Matter.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that the Agenda for today's meeting, as amended, be further amended, by adding Report LAS2005-29, City of Calgary's Energy Management Strategy, from the Land and Asset Strategy Committee, dated 2005 February 22, as an item of Urgent Business to today's in camera meeting.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that the Agenda for today's meeting, as amended, be further amended, by adding an item of Urgent Business to today's in camera meeting with respect to the Membership of the License Appeal Board and Community Standards Appeal Board.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by adding an item of Urgent Business to today's in camera meeting with respect to a bid for a sporting event.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by adding an item of Urgent Business to today's in camera meeting with respect to an update from the City Solicitor regarding a legal matter.

CARRIED

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

That the Agenda for the 2005 March 7th Regular Meeting of Council be confirmed, **as amended, as follows:**

ADD URGENT BUSINESS:

Integrated Plan for Social Action in Calgary City Centre; to be considered following E2004-03, East Village Redevelopment Plan;

ADD TO IN CAMERA MEETING:

GPT2005-08, Intervention Transition Plan, from the Gas, Power and Telecommunications Committee, dated 2005 February 10;

Inter-municipal Matter;

LAS2005-29, City of Calgary's Energy Management Strategy, from the Land & Asset Strategy Committee, dated 2005 February 22;

License Appeal Board and Community Standards Appeal Board Membership;

Bid for Sporting Event; and

Update from City Solicitor, Re: Legal Matter.

CARRIED

CONFIRMATION OF THE MINUTES**CLERICAL CORRECTIONS:**

The following clerical corrections were required to be made to the Minutes:

- a) Under the Minutes of the Special Meeting of Calgary City Council, Re: Review of the 2005 Capital and Operating Budgets and Other Related Matters, Commencing 2005 February 01, on Page 4/53, second last paragraph, by adding the word, "work", after the words, "for their"; and on Page 22/53, under the Roll Call Vote, by deleting the word, "Seconded:", and substituting the word, "Against:";
- b) Under the Minutes of the Regular Meeting of Calgary City Council, held 2005 February 14, Page 2/54, Presentation, Freedom to Read Week, first paragraph, fifth line, by deleting the word, "Reak", and substituting the word, "Read".

AS CORRECTED, Moved by Alderman Erskine, Seconded by Alderman Burrows,

That the Minutes of Calgary City Council, as follows, be confirmed:

1. Special Meeting of Council, Re: 2005 Operating and Capital Budgets, and Other Related Matters, commencing 2005 February 01, as corrected;
2. Minutes of the Regular Public Hearing Meeting of Council, dated 2005 February 7th; and

City Clerk's – Council
Minutes Clerk

3. Minutes of the Regular Meeting of Council, dated 2005 February 14 th , as corrected.	

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS – DATED 2005 MARCH 07

**C2005-25 PROPOSED ALTERNATE AFFORDABLE HOUSING SITE –
INGLEWOOD**

SUMMARY/ISSUE

Review of proposed alternate site for multi-residential affordable housing. A resolution of Council is required to approve a long term lease with Horizon Housing Society that will allow for the development of a 119 unit affordable housing project.

PREVIOUS COUNCIL DIRECTION

At the 2005 February 14 Regular Meeting of Council, when considering the recommendations of LAS2005-21 Proposed Lease – Inglewood, it was Moved by Alderman Ceci, Seconded by Alderman Hawkesworth "That Report LAS2005-21, and the documents distributed at today's meeting with respect to this matter, be referred to the Administration for a report to the 2005 March 07 Regular Meeting of Council with respect to the sites identified".

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Receive this report for information and file; and
2. Approve the Lease recommendations as outlined in LAS2005-21 (Attachment 6).

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Administration Recommendations contained in C2005-25, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

INTRODUCTION

On behalf of Alderman Hawkesworth, Mayor Bronconnier introduced a group of Grade 6 students from St. Elizabeth Seton Elementary/Junior High School, accompanied by their

teacher, Mike Pfeuti. He advised that the class was attending City Hall School this week and that they would be studying the Civic Arts Policy.

E2005-03 EAST VILLAGE REDEVELOPMENT PLAN BYLAW 24P2004 UPDATE

SUMMARY/ISSUE

Referral report to bring forward Second and Third readings of Bylaw 24P2004, the proposed East Village Area Redevelopment Plan; to bring forward potential amendments to Bylaw 24P2004; to report on potential densities for East Village; and to report on additional engagement with the Calgary Drop In Centre and the Salvation Army.

PREVIOUS COUNCIL DIRECTION

At the 2004 December 13 Combined Meeting of Council it was approved "That Second and Third readings of Bylaw 24P2004, Alderman Farrell's proposed amendments, and Aldermen Farrell and Erskine's proposed motions arising with respect to Bylaw 24P2004, as follows, be referred to the Administration for a report to the 2005 March 07 Regular Meeting of Council:

PROPOSED AMENDMENTS (see Attachment 1):

PROPOSED MOTIONS ARISING:

1. That the Administration be directed to review the residential density potential of the East Village and review policy planning initiatives in the inner city with regard to bonusing options and report back to Council at the time of its consideration of the Central City Plan or its component plans and that such review may include consideration of amendments to existing plans;
3. That the Administration be directed to conduct interface meetings between the East Village Planning Group, the Centre of Hope and the Drop-In Centre in order to resolve outstanding issues and potential conflicts that would negatively impact the Homeless Care Centres for a report to the 2005 March 7 Regular Meeting of Council; . . .".

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Give second and third reading to Bylaw 24P2004;
2. Approve the proposed amendments, as outlined in Attachment 1, to Bylaw 24P2004;
3. Approve an amendment to Bylaw 24P2004 as follows: "All high-rise tower developments east of 4 Street require a podium with residential units at grade with separate primary entry directly onto the street for which an FAR bonus of 1.0 shall be provided to a combined total of 6.65"; and
4. Approve the overall population projection for the study area to be increased to 11,500.

INELIGIBLE TO VOTE

As they were not in attendance for the public hearing on Bylaw 24P2004, Mayor Bronconnier and Alderman Chabot were ineligible to vote on the matter and left the Chamber at 9:52 a.m. Acting Mayor McIver assumed the Chair at 9:52 a.m.

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Acting Mayor, the City Clerk distributed the following documents with respect to E2005-03:

1. Letter from Bev Longstaff, CCARS Board of Directors Chairperson, The Salvation Army, dated 2005 March 01;
2. Letter from Laara Bonn, President, The Golden Age Club;
3. Letter from Peter Crisfield, Chairperson, Board of Directors, Trinity Place Foundation of Alberta, dated 2005 February 17;
4. Letter from Terry Roberts, President and CEO, Calgary Homeless Foundation, dated 2005 March 2; and
5. Letter from Richard White, Executive Director, Calgary Downtown Association, dated 2005 February 25.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Erskine, that with respect to Recommendation 2, Attachment 1, proposed amendments to East Village Area Redevelopment Plan attached to Bylaw 24P2004, be amended under Section 8.0 Open Space, sub-section 8.3.18, by deleting the word, "should", after the words, "a Public Art Plan", and substituting the word, "shall".

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that, with respect to Recommendation 2 contained in E2005-03, Attachment 1, the document entitled "East Village Area Redevelopment Plan", attached to Bylaw 24P2004, be amended as follows:

- "1. 2.0, Vision, Section 2.2, sub-section 2.2.1, Sustainability, Page 9

Add the following bulleted paragraphs:

- To encourage community understanding and social conscience towards those who need community support in the homeless shelters
- To encourage integration of diverse peoples into a harmonious living environment.

2. 4.0, Land Use, Section 4.2, Densities, Page 45

Add the following bulleted paragraph:

- All high-rise tower developments east of 4 Street require a podium with residential units at grade with separate primary entry from each dwelling unit directly onto the street for which an FAR bonus of 1.0 shall be provided to a combined total of 6.65.

3. 4.0, Land Use

- a) Add a new Section 4.3 Density Transfer, as follows:

'4.3 Density Transfer

A building designated as a Municipal Historic Resource under the Historical Resources Act is eligible to transfer the difference between the building's existing density and its potential density to a receiving site within the same land use district to a maximum of 3.0 FAR and subject to a density transfer agreement satisfactory to the City Solicitor. The amount of density that is transferable to a receiving site is subject to requirements of the riverbank shadow guidelines for East Village.'; and

- b) Re-numbering the remaining Sections accordingly;

4. 5.0, Residential Land Use,

- a) Section 5.1, Objectives, Page 47

Add the following bulleted paragraph:

- To require separate primary access at grade for all ground floor dwelling units in East Village in order to encourage street vitality and an enhanced pedestrian environment.

- b) Section 5.2, Policies, Page 48

Add the following new sub-sections 5.2.11 and 5.2.12:

'5.2.11 The tower podium building type is a requirement for all high-rise development east of 4th Street.'

5.2.12 All development with dwelling units at grade shall provide separate primary access to the street from each dwelling unit.'

5. 7.0, Institutional Land Use, Section 7.1, Page 53

Add the following new sub-section 7.2.8:

'7.2.8 To encourage the integration of college/post secondary programming opportunities with social service agency's programming to assist people who access these services to achieve educational success.'

6. 10.0, Community and Social Development, Section 10.2, Policies, Sub-section 10.2.1. Housing Diversity, Page 70

- a) 4th bulleted paragraph, by deleting the words, 'maintain a minimum of 20% of housing units in East Village as non-market units', after the words, 'Calgary Housing Corporation', and substituting the words, 'ensure that the existing number of non-market housing units are maintained in East Village.';

- b) 5th bulleted paragraph, by deleting the word, 'and work with social agencies, funders and relevant stakeholders to facilitate options for smaller facilities dispersed and integrated into established communities', after the words, 'for individuals who are homeless';
- c) Insert a new 6th bulleted paragraph, as follows:

Work with social agencies, funders and relevant stakeholders to investigate and facilitate options for alternate service delivery models to address the needs of the homeless and the working poor."

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Colley-Urquhart, that the Recommendations contained in E2005-03 be amended by adding Recommendation 5, as follows:

- "5. That the Administration be requested to ensure that the Drop In Centre parking in the fenced lot under the 5th Street flyover is continued to be made available for their use, until such time as alternative parking is arranged."

ROLL CALL VOTE:

For: Aldermen Larocque, and Acting Mayor McIver
Against: Aldermen Lowe, Burrows, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hodges, Jones, and King

MOTION LOST

INTRODUCTION

Acting Mayor McIver introduced a group of SAIT Journalism Arts Students in attendance in the public gallery.

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

That the Administration Recommendations contained in E2005-03, be adopted, as amended, as follows: "That Council: 1. Give second and third reading to Bylaw 24P2004, as amended; 2. Approve the proposed amendments, as outlined in Attachment 1, to the document entitled "East Village Area Redevelopment Plan" attached to Bylaw 24P2004, as amended, as follows: "1. 2.0, Vision, Section 2.2, sub-section 2.2.1, Sustainability, Page 9	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

Add the following bulleted paragraphs:

- To encourage community understanding and social conscience towards those who need community support in the homeless shelters;
- To encourage integration of diverse peoples into a harmonious living environment;

2. 4.0, Land Use

a) Section 4.2, Densities, Page 45, add the following bulleted paragraph:

- All high-rise tower developments east of 4 Street require a podium with residential units at grade with separate primary entry from each dwelling unit directly onto the street for which an FAR bonus of 1.0 shall be provided to a combined total of 6.65.;

b) i) Add a new Section 4.3, Density Transfer, as follows:

‘Section 4.3, Density Transfer

A building designated as a Municipal Historic Resource under the Historical Resources Act is eligible to transfer the difference between the building's existing density and its potential density to a receiving site within the same land use district to a maximum of 3.0 FAR and subject to a density transfer agreement satisfactory to the City Solicitor. The amount of density that is transferable to a receiving site is subject to requirements of the riverbank shadow guidelines for East Village.’; and

ii) Renumber the remaining Sections accordingly;

3. 5.0, Residential Land Use

a) Section 5.1, Page 47

Add the following bulleted paragraph:

- To require separate primary access at grade for all ground floor dwelling units in East Village in order to encourage street vitality and an enhanced pedestrian environment.

b) Section 5.2, Policies, Page 48

Add the following new sub-sections 5.2.11 and 5.2.12:

'5.2.11 The tower podium building type is a requirement for all high-rise development east of 4th Street.'

5.2.12 All development with dwelling units at grade shall provide separate primary access to the street from each dwelling unit.';

4. 7.0, Institutional Land Use, Section 7.1, Page 53

Add the following new sub-section 7.2.8:

'7.2.8 To encourage the integration of college/post secondary programming opportunities with social service agency's programming to assist people who access these services to achieve educational success.';

5. 10.0, Community and Social Development

Section 10.2, Policies, sub-section 10.2.1. Housing Diversity, Page 70

a) 4th bulleted paragraph, by deleting the words, 'maintain a minimum of 20% of housing units in East Village as non-market units', after the words, 'Calgary Housing Corporation', and substituting the words, 'ensure that the existing number of non-market housing units are maintained in East Village.';

b) 5th bulleted paragraph, by deleting the word, 'and work with social agencies, funders and relevant stakeholders to facilitate options for smaller facilities dispersed and integrated into established communities', after the words, 'for individuals who are homeless';

c) Insert a new 6th bulleted paragraph, as follows: • Work with social agencies, funders and relevant stakeholders to investigate and facilitate options for alternate service delivery models to address the needs of the homeless and the working poor.”; 3. Approve an amendment to Section 4, sub-section 4.2, of Bylaw 24P2004 as follows: “All high-rise tower developments east of 4 Street require a podium with residential units at grade with separate primary entry from each dwelling unit directly onto the street for which an FAR bonus of 1.0 shall be provided to a combined total of 6.65”; and 4. Approve the overall population projection for the study area to be increased to 11,500.	

RECORDED VOTE

For: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Lowe, Burrows, Jones, and Erskine
Against: Aldermen Larocque and Acting Mayor McIver

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 24P2004, be read a second time.

Opposed: Aldermen Larocque & McIver

CARRIED

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

That Bylaw 24P2004, Being A Bylaw of The City of Calgary to Adopt the East Village Area Redevelopment Plan Bylaw, be read a third time, as amended per Attachment 1 of E2005-03 and further amendments adopted at today’s meeting as follows: “1. 2.0, Vision Section 2.2, sub-section 2.2.1, Sustainability, Page 9 Add the following bulleted paragraphs: • To encourage community understanding and social conscience towards those who need community	General Manager, Planning, Development & Assessment And Law Department And City Clerk’s – Bylaw Clerk

support in the homeless shelters;

- **To encourage integration of diverse peoples into a harmonious living environment;**

2. 3.0, Master Plan

Section 3.7, Site Development

- a) Sub-section 3.7.4, Calgary Campus Development, Page 38,

Delete reference to Calgary Campus opportunity adjacent to the east side of proposed Market Street in Figure 3.32; and

- b) Sub-section 3.7.7, Consolidations, Guidelines, Page 42,

Delete the words 'at the discretion of the developer and', after the words, 'urban context and will be';

3. 4.0, Land Use;

- a) Section 4.2, Densities

To Page 44, add the following bulleted paragraph:

- Space for Child Care Facilities provided in mixed use developments throughout the Plan area are exempt up to an additional 1 FAR;

To Page 45, add the following bulleted paragraph:

- **All high-rise tower developments east of 4th Street require a podium with residential units at grade with separate primary entry from each dwelling unit directly onto the street for which an FAR bonus of 1.0 shall be provided to a combined total of 6.65;**

- b) i) **Insert a new Section 4.3, Density Transfer, as follows:**

'4.3 Density Transfer

A building designated as a Municipal Historic Resource under the Historical Resources Act is eligible to transfer the difference between the building's existing density and its potential density to a receiving site within the same land use

district to a maximum of 3.0 FAR and subject to a density transfer agreement satisfactory to the City Solicitor. The amount of density that is transferable to a receiving site is subject to requirements of the riverbank shadow guidelines for East Village.'; and

- ii) Re-number the remainder of the Sections accordingly;

4. 5.0, Residential Land Use

- a) Section 5.1, Objectives, Page 47,

Add the following bulleted paragraph:

- To require separate primary access at grade for all ground floor dwelling units in East Village in order to encourage street vitality and an enhanced pedestrian environment;

- b) Section 5.2, Policies, Page 48,

Add the following new sub-sections 5.2.11 and 5.2.12:

'5.2.11 The tower podium building type is a requirement for all high-rise development east of 4th Street.';

5.2.12 All development with dwelling units at grade shall provide separate primary access to the street from each dwelling unit.';

5. 6.0, Commercial Land Use

- a) Section 6.1, Objectives, Page 49,

Revise the sixth bulleted paragraph as follows:

- by deleting the words 'stand-alone retail', and substituting the word 'commercial' and
- by deleting the word 'should', and substituting the words 'shall only occur as one component of mixed-use buildings and shall';

- b) Section 6.2, Policies, Page 50:

- 6.2.1 East of 4th Street

Add the following new sub-section 6.2.1.7:

'6.2.1.7 In order to encourage a variety of uses at grade, individual commercial use shall be limited to the width of one typical storefront module.';

ii) 6.2.3 Transition Area, West of 4 Street S.E., Page 50

Add the following new sub-sections 6.2.3.7 and 6.2.3.8:

'6.2.3.7 In a comprehensive development that includes a podium and tower, the tower may extend directly to the street provided that it is adequately set back from the frontage line for no more than 20.0 lineal metres of the façade at grade and that the area at grade created by the set back serves as a public amenity to the satisfaction of the Approving Authority.

6.2.3.8 In order to encourage a variety of uses at grade, individual commercial use shall be limited to the width of one typical storefront module.';

6. 7.0, Institutional Land Use

Section 7.1, Objectives, Page 53

Add the following sub-section 7.2.8:

'7.2.8 To encourage the integration of college/post secondary programming opportunities with social service agency's programming to assist people who access these services to achieve educational success.';

7. 8.0, Open Space

a) Section 8.2, Objectives, Page 54

Add the following bulleted paragraphs:

- To provide for the enhancement of the safety and appearance of the embankments of the 4th and 5th Street flyovers.
- To provide opportunities for public art initiatives throughout the community;

b) Section 8.3, Policies, Page 56

Add the following new sub-sections 8.3.18, 8.3.19 and 8.3.20:

- '8.3.18 At the time of public infrastructure improvements in East Village, a Public Art Plan **shall** be prepared for public art initiatives deriving from the Percent for Public Art Policy in order to ensure their coordinated distribution throughout the community;
- 8.3.19 Consideration should be given to the broadest possible distribution of Percent for Public Art initiatives throughout the public environment including road rights-of-way, the proposed 4th Street underpass, un-developable lands and the embankments of the 4th and 5th Street flyover;
- 8.3.20 Crime Prevention Through Environmental Design principles should be applied in the treatment of all landscaping within the public environment with particular attention to the embankments of the 4th and 5th Street flyovers.';

8. 10.0, Community and Social Development

- a) That the Administration be directed to investigate the surety of the language in Section 10 with respect to the use of the words 'should' and 'shall';
- b) **Section 10.2, Policies, sub-section 10.2.1., Housing Diversity, Page 70:**
- i) **4th bulleted paragraph, by deleting the words, 'maintain a minimum of 20% of housing units in East Village as non-market units', after the words, 'Calgary Housing Corporation', and substituting the words, 'ensure that the existing number of non-market housing units are maintained in East Village.';**
- ii) **5th bulleted paragraph, by deleting the word, 'and work with social agencies, funders and relevant stakeholders to facilitate options for smaller facilities dispersed and integrated into established communities', after the words, 'for individuals who are homeless';**

iii) Insert a new bulleted paragraph #6, as follows:

- **Work with social agencies, funders and relevant stakeholders to investigate and facilitate options for alternate service delivery models to address the needs of the homeless and the working poor;**

9. Appendix I, Urban Code

a) Section 13.4, Building Standards, Page 90

Sub-section 13.4.3, Type I: Podium and Tower

Delete the eighth bulleted paragraph, and substitute the following bulleted paragraph:

- All roofs must screen and integrate mechanical units in a manner that integrates with the overall design of the building;

b) Section 13.6, General Urban Standards, Page 99

Sub-section 13.6.5, Parking Standards

Delete the 2nd bulleted paragraph, and substitute the following bulleted paragraph:

- On street parking shall be allowed on 4th Street during off peak hours;

10. That the term 'Urban Code' be deleted and substituted with the term 'Urban Design Guidelines', wherever it may appear in Chapters 1 to 12 and Appendix I of the A.R.P.

This amendment will clarify the purpose of Appendix 1 which is to serve as a guideline for developers in the preparation of permit applications for new development in East Village and to assist the East Village Urban Design Review Panel in its review of pre-application and applications within the area.”.

Opposed: Aldermen Larocque and McIver

CARRIED

**FILE PROPOSED MOTIONS ARISING,
Moved by Alderman Lowe Seconded by Alderman Jones,**

That, with respect to Attachment 1 contained in E2005-03, Proposed Motions Arising 1, 3 and 5, as follows, be filed:	General Manager, Planning, Development & Assessment
"1. That the Administration be directed to review the residential density potential of the East Village and review policy planning initiatives in the inner city with regard to bonusing options and report back to Council at the time of its consideration of the Central City Plan or its component plans and that such review may include consideration of amendments to existing plans." "3. That the Administration be directed to conduct interface meetings between the East Village Planning Group, the Centre of Hope and the Drop-In Centre in order to resolve outstanding issues and potential conflicts that would negatively impact the Homeless Care Centres for a report to the 2005 March 7 Regular Meeting of Council." "5. That Community Strategies be directed to prepare, for Council's consideration, a proposal for the development of a strategy to enable a new collaborative dialogue between the federal and provincial governments, inner-city communities, social agencies, the business community and other key stakeholders on social objectives, including the integrated delivery of social services, that would contribute to the ongoing revitalization of the Downtown and inner city. The proposal should address: a. Coordination of a broad range of knowledge bases to address the inner city's complex social problems, existing information gaps, best practices in other cities, the lack of effective coordination of policies between the various levels of government, the necessity for large scale resource requirements; b. A sustainable structural framework that supports development and achievement of clearly defined objectives through partnerships between government, the private sector and the community, with special emphasis on citizen participation; c. A review of the Federation of Canadian Municipalities and Laidlaw Foundation's Inclusive Communities Project initiative, and whether this approach would provide a useful model to advance this collaborative strategy;	

and be brought forward for Council's consideration through the S.P.C. on Community and Protective Services in May 2005.”.	

CARRIED

**FILE PROPOSED MOTION ARISING,
Moved by Alderman Lowe Seconded by Alderman Jones,**

That, with respect to Attachment 1 contained in E2005-03, Proposed Motion Arising 6, as follows, be filed: “6. That the Administration be directed in the design of the proposed 4 th Street underpass to ensure that issues of pedestrian sight lines, comfort, visual interest and safety are addressed.”.	General Manager, Planning, Development & Assessment

CARRIED

MOTION ARISING, Moved by Alderman Lowe Seconded by Alderman Jones,

That with respect to Attachment 1 contained in E2005-03, Proposed Motions Arising 2 and 4 be re-numbered as Recommendations 5 and 6 to Report E2005-03 and adopted: “5. That the Administration be directed in the design of the 4 th Street underpass structure to ensure that issues of pedestrian view lines, comfort, visual interest and safety are addressed; and 6. That the Administration be directed to review policy planning initiatives in the inner city with regard to bonusing options and report back to Council at the time of its consideration of the Central City Plan or its component plans, and that such review may include consideration of amendments to existing plans.”.	General Manager, Planning, Development & Assessment & City Clerk's – Council Clerk

CARRIED

Mayor Bronconnier resumed the Chair at 11:42 a.m. and Alderman McIver resumed his regular seat in the Chamber.

URGENT BUSINESS

INTEGRATED PLAN FOR SOCIAL ACTION IN CALGARY'S CITY CENTRE (Aldermen Farrell and Ceci)

RECESS

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

Council reconvened at 1:17 p.m. with Mayor Bronconnier in the Chair.

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Aldermen Farrell and Ceci's proposed item of Urgent Business be amended in the Now Therefore Be It Resolved paragraph, by adding an additional bulleted item, as follows:

- That the City work together with the Provincial and Federal Governments to develop a transition plan for the homeless and people in need to integrate them into the main stream population.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Aldermen Farrell and Ceci's proposed item of Urgent Business, as amended, be further amended in the Now Therefore Be It Resolved paragraph, by deleting the date, "June 2005", and substituting the date, "September 2005"; and by adding the word, "budget", after the words, "Prepare for Council's consideration a work plan".

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Ceci,

WHEREAS the activities associated with prostitution, drug trafficking, and similar unlawful behaviours are a growing concern in the city centre;

AND WHEREAS populations exhibiting these behaviours are characterized by high incidences of mental health issues, addictions, poor health, low income and limited employment skills;

AND WHEREAS the rate of homelessness has increased six-fold from 1992 to 2004;

AND WHEREAS many of the services and facilities serving this population are located in the city centre core;

AND WHEREAS the other orders of government have the major responsibility for mental health and health services, income support programs, rehabilitation services, employment and education training, and housing (including sheltering the homeless);

General Manager,
Community Services
&
Aldermen Farrell & Ceci
&
Intergovernmental Affairs
and Liaison, Brenda King
&
**City Clerk's – Council
Clerk**

AND WHEREAS The City of Calgary does not have a mandate to shelter the homeless, but is deeply committed to the range of efforts including the Family and Community Support Services program, and affordable housing that serve as key elements in both the prevention and cure of homelessness;

AND WHEREAS it is recognized that future social needs must be anticipated and planned in a thoughtful way;

AND WHEREAS successful redevelopment and community building in the city core will require a strong and inclusive framework for social action;

NOW THEREFORE BE IT RESOLVED that Calgary City Council direct Administration to, by no later than **September 2005**:

Prepare for Council's consideration a work plan, **budget** and timelines to develop an integrated plan for social action in the city centre. This will include a strategy for a collaborative dialogue between the federal and provincial governments, inner city communities, social agencies, the business community and other key stakeholders on social objectives and the integrated delivery of wrap around social services that aligns with the Centre City Plan and contributes to the ongoing strengthening of the Inner City. The strategy will address:

- The coordination of the broadest possible knowledge base to address the inner city's complex social problems, best practices in other cities, effective coordination of policies between various levels of government, including the identification of resource requirements;
- How partnerships between governments, service providers, the private sector, and the community will be established;
- The incorporation of the learnings from the Safer Streets Task Force;
- How the social action plan will be incorporated into the Centre City Plan, along with land use, economic development and other strategies; **and**
- **That the City work together with the Provincial and Federal Governments to develop a transition plan for the homeless and people in need to integrate them into the main stream population."**

Opposed: Alderman McIver

CARRIED

**REPORT OF THE S.P.C. FINANCE AND CORPORATE SERVICES, DATED
2005 FEBRUARY 09**

FCS2005-08 ASSESSMENT AND TAX CIRCUMSTANCES

SUMMARY/ISSUE

To approve property tax cancellations under section 347 of the Municipal Government Act.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

Council has cancelled taxes previously for property under similar circumstances using section 347.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Finance and Corporate Services recommend that Council, under the authority of section 347 of the Municipal Government Act, cancel property taxes, for the 2001, 2002, 2003 and 2004 taxation years, for the properties and amounts listed on Attachment 1.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendation contained in Report FCS2005-08, Assessment and Tax Circumstances, be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2005-08 be adopted.	General Manager, Planning Development & Assessment

CARRIED

FCS2005-06 MORTGAGE REFINANCING – CALGARY HOUSING COMPANY

SUMMARY/ISSUE

The mortgage for Calgary Housing Company (CHC) property Lincoln Park 2 and 3 is due for renewal on 2005 June 1, and CHC is requesting refinancing through Alberta Capital Finance Corporation.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Direct Administration to obtain Alberta Capital Finance Authority (ACFA) mortgage renewal financing for Calgary Housing Company's Lincoln Park 2 and 3 Housing Project for the estimated mortgage balance of \$1,120,699 and for the remaining amortization period/term of 15 years;
2. Give first reading to Borrowing Bylaw No. 1B2005; and
3. Give first reading to Loan Bylaw No. 18M2005.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendations contained in Report FCS2005-06, Mortgage Refinancing – Calgary Housing Company, be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2005-06 be adopted.	General Manager, Corporate Services & General Manager, Asset Management and Capital Works

CARRIED

BYLAW 1B2005

Moved by Alderman Lowe Seconded by Alderman Fox-Mellway,

That Bylaw 1B2005, A Bylaw to authorize the Municipal Council of The City of Calgary to Incur Indebtedness on behalf of the said City by the Issuance of Debenture(s) in the total amount of \$1,120,699.00 for Refinancing the Lincoln Park 2 and 3 Affordable Housing Project, be introduced and read a first time.	General Manager, Corporate Services & General Manager, Asset Management and Capital Works & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

BYLAW 18M2005

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

That Bylaw 18M2005, A Bylaw Authorizing Municipal Loans to Calgary Housing Company, be introduced and read a first time.

General Manager,
Corporate Services
&
General Manager, Asset
Management and Capital
Works
&
City Solicitor
&
City Clerk's – Bylaw Clerk

CARRIED

FCS2005-07 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX BYLAWS

SUMMARY/ISSUE

To obtain Council's authorization for the Assessment and Finance Business Units to prepare supplementary property assessments and impose supplementary property tax levies in 2005.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

The Council has passed similar bylaws since 1995 authorizing the preparation and taxation of supplementary property assessments.

RECOMMENDATIONS OF THE ADMINISTRATION



The S.P.C. on Finance and Corporate Services recommends that Council:

1. Under the authority provided by Municipal Government Act, Section 313, give three readings to Bylaw 14M2005; and
2. Under the authority provided by Municipal Government Act, Section 369; give three readings to Bylaw 15M2005.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendations contained in Report FCS2005-07, Supplementary Property Assessment and Tax Bylaws, be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2005-07 be adopted.

General Manager,
Planning Development &
Assessment

CARRIED

BYLAW 14M2005

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 14M2005, being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in The City of Calgary during 2005, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 14M2005 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 14M2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 14M2005 be read a third time.

General Manager, Planning,
Development &
Assessment
&
City Solicitor
&
City Clerk's – Bylaw Clerk

CARRIED

BYLAW 15M2005

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 15M2005, being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to impose a 2005 Supplementary Property Tax, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 15M2005 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 15M2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 15M2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

**REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
DATED 2005 FEBRUARY 16**

LPT2005-09 BUSINESS LICENCE FEE CHANGES – SUPPLEMENTARY REPORT

SUMMARY/ISSUE

Proposed revisions to the Business Licence Bylaw 32M98 Fee Schedule.

PREVIOUS COUNCIL DIRECTION

At the 2004 December 7 meeting of the S.P.C. on Land Use, Planning & Transportation, Committee referred LPT2004-102, Business Licence Fee Review (Attachment 3), to the Administration with direction to:

1. Hold working sessions and consultation with the business community to explore other funding options and strategies and report back to the S.P.C. on Land Use, Planning and Transportation, prior to the 2005 budget finalization

2. Freeze licence fees at the 2004 rate until that time; and
3. Provide a revised copy of Attachment 1, to include an additional column outlining what the licence fees were in 2004 and attach it to the report prior to returning to the Committee.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information.
2. Approve the proposed changes to Bylaw 32M98, outlined in Attachment 4c, with an effective date of 2005 April 1.
3. Request Law to prepare the necessary amendments to Bylaw 32M98 and forward them to the 2005 March 7 meeting of City Council.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council,

1. Receive this report for information.
2. Approve the proposed changes to Bylaw 32M98, outlined in Attachment 4c, with an effective date of 2005 April 1.
3. Request Law to prepare the necessary amendments to Bylaw 32M98 and forward them to the 2005 March 7 meeting of City Council.
4. That the Administration be directed to prepare a report and recommendations to the S.P.C. on Land Use, Planning and Transportation at the 2005 March 16 meeting on amendments to the Licence Fee bylaw for deterrent fees for high rate offending businesses.
5. That the Administration be directed to report back to the S.P. Committee on Land Use, Planning and Transportation no later than the 2005 November meeting on options including costs for outsourcing the Development and Business Licence Division including the private Licence Registry approach
6. That Alderman Colley-Urquhart's lost amendment as follows be forwarded to the 2005 March 7 Regular meeting of Council as a Recommendation:

"That the Administration be directed to conduct a comprehensive Business License review that would address systemic reform with associated efficiencies and report back to the S.P.C. on Land Use, Planning and Transportation in 2006 February."

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman King, that the Recommendations contained in LPT2005-09 be amended by adding Recommendation 6, as follows:

Regular Meeting of Council – 2005 March 7th
CONFIRMED MINUTES

Sue Gray 27

- "6. That the Administration be directed to conduct a comprehensive Business License review that would address systemic reform with associated efficiencies and report back to the S.P.C. on Land Use, Planning and Transportation in 2006 February."

ROLL CALL VOTE:

For: Aldermen Jones, King, Burrows, Chabot, and Colley-Urquhart
Against: Aldermen Erskine, Farrell, Fox-Mellway, Hodges, Larocque, Lowe, McIver, Ceci, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2005-09, be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2005-09, be adopted, after amendment, as follows: "2. Approve the proposed changes to Bylaw 32M98, outlined in Attachment 4c, with an effective date of 2005 May 1 ."	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's – Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hodges, Jones, Lowe, Ceci, and Mayor Bronconnier
Against: Aldermen King, Larocque, McIver, Burrows, Chabot, and Colley-Urquhart

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 3 contained in LPT2005-09, be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hodges, Jones, Lowe, Burrows, Ceci,
and Mayor Bronconnier
Against: Aldermen King, Larocque, McIver, Chabot, and Colley-Urquhart

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 4 contained in LPT2005-09, be adopted.	General Manager, Planning, Development and Assessment & City Clerk's - LPT

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 5 contained in LPT2005-09, be adopted.	No Action Required

RECORDED VOTE:

For: Aldermen King, Hodges, Colley-Urquhart, Chabot, Lowe, Burrows, and McIver
Against: Aldermen Farrell, Ceci, Fox-Mellway, Larocque, Jones, Erskine, and Mayor
Bronconnier

MOTION LOST

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 24M2005, being a Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hodges, Jones, Lowe, Ceci, Erskine, Farrell, and Mayor
Bronconnier
Against: Aldermen King, Larocque, McIver, Burrows, Chabot, and Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Erskine, that Bylaw 24M2005 be amended under Section 7. by deleting the date, "April 1, 2005", and substituting the date, "May 1, 2005".

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 24M2005 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Fox-Mellway, Hodges, Jones, Lowe, Ceci, Erskine, Farrell, and Mayor Bronconnier
Against: Aldermen King, Larocque, McIver, Burrows, Chabot, and Colley-Urquhart

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 24M2005 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 24M2005 be read a third time, **as amended under Section 7 by deleting the date, “April 1, 2005”, and substituting the date, “May 1, 2005”.**

General Manager,
Planning, Development and
Assessment
&
City Solicitor
&
City Clerk's – Bylaw Clerk

CARRIED

LPT2005-10 LAND USE BYLAW REVIEW PARKING STRATEGY

SUMMARY/ISSUE

A report on a new strategy for parking requirements in a new Land Use Bylaw (LUB), and its relationship to street parking.

PREVIOUS COUNCIL DIRECTION

At the 2005 January 19 S.P.C. on Land Use, Planning & Transportation, LPT2005-02 was referred to a date on or before 2005 March 16 in order that a report on street parking could also be considered.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning & Transportation recommends that Council approve in principle the strategy and minimum parking requirements outlined in this report and Attachments 1, 2, 3, 4 and 5.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council,

1. Approve in principle the strategy and minimum parking requirements outlined in this report and Attachments 1, 2, 3, 4 and 5.
2. That existing parking regulations be maintained for single detached and semi detached dwellings in the R-2 Category as per the document entitled "Single Detached Dwellings" as distributed at today's meeting, and further that the document form Attachment 8 to report LPT2005-10.
3. That the Administration provide an interim report by 2006 January to the S.P.C. on Land Use, Planning and Transportation on testing results, and re-examination of the boundaries, such report to also address issues / results identified by the speakers at the S.P.C. on Land Use, Planning and Transportation held 2005 February 16".

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Erskine, that Recommendation 2 contained in LPT2005-10 be amended by adding the categories, "RS1 and RS2", after the category, "R-2".

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2005-10 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2005-10 be adopted, as amended, as follows: "2. That existing parking regulations be maintained for single detached and semi detached dwellings in the R-2, RS1 and RS2 Categories as per the document entitled "Single Detached Dwellings" as distributed at today's meeting, and further that the document form Attachment 8 to report	General Manager, Planning, Development and Assessment

LPT2005-10."	

ROLL CALL VOTE:

For: Aldermen Erskine, Hodges, Jones, King, Larocque, McIver, Burrows, Chabot,
and Mayor Bronconnier
Against: Aldermen Farrell, Fox-Mellway, Lowe, and Ceci

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 3 contained in LPT2005-10 be adopted.	General Manager, Planning, Development and Assessment & City Clerk's - LPT

CARRIED

LPT2005-12 ACCESS CALGARY – PRE-SCHOOL SERVICE

SUMMARY/ISSUE

The business model for delivery of transportation services for pre-school children with disabilities.

PREVIOUS COUNCIL DIRECTION

Since the 1970s, The City of Calgary has funded Calgary Handi-Bus to provide transportation for pre-school children with disabilities. In 1998 December, Council approved the recommendations contained in the Review of Transportation Services for People with Disabilities – Summary Report. Among the recommendations approved was that The City:

Review fares and cost-sharing arrangements for pre-school and school-aged children with disabilities travelling to and from developmental programs or school.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council receive this report for information, and no further action be taken by Administration on this matter.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the first part of the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-12, as follows, be adopted: "That Council receive this report for information."	General Manager, Transportation

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the second part of the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-12, as follows, be adopted: "and no further action be taken by Administration on this matter."	General Manager, Transportation

Opposed: Aldermen Fox-Mellway and McIver

CARRIED

LPT2005-13 SOUTHEAST LRT RIDERSHIP AND LAND USE

SUMMARY/ISSUE

A review of ridership projections for Southeast LRT and the potential for Transit Oriented Development (TOD) at each station.

PREVIOUS COUNCIL DIRECTION

At its meeting of 2004 March 17, the S.P.C. on Land Use, Planning and Transportation approved a motion arising following approval of LPT2004-17 "Southeast LRT Functional Planning Study – Phase III (Glenmore Trail to the Elbow River)".

7. Motion Arising

That the administration be requested to provide a report to Council through the S.P.C. on Land Use, Planning and Transportation by 2004 November, on projected use of proposed stations on the Southeast LRT, with numbers and time periods, based on current land uses compared with transit-oriented land uses."

At its meeting of 2004 November 23, the S.P.C. on Land Use, Planning and Transportation tabled this report to 2005 February.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Receive this report for information.
2. That Administration examine the scoping for the land use changes including the Transit Oriented Development uses in regard to the S.E. LRT line and report back to S.P.C. on Land Use, Planning and Transportation by 2005 April.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-13 be adopted.	General Manager, Planning, Development and Assessment And City Clerk's - LPT

CARRIED

LPT2005-15 DEVELOPMENT OF COMMUNITY CHARTERS

SUMMARY/ISSUE

An evaluation of the Elbow Park Community Charter pilot project.

PREVIOUS COUNCIL DIRECTION

On 2005 January 10, Council passed NM2005-01 (copy attached) directing the Administration to bring a report through the S.P.C. on Land Use, Planning & Transportation by 2005 February 25. The report should describe the Elbow Park Community Charter pilot project, the rationale behind the choice of Elbow Park, the results of the project and recommendations on next steps.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning & Transportation recommend that Council approve an extension to 2005 March 16 for a report through the S.P.C. on Land Use, Planning & Transportation that provides an evaluation of the Elbow Park Community Charter pilot project.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the S.P.C. on Land Use, Planning & Transportation recommend that Council approve an extension to 2005 April 20 for a report through the S.P.C. on Land Use, Planning &

Transportation that provides an evaluation of the Elbow Park Community Charter pilot project, such report to include timelines of the additional review; and further that Report LPT2005-15 be amended by deleting the word "established" under "Investigation", in the report.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-15 be adopted.

General Manager,
Planning, Development and
Assessment
And
City Clerk's - LPT

OPPOSED: Aldermen Burrows and McIver

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT, DATED 2005 FEBRUARY 23

UE2005-07 INDUSTRIAL, COMMERCIAL, INSTITUTIONAL (ICI) CONSERVATION PROGRAMMING

SUMMARY/ISSUE

Options to mitigate impacts of implementation of Cost of Service rates for negatively impacted customer groups are required by Council.

PREVIOUS COUNCIL DIRECTION

Council approved implementation of Cost of Service rates (UE2004-42) according to a four year, phased in schedule commencing 2005 April 15, subsequent to a further report on the triple bottom line impacts of the Cost of Service rates and further engagement and review of methods of assisting customers, while achieving tangible conservation improvements specifically for the Industrial, Commercial, Institutional (ICI) and the Not For Profit sectors.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Utilities and Environment recommends that Council:

1. Receive this report for information; and
2. Give three readings to Amending Bylaw 20M2005 (Sewer Service Bylaw) to be effective 2005 April 15.

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES & ENVIRONMENT

That Council:

1. Receive this report for information;
2. Give three readings to Amending Bylaw 20M2005 (Sewer Service Bylaw) to be effective 2005 April 15; and
3. Direct the Administration to revisit the ICI customer group water and wastewater rate impacts with a view to working with interested customers to reduce these utility costs and report to the S.P.C. on Utilities & Environment prior to the Cost of Service water rates implementation commencement no later than 2005 December 31.

DISTRIBUTION

At the request of Alderman Jones, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2005 March 2 from Armand J. Parisien, Plant Manager, Canada Malting Co. Limited, with respect to UE2005-07.

Moved by Alderman Jones, Seconded by Alderman Erskine,

That S.P.C. on Utilities and Environment Recommendation 1 contained in UE2005-07 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine,

That S.P.C. on Utilities and Environment Recommendation 2 contained in UE2005-07 be adopted.	General Manager, Utilities & Environmental Protection & City Clerk's – U&E

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hodges, Lowe, Ceci, Chabot,
Colley-Urquhart, and Mayor Bronconnier

Against: Aldermen Jones, King, Larocque, McIver, and Burrows

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine, that Bylaw 20M2005, being a Bylaw of The City of Calgary to Amend Bylaw Number 24M96, Being a Bylaw of The City of Calgary to Regulate Sewers, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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For: Aldermen Erskine, Farrell, Fox-Mellway, Hodges, Lowe, Ceci, Chabot,
Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Jones, King, Larocque, McIver, and Burrows

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine, that Bylaw 20M2005 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hodges, Lowe, Ceci, Chabot,
Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Jones, King, Larocque, McIver, and Burrows

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine,

That authorization now be given to read Bylaw 20M2005 a third time.

General Manager,
Utilities & Environmental
Protection
&
City Solicitor
&
City Clerk's:
– U&E
– Bylaw Clerk
&
**Bylaw Tabulation to 2005
March 14 Regular Public
Hearing**

Opposed: Alderman McIver

NOT CARRIED UNANIMOUSLY

MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That 3rd Reading of Bylaw 20M2005 be placed on the Agenda for the 2005 March 14 Regular Public Hearing Meeting of Council as a Bylaw Tabulation.

City Clerk's:
– U&E
– Bylaw Clerk
&
**Bylaw Tabulation to 2005
March 14 Regular Public
Hearing**

Opposed: Alderman McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine,

That S.P.C. on Utilities and Environment Recommendation 3 contained in UE2005-07 be adopted.

General Manager,
Utilities & Environmental
Protection
&
City Clerk's – U&E

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 FEBRUARY 08

CONSENT AGENDA

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

LAS2005-16 MANCHESTER OPERATIONS WORKPLACE CENTRE - CONCEPTUAL DEVELOPMENT PLAN

See Page 41 for the Council decision with respect to this item

SUMMARY/ISSUE

Presentation on the Manchester Operations Workplace Centre.

PREVIOUS COUNCIL DIRECTION

On 2005 January 11 Land and Asset Strategy Committee requested further information on the conceptual development plan for the Manchester Operations Workplace Centre, specifically to address the densification and utilization of a core inner city asset.

RECOMMENDATION OF THE ADMINISTRATION

The Land and Asset Strategy Committee receive the presentation on the Manchester Operations Workplace Centre conceptual development plan for information.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That Council receive the presentation on the Manchester Operations Workplace Centre conceptual development plan for information.

LAS2005-18 [<Construction Permission for 2003 Development Agreements Post Kyoto Protocol: Implications for The City of Calgary Sites and Facilities Environmental](#)

Management Strategy: Council Priority 2.18 **RPROPOSED PURCHASE - HORIZON INDUSTRIAL - WARD 5 (ALD. JONES)**
FILE NO: 3905 29 ST NE (DR)
EPORT TITLE HERE IN CAPS>

See Page 41 for the Council decision with respect to this item.

SUMMARY/ISSUE

This proposed purchase is required to rectify overlapping property boundaries between The City of Calgary and privately-owned lands along 39 Ave. NE.

Insert a one-sentence summary of the report here.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

None

Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Purchase recommendation as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-18, Proposed Purchase - Horizon Industrial - Ward 5, be approved.

LAS2005-19 **<Construction Permission for 2003 Development Agreements** **Post Kyoto Protocol: Implications for The City of Calgary** **Sites and Facilities Environmental Management Strategy: Council Priority 2.18** **RPROPOSED SALE - EVANSTON - WARD 3 - (ALD. LAROCQUE)**

FILE NO: 12600 Panorama Rd NW (EL)
EPORT TITLE HERE IN CAPS>

See Page 41 for the Council decision with respect to this item.

SUMMARY/ISSUE

The sale of a remnant parcel for the inclusion in a plan of subdivision and designation of Municipal Reserve and Municipal School Reserve.

Insert a one-sentence summary of the report here.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

None Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

Comment [s1]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

Comment [s2]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

That the Administration Recommendation contained in Report LAS2005-19, Proposed Sale - Evanston - Ward 3 be approved.

LAS2005-22 ~~<Construction Permission for 2003 Development Agreements>~~ ~~Post Kyoto Protocol: Implications for The City of Calgary~~ ~~Sites and Facilities Environmental Management Strategy: Council Priority 2.18~~ **RPROPOSED** THIRD PARTY LEASE - HAYSBORO - WARD 12 - (ALD. MCIVER)

FILE NO: HORTON ROAD SW (ER)

See Page 41 for the Council decision with respect to this item.

SUMMARY/ISSUE

Lease from a third party for municipal purposes for Calgary Transit. Insert a one sentence summary of the report here.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

On 2000 September 12 Council approved LA2000-185 (Proposed Lease - Haysboro).

Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the lease recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in LAS2005-22, Proposed Third Party Lease - Haysboro - Ward 12 be approved.

LAS2005-23 ~~<Construction Permission for 2003 Development Agreements>~~ ~~Post Kyoto Protocol: Implications for The City of Calgary~~ ~~Sites and Facilities Environmental Management Strategy: Council Priority 2.18~~ **RPROPOSED** AMENDMENT TO PREVIOUSLY APPROVED LEASE - DOWNTOWN COMMERCIAL CORE - WARD 7 (ALD. FARRELL)

FILE NO: 100 4 AV SW (ER)

See Page 41 for the Council decision with respect to this item.

REPORT TITLE HERE IN CAPS

SUMMARY/ISSUE

Proposed amendment to previously authorized lease. Insert a one sentence summary of the report here.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

Comment [s3]: Page: 1
All headings must be in CAPS and **BOLD** RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

Comment [s4]: Page: 1
All headings must be in CAPS and **BOLD** RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

On 2004 July 26 Council approved LAS2004-199 Proposed Lease, Downtown Commercial Core and on 2004 November 22 Council approved LAS2004-274 - Proposed Amendment to previously authorized Lease - Downtown Commercial Core.

[Outline relevant previous Council or Committee direction or approvals here.](#)

RECOMMENDATION OF THE ADMINISTRATION

[That the Land and Asset Strategy Committee recommend that Council approve the](#) amendment to the previously approved Lease [recommendations as outlined in Attachment 2.](#)

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-23, Proposed Amendment to Previously Approved Lease - Downtown Commercial Core - Ward 7 be approved.

LAS2005-24 SUMMARY OF INDUSTRIAL LAND SALES UNDER \$1,000,000.00 FOR THE FOURTH QUARTER 2004 - WARD 12 (ALD. MCIVER) FILE NO: (PJ)

See Page 41 for the Council decision with respect to this item.

SUMMARY/ISSUE

Summary of industrial land sales under \$1,000,000.00 for the Fourth Quarter 2004.

PREVIOUS COUNCIL DIRECTION

Delegated authority for approval of industrial sales under \$1 million to General Manager in item LAND96-128 and Eastlake Proforma approved by Council in item LA2003-90.

RECOMMENDATION OF THE ADMINISTRATION

That Council receive this report for information.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-24, Summary of Industrial Land Sales Under \$1,000,000.00 for the Fourth Quarter 2004 - Ward 12 be approved.

CONSENT AGENDA, Moved by Alderman Farrell, Seconded by Alderman King,

1. That the Land and Asset Strategy Committee Recommendations contained in the following reports be adopted: LAS2005-16 LAS2005-18 LAS2005-19	General Manager, Asset Management and Capital Works

LAS2005-22 LAS2005-23 LAS2005-24; 2. And further, that the following report be exempted: LAS2005-20.	

CARRIED

**LAS2005-20 PROPOSED SALE AND LICENSE - VICTORIA PARK - WARD 8 (ALD. KING)
FILE NO: 420 11 AV SE (MG)**

SUMMARY/ISSUE

Disposition and license of land by direct sale and license to the adjacent owner.

PREVIOUS COUNCIL DIRECTION

At the 2004 June 21 Council meeting the following motion was carried for LAS2004-160:

"That the Recommendation of Land and Asset Strategy Committee, contained in LAS2004 – 160 be adopted."

At the 2004 August 31 Land and Asset Strategy Committee meeting the following motion was carried for LAS2004-230:

"That Report LAS2004-230, Proposed Sale and License – Victoria Park – Ward 10 be referred back to the Administration with a Report to be brought back to the 2004 September 14 Meeting of the Land and Asset Strategy Committee."

At the 2004 November 2 Land and Asset Strategy Committee meeting the following motion was carried for LAS2004-251:

"That the Administration be directed to offer the property in an appropriate manner and to report back to the Land and Asset Strategy Committee."

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale and License recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-20, Proposed Sale and License - Victoria Park - Ward 8 be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-20 be adopted.

General Manager, Asset Management and Capital Works

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, and Farrell
Against: Aldermen Hodges, Larocque, McIver, and Mayor Bronconnier

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 FEBRUARY 22

CONSENT AGENDA

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

LAS2005-37 ~~<Construction Permission for 2003 Development Agreements~~ ~~Post Kyoto Protocol: Implications for The City of Calgary~~ ~~Sites and Facilities~~ ~~Environmental Management Strategy: Council Priority 2.18~~ **PROPOSED**
AMENDMENT TO PREVIOUSLY APPROVED PURCHASE OF LEASEHOLD INTEREST AND LICENSE - CRESCENT HEIGHTS - WARD 7 (ALD. FARRELL) FILE NO: 301 16 Avenue NW (AB)
See Page 44 for the Council decision with respect to this item

SUMMARY/ISSUE

Acquisition of property for the 16th Avenue north widening project. Insert a one sentence summary of the report here.

PREVIOUS COUNCIL ~~Council~~ **DIRECTION**

Council on 2004 December 13 approved Land report C2004-69 (LAS 2004-307)

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the amendments to the previously approved purchase of the leasehold interest and grant of a License of Occupation as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-37, Proposed Amendment to Previously Approved Purchase of Leasehold Interest and License - Crescent Heights - Ward 7 be approved.

LAS2005-39 ~~<Construction Permission for 2003 Development Agreements~~ ~~Post Kyoto Protocol: Implications for The City of Calgary~~ ~~Sites and Facilities~~ ~~Environmental~~

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Sue Gray

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Comment [s5]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

Management Strategy: Council Priority 2.18 ~~R~~ **Construction Permission for 2003 Development Agreement**
INDUSTRIAL -

WARD 9- (ALD. CECI) FILE NO: 1110 - 58 Ave SE (ER)

See Page 44 for the Council decision with respect to this item.

REPORT TITLE HERE IN CAPS
SUMMARY/ISSUE

Third party Sub Lease for the Fire Department. Insert a one sentence summary of the report here.

PREVIOUS COUNCIL ~~Council~~ **DIRECTION**

N/A

Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sub Lease recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-39, Proposed Third Party Sub Lease - Burns Industrial - Ward 9 be approved.

LAS2005-40 ~~<Construction Permission for 2003 Development Agreements~~ ~~Post Kyoto Protocol: Implications for The City of Calgary~~ ~~Sites and Facilities~~ ~~Environmental Management Strategy: Council Priority 2.18~~ ~~R~~ ~~Construction Permission for 2003 Development Agreements~~ ~~Post Kyoto Protocol: Implications for The City of Calgary~~ ~~Sites and Facilities~~ ~~Environmental Management Strategy: Council Priority 2.18~~ ~~R~~ **PROPOSED AMENDMENT TO PREVIOUSLY APPROVED SALE - MANCHESTER - WARD 9 (ALD. CECI) FILE NO: 140 50 AVE SE (SCJH)**

See Page 44 for the Council decision with respect to this item.

SUMMARY/ISSUE

Revised closing date for previously approved land sale

PREVIOUS COUNCIL ~~Council~~ **DIRECTION**

Council approved LAS 2004-10 at its meeting of 2004 January 26

Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the amendment to the previously approved sale as outlined below:

- (d) Closing Date be amended to 2005 April 29

Comment [s6]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-40, Proposed Amendment to Previously Approved Sale - Manchester - Ward 9 be approved.

CONSENT AGENDA, Moved by Alderman Farrell, Seconded by Alderman King,

1.	That the Land and Asset Strategy Committee Recommendations contained in the following reports be adopted: LAS2005-37 LAS2005-39; and LAS2005-40;	General Manager, Asset Management and Capital Works
2.	And further, that the following reports be exempted: LAS2005-26 LAS2005-27 LAS2005-31 LAS2005-32 LAS2005-36 LAS2005-38.	

CARRIED

LAS2005-26 **Construction Permission for 2003 Development Agreements Post Kyoto Protocol: Implications for The City of Calgary Sites and Facilities Environmental Management Strategy: Council Priority 2.18** **IMPACT OF POSSIBLE LOSS OF SCHOOL SITES IN OLDER COMMUNITIES**

SUMMARY/ISSUE

City approach to dealing with the impact of possible loss of school sites in older communities.

PREVIOUS COUNCIL DIRECTION

LAS2004-190, Impact of Possible Loss of School Sites in Older Communities (July 26, 2004) (Appendix 1); that Administration organize an inter-departmental working group to write formal terms of reference and a proposed budget for a study of school site options in older communities and report back by Fall 2004.

RECOMMENDATION OF THE ADMINISTRATION

That the Land & Asset Strategy Committee recommend that Council:

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Sue Gray

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1. Direct the Interdepartmental Working Group to develop an Acquisition & Redevelopment Strategy, an Evaluation Criteria Checklist and an Evaluation & Response Process outlined in Appendix 2.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Administration Recommendation contained in Report LAS2005-26, Impact of Possible Loss of School Sites in Older Communities be approved, after amendment, by adding Recommendations 2 and 3 as follows:
2. That the Administration be directed to bring a Status Report to the Land and Asset Strategy Committee no later than 2005 June 28.
3. That the Administration be directed to bring a Report to Council through Land and Asset Strategy Committee, recommending changes to provincial legislation to ensure fairness and to address planning issues in regard to school sites within Calgary and other Alberta Municipalities, no later than 2005 April 25.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-26 be adopted.	General Manager, Asset Management and Capital Works & City Clerk's - LAS

CARRIED

LAS2005-27 ~~<Construction Permission for 2003 Development Agreements Post Kyoto Protocol: Implications for The City of Calgary Sites and Facilities Environmental Management Strategy: Council Priority 2.18>~~ **PROPOSED REAL ESTATE TRANSACTION BYLAW**

BYLAW 12M2005, FILE NO: (GL)

REPORT TITLE HERE IN CAPS>

SUMMARY/ISSUE

Consolidation and update of real estate transaction authorities for Corporate Properties & Buildings into one bylaw.

PREVIOUS COUNCIL DIRECTION

On 2004 June 7, Council approved LA 2004-110 concerning the Acquisitions Business Process Review which directed Administration to develop a Bylaw authorizing changes to the approval processes for acquisitions transactions.

On 2004 November 22, Council approved the Land Report 2004-256 - Business Process Review (BPR) for General Land Sales that directed Administration to develop a bylaw incorporating the proposed changes to the approval processes for general land sales, as well as business rules for deposits and forfeitures, and any other house-keeping items which may be identified as being beneficial to include in the bylaw.

RECOMMENDATIONS OF THE ADMINISTRATION

That Land and Asset Strategy Committee recommend that Council:

1. Receive Overview of Proposed Changes to Current Real Estate Transaction Authorities (Attachment 1) for information.
2. Authorize the delegation of authority as proposed in this report by approving and giving three readings to Bylaw Number 12M2005 (Attachment 2).

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Administration Recommendation contained in Report LAS2005-27, Proposed Real Estate Transaction Bylaw: Bylaw Number 12M2005 be approved, after amendment, as follows:
 - a) That on page 2 of the Report, under the section entitled, "*Administrative Transaction Approval Guidelines*:", in the 4th bullet, that the words "quarterly to the Land and Asset Strategy Committee and" be deleted and substituted with the words "a minimum of 30 days prior to the Report being forwarded to".
 - b) That on page 3 of the Report, under the first section entitled, "*Administrative Transaction Approval Guidelines*:" in the 1st bullet, after the word "notified", that the words "a minimum of 30 days" be inserted.
 - c) That the Administration Recommendation 2 be approved, after amendment to the Bylaw in the section entitled "GENERAL PROVISIONS", under 7. (6) by deleting the word "effective" and substituting it with the word "effect".

CLERICAL CORRECTION

Due to page numbers changing in the printing process, in Recommendation 1. a), the reference to page 2, should be corrected to read page 3.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-27 be adopted.	General Manager, Asset Management & Capital Works & City Solicitor & City Clerk's: - Policy Coordinator Contracts & Agreements

	Clerk Bylaw Clerk LAS

Opposed: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 12M2005, being a Bylaw of The City of Calgary to Delegate Certain Powers, Duties and Functions Relating to the Authorization, Documentation, Execution, Rectification, Completion and Administration of Real Property Transactions and to the Administration and Management of The City of Calgary's Real Property Undertaken by Corporate Properties & Buildings, be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that Bylaw 12M2005 be amended under Section 7. General Provisions, Sub-section (6), by deleting the word, "effective", and substituting the word, "effect".

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 12M2005 be read a second time.

Opposed: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman King, that authorization be given to read Bylaw 12M2005 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman King,

That Bylaw 12M2005 be read a third time, as amended under Section 7., General Provisions, Sub-section (6) by deleting the word, "effective", and substituting the word, "effect".	General Manager, Asset Management and Capital Works & Law Department & City Clerk's – Bylaw Clerk

Opposed: Alderman McIver

CARRIED

LAS2005-31 ~~<Construction Permission for 2003 Development Agreements>Post Kyoto Protocol: Implications for The City of Calgary~~
~~Sites and Facilities Environmental Management Strategy: Council Priority 2.18~~
RPROPOSED LAND EXCHANGE - LOWER MOUNT ROYAL – WARD 8 –
(ALD. KING), FILE NO: 813 17 AV SW (EL)

SUMMARY/ISSUE

Disposition of two remnant parcels. and an acquisition of a corner cut.
Insert a one-sentence summary of the report here.

PREVIOUS COUNCIL Council DIRECTION

Council on 2001 November 12 amended Bylaw 2P80 by deleting from the Setback Table the requirement to protect land for road widening for a portion of 17 AV SW which includes this location.

The amendment also provided for the establishment of a 1.5 metre front yard setback within the inner city which includes this location.

The Land and Asset Strategy Committee on 2004 November 26 approved LAS2004-284 which authorized the inclusion of the property in to an application to amend the Land Use Bylaw.

Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the land exchange recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-31, Proposed Land Exchange - Lower Mount Royal - Ward 8 be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-31 be adopted.

General Manager,
Asset Management & Capital
Works

Opposed: Aldermen Hodges and McIver

CARRIED

LAS2005-32 ~~<Construction Permission for 2003 Development Agreements>Post Kyoto Protocol: Implications for The City of Calgary~~
~~Sites and Facilities Environmental Management Strategy: Council Priority 2.18~~
RPROPOSED LAND EXCHANGE - HIGHFIELD -
WARD 9 - (ALD. CECI) FILE NO: 4124 - 7 ST SE (SH)

Comment [s7]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

SUMMARY/ISSUE

Land exchange of surplus property for required roadway, access easement and overland drainage easement. Insert a one sentence summary of the report here.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

None

Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Land Exchange recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-32, Proposed Land Exchange - Highfield - Ward 9 be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-32 be adopted.

General Manager,
Asset Management &
Capital Works

Opposed: Alderman McIver

CARRIED

**LAS2005-36 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND EXCHANGE ASPEN WOODS - WARD 6 - (ALD. BURROWS)
File No: 1451 85 ST SW (EL)**

SUMMARY/ISSUE

Inclusion of remnant land in a residential development.

PREVIOUS COUNCIL DIRECTION

On 2004 November 22 Council approved LAS2004-260 which authorized a land exchange.

On 2004 January 19th Council adopted Bylaw 28C2003 which closed the road. On 2004 January 19, Council adopted Bylaw 126Z2003 which redesignated the lands R-1, R1-A, DC (C1-A), DC (RM-4), PE and PS.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously approved Land Exchange recommendations outlined in Attachment 2.

Comment [s8]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Administration Recommendations contained in Report LAS2005-36, Proposed Amendment to Previously Authorized Land Exchange - Aspen Woods - Ward 6 be approved; and
2. That Attachment 2, of Report LAS2005-36, be corrected under the section entitled (1)(e) SPECIAL TERMS AND CONDITONS: (iii), after the word "Owner" by inserting the word "not";

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-36 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges

CARRIED

**LAS2005-38 PROPOSED METHOD OF DISPOSITION - BELTLINE – WARD 8 –
(ALD. KING), FILE NO: 225 13 Av SW (EL)**

SUMMARY/ISSUE

Authorization to negotiate disposition of sub surface land by direct sale to an adjacent owner.

PREVIOUS COUNCIL DIRECTION

On 2003 May 26, Council approved LA2003-103 Review of Corporate Properties – Phase One, which included procedures for disposing of stand-alone parcels. The approved procedures require that any stand-alone parcel to be sold must be presented to Council through Land Committee in a Land Report with recommendations for its disposal, the method of disposal and a rationale for this method. Furthermore, Land Report 2003-103 identified possible exceptions to the use of a public offering, whereby a direct negotiation may be considered by Land Committee and Council (See Attachment 3 - Process 1(b)).

On 2004 November 22 Land and Asset Strategy Committee authorized the inclusion of the Property in an application to amend the Land Use Bylaw.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the disposition of the following property by direct negotiations with Apex Limited Partnership and Western Securities subject to final approval of Council:

Property:

Portion of Plan C, Block 101, Lots 1-15
inclusive and 26-40 inclusive

Comprising 0.88 Ac (0.35 Ha), more or less

Municipally known as 255 13 Av SW

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-38, Proposed Method of Disposition - Beltline - Ward 8 be approved.

DISTRIBUTION

At the request of Alderman King, and with the concurrence of the Mayor, the City Clerk distributed colour renderings and floor plans of Union Square, 1st Street & 13th Avenue SW, Calgary, Alberta, with respect to LAS2005-38.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-38 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2005 FEBRUARY 17

CONSENT AGENDA

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

AC2005-03 CITY INSURANCE COVERAGE

See Page 52 for the Council decision with respect to this item.

SUMMARY/ISSUE

Status report to Audit Committee regarding The City's Insurance Coverage.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee's 2005 work plan calls for a report to be prepared for the February 17 meeting, with respect to the City's Insurance Coverage.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2005-03 be approved.

AC2004-07 ~~LEM BUDGET FINALIZATION REQUEST~~ CITY AUDITOR'S QUARTERLY REPORT (Q4-04)

See Page 52 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to Audit Committee on audits which have been finalized in the last quarter.

PREVIOUS COUNCIL DIRECTION

Council policy requires the City Auditor to report to Audit Committee on a quarterly basis unless an audit contains a significant policy issue. Reports containing significant policy issues will be reported separately to the Audit Committee.

RECOMMENDATION OF THE ADMINISTRATION:

That Audit Committee recommend Council receive this report for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendation contained in Report AC2005-07 be approved.

AC2004-08 ~~LEM BUDGET FINALIZATION REQUEST~~ 2004 CITY AUDITOR'S ANNUAL REPORT

See Page 52 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual Report for the City Auditor's Office for 2004.

PREVIOUS COUNCIL DIRECTION

The new mandate for the City Auditor's Office which was approved by Council in 2004 requires the City Auditor to publish an Annual Report of audit results.

RECOMMENDATION OF THE ADMINISTRATION:

That Audit Committee recommend Council receive this report for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendation contained in Report AC2005-08 be approved.

CONSENT AGENDA, Moved by Alderman Burrows, Seconded by Alderman McIver,

1. That the Audit Committee Recommendations contained in the following reports be adopted: AC2004-03; AC2004-07; and AC2004-08;	City Auditor And Acting Senior Research Officer, Aldermanic Office
2. And further, that the following reports be exempted: AC2004-05; and AC2004-06.	

CARRIED

AC2005-05 AUDIT COMMITTEE 2005 VFM AUDITS AND SPECIAL STUDIES STATUS

SUMMARY/ISSUE

Report to Audit Committee, with respect to potential Value-for-Money (VFM) audits and special studies to be conducted by Audit Committee in 2005.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee's 2005 Work-Plan, as approved by Audit Committee at its 2004 December 16 meeting, directs that a status of potential VFM audits and special studies be provided.

At its 2004 December 16 meeting, Audit Committee approved a special study of The City's major Autonomous Civic Entities. It also decided to further explore two potential VFM audits:

1. "An updated 1997 study regarding a VFM audit on Calgary Roads Asphalt plant, for further scoping and a report to Audit Committee at its 2005 January 20th meeting."
2. "That the Terms of Reference be developed for a VFM audit on the Asphalt Surface Overlay Program and Concrete Repairs Program, to determine the value of these programs for the long term, for presentation to the 2005 January 20 meeting of the Audit Committee."

RECOMMENDATIONS OF THE ADMINISTRATION:

1. That Audit Committee approve the updated Terms of Reference for the Audit Committee Task Force, as outlined in Attachment 1.
2. That Audit Committee appoint three members of Audit Committee to the Task Force.
3. That Audit Committee file the potential Value for Money audits outlined in Attachment 2.

4. That Audit Committee forward this report to Council for information.

RECOMMENDATIONS OF THE AUDIT COMMITTEE

1. That Audit Committee approve the updated Terms of Reference for the Audit Committee Task Force, as outlined in Attachment 1.
2. That Audit Committee appoint three members of Audit Committee to the Task Force.
3. That Audit Committee file the potential Value for Money audits outlined in Attachment 2.
4. That Audit Committee forward this report to Council for information.
5. That Alderman McIver's lost amendment as follows, be forwarded to the 2004 March 07 Regular Meeting of Council as a Recommendation:

"2.b) Task Force members excuse themselves from auditing portions of the entities on which they sit as a Board member."

6. That Aldermen Burrows, King and McIver be appointed to the Task Force.

ACTING MAYOR

Moved by Alderman Hodges, Seconded by Alderman Ceci, that, for the purposes of today's meeting, Alderman Burrows be appointed as Acting Mayor should Mayor Bronconnier, Deputy Mayor Hawkesworth, or Acting Mayor McIver be unable to assume the Chair.

CARRIED

RECESS

Council recessed at 3:27 p.m. to reconvene at 3:55 p.m.

Council reconvened at 3:55 p.m. with Acting Mayor McIver in the Chair.

REFER, Moved by Alderman Erskine, Seconded by Alderman Colley-Urquhart, that Report AC2005-05, Updated Terms of Reference – Corporate Governance Special Study – Autonomous Civic Entities, from the Audit Committee, dated 2005 February 17; Alderman Lowe's proposed Amendment to Amendment; and Alderman Chabot's proposed Amendment, be referred to the 2005 March 17 Regular Meeting of the Audit Committee for a report to Council no later than the end of 2005 April:

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Recommendation 6 of AC2005-05 be amended by adding the name, 'Alderman Chabot' after the names, 'Aldermen Burrows, King and McIver'."

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Alderman Chabot's proposed amendment be amended by adding the following after the name 'Alderman Chabot':

"and further, that:

- a. That the Task Force membership be increased to four members;
- b. That the Task Force meetings be staffed by the City Clerk's Office; and
- c. That the Terms of Reference for the Task Force be re-developed and returned to Council for approval."

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Jones, Larocque, and Ceci
Against: Aldermen Hodges, King, Lowe, Burrows, Chabot, Colley-Urquhart, and Acting Mayor McIver

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Alderman Chabot's proposed amendment be amended by adding the following after the name, "Alderman Chabot":

"and further, that

- a. The Task Force membership be increased to four members;
- b. The Task Force meetings be staffed by the City Clerk's Office; and
- c. The Terms of Reference for the Task Force be re-developed and returned to Council for approval."

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hodges, King, Larocque, Lowe, Ceci, Chabot, and Colley-Urquhart
Against: Aldermen Erskine, Jones, Burrows, and Acting Mayor McIver

CARRIED

CHANGE VOTE, Moved by Alderman Jones, Seconded by Alderman Lowe, that Alderman Jones be permitted to change his vote from yea to nay with respect to Alderman Lowe's amendment to amendment.

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Recommendation 6 of AC2005-05 be amended, by adding the name, "Alderman Chabot" after the names, "Aldermen Burrows, King and McIver", and further, that

- a. The Task Force membership be increased to four members;

- b. The Task Force meetings be staffed by the City Clerk's Office; and
- c. The Terms of Reference for the Task Force be re-developed and returned to Council for approval.”.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Audit Committee Recommendations 1 to 4 contained in AC2005-05 be adopted.	Alderman Burrows, Chair, Audit Committee & City Auditor & Acting Senior Research Officer, Aldermanic Office

Opposed: Alderman Erskine

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver,

That with respect to the Audit Committee Recommendation 5 contained in AC2005-05, the following be added as Recommendation 2.b), and adopted: “2. b) Task Force members excuse themselves from auditing portions of the entities on which they sit as a Board member.”.	No Action Required

ROLL CALL VOTE:

For: Aldermen Jones, Larocque, and Acting Mayor McIver
Against: Aldermen Hoges, King, Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, and Fox-Mellway

MOTION LOST

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman McIver,

That Audit Committee Recommendation 6 contained in AC2005-05, be adopted, as amended, as follows:	Aldermen Burrows, King, McIver & Chabot & City Auditor & Acting Senior Research Officer & City Clerk's: Assistant Deputy Clerk/Sec. Coordinator S.P.C Clerk - Audit Task Force BCC - New
"6. That Aldermen Burrows, King and McIver, and Alderman Chabot be appointed to the Task Force; and further, that: a. The Task Force membership be increased to four members; b. The Task Force meetings be staffed by the City Clerk's Office; and c. The Terms of Reference for the Task Force be re-developed and returned to Council for approval."	

CARRIED

AC2005-06 AUDIT COMMITTEE TERMS OF REFERENCE

SUMMARY/ISSUE

Status report to Audit Committee regarding its Terms of Reference.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee's 2005 work plan calls for a report to be prepared for the February 17 meeting, with respect to its Terms of Reference.

In addition, the Legislative Resource Group's Terms of Reference include the following responsibility:

"Provide Audit Committee, on an as needed basis, recommended changes to Audit Committee's Terms of Reference, to ensure they reflect best practices in audit governance."

RECOMMENDATIONS OF THE ADMINISTRATION:

1. That Audit Committee receive this report for information.
2. That Audit Committee consider adopting the "Areas to consider for increased focus in future" outlined in Attachment 2.
3. That Audit Committee approve the expenditure of \$4,000 to subscribe to the CICA's Audit Committee Performance Support System.
4. That Audit Committee forward this report to Council for information.

RECOMMENDATIONS OF THE AUDIT COMMITTEE

1. That Audit Committee receive this report for information.

2. That Audit Committee consider adopting the "Areas to consider for increased focus in future" outlined in Attachment 2, after amendment, as follows:
 - "a) On Page 1 of 4, under the column entitled "Areas to Consider for Increased Focus in Future", by deleting the reference to Item j); and
 - b) On Page 3 of 4, under the column entitled "Areas of Increased Focus in 2005 Work Plan, 9. Regarding Internal Control, Audit Committee, Focus Activity Planned", by deleting the word, "Certification" and substituting the word, "Representation".
3. That Audit Committee approve the expenditure of \$4,000 to subscribe to the CICA's Audit Committee Performance Support System and that, prior to subscribing for a second year, that a report come back to the Audit Committee.
4. That Audit Committee forward this report to Council for information.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the Audit Committee Recommendations contained in AC2005-06 be adopted.	City Auditor & Acting Senior Research Officer, Aldermanic Office & City Clerk's: - Audit & BCC

Opposed: Alderman Hodges

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2005 MARCH 1

NM2005-08 PROVIDING FOR PEDESTRIANS AND CYCLISTS IN ROADWAY PLANNING (Alderman Hawkesworth)

WHEREAS the streets provide desired transportation links for people regardless of their mode of transportation;

AND WHEREAS the functional planning for streets often overlooks the important role they could play for pedestrians and cyclists as well as for vehicles;

AND WHEREAS The City of Calgary is engaged in numerous functional planning studies for upgrading and widening streets;

AND WHEREAS based on that planning, The City is spending substantial capital expenditures, on upgrading roadways and intersections around The City of Calgary, primarily to solely address vehicle use;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to use an integrated design approach that incorporates cycle lanes, and sidewalk considerations, when doing functional planning and infrastructure improvements for major and primary collector roadways in The City of Calgary.

TABLE, Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Alderman Hawkesworth's Motion NM2005-08, be tabled to the 2005 March 21 Regular Meeting of Council.	Alderman Hawkesworth & General Manager, Transportation & City Clerk's – Tabled Report to 2005 March 21 Regular Meeting of Council

CARRIED

Acting Mayor McIver left the Chair at 4:27 p.m. in order to participate in the debate on Motion NM2005-09, and Acting Mayor Burrows assumed the Chair.

NM2005-09 CAMPAIGN CONTRIBUTIONS REVIEW
(Alderman McIver)

WHEREAS the current Campaign Donations Bylaw 35M94 of The City of Calgary, currently does not forbid campaign donations from sources where taxpayers dollars reside, such as Enmax and the civic partners;

AND WHEREAS it is accepted that taxpayers dollars should not be redirected to individual election campaigns;

AND WHEREAS that Enmax itself has instituted a policy to prevent future donations to individual election campaigns;

AND WHEREAS the Council of The City of Calgary should be the leader in creating policies which protect taxpayers from having their tax dollars redirected to individual election campaigns;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to bring recommendations to the S.P.C. on Community and Protective Services, no later than 2005 September, to amend Bylaw 35M94:

1. To make it unlawful for City of Calgary election candidates to accept donations from subsidiaries of The City of Calgary;
2. To make it unlawful for City of Calgary election candidates to accept donations from civic partners of The City of Calgary; and
3. To make any other amendments deemed appropriate to assure the public that their tax dollars will not be redirected to an individual election campaign;

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Fox-Mellway, that Alderman McIver's Motion NM2005-09 be amended in the Now Therefore Be It Resolved paragraph by deleting the words, "S.P.C. on Community and Protective Services", after the words, "be directed to bring recommendations to the", and substituting the words, "Aldermanic Office Coordinating Committee".

CARRIED

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

That Alderman McIver's Motion NM2005-09 be adopted, as amended, as follows: "WHEREAS the current Campaign Donations Bylaw 35M94 of The City of Calgary, currently does not forbid campaign donations from sources where taxpayers dollars reside, such as Enmax and the civic partners; AND WHEREAS it is accepted that taxpayers dollars should not be redirected to individual election campaigns; AND WHEREAS that Enmax itself has instituted a policy to prevent future donations to individual election campaigns; AND WHEREAS the Council of The City of Calgary should be the leader in creating policies which protect taxpayers from having their tax dollars redirected to individual election campaigns; NOW THEREFORE BE IT RESOLVED that the Administration be directed to bring recommendations to the Aldermanic Office Coordinating Committee, no later than 2005 September, to amend Bylaw 35M94: 1. To make it unlawful for City of Calgary election candidates to accept donations from subsidiaries of The City of Calgary; 2. To make it unlawful for City of Calgary election candidates to accept donations from civic partners of The City of Calgary; and 3. To make any other amendments deemed appropriate to assure the public that their tax dollars will not be redirected to an individual election campaign; And to forward those amendments to the Government of Alberta to consider for changes needed in legislation to enable Municipalities to enact the resulting changes."	No Action Required & Alderman McIver

RECORDED VOTE:

For: Aldermen King, Hodges, Colley-Urquhart, McIver, and Larocque
Against: Aldermen Farrell, Ceci, Chabot, Fox-Mellway, Lowe, Jones, Erskine, and Acting Mayor Burrows

MOTION LOST

Mayor Bronconnier resumed the Chair at 4:58 p.m. and Acting Mayor Burrows resumed his regular seat in the Chamber.

NM2005-10 COORDINATING CITY RESPONSE TO SCHOOL CLOSURES
(Alderman King)

WHEREAS the Calgary Roman Catholic Separate School District No.1, has signified their intention to close St. Charles School by their letter, dated 2005 January 6;

AND WHEREAS the Catholic Separate School District, has asked that the Council of The City of Calgary provide a statement to their Board of Trustees regarding the impact of the closure of St. Charles School on the surrounding community;

AND WHEREAS that the Council of The City of Calgary directed the Administration, through NM2004-12 - Quality of Life in Calgary's Inner and Established Communities, to convene a roundtable discussion with stakeholders, to consider the long-term viability of inner city communities, as they face eroding levels of services from both threatened and real closures of schools, libraries, pools, health care facilities, and other important local services that directly impact quality of life in these areas;

AND WHEREAS that the Council of The City of Calgary directed the Administration to report on LAS2004-190 – Impact of Possible Loss of School Sites in Older Communities, as school sites are important resources that provide open green space to communities;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to provide a statement of community impact regarding the closure of St. Charles School, in a timely manner to the Catholic Separate School District No.1, and provide a copy of this response to the offices of the Mayor and Ward Alderman.

TABLE, Moved by Alderman Hodges, Seconded by Alderman Ceci,

That Alderman King's Motion NM2005-10 be tabled to the 2005 March 21 Regular Meeting of Council; or brought back to the 2005 March 14 Regular Public Hearing Meeting of Council as an item of Urgent Business should a response to the questions asked at today's meeting be available at that time.	Alderman King & City Clerk's – Tabled Report to 2005 March 21 Regular Meeting; or Urgent Business for 2005 March 14 Public Hearing

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Alderman King's Motion NM2005-10 be adopted.

MOTION NOT PUT

NM2005-11 CENTRAL MEMORIAL PARK: A CONCEPTUAL PROPOSAL FOR REDEVELOPMENT
(Alderman King)

WHEREAS the Central Memorial Park is an historical landmark in the heart of The City, being granted to The City in 1885, and housing the first central civic library, as well as 8 war memorials;

AND WHEREAS both the park and the library are registered historical sites of the Province of Alberta;

AND WHEREAS the Conceptual Proposal, which was partially funded by the Alberta Historical Resources Foundation and Calgary Heritage Authority, was initiated by the Beltline Initiative (a group composed of both residential and business community representatives), to help revitalize an area once designated as "the centre of culture" for the City; and the steering committee included representatives from City of Calgary Planning (Heritage) and Parks, the Calgary Public Library, the Ward Alderman, and Alberta Community Development.

AND WHEREAS that the Central Memorial Park is situated in the Beltline Communities of Connaught and Victoria Park, communities that have very few open green space areas and the least amount of open space access per capita in The City;

NOW THEREFORE BE IT RESOLVED that the Council of The City of Calgary, receive for information the document: "Central (Memorial) Park: A Conceptual Proposal for Redevelopment";

AND FURTHER BE IT RESOLVED that the Administration be directed to report to the Council of The City of Calgary, through the S.P.C. on Land Use, Planning and Transportation, on options for management, funding, and operations taking into account the partnership opportunities outlined in the document;

AND FURTHER BE IT RESOLVED that, in recognition of the significance of Central Memorial Park, the Administration be directed to assess the option of sourcing funding from the Parks Legacy Fund;

AND FURTHER BE IT RESOLVED that the Administration be directed to designate the Park as a municipal heritage site.

DISTRIBUTION

At the request of Alderman King, and with the concurrence of the Mayor, the City Clerk distributed a document entitled, "Central (Memorial) Park, A Conceptual Proposal for Redevelopment", dated 2004 September, with respect to NM2005-11.

REFER, Moved by Alderman Hodges, Seconded by Alderman McIver,

That Alderman King's Motion NM2005-11, as follows, and the document entitled, "Central (Memorial) Park, A Conceptual Proposal for Redevelopment", dated 2004 September, distributed at today's meeting, be referred to the Administration for a report to Council, through the 2005 June 17 Regular Meeting of the S.P.C. on Community and Protective Services, with respect to options for funding and implications on heritage re-designation:

"WHEREAS the Central Memorial Park is an historical landmark in the heart of The City, being granted to The City in 1885, and housing the first central civic library, as well as 8 war memorials;

AND WHEREAS both the park and the library are registered historical sites of the Province of Alberta;

AND WHEREAS the Conceptual Proposal, which was partially funded by the Alberta Historical Resources Foundation and Calgary Heritage Authority, was initiated by the Beltline Initiative (a group composed of both residential and business community representatives), to help revitalize an area once designated as "the centre of culture" for the City; and the steering committee included representatives from City of Calgary Planning (Heritage) and Parks, the Calgary Public Library, the Ward Alderman, and Alberta Community Development.

AND WHEREAS that the Central Memorial Park is situated in the Beltline Communities of Connaught and Victoria Park, communities that have very few open green space areas and the least amount of open space access per capita in The City;

NOW THEREFORE BE IT RESOLVED that the Council of The City of Calgary, receive for information the document: "Central (Memorial) Park: A Conceptual Proposal for Redevelopment";

AND FURTHER BE IT RESOLVED that the Administration be directed to report to the Council of The City of Calgary, through the **S.P.C. on Community and Protective Services**, on options for **design**, management, funding, and operations taking into account the partnership opportunities outlined in the document;

AND FURTHER BE IT RESOLVED that, in recognition of the significance of Central Memorial Park, the Administration be directed to assess the option of sourcing funding from the Parks Legacy Fund;

AND FURTHER BE IT RESOLVED that the Administration be directed to **prepare a bylaw** to designate the Park as a municipal heritage site."

Alderman King
&
General Manager,
Community and Protective
Services
City Clerk's - CPS

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that Alderman King's Motion NM2005-11 be adopted, as follows:

"WHEREAS the Central Memorial Park is an historical landmark in the heart of The City, being granted to The City in 1885, and housing the first central civic library, as well as 8 war memorials;

AND WHEREAS both the park and the library are registered historical sites of the Province of Alberta;

AND WHEREAS the Conceptual Proposal, which was partially funded by the Alberta Historical Resources Foundation and Calgary Heritage Authority, was initiated by the Beltline Initiative (a group composed of both residential and business community representatives), to help revitalize an area once designated as "the centre of culture" for the City; and the steering committee included representatives from City of Calgary Planning (Heritage) and Parks, the Calgary Public Library, the Ward Alderman, and Alberta Community Development.

AND WHEREAS that the Central Memorial Park is situated in the Beltline Communities of Connaught and Victoria Park, communities that have very few open green space areas and the least amount of open space access per capita in The City;

NOW THEREFORE BE IT RESOLVED that the Council of The City of Calgary, receive for information the document: "Central (Memorial) Park: A Conceptual Proposal for Redevelopment";

AND FURTHER BE IT RESOLVED that the Administration be directed to report to the Council of The City of Calgary, through the **S.P.C. on Community and Protective Services**, on options for **design**, management, funding, and operations taking into account the partnership opportunities outlined in the document;

AND FURTHER BE IT RESOLVED that, in recognition of the significance of Central Memorial Park, the Administration be directed to assess the option of sourcing funding from the Parks Legacy Fund;

AND FURTHER BE IT RESOLVED that the Administration be directed to **prepare a bylaw to designate the Park as a municipal heritage site.**"

MOTION NOT PUT

URGENT BUSINESS

WAIVE NOTICE

Moved by Alderman Jones, Seconded by Alderman Burrows, that Notice of Motion be waived in order to introduce APA2005-14 to today's Agenda.

CARRIED

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE DATED
2005 MARCH 01**

APA2005-14 AOCO4-75, COUNCIL COMPENSATION REVIEW

SUMMARY/ISSUE

Should APAC recommend to Council that a Council Compensation Committee be struck based on a bylaw similar to that used in 2002?

PREVIOUS COUNCIL DIRECTION

Appendix A is a copy of an excerpt of the minutes of Council of 2003 March 24. 16-2003-40 adopts a recommendation that:

“A Task Force be appointed every three years to review Council Compensation.”

2004 December 14 APAC considered a recommendation of AOCC that “... the process to appoint a task force to review Council Compensation commence June 2005.” (APA2004-53c)

APAC decided as follows:

“That Report APA2004-53c be referred back to the AOCC to discuss issues around total compensation for a report to APAC not later than 2005 March 01.”

RECOMMENDATIONS OF THE ALDERMANIC OFFICE COORDINATING COMMITTEE

The AOCC recommends to APAC:

- 1) That APAC recommend to Council that Council ask Law to draft a bylaw to establish a Council Compensation Review Committee (CCRC); and
- 2) That the bylaw be based on the 2002 bylaw to establish a CCRC (31M2002) with amendments as per the attached (Appendix B).

**RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE
2005 MARCH 01**

That the Recommendations contained in APA2005-14, Council Compensation Review, be approved.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2005-14, be adopted, as follows: “1) That Council ask Law to draft a Bylaw to establish a Council Compensation Review Committee (CCRC), and further, that the Administration be instructed to	Alderman Jones, Chair, AOCC & City Solicitor & Manager, Aldermanic Office &

advertise for members stating qualifications equivalent to that of the previous year; and 2) That the Bylaw be based on the 2002 Bylaw to establish a CCRC (31M2002) with amendments as per the attached (Appendix B).".	City Clerk's – Council Clerk (Advertising) & City Clerk's: – Bylaw Clerk – BCC New

Opposed: Aldermen Burrows and McIver

CARRIED

MOVE INTO COMMITTEE OF THE WHOLE, IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Ceci, that, in accordance with Section 197 of the Municipal Government Act, and the Freedom of Information and Protection of Privacy Act, Council move into Committee of the whole, in camera, in the Corporate Boardroom at 5:20 p.m. to consider several confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 7:55 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

REPORT OF THE LAND & ASSET STRATEGY COMMITTEE, DATED 2005 FEBRUARY 22

LAS2005-29 CITY OF CALGARY'S ENERGY MANAGEMENT (FOIP Sections 25 (1) (a) and (b))

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-29 be adopted, and that the Recommendations, Report and document distributed at today's in camera meeting, remain confidential under Sections 25 (1) (a) and (b) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management & Capital Works & City Clerk's – LAS

Opposed: Alderman Hodges

CARRIED

**PERSONNEL ITEM – ORAL REPORT
(FOIP Section 24 (1) (b) (i))**

RECEIVE FOR INFORMATION, Moved by Alderman King, Seconded by Alderman Chabot,

That the oral report from the City Manager with respect to a personnel item, be received for information.	City Manager

Opposed: Alderman Burrows

CARRIED

**INTER-MUNICIPAL MATTERS WITH THE MD OF ROCKY VIEW – ORAL REPORT
(FOIP SECTIONS 21(1)(a)(ii) and 24 (1) (a) and (c))**

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That Council authorize the Administration to intervene in the Balzac West Area Study Area with the M. D. of Rocky View.	General Manager, Planning, Development & Assessment

CARRIED

**REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, DATED 2005
FEBRUARY 10**

**GP2005-08 INTERVENTION TRANSITION PLAN
(FOIP Sections 16 (1) (a), 24(1)(a), (b) and (c), and 25(1)(c))**

SUMMARY / ISSUE

Implementation of Council direction on the new GPT mandate requires creation and execution of a transition plan for all current interventions and establishment of guidelines for new intervention decisions. This report clarifies the guidelines that will be used and their implications to each current and future case.

PREVIOUS COUNCIL DIRECTION

At the organizational meeting of Council on 2004 October 26 Council adopted the recommendations of ORG2004-02(b), including:

- "1. That the Terms of Reference for GPT be "To monitor and participate as necessary in regulatory proceedings to protect the interests of The City of Calgary"; and

2. That participation in current regulatory interventions by administration and supporting internal and external resources be scaled back over the next 6 to 12 months; "

RECOMMENDATIONS OF THE ADMINISTRATION:

That the Gas, Power and Telecommunications Committee recommend that Council:

1. Direct Administration to carry out the transition strategy for each current intervention as detailed in Attachment 2; and
2. Approve the guidelines for future interventions as contained in Attachment 3.

RECOMMENDATIONS OF THE GAS, POWER & TELECOMMUNICATIONS COMMITTEE

1. That the Administration Recommendations contained in Report GP2005-08, Intervention Transition Plan, be approved; **after amendment to Attachment 3 under Category Item "Telecommunications – Price Cap", as follows:**
 - a. Under Column Heading "Expected Frequency of Involvement" by deleting the word "None" and substituting the words "Occasionally as determined by GPT and Council"; and
 - b. Under Column Heading "Expected Level of Involvement", by deleting the word "None" and substituting the word "Full".
2. That the Recommendations and Report remain confidential under Sections 16(1), 24(1)(a)(b)(c) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act until such time as Council rises and reports on this matter.

Moved by Alderman Hodges, Seconded by Alderman King,

That the Gas, Power and Telecommunications Committee Recommendations contained in GP2005-08 be adopted, after amendment, to Attachment 2 under Intervention Transition Plan, Table 1: Existing Interventions Transition, ATCO GAS, Planned Disposition, by deleting the words, "Will not participate further", and substituting the words, "Will participate further in Phase II."	General Manager, Planning, Development & Assessment

Opposed: Alderman McIver

CARRIED

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED
2005 MARCH 01**

**APA2005-12 RESIGNATION AND APPOINTMENT – CALGARY POLICE COMMISSION
(FOIP Sections 19 (1) and 24(1) (d))**

Moved by Alderman Burrows, Seconded by Alderman McIver,

1. That Council accept Ms. S. F. Durrant's resignation and that she be thanked for her service; and	External Letter: Thanks for Service: Ms. S. F. Durrant & City Clerk's – Council Clerk & BCC & In Camera Report to 2005 March 21 Regular Meeting of Council
2. That the previous Calgary Police Commission Selection Committee of Aldermen Burrows, King and Lowe be reinstated, and that the Committee report back to the in camera meeting on 2005 March 21 with their Recommendations; and	
3. That the Recommendations and Report APA2005-12, Resignation & Appointment – Calgary Police Commission, remain confidential under Sections 19 and 24 (1) (d) of the Freedom of Information and Protection of Privacy Act.	

CARRIED

N2004-04 MEMBERSHIP, LICENSE APPEAL BOARD & COMMUNITY STANDARDS APPEAL BOARD, & GAS, POWER AND TELECOMMUNICATIONS COMMITTEE & CALGARY PARKING AUTHORITY, & BYLAW 13M2005 (FOIP Section 17 (1))

SUMMARY/ISSUE

To make citizen appointments to the License Appeal Board and Community Standards Appeal Board.

PREVIOUS COUNCIL DIRECTION

At its Organizational Meeting of 2004 October 26, Council adopted the following motions:

- "1. That the Law Department be directed to prepare amendments to the License Appeal Bylaw 47M83, as amended, and the Community Standards Bylaw 5M2004, as amended, in order to provide for the appointment of citizens to the License Appeal Board and Community Standards Appeal Board;
2. That City Clerk's be authorized to advertise in order to solicit citizen members interested in serving on the License Appeal Board and Community Standards Appeal Board; and
3. That the following Members of Council be appointed, in the interim, to the License Appeal Board and Community Standards Appeal Board, and further that the remaining Members of Council be appointed as ex-officio members:

Alderman Colley-Urquhart
Alderman Hodges
Alderman Jones."

And

"That the Terms of Reference for Gas, Power and Telecommunications Committee be 'To monitor and participate as necessary in regulatory proceedings to protect the interests of The City of Calgary'; and

That Members of Council who are appointed as Members of the Gas, Power and Telecommunications Committee cannot also sit as Members of the ENMAX Board of Directors.

And

That the Law Department be directed to prepare an amending bylaw to the Calgary Parking Authority Bylaw 28M2002 providing that initial citizen appointments be for a one-year term only."

RECOMMENDATIONS:

That the Accountability, Priorities and Agenda Committee recommends that Council:

1. Give three readings to Bylaw 13M2005;
2. Select up to five appointees to the License Appeal Board, and up to five appointees to the Community Standards Appeal Board, for a term expiring at the 2005 October 24 (Organizational Meeting); and
3. Direct that Attachment 2 and 3 to City Clerk's Report APA2005-07 remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.

RECOMMENDATION OF THE ACCOUNTABILITY, AGENDA AND PRIORITIES COMMITTEE

That APA2005-08, Membership – License Appeal Board and Community Standards Appeal Board, Gas, Power and Telecommunications Committee and Calgary Parking Authority, be referred to the in camera portion of the 2005 February 14 Regular Meeting of Council.

Moved by Alderman Lowe, Seconded by Alderman King,

1. That Council direct the City Clerk to re-advertise for citizen members interested in serving on the License Appeal Board and Community Standards Appeal Board; 2. That the Law Department be directed to bring forward a new amending bylaw to Bylaw 47M83, the License Appeal Board, that abandons Bylaw 13M2005, and proposes an alternate composition for the License Appeal Board and the Community Standards Appeal Board; 3. That separate amending bylaws be prepared with respect to the mandate of the Gas, Power and Telecommunications Committee; and the terms of membership for the Calgary Parking Authority as per Council's direction at the 2004 October 25 Organizational Meeting of Council; and 4. Direct that Attachment 2 and 3 to City Clerk's Report APA2005-07 remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.	External Letters: Applicants to Boards & Aldermen Colley-Urquhart, Jones and Lowe & City Solicitor & City Clerk's – Council Clerk (Advertising) & City Clerk's – Bylaw Clerk

CARRIED

**WARD 10 PUBLIC REVIEW - UPDATE BY CITY SOLICITOR
(FOIP Section 27 (1) (a) (b) (iii))**

Alderman Chabot was not in attendance at the in camera meeting to hear the update from the City Solicitor with respect to the Ward 10 Public Review.

Moved by Alderman Ceci, Seconded by Alderman Jones,

That the oral report from the City Solicitor with respect to the Ward 10 Public Inspection, be received for information.	City Solicitor

CARRIED

**C2005-26 BID FOR SPORTING EVENT
(FOIP Section 16 (1) (c) (i))**

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

That Council support the sponsoring bid in principle, as contained in the report from the Administration, and that the Recommendations and Report remain confidential under Section 16 (1) (c) (i) of the Freedom of Information and Protection of Privacy Act, only until the Organizing Committee makes an official announcement.	General Manager, Community Services & Mayor Bronconnier

CARRIED

**N2005-05 COMMITTEE VACANCIES – ALDERMANIC
(FOIP Section 24(1) (a) and (b))**

SUMMARY/ISSUE

To fill Aldermanic vacancies currently existing on various Boards, Commissions and Committees

PREVIOUS COUNCIL DIRECTION

At its Organizational Meeting held 2004 October 25 and 26, Council made Aldermanic appointments to various Boards, Commissions and Committees.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

1. That Alderman Chabot be appointed to the following Committees for the remainder of the one-year term	Alderman Chabot &

expiring 2005 October: - S.P.C. on Community and Protective Services; - S.P.C. on Finance and Corporate Services; - Intergovernmental Affairs Committee; - Land and Asset Strategy Committee; - Legacy Parks Fund Steering Committee; and - Safer Streets Steering Committee; And further, that Alderman Chabot be appointed to the Affordable Housing Team; such appointment to be confirmed each year by Council; and 2. That Alderman Chabot be confirmed as Deputy Mayor for the month of 2005 November.	City Clerk's – BCC & Web & City Clerk's – CPS, FCS, IGA, LAS, LPS

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 8:01 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 MARCH 21st

MAYOR

CITY CLERK



REGULAR PUBLIC HEARING MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 March 14th at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

General Manager D. Watson
City Solicitor C. Meyers
Deputy City Clerk B. Clifford
Council Clerk E. Anderson

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by bringing forward and tabling Tabled Report 1, Three Readings of Bylaw 3Z2005, to the 2005 May 02 Regular Meeting of Council.

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 CPC Report CPC2005-031, Amendment to Land Use Bylaw 2P80, Bylaw 7P2005, dated 2005 March 14, to be dealt with at the time of the presentation of the Land Use Bylaw review in 2006.

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hodges, Lowe, McIver, Burrows, Chabot, and Colley-Urquhart
Against: Aldermen Erskine, Larocque, Ceci, and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Tabled Report 4, CPC Report CPC2005-016, Amendments to the Symons Valley Community Plan (Symons Valley), Bylaw 4P2005, dated 2005 February 07, to the 2005 June 20 Regular Public Hearing Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Hodges, Larocque, McIver, Burrows, and Colley-Urquhart
Against: Aldermen Farrell, Fox-Mellway, Lowe, Ceci, Chabot, Erskine, and Mayor Bronconnier

LOST

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 tabling Tabled Report 2, Second and Third Readings of Bylaw 79Z2004, to the 2005 May 09 Regular Public Hearing Meeting of Council; and further that the Administration be directed to re-advertise Bylaw 79Z2004 for the 2005 May 09 Regular Public Hearing Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding Planning, Development and Assessment Report C2005-27, Coordinating City Response to School Closures, dated 2005 March 14, as an item of Urgent Business.

Opposed: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling of Tabled Report 3, as follows, to be dealt with as the first item of new business following today's lunch recess, in order that Alderman McIver may confer with the Applicant:

CPC2005-010, Land Use Redesignation (Cranston), Bylaw 10Z2005; and
CPC2005-011, Land Use Redesignation (Auburn Bay), Bylaw 11Z2005.

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling sine die, Tabled Report 4, CPC Report CPC2005-016, Amendments to the Symons Valley Community Plan (Symons Valley), Bylaw 4P2005, dated 2005 February 07.

Opposed: Alderman Lowe

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Bylaw Tabulation, Bylaw 20M2005, to be dealt with as the first item of new business following Confirmation of the Agenda.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling CPC Report, CPC2005-024, Amendments to the Dover Land Use Study and Land Use Redesignation (Dover), Bylaw 22Z2005, dated 2005 March 14, to the 2005 April 18 Regular Public Hearing Meeting of Council; and further that the Administration be directed to re-advertise the proposed amendments to the Dover Land Use Study and Land Use Redesignation Bylaw 22Z2005.

CARRIED

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

That the Agenda for the 2005 March 14th Public Hearing Meeting of Council be confirmed, **after amendment as follows:**

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING CONFIRMATION OF THE AGENDA:

Bylaw Tabulation, Bylaw 20M2005

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING TODAY'S LUNCH RECESS:

Tabled Report 3, as follows:

CPC2005-010, Land Use Redesignation (Cranston), Bylaw 10Z2005; and CPC2005-011, Land Use Redesignation (Auburn Bay), Bylaw 11Z2005 BRING FORWARD AND TABLE TO THE 2005 APRIL 18 REGULAR PUBLIC HEARING MEETING OF COUNCIL: CPC Report, CPC2005-024, Amendments to the Dover Land Use Study and Land Use Redesignation (Dover), Bylaw 22Z2005, dated 2005 March 14; and further that the Administration be directed to re-advertise the proposed amendments to the Dover Land Use Study and Land Use Redesignation Bylaw 22Z2005 BRING FORWARD AND TABLE TO THE 2005 MAY 02 REGULAR MEETING OF COUNCIL: Tabled Report 1, Three Readings of Bylaw 3Z2005 BRING FORWARD AND TABLE TO THE 2005 MAY 09 REGULAR PUBLIC HEARING MEETING OF COUNCIL: Tabled Report 2, Second and Third Readings of Bylaw 79Z2004, to the 2005 May 09 Regular Public Hearing Meeting of Council; and further that the Administration be directed to re-advertise Bylaw 79Z2004 for the 2005 May 09 Regular Public Hearing Meeting of Council BRING FORWARD AND TABLE TO BE DEALT WITH AT THE TIME OF THE PRESENTATION OF THE LAND USE BYLAW REVIEW IN 2006: CPC Report, CPC2005-031, Amendment to Land Use Bylaw 2P80, Bylaw 7P2005, dated 2005 March 14 BRING FORWARD AND TABLE SINE DIE: Tabled Report 4, CPC Report, CPC2005-016, Amendments to the Symons Valley Community Plan (Symons Valley), Bylaw 4P2005, dated 2005 February 07 ADD AS AN ITEM OF URGENT BUSINESS: Planning, Development and Assessment Report C2005-27, Coordinating City Response to School Closures, dated 2005 March 14	General Manager, Planning, Development & Assessment & City Clerk's – Council Clerk Tabled Report to 2005 April 18 Regular Public Hearing Meeting of Council City Clerk's – Council Clerk Tabled Report to 2005 May 02 Regular Meeting of Council General Manager, Planning, Development & Assessment & City Clerk's – Council Clerk Tabled Report to 2005 May 09 Regular Public Hearing Meeting of Council General Manager, Planning, Development & Assessment General Manager, Planning, Development & Assessment

Opposed: Alderman Burrows

CARRIED

BYLAW TABULATION

BYLAW 20M2005

Moved by Alderman Erskine, Seconded by Alderman Jones,

That Bylaw 20M2005, Being A Bylaw of The City of Calgary to Amend Bylaw Number 24M96, Being a Bylaw of The City of Calgary to Regulate Sewers, be read a third time.	General Manager, Utilities and Environment & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Aldermen Burrows and McIver

CARRIED

LAND USE

**CPC2005-019 LAND USE REDESIGNATION (CHAPARRAL)
BYLAW 17Z2005
(Continued on Page 10)**

SUMMARY/ISSUE

Redesignation of 0.28 ha ± from R-1 and DC to R-1 and DC to accommodate a minor land use boundary adjustment.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 17Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from R-1 Residential Single-Detached District and DC Direct Control District to R-1 Residential Single-Detached District and DC Direct Control District at a portion of 19010 Macleod Trail SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

TABLE, Moved by Alderman Fox-Mellway, Seconded by Alderman Chabot, that CPC Report CPC2005-019, Land Use Redesignation (Chaparral), Bylaw 17Z2005, be tabled to be dealt with later in today's Agenda.

CARRIED

CPC2005-020 LAND USE REDESIGNATION (CFB - Currie) BYLAW 18Z2005

SUMMARY/ISSUE

Redesignation of 1.17 ha ± from DC to DC to accommodate the expansion of an existing flea market.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 18Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from DC Direct Control District (9Z98) to DC Direct Control District to accommodate the expansion of an existing flea market at a portion of 4225 Crowchild Trail SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 18Z2005 was called; however, no one came forward.

Moved by Alderman Erskine, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2005-020 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Erskine, Seconded by Alderman McIver, that Bylaw 18Z2005, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0085), be introduced and read a first time.

CARRIED

Moved by Alderman Erskine, Seconded by Alderman McIver, that Bylaw 18Z2005 be read a second time.

CARRIED

Moved by Alderman Erskine, Seconded by Alderman McIver, that authorization be given to read Bylaw 18Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Erskine, Seconded by Alderman McIver,

That Bylaw 18Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

**CPC2005-021 LAND USE REDESIGNATION (Bowness)
BYLAW 19Z2005
(Continued on Page 12)**

SUMMARY/ISSUE

Redesignation of 1.87 ha ± from DC to DC to accommodate a medical clinic, offices and private school.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 19Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from DC Direct Control District (25Z93) to DC Direct Control District to accommodate a medical clinic, offices and private school at 3127 Bowwood Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a site plan entitled "Proposed Additional Medical/Office Uses", dated 2005 January 17, and numbered 03128, were distributed.

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that CPC Report CPC2005-021, Land Use Redesignation (Bowness), Bylaw 19Z2005, be tabled to be dealt with later in today's meeting when the Administration has more information available.

CARRIED

CPC2005-022 LAND USE REDESIGNATION (Beltline) BYLAW 20Z2005

SUMMARY/ISSUE

Redesignation of 0.39 ha ± from DC to DC to accommodate restaurant-food service only as an additional Permitted Use and live-work units and outdoor cafes as additional Discretionary Uses.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 20Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from DC Direct Control District (118Z2003) to DC Direct Control District to accommodate restaurant-food service only as an additional Permitted Use and live-work units and outdoor cafés as additional

Discretionary Uses at 1110 11 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw.

CLERICAL CORRECTION, Moved by Alderman McIver, Seconded by Alderman Hawkesworth, that CPC2005-022, Attachment 2, be corrected on the first page by deleting the report reference number "CPC2004-022", and substituting the report reference number "CPC2005-022".

CARRIED

The public hearing with respect to Bylaw 20Z2005 was called; however, no one came forward.

AS CORRECTED, Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the CPC Recommendations contained in CPC2005-022 be adopted, as corrected.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 20Z2005, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0101), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 20Z2005, Schedule B, 2. Development Guidelines, be amended by adding paragraph (I) as follows:

"(I) That comprehensive recycling facilities be provided to the satisfaction of the Approving Authority at the development stage."

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 20Z2005 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization be given to read Bylaw 20Z2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 20Z2005 be read a third time, as amended in Schedule B, 2. Development Guidelines, by adding paragraph (I) as follows:	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk
“(I) That comprehensive recycling facilities be provided to the satisfaction of the Approving Authority at the development stage.”.	

CARRIED

LIFT, Moved by Alderman Fox-Mellway, Seconded by Alderman Hodges, that the following reports be lifted from the table and dealt with at this time:

CPC2005-019 Land Use Redesignation (Chaparral), Bylaw 17Z2005; and
CPC2005-021 Land Use Redesignation (Bowness), Bylaw 19Z2005.

CARRIED

**CPC2005-019 LAND USE REDESIGNATION (Chaparral)
BYLAW 17Z2005
(Continued from Page 5)**

SPEAKERS

The following addressed Council with respect to Bylaw 17Z2005:

1. Bela Syal
2. Oscar Fech

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

That the CPC Recommendations contained in CPC2005-019 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that Bylaw 17Z2005, Being a Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0088), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that Bylaw 17Z2005 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that authorization be given to read Bylaw 17Z2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 17Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

INTRODUCTION

Alderman Ceci introduced a group of 22 Grade 1 to 9 students and their teachers Aicee Dallong and Jodie Gateman from Green Learning Academy in attendance in the public gallery. He advised that the students were attending City Hall school this week, and would be learning about what a budget is and about waste and recycling in Calgary.

**CPC2005-021 LAND USE REDESIGNATION (Bowness)
BYLAW 19Z2005
(Continued from Page 7)**

SPEAKER

Ken Goodman addressed Council with respect to Bylaw 19Z2005.

Moved by Alderman Hodges, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2005-021 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 19Z2005, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2002-0089), be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 19Z2005 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that authorization be given to read Bylaw 19Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman McIver,

That Bylaw 19Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

**CPC2005-023 LAND USE REDESIGNATION (Red Carpet/Mountview Mobile Park)
BYLAW 21Z2005**

SUMMARY/ISSUE

Redesignation of 0.45 ha ± from C-6 to RM-5.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 21Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from C-6 Highway Commercial District to RM-5 Residential Medium Density Multi-Dwelling District at 6100 17 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings to the proposed Bylaw withholding third reading pending submission and acceptance of a Phase 1 Environmental Site Assessment to the satisfaction of Environmental Management.

SPEAKER

Dave Collins addressed Council with respect to Bylaw 21Z2005.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the CPC Recommendations contained in CPC2005-023 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 21Z2005, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0064), be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 21Z2005 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that authorization be given to read Bylaw 21Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Bylaw 21Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

BRING FORWARD, Moved by Alderman McIver, Seconded by Alderman Farrell, that Urgent Business, Planning, Development and Assessment Report C2005-27, Coordinating City Response to School Closures, be brought forward and dealt with at this time.

CARRIED

URGENT BUSINESS

C2005-27 COORDINATING CITY RESPONSE TO SCHOOL CLOSURES

SUMMARY/ISSUE

Council's response to School Board's notification of school program closures. Alberta Infrastructure's Closure of Schools Regulation AR 238/1997 requires that School Boards notify local municipal councils of school or program closures.

PREVIOUS COUNCIL DIRECTION

Alderman King's NM2005-10 Coordinating City Response to School Closures (Attachment 1) requested that Administration provide a statement of community impact regarding the closure of St. Charles School. In 1999, Council passed a report C99-90 Key Principles and Council Guidelines to Address Disposal of Schools Closed by the Calgary Board of Education (Attachment 2) outlining Council's roles and responsibilities in responding to public school program/school closures. No guidelines were established for responding to Separate School Board program/school closure notifications as the ownership of their property resides solely with them.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Receive this report for information; and
2. Direct Administration to create a formal response letter template for school program closures.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Recommendation 2 contained in C2005-27 be amended by deleting the word "program".

ROLL CALL VOTE:

For: Aldermen Lowe, Colley-Urquhart, Jones, and Mayor Bronconnier
Against: Aldermen Larocque, McIver, Burrows, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, and Hodges

LOST

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Administration Recommendations contained in C2005-27 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen Colley-Urquhart and Lowe

CARRIED

LAND USE - Continued

**CPC2005-027 CANADA OLYMPIC PARK AND ADJACENT LANDS AREA
STRUCTURE PLAN
BYLAW 1P2005
(Continued on Page 20)**

SUMMARY/ISSUE

Proposed Canada Olympic Park and Adjacent Lands Area Structure Plan.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 1P2005.

RECOMMENDATIONS OF CPC

AMENDMENT:

The Canada Olympic Park and Adjacent Lands Area Structure Plan be amended on page 77, (3) (c) by the deletion of the word, "shall", and by the substitution of the word, "should".

AMENDMENT:

The Canada Olympic Park and Adjacent Lands Area Structure Plan be amended on page 38, (2) (b) (ii), and any other such references, by the deletion of the word, "private", and by the substitution of the word, "other".

That Council:

1. Approve the proposed Canada Olympic Park and Adjacent Lands Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

TABLE, Moved by Alderman Burrows, Seconded by Alderman Farrell, that CPC Report CPC2005-027, Canada Olympic Park and Adjacent Lands Area Structure Plan, Bylaw 1P2005, be tabled to be dealt with later in today's Agenda.

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Ceci, Erskine, Fox-Mellway, Hodges, and Larocque
Against: Aldermen Chabot, Farrell, Hawkesworth, Jones, Lowe, and Mayor Bronconnier

CARRIED

**CPC2005-028 AMENDMENTS TO THE EAST PASKAPOO SLOPES AREA
STRUCTURE PLAN
BYLAW 2P2005
(Continued on Page 37)**

SUMMARY/ISSUE

Amendments to the East Paskapoo Slopes Area Structure Plan

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 2P2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed Amendment to East Paskapoo Slopes Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.

SPEAKER

Oscar Fech addressed Council with respect to Bylaw 2P2005.

TABLE, Moved by Alderman Burrows, Seconded by Alderman McIver, that CPC Report CPC2005-028, Amendments to the East Paskapoo Slopes Area Structure Plan, Bylaw 2P2005, be tabled to be dealt with later in today's Agenda.

CARRIED

**CPC2005-029 AMENDMENTS TO THE EAST SPRINGBANK AREA
STRUCTURE PLAN, 1997
BYLAW 3P2005
(Continued on Page 37)**

SUMMARY/ISSUE

Amendments to the East Springbank Area Structure Plan, 1997

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 3P2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed Amendment to East Springbank Area Structure Plan, 1997, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.

SPEAKERS

The following addressed Council with respect to Bylaw 3P2005:

1. Andrew MacLachlan

LUNCH RECESS

Council recessed at 12:01 p.m., to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m., with Mayor Bronconnier in the Chair.

2. Kim Chiu

TABLE, Moved by Alderman Burrows, Seconded by Alderman Chabot, that CPC Report CPC2005-029, Amendments to the East Springbank Area Structure Plan, 1997, Bylaw 3P2005, be tabled to be dealt with later in today's Agenda.

CARRIED

TABLED REPORT

3. **CPC2005-010, LAND USE REDESIGNATION (CRANSTON),
BYLAW 10Z2005
AND
CPC2005-011, LAND USE REDESIGNATION (AUBURN BAY),
BYLAW 11Z2005**

**CPC2005-010 LAND USE REDESIGNATION (CRANSTON)
BYLAW 10Z2005**

SUMMARY/ISSUE

Redesignation of 2.21 ha ± from RM-4 to DC to accommodate the additional uses of live-work units, retail stores, offices and personal service businesses.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 10Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Give three readings to Bylaw 10Z2005.

CPC2005-011 LAND USE REDESIGNATION (AUBURN BAY), BYLAW 11Z2005

SUMMARY/ISSUE

Redesignation of 2.21 ha ± from RM-4 to DC to accommodate the additional uses of live-work units, retail stores, offices and personal service businesses.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 11Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2;
2. Give three readings to Bylaw 1Z2005.

TABLE, Moved by Alderman McIver, Seconded by Alderman Hodges,

That Tabled Report 3, as follows, be tabled to the 2005 April 18 Regular Public Hearing Meeting of Council: CPC2005-010 Land Use Redesignation (Cranston), Bylaw 10Z2005, and CPC2005-011 Land Use Redesignation (Auburn Bay), Bylaw 11Z2005.	City Clerk's – Council Clerk Tabled Report to 2005 April 18 Regular Public Hearing Meeting of Council

CARRIED

LAND USE – Continued

LIFT, Moved by Alderman Burrows, Seconded by Alderman McIver, that CPC Report CPC2005-027, Canada Olympic Park and Adjacent Lands Area Structure Plan, Bylaw 1P2005, be lifted from the table and dealt with at this time.

CARRIED

**CPC2005-027 CANADA OLYMPIC PARK AND ADJACENT LANDS AREA
STRUCTURE PLAN
BYLAW 1P2005
(Continued from Page 15)**

SPEAKERS

The following addressed Council with respect to Bylaw 1P2005:

1. Andrew MacLachlan
2. John Mills

EXTEND, Moved by Alderman Burrows, Seconded by Alderman Hodges, that Mr. Mills be allowed to complete his presentation to Council, to a maximum of an additional five minutes.

CARRIED

Mayor Bronconnier left the Chair at 1:34 p.m., and Deputy Mayor Hawkesworth assumed the Chair.

Mayor Bronconnier resumed the Chair at 1:45 p.m., and Deputy Mayor Hawkesworth resumed his regular seat in the Chamber.

3. Bill Hawes
4. Shawn Ripley

5. Myrna Belyea

DISTRIBUTION

At the request of Ms. Belyea, and with the concurrence of the Mayor, copies of the following documents were distributed:

- a) Map entitled "3D North View With Stoney Trail, Figure 2";
 - b) Map entitled "3D South View With Stoney Trail, Figure 3:"; and
 - c) Document entitled "March 14, 2005 Public Hearing of Council, CPC2005-027, Bylaw 1P2005".
-
6. Hugh Magill
 7. Roger Baxter
 8. Mac Hickley

Mayor Bronconnier left the Chair at 2:33 p.m., and Deputy Mayor Hawkesworth assumed the Chair.

9. Oscar Fech
10. Greg Harris

DISTRIBUTION

At the request of Mr. Harris, and with the concurrence of the Mayor, copies of the following documents were distributed:

- a) Email letter from Shyamli A. Mohamed and Kolliyil Ajit Kumar to gharris@wkc.org, received 2005 March 13;
 - b) Letter from Monica Persaud, dated 2005 March 13;
 - c) Email letter from Joyce Buchanan to gharris@wkc.org, received 2005 March 14;
 - d) Email letter from Connie & Beven Brown to gharris@wkc.org, received 2005 March 12;
 - e) Email letter from Stu Lloyd to gharries@wkc.org, received 2005 March 13;
 - f) Letter from Carmen E. Leung, dated 2005 March 14;
 - g) Letter from Bernard Leung, dated 2005 March 14;
 - h) Undated letter from Tony and Gisella Valente;
 - i) Letter from Kim Chiu, dated 2005 March 14; and
 - j) Letter from May Chiu, dated 2005 March 14.
-
11. Annette LeFaive
 12. Fred Fenwick

EXTEND, Moved by Alderman Ceci, Seconded by Alderman Burrows, that Mr. Fenwick be allowed to complete his presentation to Council, to a maximum of one additional minute.

Opposed: Alderman McIver

CARRIED

- 13. Monique Rinke
- 14. Jeff Kiernan
- 15. Kim Chiu

AFTERNOON RECESS

Council recessed at 3:15 p.m., to reconvene at 3:45 p.m.

Council reconvened at 3:47 p.m., with Deputy Mayor Hawkesworth in the Chair.

- 16. Sandra Clarkson
- 17. Gord Rinke

Mayor Bronconnier resumed the Chair at 3:54 p.m., and Deputy Mayor Hawkesworth resumed his regular seat in the Chamber.

- 18. Antonio Pisano

Moved by Alderman Hodges, Seconded by Alderman Jones,

That the Administration Recommendations contained in CPC2005-027 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Burrows

CARRIED

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of the Mayor, copies of a map entitled "Revised Canada Olympic Park and Adjacent Lands Area Structure Plan, Map 2, Land Use Concept", were distributed.

Moved by Alderman Hodges, Seconded by Alderman Jones, that Bylaw 1P2005, Being A Bylaw of The City of Calgary To Adopt The Canada Olympic Park And Adjacent Lands Area Structure Plan, be introduced and read a first time.

Opposed: Alderman Burrows

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that Schedule “A” of Bylaw 1P2005, be amended in 5.0 Land Use Areas, 5.7 Residential Area, 5.7.2 Policies, (1) Composition of Residential Area, in paragraph (a), by deleting the section numbered (iv) in its entirety.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that, Schedule “A” of Bylaw 1P2005, as amended, be further amended in 5.0 Land Use Areas, 5.8 Residential/Mixed Use Area, 5.8.2 Policies, by deleting paragraph (c) in its entirety.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 1P2005, Schedule “A”, as amended, be further amended in 4.0 Land Use Concept, 4.1 Land Use Concept Map, by deleting the map entitled “Canada Olympic Park and Adjacent Lands Area Structure Plan, Map 2, Land Use Concept”, and substituting the map entitled “Revised Canada Olympic Park and Adjacent Lands Area Structure Plan, Map 2, Land Use Concept”, as distributed at this meeting.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 1P2005, Schedule “A”, as amended, be further amended in Appendix A Design Guidelines, A.2 Interface Treatment, A.2.2 Guidelines, (1) South Perimeter Interface, as follows:

- 1) In paragraph (a) by deleting the word “should”, and substituting the word “shall”;
- 2) In paragraph (b) by deleting the word “should”, and by substituting the word “shall”;
- 3) In paragraph (c) by deleting the word “should”, and by substituting the word “shall”; and
- 4) By adding a new paragraph (d) as follows:

“(d) Access to the ski hill shall be provided from the 85 Street access road so that skiers and visitors can enter the ski hill at either the north or south ends.”.

ROLL CALL VOTE:

For: Aldermen Erskine, Larocque, McIver, Burrows, and Mayor Bronconnier
Against: Aldermen Chabot, Farrell, Fox-Mellway, Hodges, Lowe, and Ceci

MOTION LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, Bylaw 1P2005, Schedule “A”, as amended, be further amended in 8.0 Density Policies by deleting the number and title “(2) Athlete Housing Density Range”, and substituting the number and title “(3) Athlete Housing Density Range”.

CARRIED

REFER, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth, that Alderman Burrows’ proposed amendment to Bylaw 1P2005, as follows, be referred to the Administration to provide a report to the 2005 April 11 Regular Meeting of Council, regarding impacts the proposed amendment would have on the planning area:

“AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 1P2005, Schedule “A”, as amended, be further amended in 8.0 Density Policies, 8.1.2 Policies, in (2) Land Conservation Incentives, as follows:

- a) By lettering the text as paragraph “(a)”; and
- b) In sub-paragraph (a)(i) by
 - (i) Deleting the figure “12.4”, and substituting the figure “7.4”;
 - (ii) Deleting the figure “5”, and substituting the number “3”; and

- (iii) Deleting the words “developable” wherever it appears immediately after the word “gross”.

ROLL CALL VOTE:

For: Aldermen Hodges, Ceci, Farrell, and Hawkesworth
Against: Aldermen Larocque, Lowe, McIver, Burrows, Chabot, Erskine,
Fox-Mellway, and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 1P2005, Schedule “A”, as amended, be further amended in 8.0 Density Policies, 8.1.2 Policies, in (2) Land Conservation Incentives, as follows:

- a) By lettering the text as paragraph “(a)”; and
- b) In sub-paragraph (a)(i) by
 - (i) Deleting the figure “12.4”, and substituting the figure “7.4”;
 - (ii) Deleting the figure “5”, and substituting the number “3”; and
 - (iii) Deleting the words “developable” wherever it appears immediately after the word “gross”.

ROLL CALL VOTE:

For: Aldermen Erskine, Larocque, McIver, Burrows, and Mayor Bronconnier
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Ceci, and Chabot

MOTION LOST

SUPPER RECESS

Council recessed at 6:04 p.m., to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m., with Mayor Bronconnier in the Chair.

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That with respect to Bylaw 1P2005, Alderman Burrows' proposed amendments to Schedule "A" as follows, be referred to the Administration to provide a report to Council by no later than its 2005 May 09 Regular Public Hearing Meeting:

General Manager,
Planning,
Development and
Assessment
&
**City Clerk's –
Council Clerk**

**"AMENDMENT, Moved by Alderman Burrows,
Seconded by Alderman Larocque,** that Schedule "A" of Bylaw 1P2005, as amended, be further amended as follows:

1. In 5.0 Land Use Areas, 5.8 Residential/Mixed Use Area, 5.8.2 Policies, (1) Composition of Residential/Mixed Use Area, in paragraph (a)(i), as follows:
 - a) By deleting the words "service commercial uses and"; and
 - b) By adding the following sub-paragraphs (A) and (B):
 - "(A) service commercial uses, in the form of a hotel and restaurant, on site A, and
 - (B) service commercial uses, in the form of a hotel, restaurant, day spa and retreat centre, on site B; and";
2. In 8.0 Density Policies, 8.1 Residential Density, 8.1.2 Policies, (2) Land Conservation Incentives, by adding the following paragraph (b):
 - "(b) Further to (a), where the residential development project is located above the TOB of the escarpment, the project shall:
 - (A) be designated Direct Control and tied to plans through the Land Use Bylaw; and
 - (B) not exceed 500 dwelling units.";

3. In 8.0 Density Policies, 8.2 Retail and Service Commercial Density, 8.2.2 Policies, (3) Hotel Density, in paragraph (a) by deleting the words “shall have a maximum of 200 guest units”, and substituting the following: “within the Residential/Mixed Use Area shall have a maximum density of: (i) 150 guest units on site A; and (ii) 50 guest units on Site B.”; and 4. In 10.0 Transportation Policies, 10.2 Pedestrian Circulation, 10.2.2 Policies, (1) Regional Pathway, by deleting the word “should, and substituting the word “shall”.	

Opposed: Alderman McIver and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Larocque, that Schedule “A” of Bylaw 1P2005, as amended, be further amended as follows:

1. In 5.0 Land Use Areas, 5.8 Residential/Mixed Use Area, 5.8.2 Policies, (1) Composition of Residential/Mixed Use Area, in paragraph (a)(i), as follows:
 - a) By deleting the words “service commercial uses and”; and
 - b) By adding the following sub-paragraphs (A) and (B):
 - “(A) service commercial uses, in the form of a hotel and restaurant, on site A, and
 - (B) service commercial uses, in the form of a hotel, restaurant, day spa and retreat centre, on site B; and”;
2. In 8.0 Density Policies, 8.1 Residential Density, 8.1.2 Policies, (2) Land Conservation Incentives, by adding the following paragraph (b):
 - “(b) Further to (a), where the residential development project is located above the TOB of the escarpment, the project shall:
 - (A) be designated Direct Control and tied to plans through the Land Use Bylaw; and
 - (B) not exceed 500 dwelling units.”;

3. In 8.0 Density Policies, 8.2 Retail and Service Commercial Density, 8.2.2 Policies, (3) Hotel Density, in paragraph (a) by deleting the words “shall have a maximum of 200 guest units”, and substituting the following:

“within the Residential/Mixed Use Area shall have a maximum density of:
 - (i) 150 guest units on site A; and
 - (ii) 50 guest units on Site B.”; and
4. In 10.0 Transportation Policies, 10.2 Pedestrian Circulation, 10.2.2 Policies, (1) Regional Pathway, by deleting the word “should, and substituting the word “shall”.

MOTION NOT PUT

REFER, Moved by Alderman Hodges, Seconded by Alderman McIver,

That, with respect to Bylaw 1P2005, Alderman Hodges’ proposed motion, as follows, be referred to the Administration to provide a report to Council no later than its 2005 May 09 Regular Public Hearing Meeting: “WHEREAS an agreement between the Province of Alberta and Dr. Howard Vance and Judith Annie Gimbel require the Province to provide access to the residence on the Gimbel lands as set out in Land Compensation Board Order No. 376, Section 6(a), dated September 16, 1997; and WHEREAS CODA is prepared to enter into an agreement with the Gimbel's to provide alternate access to the Gimbel residence in the event that the Province is unable to provide access to the Gimbel residence; and NOW THEREFORE BE IT RESOLVED that the Administration be instructed to advise Council prior to the CODA lands being re-designated as to whether such access agreement between CODA and the Gimbles has been executed and registered against the CODA lands.”.	General Manager, Planning, Development and Assessment & City Clerk’s – Council Clerk

CARRIED

REFER, Moved by Alderman Hodges, Seconded by Alderman Ceci,

That, with respect to Bylaw 1P2005, Alderman Hawkesworth’s proposed amendments to Schedule “A”, as follows, be referred to the Administration to provide a report to Council by no later than its 2005 May 09 Regular Public Hearing Meeting:	General Manager, Planning, Development and Assessment &

“AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that Schedule “A” of Bylaw 1P2005, as amended, be further amended as follows: 1. In 5.0 Land Use Areas, 5.5 Recreation (Nordic Slopes) Area, 5.5.1 Purpose, by adding the words and comma “native grassland,” immediately after the words “disturbance of the”; 2. In 7.0 Conservation Policies, 7.1.2 Policies, (2) Analysis of Land, as follows: a) In paragraph (a) by deleting the words “higher and lower”; and b) By deleting paragraph (b) in its entirety; and 3. In Appendix D, Comprehensive Planning Guidelines, D.2 Environmental Analysis, D.2.2 Guidelines, as follows: a) In (5) Hydrological Analysis, by adding a new paragraph (c), as follows: “(c) To maintain the ecological quality of this part of the Paskapoo Slopes, any changes to the drainage pattern or ground-water levels within the planning area should not impact the ecological quality of the remaining natural areas within the Conservation Study Area Map 3, or any natural areas in the vicinity. Site specific geotechnical and hydrological studies shall consider this requirement and shall be reviewed by the Approving Authority when land use and development proposals are considered.”; and b) By adding a new section (9), as follows: “(9) Fencing - Prior to the construction or replacement of any fencing within or bordering the Conservation Study Area or any other area that is	City Clerk’s – Council Clerk

intended to serve as part of the open space system, that an appropriate design and construction plan be prepared and submitted to the satisfaction of The City of Calgary.”.	

Opposed: Alderman McIver and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that Schedule “A” of Bylaw 1P2005, as amended, be further amended as follows:

1. In 5.0 Land Use Areas, 5.5 Recreation (Nordic Slopes) Area, 5.5.1 Purpose, by adding the words and comma “native grassland,” immediately after the words “disturbance of the”;
2. In 7.0 Conservation Policies, 7.1.2 Policies, (2) Analysis of Land, as follows:
 - a) In paragraph (a) by deleting the words “higher and lower”; and
 - b) By deleting paragraph (b) in its entirety; and
3. In Appendix D, Comprehensive Planning Guidelines, D.2 Environmental Analysis, D.2.2 Guidelines, as follows:
 - a) In (5) Hydrological Analysis, by adding a new paragraph (c), as follows:
 - “(c) To maintain the ecological quality of this part of the Paskapoo Slopes, any changes to the drainage pattern or ground-water levels within the planning area should not impact the ecological quality of the remaining natural areas within the Conservation Study Area Map 3, or any natural areas in the vicinity. Site specific geotechnical and hydrological studies shall consider this requirement and shall be reviewed by the Approving Authority when land use and development proposals are considered.”; and
 - b) By adding a new section (9), as follows:
 - “(9) Fencing
 - Prior to the construction or replacement of any fencing within or bordering the Conservation Study Area or any other area that is intended to serve as part of the open space system, that an appropriate design and construction plan be prepared and submitted to the satisfaction of The City of Calgary.”.

MOTION NOT PUT

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows,

That, with respect to Bylaw 1P2005, Alderman Lowe's proposed amendment to Schedule "A", as follows, be referred to the Administration to provide a report to Council by no later than its 2005 May 09 Regular Public Hearing Meeting: "AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Schedule "A" of Bylaw 1P2005, as amended, be further amended in 6.0 Conservation Study Area, 6.1 Conservation Study Area Map, by adding the following paragraph: 'For lands within the Special Study Area on Map 3, the need to include these lands within the Conservation Study Area shall be determined at the Land Use Amendment stage when the cumulative effect of existing and future development, either within or adjacent to the Plan area can be appropriately assessed.'".	General Manager, Planning, Development and Assessment & City Clerk's – Council Clerk

Opposed: Alderman McIver and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Schedule "A" of Bylaw 1P2005, as amended, be further amended in 6.0 Conservation Study Area, 6.1 Conservation Study Area Map, by adding the following paragraph:

"For lands within the Special Study Area on Map 3, the need to include these lands within the Conservation Study Area shall be determined at the Land Use Amendment stage when the cumulative effect of existing and future development, either within or adjacent to the Plan area can be appropriately assessed."

MOTION NOT PUT

REFER LOST AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Burrows, that Alderman Burrows' lost proposed amendment to Bylaw 1P2005, Schedule "A", as follows, be referred to the Administration to provide a report to Council no later than the 2005 May 09 Regular Public Hearing Meeting:

"AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 1P2005, Schedule "A", as amended, be further amended in 8.0 Density Policies, 8.1.2 Policies, in (2) Land Conservation Incentives, as follows:

- a) By lettering the text as paragraph "(a)"; and

- b) In sub-paragraph (a)(i) by
 - (i) Deleting the figure “12.4”, and substituting the figure “7.4”;
 - (ii) Deleting the figure “5”, and substituting the number “3”; and
 - (iii) Deleting the words “developable” wherever it appears immediately after the word “gross”.

ROLL CALL VOTE:

For: Aldermen Hodges, Lowe, Ceci, Chabot, Farrell, and Fox-Mellway
 Against: Aldermen Larocque, McIver, Burrows, Erskine, Hawkesworth, and Mayor Bronconnier

MOTION LOST

RECONSIDER, Moved by Alderman Chabot, Seconded by Alderman Hawkesworth, that Council reconsider its decision with respect to Alderman Burrows’ proposed amendment to Schedule “A” of Bylaw 1P2005, 8.0 Density Policies, 8.1.2 Policies.

ROLL CALL VOTE:

For: Aldermen Larocque, Burrows, Ceci, Chabot, Erskine, Hawkesworth, and Mayor Bronconnier
 Against: Aldermen Lowe, McIver, Farrell, Fox-Mellway, and Hodges

CARRIED

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That, with respect to Bylaw 1P2005, Alderman Burrows’ proposed amendment to Schedule “A”, as follows, be referred to the Administration to provide a report to Council by no later than its 2005 May 09 Regular Public Hearing Meeting: “AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Ceci, that Bylaw 1P2005,	General Manager, Planning, Development & Assessment & City Clerk’s – Council Clerk

Schedule “A”, as amended, be further amended in 8.0 Density Policies, 8.1.2 Policies, in (2) Land Conservation Incentives, as follows: a) By lettering the text as paragraph “(a)”; and b) In sub-paragraph (a)(i) by (i) Deleting the figure “12.4”, and substituting the figure “7.4”; (ii) Deleting the figure “5”, and substituting the number “3”; and (iii) Deleting the words “developable” wherever it appears immediately after the word “gross”.”.	

ROLL CALL VOTE:

For: Aldermen Larocque, Burrows, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, and Hawkesworth
Against: Aldermen Lowe, McIver, Hodges, and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Ceci, that Bylaw 1P2005, Schedule "A", as amended, be further amended in 8.0 Density Policies, 8.1.2 Policies, as follows:

In (2) Land Conservation Incentives, as follows:

- a) By textually numbering the text as paragraph "(a)"; and
- b) In sub-paragraph (a)(i) by
 - (i) Deleting the figure "12.4", and substituting the figure "7.4";
 - (ii) Deleting the figure "5", and substituting the number "3"; and
 - (iii) Deleting the words "developable" wherever it appears immediately after the word "gross".

MOTION NOT PUT

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Larocque, that Alderman Burrows' proposed amendment to Bylaw 1P2005, Schedule "A", be amended by adding the following under Section 13.5.2 Policies:

- "e) Society of Bowness Residents."

Opposed: Alderman Lowe

CARRIED

REFER, Moved by Burrows, Seconded by Alderman Hawkesworth,

That, with respect to Bylaw 1P2005, Alderman Burrows' proposed amendment, as amended, to Schedule "A", as follows, be referred to the Administration to provide a report to Council by no later than its 2005 May 09 Regular Public Hearing Meeting:

"That Schedule "A" of Bylaw 1P2005 be amended in 13.0 Implementation Policies, by adding the following new section 13.5 Notification of Land Use Amendment Application:

'13.5 Notification of Land Use Amendment Application

13.5.1 Purpose

The purpose of these policies is to provide for notification of Outline Plan/Land Use Amendment application(s) to specific adjacent communities and special interest groups through the circulation process.

13.5.2 Policies

(1) Circulation

An Outline Plan/Land Use Amendment application within the Plan area shall be circulated to the following for comment:

- a) Coach Hill/Patterson Heights Community Association;
- b) Valley Ridge Community Association;
- c) East Paskapoo Preservation Society;
- d) Edworthy Park Heritage Society;
- e) **Society of Bowness Residents.'.'.**

General Manager,
Planning,
Development and
Assessment
&
**City Clerk's –
Council Clerk**

Opposed: Alderman Lowe

CARRIED

REFER, Moved by Alderman Burrows, Seconded by Alderman Hawkesworth,

That second and third readings of Bylaw 1P2005, as amended in Schedule “A” as follows, be referred to the Administration to provide a report to Council by no later than the 2005 May 09 Regular Public Hearing Meeting: “1. In 5.0 Land Use Areas, 5.7 Residential Area, 5.7.2 Policies, (1) Composition of Residential Area, in paragraph (a), by deleting the section numbered (iv) in its entirety; 2. In 5.0 Land Use Areas, 5.8 Residential/Mixed Use Area, 5.8.2 Policies, by deleting paragraph (c) in its entirety; 3. In 4.0 Land Use Concept, 4.1 Land Use Concept Map, by deleting the map entitled “Canada Olympic Park and Adjacent Lands Area Structure Plan, Map 2, Land Use Concept”, and substituting the map entitled “Revised Canada Olympic Park and Adjacent Lands Area Structure Plan, Map 2, Land Use Concept”, as distributed at this meeting; and 4. In 8.0 Density Policies by deleting the number and title “(2) Athlete Housing Density Range”, and substituting the number and title “(3) Athlete Housing Density Range”..”.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk’s – Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Chabot, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Hodges, and Larocque
Against: Aldermen McIver, Lowe, and Mayor Bronconnier

CARRIED

**CPC2005-030 AMENDMENTS TO THE EAST SPRINGBANK AREA
STRUCTURE PLAN, APPENDIX 5 (EAST SPRINGBANK III
COMMUNITY PLAN) 1999
BYLAW 6P2005**

SUMMARY/ISSUE

Amendments to the East Springbank Area Structure Plan, Appendix 5 (East Springbank III Community Plan) 1999

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 6P2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed Amendment to East Springbank Area Structure Plan, Appendix 5 (East Springbank III Community Plan), 1999, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.

SPEAKER

Greg Harris addressed Council with respect to Bylaw 6P2005.

REFER, Moved by Alderman Burrows, Seconded by Alderman Larocque,

That CPC Report CPC2005-030, Amendments to the East Springbank Area Structure Plan, Appendix 5 (East Springbank III Community Plan) 1999, Bylaw 6P2005, dated 2005 March 14, be referred to the Administration to provide a report to Council by no later than its 2005 May 09 Regular Public Hearing Meeting.	General Manager, Planning, Development and Assessment & City Clerk's – Council Clerk

Opposed: Aldermen Lowe and McIver

CARRIED

- CPC2005-028 AMENDMENTS TO THE EAST PASKAPOO SLOPES AREA
STRUCTURE PLAN
BYLAW 2P2005
AND**
- CPC2005-029 AMENDMENTS TO THE EAST SPRINGBANK AREA
STRUCTURE PLAN, 1997
BYLAW 3P2005
(Continued from Page 17)**

LIFT AND REFER, Moved by Alderman Burrows, Seconded by Alderman Larocque,

That the following CPC Reports be lifted from the table and referred to the Administration to provide a report to Council by no later than its 2005 May 09 Regular Public Hearing Meeting:		General Manager, Planning, Development and Assessment & City Clerk's – Council Clerk
a) CPC2005-028 Amendments to the East Paskapoo Slopes Area Structure Plan, Bylaw 2P2005, dated 2005 March 14; and		
b) CPC2005-029 Amendments to the East Springbank Area Structure Plan, 1997, Bylaw 3P2005, dated 2005 March 14.		

Opposed: Aldermen Lowe and McIver

CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Alderman King be excused from attendance at this meeting without reason by courtesy of Council.

CARRIED

ADJOURNMENT

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that this Council do now adjourn at 7:45 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 April 11th

MAYOR

DEPUTY CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 March 21 at 9:30 a.m.

PRESENT:

- Mayor D. Bronconnier
- Alderman C. Burrows
- Alderman J. Ceci
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman B. Erskine
- Alderman D. Farrell
- Alderman L. Fox-Mellway
- Alderman R. Hawkesworth
- Alderman D. Hodges
- Alderman R. Jones
- Alderman H. Larocque
- Alderman G. Lowe
- Alderman R. McIver

ALSO IN ATTENDANCE:

- A/City Manager D. Watson
- General Manager C. Good
- A/General Manager C. Branch
- General Manager R. Pritchard
- General Manager B. Stevens
- General Manager J. Vennard
- City Solicitor P. Tolley
- Acting Deputy City Clerk S. Gray
- Council Clerk E. Anderson

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

PRESENTATION:

CALGARY AIRPORT AUTHORITY PRESENTATION

Mayor Bronconnier requested that Mr. Peter Wallis, Chairman of the Calgary Airport Authority come forward to address Council at this time.

DISTRIBUTION:

With the concurrence of the Mayor, the City Clerk distributed copies of the Calgary Airport Authority's viewgraph presentation to Council.

Mr. Wallis advised Mayor Bronconnier and Members of Council, that the Calgary Airport Authority Board was in attendance at Council today in accordance with governing legislation which requires that one-third of the Authority's Directors, and the Authority's Auditor, are to be present for the Annual Appointer Meeting with The City of Calgary.

Mr. Wallis introduced to Mayor Bronconnier and Members of Council, the following members of the Calgary Airport Authority Board and staff in attendance in the public gallery:

Douglas D. Baldwin
Robert G. Brawn
Donald M. Brownie
Paul A. Dawson
Norman G. Devitt
Mark Eberl
Roy A. Finley
Kevin Gregor
Carol A. Kraychy
Christopher LeGeyt, FCA
Bev Longstaff
Colin P. MacDonald
Douglas H. Mitchell
Bob Herdman, Auditor, PriceWaterhouse Coopers
Janet Kuzik, Executive Assistant.

Mr. Wallis requested that Mr. Garth Atkinson, President and CEO of the Calgary Airport Authority to come forward and address Council at this time.

Mr. Atkinson introduced the following Corporate Officers to Members of Council in attendance in the public gallery:

Julien DeSchutter, Vice President Airport Marketing
Frank J. Jakowski, CA, Vice President, Finance and CFO
R.J. (Bob) Schmitt, Vice President, Airport Development.

Mr. Atkinson reviewed 2004 activity levels, gave a financial overview and performance measures and discussed major issues and activities. He also reviewed 2005 key objectives for the Calgary International Airport.

QUESTION PERIOD:

A) Construction Material Cost Increases (Alderman McIver)

Is The City prepared for future substantial cost increases anticipated for construction materials and the effect it will have on City projects?

Acting City Manager Watson replied that the Administration would be providing a report to Council, through the next Regular Meeting of the S.P.C. on Utilities and Environment, on this matter.

Alderman McIver
&
General Manager,
Planning,
Development and
Assessment
&
General Manager,
Transportation
&
City Clerk's – U&E

B) Distribution of Representation on the Transportation Study (Alderman Erskine)

How is the distribution of representation chosen for appointment to the group assigned to conduct the Transportation Study?

General Manager Vennard replied that he would investigate and provide all Members of Council with information regarding composition details of the group conducting the Transportation Study, and further would inform Council on the ability of stakeholders to provide input towards the Study.

Alderman Erskine
&
General Manager,
Transportation

C) Bill 28, Amendment to the Municipal Government Act (Alderman Ceci)

When is it expected that Bill 28, (proposed amendments to the Municipal Government Act), will be approved by the Province of Alberta?

Mayor Bronconnier replied that Bill 28 received first reading on Wednesday, 2005 March 16, and second reading on Thursday, 2005 March 17. Mayor Bronconnier further replied that it was expected that Bill 38 will receive Royal Assent prior to the end of the 2005 Spring Session (2005 April or May).

Alderman Ceci
&
Intergovernmental
Affairs Liaison

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting be amended by bringing forward and tabling CHC2005-10, Transfer of Properties to Calgary Housing Company, to be dealt with as the first item of business following Confirmation of the Minutes.

CARRIED

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AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling of second and third readings of Borrowing Bylaw 5B2005 pending the Administration providing a report to the 2005 April 11 Regular Meeting of Council, through the S.P.C. on Utilities and Environment, regarding possible affects construction cost increases would have on the Pine Creek Industrial Trunk project.

ROLL CALL VOTE:

For: Aldermen Larocque, McIver, Burrows, and Hawkesworth
Against: Aldermen Hodges, Jones, Lowe, Ceci, Erskine, Farrell, and Mayor Bronconnier

MOTION LOST

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

LPT2005-25 Bow Trail Widening – Sarcee Trail to Strathcona Boulevard S.W.;
LPT2005-26 Bow Trail Corridor Study Interim Report; and
Bylaw 2Z2005 Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0041).

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by adding GP2005-17, ATCO I-Tec Update, as an item of Urgent Business, to be considered during today's in camera session.

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding Mayor Bronconnier's item of Urgent Business entitled, "Protective Services Reinvestment".

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding the following items of Urgent Business, to be considered during today's in camera session:

Oral Report Calgary Police Commission Selection Committee; and
N2005-07 Resignation and Appointment – Calgary Police Commission.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business with respect to an Oral Update – Inter-Municipal Matters, to be considered during today's in camera session.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding AC2005-14, Audit Committee 2005 Special Study Status, as an item of Urgent Business.

CARRIED

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

That the Agenda for the 2004 March 21 Regular Meeting of Council be confirmed, as amended, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING CONFIRMATION OF THE MINUTES:

CHC2005-10 Transfer of Properties to Calgary Housing Company

ADD URGENT BUSINESS:

- a) LPT2005-25 Bow Trail Widening – Sarcee Trail to Strathcona Boulevard S.W.;
- b) LPT2005-26 Bow Trail Corridor Study Interim Report;
- c) Bylaw 222005 Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0041);
- d) Mayor Bronconnier's item of Urgent Business entitled "Protective Services Reinvestment"; and
- e) AC2005-14 Audit Committee 2005 Special Study Status.

ADD TO IN CAMERA MEETING:

- a) GP2005-17 ATCO I-Tec Update;
- b) Oral Report Calgary Police Commission Selection Committee;
- c) N2005-07 Resignation and Appointment – Calgary Police Commission; and
- d) Oral Update – Inter-Municipal Matters.

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Jones, Seconded by Alderman McIver,

That the Minutes of the Regular Meeting of Council, dated 2005 March 7th, be confirmed.	City Clerk's – Council Minutes Clerk

CARRIED

REPORT OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS, DATED 2005 FEBRUARY 25

CHC2005-10 TRANSFER OF PROPERTIES TO CALGARY HOUSING COMPANY

ISSUE:

Proposed transfer of housing units from the Province of Alberta to Calgary Housing Company.

RECOMMENDATION OF THE ADMINISTRATION:

That City Council as shareholder of the Calgary Housing Company (CHC) approve the transfer of the housing units, set out in Schedule A of this report, from the Alberta Social Housing Corporation to the Calgary Housing Company for the sum of one (\$1.00) dollar.

RECOMMENDATION OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS

That the Calgary Housing Company Board of Directors recommends that City Council as shareholder of the Calgary Housing Company (CHC) approve the transfer of the housing units, set out in Schedule A of this report, from the Alberta Social Housing Corporation to the Calgary Housing Company for the sum of one (\$1.00) dollar.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that the Recommendation contained in CHC2005-10 be amended by adding the words “and further, that the Mayor forward a letter of appreciation and acknowledgement to the Government of Alberta for its support of affordable housing in Calgary”.

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Farrell,

That City Council as shareholder of the Calgary Housing Company (CHC) approve the transfer of the housing units, set out in Schedule A of this report, from the Alberta Social Housing Corporation to the Calgary Housing Company for the sum of one (\$1.00) dollar; and further, that the Mayor forward a letter of appreciation and acknowledgement to the Government of Alberta for its support of affordable housing in Calgary.	General Manager, Asset Management and Capital Works & Mayor Bronconnier & Intergovernmental Affairs Liaison

CARRIED

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TABLED REPORT

1. NM2005-08 PROVIDING FOR PEDESTRIANS AND CYCLISTS IN ROADWAY PLANNING (Alderman Hawkesworth)

WHEREAS the streets provide desired transportation links for people regardless of their mode of transportation;

AND WHEREAS the functional planning for streets often overlooks the important role they could play for pedestrians and cyclists as well as for vehicles;

AND WHEREAS The City of Calgary is engaged in numerous functional planning studies for upgrading and widening streets;

AND WHEREAS based on that planning, The City is spending substantial capital expenditures, on upgrading roadways and intersections around The City of Calgary, primarily to solely address vehicle use;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to use an integrated design approach that incorporates cycle lanes, and sidewalk considerations, when doing functional planning and infrastructure improvements for major and primary collector roadways in The City of Calgary.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that Alderman Hawkesworth's motion NM2005-08, be amended in the Now Therefore Be It Resolved paragraph by adding the words ", for a report to Council through the S.P.C. on Land Use, Planning and Transportation not later than 2005 July".

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

WHEREAS the streets provide desired transportation links for people regardless of their mode of transportation; AND WHEREAS the functional planning for streets often overlooks the important role they could play for pedestrians and cyclists as well as for vehicles; AND WHEREAS The City of Calgary is engaged in numerous functional planning studies for upgrading and widening streets; AND WHEREAS based on that planning, The City is spending substantial capital expenditures, on upgrading roadways and intersections around The City of Calgary, primarily to solely address vehicle use; NOW THEREFORE BE IT RESOLVED that the Administration be directed to use an integrated design approach that incorporates cycle lanes, and sidewalk considerations, when doing functional planning and	Alderman Hawkesworth & General Manager, Transportation & City Clerk's - LPT

7

infrastructure improvements for major and primary collector roadways in The City of Calgary, for a report to Council through the S.P.C. on Land Use, Planning and Transportation not later than 2005 July.	

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

BORROWING BYLAWS

BYLAW 2B2005 SECOND AND THIRD READINGS – ACQUISITION OF BUSES

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 2B2005 be read a second time.

CARRIED

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

That Bylaw 2B2005, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$3.763 Million for Financing the Acquisition of Buses for Calgary Transit, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

BYLAW 4B2005 SECOND AND THIRD READINGS – ACQUISITION OF FLEET AND EQUIPMENT FOR FLEET SERVICES

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 4B2005 be read a second time.

CARRIED

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

That Bylaw 4B2005, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$8.050 Million for Financing the Acquisition of Fleet and Equipment for Fleet Services, be read a third time.

General Manager,
Transportation
&
City Solicitor
&
**City Clerk's –
Bylaw Clerk**

CARRIED

**BYLAW 5B2005 SECOND AND THIRD READINGS – INCREASED COST TO THE PINE
CREEK INDUSTRIAL TRUNK & PROVISION OF SPACE FOR THE
WATER CENTRE PROJECT**

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 5B2005
be read a second time.

Opposed: Alderman McIver

CARRIED

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

That Bylaw 5B2005, A Bylaw to Authorize the Municipal Council of The City of Calgary to Amend the Borrowing Authority of Borrowing Bylaw No. 17B2003 by an Increase of \$7.0 million, Thereby Increasing the Borrowing Authority of the Total Bylaw Authority from \$225.77 Million to \$232.77 Million, be read a third time.

General Manager,
Utilities and
Environmental
Protection
&
City Solicitor
&
**City Clerk's –
Bylaw Clerk**

Opposed: Alderman McIver

CARRIED

**BYLAW 6B2005 SECOND AND THIRD READINGS – UPGRADES AND IMPROVEMENT
TO THE WATERWORKS SYSTEM**

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 6B2005
be read a second time.

Opposed: Alderman McIver

CARRIED

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

That Bylaw 6B2005, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$35.115 Million for Financing the Improvements and Upgrades to the Waterworks Systems as Described in the Attached Schedule 'A', be read a third time.

General Manager,
Utilities and
Environmental
Protection
&
City Solicitor
&
**City Clerk's –
Bylaw Clerk**

Opposed: Alderman McIver

CARRIED

CITY MANAGER'S REPORTS, DATED 2005 MARCH 21

C2005-28 2004 GROUP 3 LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Adoption of Bylaw Numbers 13R2004 and 14R2004 for the third group of 2004 local improvement projects.

PREVIOUS COUNCIL DIRECTION

Local Improvement Bylaws are processed according to the *Municipal Government Act*, (M.G.A.), and various policies and guidelines.

Pursuant to requirements of Section 396 of the M.G.A., notices of intent outlining the type of proposed construction, the estimated cost and the owners' probable share of the costs are mailed to the property owners. Property owners have a period of 30 days after the mailing of the notices in which to submit petitions against the proposed local improvements.

If a valid petition against a project is received, The City is prohibited from proceeding with the work (M.G.A. 396 (3)). To be valid, the petition must be signed by a least 2/3 of the affected owners representing at least 1/2 of the assessed value of the land, and must be received within 30 days.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Approve an increase in appropriation for property owners share in Program 147 in the amount of \$2,167,350.
2. Give three readings of Bylaw Numbers 13R2004 and 14R2004.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2005-28 be adopted.	Reconsidered, See Page 12

CARRIED

BYLAW 13R2004

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 13R2004, A Bylaw of The City of Calgary to Authorize: The Construction of Local Improvements as Described Within the Attached Schedule "A"; And the Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; And the Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$155,000.00, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 13R2004 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization be given to read Bylaw 13R2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 13R2004 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

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RECONSIDER, Moved by Alderman Larocque, Seconded by Alderman McIver, that Council reconsider its decision with respect to Report C2005-28.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman McIver,

That Council:	General Manager, Transportation
1. Approve an increase appropriation of \$921,000 for property owners share in Program 147 for a total amount of \$2,167,350; and	
2. Give three readings to Bylaws 13R2004 and 14R2004.	

CARRIED

BYLAW 14R2004

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 14R2004, A Bylaw of The City Of Calgary to Authorize: The Construction of Local Improvements as Described Within the Attached Schedule "A"; And the Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; And the Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$2,012,000.00, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 14R2004 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization be given to read Bylaw 14R2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 14R2004 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

C2005-29 NORTHEAST POLICY REPORT – DEFERRAL REPORT

SUMMARY/ISSUE

Council directed Administration to prepare a policy report for lands north of the Transportation and Utility Corridor (TUC) in northeast Calgary.

PREVIOUS COUNCIL DIRECTION

At the 2004 November 08 Council Meeting, Alderman Larocque's Notice of Motion NM2004-37 directed Administration to prepare a policy report for northeast Calgary, for the lands north of the TUC, which addresses land use, application review, servicing, transportation, open space and includes adequate public engagement during development of the Northeast Policy Report.

The Notice of Motion directed that the policy report, in conjunction with the proposed amendment to the Calgary Plan, and the previous, and subsequently withdrawn, Land Use Amendment application for the proposed meat processing plant, be presented to Calgary Planning Commission and a Public Hearing of Council by 2005 April 30.

RECOMMENDATION OF THE ADMINISTRATION

That Council defer the Northeast Policy Report from 2005 April to the 2005 June 20 Public Hearing of Council.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the Administration Recommendation contained in C2005-29 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's – Council Clerk

CARRIED

**REPORT OF THE S.P.C ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2005 MARCH 02**

CPS2005-19 ACCESSIBILITY TO PLAYFIELDS

ISSUE

Accessibility to playfields.

PREVIOUS COUNCIL DIRECTION

At the 2004 November 22 meeting, Council approved CPS2004-71, 2005 Parks Rates and Fees. Administration was also directed to provide a report to Council through the 2005 March Regular Meeting of the S.P.C. on Community and Protective Services on the accessibility to playfields and impacts of current Council policy: "Playfield Management Policy and Guidelines for Managing D & E Playfields" regarding playfield rates and fees.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Community & Protective Services recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendation contained in Report CPS2005-19, Accessibility to Playfields, be approved.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-19 be adopted.	General Manager, Community Services

CARRIED

CPS2005-14 SOUR GAS SAFETY PROTOCOLS REPORT

SUMMARY/ISSUE

The development of joint Alberta Energy and Utilities Board (EUB) and The City safety protocols for sour gas wells in and around Calgary.

PREVIOUS COUNCIL DIRECTION

At its 2004 September 01 meeting the S.P.C. on Community and Protective Services recommended that Council direct Administration to:

1. Continue work with the EUB staff on safety, communications and emergency response issues for sour gas wells in and near the city of Calgary.
2. Update the S.P.C. on Community and Protective Services on joint work with the EUB no later than 2005 March.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council direct Administration to:

1. Continue work with the EUB staff on safety, communications and emergency response issues for sour gas wells in and near the city of Calgary.
2. Update the S.P.C. on Community and Protective Services after the EUB has issued its decision on the Compton applications but no later than 2006 March.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

The S.P.C. on Community and Protective Services recommends that Council direct Administration to:

1. Continue work with the EUB staff on safety, communications and emergency response issues for sour gas wells in and near the city of Calgary.
2. Update the S.P.C. Community and Protective Services after the EUB has issued its decision on the Compton applications but no later than 2006 March.
3. Proceed with establishing a Calgary-led Synergy Group, and report back on progress in this regard no later than 2005 October; and
4. Proceed with H2S Alive and Hazardous Material training for Calgary Fire Department members and include this cost in upcoming budget submissions and attempt to secure industry funding for this effort.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendations contained in CPS2005-14 be adopted.	General Manager, Community Services & City Clerk's - CPS

CARRIED

CPS2005-15

**NE CENTRE OF COMMUNITY FEASIBILITY STUDY, PHASE I –
NEEDS AND PREFERENCE STUDY**

SUMMARY/ISSUE

Update on the feasibility of developing a Centre of Community in the north of McKnight and east of Deerfoot area.

PREVIOUS COUNCIL DECISION

On 2003 September 22, the S.P.C. on Community and Protective Services (CPS2003-63) recommended that Council direct Administration to conduct a feasibility study in the area north of McKnight, including the impact of any new facility on the sustainability of nearby recreation.

Both Phase 1 and Phase 2 of the Feasibility Study was budgeted at a total cost of \$110,000. The City and the YMCA each contributed \$50,000 from funds derived from The City of Calgary/YMCA Reserve (funds came from the sale of the Northmount Dr. NW YMCA). The Saddle Ridge and Martindale communities each contributed \$5,000 to the Feasibility Study.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council:

1. Receive this report for information; and
2. Direct Administration to bring the Phase 2 Feasibility Study findings to the S.P.C. on Community and Protective Services no later than 2005 June.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the S.P.C. on Community and Protective Services recommends that Council:

1. Receive this report for information; and
2. Direct Administration to bring the Phase 2 Feasibility Study findings to the S.P.C. on Community and Protective Services no later than 2005 June.
3. Direct the Administration to explore potential lands for the NE recreation facility and report back to the S.P.C. on Community and Protective Services in conjunction with the 2005 June report.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendations contained in CPS2005-15 be adopted.	General Manager, Community Services & City Clerk's - CPS

CARRIED

CPS2005-17 ANALYSIS OF THE CITY OF CALGARY RECREATION FEES

SUMMARY/ISSUE

A comparative analysis of rental rates and admission fees at The City of Calgary operated facilities and those of community providers and the private sector.

PREVIOUS COUNCIL DIRECTION

NM2004-41 asked Administration to produce a report that identifies how the fees charged for The City of Calgary Recreation facilities compare to those of community operated facilities and those in the private sector. Additionally, the motion requested recommendations on fee structures that would enable these other providers to remain viable and ensure the widest possible range of recreation opportunities would be available.

Council approved Calgary Parks & Recreation Policy and Priorities Plan (1988-1992) set recovery benchmarks for municipal recreation facilities that range from a low of 50% in indoor pools to a high of 115% for golf courses (1992 targets). Adult fees were to recover 100% of costs, while children, youth and seniors fees would recover 50%. As shown in Attachment 1, Administration have met, or come close to meeting, these targets.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the S.P.C. on Community and Protective Services recommend that Council refer CPS2005-17, Analysis of the City of Calgary Recreation Fees, to the Administration for completion of the report to come back to the S.P.C. on Community and Protective Services no later than the end of 2005.

REFER, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-17 be adopted.	General Manager, Community Services & City Clerk's - CPS

CARRIED

CPS2005-18 COMMERCIAL ACTIVITIES IN THE CITY OF CALGARY PARKS

SUMMARY/ISSUE

Recommend circumstances where commercial activities may be allowed in parks.

PREVIOUS COUNCIL DIRECTION

NM2004-29 Planning Issues, directed Administration to report back on or before March 2005 recommending circumstances where commercial activities may be allowed in parks including but not limited to:

- a) Special parks (like Prince's Island)
- b) To enhance security (Olympic Plaza)
- c) Special Event license
- d) Community initiated events

The 2002 Parks Value for Money Audit that recommended Parks review additional options for revenue generation, as may be modeled in other municipalities, to sustain their parks.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the S.P.C. on Community and Protective Services recommends that Council refer CPS2005-18, Commercial Activities in the City of Calgary Parks, to the Administration, in consultation with Alderman McIver, for a revised report addressing the recommendations contained in NM2004-29, Planning Issues, to the 2005 June 17 Regular Meeting of the S.P.C. on Community and Protective Services.

REFER, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-18 be adopted.	Alderman McIver & General Manager, Community Services & City Clerk's - CPS

CARRIED

CPS2005-20 BYLAW ENFORCEMENT RESPONSE TIME

SUMMARY/ISSUE

Changes to Animal and Bylaw Services priorities and response times resulting from an increase in staff.

PREVIOUS COUNCIL DIRECTION

On 2004 December 13, Council directed Animal and Bylaw Services to increase hours of operation; provided that requests for service will be answered in a maximum of 10 days; upgrade graffiti from a priority 5 to priority 1; add the cost for ten additional staff for the 2005 budget; and report back by 2005 March on the effect of upgrading graffiti as a priority and all the shorter response times (CPS2004-83, see Attachment 1).

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council receive this report for information.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

1. That the S.P.C. on Community and Protective Services recommends that Council receive this report for information.
2. That the Administration be directed to provide a status report to the S.P.C. on Community and Protective Services, after the summer months but not later than 2005 October 31.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendations contained in CPS2005-20 be adopted.	General Manager, Protective Services & City Clerk's - CPS

CARRIED

CPS2005-21 ANIMAL BYLAWS – FEE SCHEDULE AMENDMENTS

SUMMARY/ISSUE

Increasing the dog and cat impound and care and sustenance fees for cost recovery purposes.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services:

1. Recommend to Council that fees for dog and cat impound, care and sustenance be increased;
2. Direct Law to prepare bylaws to amend Schedule C of the Animal Control Bylaw 23M89 and Schedule B of the Cat Control Bylaw 33M90;
3. Direct the City Clerk to attach the amending bylaws to this report when it appears before Council on 2005 March 21; and
4. Recommend that Council give three readings to the amending bylaws.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in Report CPS2005-21, Animal Bylaws – Fee Schedule Amendments, be approved.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-21 be adopted.	General Manager, Protective Services

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 17M2005, Being A Bylaw of The City of Calgary To Amend Bylaws 23M89 and 33M90, The Animal Control Bylaw and The Cat Control Bylaw Respectively, be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 17M2005 be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 17M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That Bylaw 17M2005 be read a third time.	General Manager, Protective Services & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

REPORT OF THE SPECIAL MEETING OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES RE: FCSS FUNDING REVIEWS, DATED 2005 MARCH 10

CPS2005-22 2005 FCSS FUNDING REVIEWS

RECOMMENDATIONS OF THE ADMINISTRATION

FCSS proposes that the Standing Policy Committee on Community and Protective Services recommend approval of the following:

1. Council accept Part A of the Annual Report for information.
2. Council approve the specific program recommendations contained in the individual agency/program summaries, located in Part B of the Annual Report.
3. Council approve the enclosed 2005 FCSS Program Requests and Funding Summary, located at the end of the Annual Report and conditionally approve the recommended funding for new submissions pending confirmation of expected provincial increases to FCSS funding.
4. Council authorize Administration to extend funding for programs, which are designated as one-time, from 2006 January 1 until 2006 FCSS Funding Reviews, if these projects will be recommended by Administration for 2006 FCSS funding.
5. Council approve the transfer of \$40,000 in 2005 from the Agency and Sector Evaluation Reserve for the 2005 proposed sector review initiatives (Page 51).
6. a) Council approve the annual allocation of funding from the FCSS Stabilization Fund (CPS2003-26) to create funding "envelopes" and authorize Administration to meet emerging needs on a one-time basis until the 2006 FCSS Reviews for:
 - FCSS Priority Initiatives – \$300,000
 - Agency Capacity Building - \$200,000
 - Community Response - \$150,000
 - Outcome Measurement Initiatives - \$50,000
 - Social Planning Initiatives - \$50,000

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• Total - \$750,000

- b) That up to \$130,000 from these envelopes be allocated concurrently with the FCSS allocations, while the remaining \$620,000 be allocated as needed throughout the year ahead.
- c) Should the designated funding “envelopes” not be totally subscribed, authorize Administration to reassign funds.
- d) Should available 2005 FCSS funds not be fully allocated by City Council, authorize Administration to apply such funds to funding allocations on a one-time basis.
- e) Should provincial FCSS funding, in addition to that included in total funds available, be provided to The City during 2005, authorize Administration to apply it to funding allocations on a one-time basis.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

1. Council accept Part A of the Annual Report for information.
2. That Council approve the specific program recommendations contained in the individual agency/program summaries, located in Part B of the Annual Report after amendment, as follows:
 - a) That funding in the amount of \$10,000 be provided to the Alberta Mentor Foundation for Youth (CPS2005-22, Part B, page 5) for the In-School Mentoring Program and a further \$10,000 be provided for a feasibility study, to be facilitated by the Administration.
 - b) That funding in the amount of \$12,500, half of the requested amount, be provided to the Alzheimer Society of Calgary (CPS2005-22, Part B, page 158).
 - c) That funding in the amount of \$27,000 be provided to the Calgary John Howard Society (CPS2005-22, Part B, page 160).
 - d) That funding in the amount of \$9,500 be provided to the Ethno-Cultural Council of Calgary (CPS2005-22, Part B, page 110).
3. Council approve the enclosed 2005 FCSS Program Requests and Funding Summary, located at the end of the Annual Report and conditionally approve the recommended funding for new submissions pending confirmation of expected provincial increases to FCSS funding.
4. Council authorize Administration to extend funding for programs, which are designated as one-time, from 2006 January 1 until 2006 FCSS Funding Reviews, if these projects will be recommended by Administration for 2006 FCSS funding.
5. Council approve the transfer of \$40,000 in 2005 from the Agency and Sector Evaluation Reserve for the 2005 proposed sector review initiatives (Page 51).

6. a) Council approve the annual allocation of funding from the FCSS Stabilization Fund (CPS2003-26) to create funding "envelopes" and authorize Administration to meet emerging needs on a one-time basis until the 2006 FCSS Reviews for:
- FCSS Priority Initiatives – \$300,000
 - Agency Capacity Building - \$200,000
 - Community Response - \$150,000
 - Outcome Measurement Initiatives - \$50,000
 - Social Planning Initiatives - \$50,000
 - Total - \$750,000
- b) That up to \$130,000 from these envelopes be allocated concurrently with the FCSS allocations, while the remaining \$620,000 be allocated as needed throughout the year ahead.
- c) Should the designated funding "envelopes" not be totally subscribed, authorize Administration to reassign funds.
- d) Should available 2005 FCSS funds not be fully allocated by City Council, authorize Administration to apply such funds to funding allocations on a one-time basis.
- e) Should provincial FCSS funding, in addition to that included in total funds available, be provided to The City during 2005, authorize Administration to apply it to funding allocations on a one-time basis.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Larocque, that the Recommendations contained in CPS2005-22, be amended by deleting Recommendation 2 a), and by substituting the following:

- "a) That, with respect to the Alberta Mentor Foundation for Youth, \$10,000 be provided for a feasibility study to be facilitated by the Administration, and further that an additional \$10,000 be provided upon the completion of the feasibility study."

ROLL CALL VOTE:

For: Aldermen Jones, Larocque, Burrows, and Farrell
 Against: Aldermen Lowe, Ceci, Erskine, Fox-Mellway, Hawkesworth, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

1. Council accept Part A of the Annual Report for information.	General Manager, Community and Protective Services
2. That Council approve the specific program recommendations contained in the individual agency/program summaries, located in Part B of the Annual Report after amendment, as follows:	
a) See Council decision box contained on Page 25 of	

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these Minutes.

- b) That funding in the amount of \$12,500, half of the requested amount, be provided to the Alzheimer Society of Calgary (CPS2005-22, Part B, page 158).
 - c) That funding in the amount of \$27,000 be provided to the Calgary John Howard Society (CPS2005-22, Part B, page 160).
 - d) That funding in the amount of \$9,500 be provided to the Ethno-Cultural Council of Calgary (CPS2005-22, Part B, page 110).
3. Council approve the enclosed 2005 FCSS Program Requests and Funding Summary, located at the end of the Annual Report and conditionally approve the recommended funding for new submissions pending confirmation of expected provincial increases to FCSS funding.
4. Council authorize Administration to extend funding for programs, which are designated as one-time, from 2006 January 1 until 2006 FCSS Funding Reviews, if these projects will be recommended by Administration for 2006 FCSS funding.
5. Council approve the transfer of \$40,000 in 2005 from the Agency and Sector Evaluation Reserve for the 2005 proposed sector review initiatives (Page 51).
6. a) Council approve the annual allocation of funding from the FCSS Stabilization Fund (CPS2003-26) to create funding "envelopes" and authorize Administration to meet emerging needs on a one-time basis until the 2006 FCSS Reviews for:
- FCSS Priority Initiatives – \$300,000
 - Agency Capacity Building - \$200,000
 - Community Response - \$150,000
 - Outcome Measurement Initiatives - \$50,000
 - Social Planning Initiatives - \$50,000
 - Total - \$750,000
- b) That up to \$130,000 from these envelopes be allocated concurrently with the FCSS allocations, while the remaining \$620,000 be allocated as needed throughout the year ahead.
- c) Should the designated funding "envelopes" not be totally subscribed, authorize Administration to reassign funds.
- d) Should available 2005 FCSS funds not be fully allocated by City Council, authorize Administration to apply such

funds to funding allocations on a one-time basis. e) Should provincial FCSS funding, in addition to that included in total funds available, be provided to The City during 2005, authorize Administration to apply it to funding allocations on a one-time basis.	

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

2. That Council approve the specific program recommendations contained in the individual agency/program summaries, located in Part B of the Annual Report after amendment, as follows: a) That funding in the amount of \$10,000 be provided to the Alberta Mentor Foundation for Youth (CPS2005-22, Part B, page 5) for the In-School Mentoring Program and a further \$10,000 be provided for a feasibility study, to be facilitated by the Administration.	General Manager, Community and Protective Services

Opposed: Alderman Farrell

CARRIED

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED 2005 MARCH 09

FCS2005-13 SCHOLARSHIP SUPPORT FOR BOW VALLEY COLLEGE

SUMMARY/ISSUE

The eligibility of Bow Valley College for funding support under The City Scholarship Program.

PREVIOUS COUNCIL DIRECTION

The Scholarship Program was established by Council in 1945 to assist students without financial resources to secure post-secondary education. Since that time, the program has been changed to reflect changes in the education system.

At the 2005 February budget deliberations, Alderman Ceci, in a Motion Arising, moved:

"... That with respect to Operating Budget Program 464, Scholarships, the City Manager review the Scholarship Policy in relation to the Bow Valley College, for a report to Council at Budget Finalization".

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Finance and Corporate Services recommends that Council:

1. Expand the Scholarship Program to include funding support of \$3,600 annually for three scholarships of \$1,200 each for eligible students in post-secondary programs attending Bow Valley College; and
2. Transfer \$3,600 from Corporate Costs Budget Program 861 to the Scholarship Program 464.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendations contained in Report FCS2005-13, Scholarship Support for Bow Valley College, be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2005-13 be adopted.	General Manager, Corporate Services

CARRIED

FCS2005-12 REMOVAL OF AUTOMATIC 9-1-1 DELIVERY OPTIONS FROM THE CITY OF CALGARY EQUIPMENT

SUMMARY/ISSUE

Prevention of unintentional cellular telephone calls to the 9-1-1 call centre.

PREVIOUS COUNCIL DIRECTION

The following motion arising (Alderman McIver) was approved at the 2004 November 10 meeting of the S.P.C. on Finance and Corporate Services.

"That the Administration be directed to bring a report to the S.P.C. on Finance and Corporate Services exploring the advisability of removing automatic 9-1-1 delivery options from City owned equipment no later than 2005 March 09."

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Direct that the Information Technology business unit include, in future telephone service contracts, the requirement that wireless equipment not be pre-programmed with 9-1-1 auto-dialling.

2. Direct the Calgary Fire Department to inform all employees of The City on the implications of having "9-1-1" programmed into the phone device speed dial feature of cellular telephone devices.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendations contained in Report FCS2005-12, Removal of Automatic 9-1-1 Delivery Options From The City Of Calgary Equipment, be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2005-12 be adopted.	General Manager, Protective Services

Opposed: Alderman Burrows

CARRIED

FCS2005-15 EXECUTIVE INFORMATION STATUS REPORT FOR THE YEAR ENDING 2004 DECEMBER 31

SUMMARY/ISSUE

This is the summary of economic indicators, corporate achievements, and financial results for the year ending 2004 December 31 (unaudited financial results are subject to verification by external auditors).

It also includes the adjustments needed for the 2004 capital budget.

PREVIOUS COUNCIL DIRECTION

Section 208 (1)(k) of the Municipal Government Act requires the Chief Administrative Officer to report periodically to Council on the actual-to-estimated financial performance.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Finance and Corporate Services recommends that Council:

1. Approve Capital Budget and financing adjustments as detailed on (Attachment 1 -page 1), with transfers of \$1.574 million between programs with no net impact to the 2004 Capital Budget;
2. Receive the Executive Information Status Report for the Period Ending 2004 December 31 (Attachment 2), for information.

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

1. Approve Capital Budget and financing adjustments as details on (Attachment 1 – page 1), with transfers of \$1.574 million between programs with no net impact to the 2004 Capital Budget;
2. Receive the Executive Information Status Report for the Period Ending 2004 December 31 (Attachment 2), for information.
3. That the City Clerk attach the revised Attachments 1 and 2, to the Report prior to it being forward to the 2005 March 21 Regular Meeting of Council.

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2005-15 be adopted.

General Manager,
Corporate Services

Opposed: Aldermen Burrows and McIver

CARRIED

FCS2005-16 2005 CAPITAL BUDGET REQUEST FOR THE 311 PROGRAM (MANAGEMENT UPDATE)

ISSUE

To develop a citizen access and customer service request management program. (hereafter referred to as 311).

PREVIOUS COUNCIL DIRECTION

- On 2005 January 18, Council approved the Council Priorities which included 3.10 – “implement a system-wide 311 system, as quickly as possible”.
- On 2005 January 31, Council approved the Corporate Goal “...Continue to implement our long term customer service strategy by developing (subject to budget approval) and obtaining approval for the next phases of 311, one city, one contact and begin Phase II implementation”.
- On 2005 February 02, Council approved the operating budget growth request of \$2.9 million for Program 459 Customer Service & Communications to implement the 311 operations centre.

RECOMMENDATIONS OF THE ADMINISTRATION

That APAC refer this report to the 2005 March 09 meeting of the S.P.C. on Finance & Corporate Services with a recommendation that Council approve:

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1. The reallocation of the financing for the following capital programs to the Lifecycle Maintenance and Upgrading Reserve from Pay-As-You-Go:
 - Program 880 Facility Operations: lifecycle upgrading of buildings, in the amount of \$2.5 million; and
 - Program 507 Other Recreation Facilities: Recreation Facilities Lifecycle, in the amount of \$3.2 million.
2. Approve a capital budget appropriation of \$5.7 million to capital program 791, Corporate Contact Centre, consisting of \$3.4 million in 2005 and \$2.3 million in 2006, to be financed from Pay-As-You-Go.
3. If within the 2005 budget year an alternate source of funding is identified to replenish the \$5.7 million taken from the Lifecycle Maintenance and Upgrading Reserve in Recommendation #1, the Administration is directed to make the necessary adjustments in the next Executive Information Status Report.
4. Direct the Administration to include in the 2006 – 2008 budget guidelines, \$1.3 million in additional operating for 2006 for 311 which completes the funding requirements for 311.

RECOMMENDATIONS OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That APAC refer this report to the 2005 March 09 meeting of the S.P.C. on Finance & Corporate Services with a recommendation that Council approve:

1. The reallocation of the financing for the following capital programs to the Lifecycle Maintenance and Upgrading Reserve from Pay-As-You-Go:
 - Program 880 Facility Operations: lifecycle upgrading of buildings, in the amount of \$2.5 million; and
 - Program 507 Other Recreation Facilities: Recreation Facilities Lifecycle, in the amount of \$3.2 million.
2. Approve a capital budget appropriation of \$5.7 million to capital program 791, Corporate Contact Centre, consisting of \$3.4 million in 2005 and \$2.3 million in 2006, to be financed from Pay-As-You-Go.
3. If within the 2005 budget year an alternate source of funding is identified such as the recently announced Federal Government initiative for building capacity to replenish the \$5.7 million taken from the Lifecycle Maintenance and Upgrading Reserve in Recommendation #1, the Administration is directed to make the necessary adjustments in the next Executive Information Status Report.
4. Direct the Administration to include in the 2006 – 2008 budget guidelines, \$1.3 million in additional operating for 2006 for 311 which completes the funding requirements for 311.

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

1. The reallocation of the financing for the following capital programs to the Lifecycle Maintenance and Upgrading Reserve from Pay-As-You-Go:
 - Program 880 Facility Operations: lifecycle upgrading of buildings, in the amount of \$2.5 million; and
 - Program 507 Other Recreation Facilities: Recreation Facilities Lifecycle, in the amount of \$3.2 million.
2. Approve a capital budget appropriation of \$5.7 million to capital program 791, Corporate Contact Centre, consisting of \$3.4 million in 2005 and \$2.3 million in 2006, to be financed from Pay-As-You-Go.
3. If within the 2005 budget year an alternate source of funding is identified such as the recently announced Federal Government initiative for building capacity to replenish the \$5.7 million taken from the Lifecycle Maintenance and Upgrading Reserve in Recommendation #1, the Administration is directed to make the necessary adjustments in the next Executive Information Status Report.
4. Direct the Administration to include in the 2006 – 2008 budget guidelines, \$1.3 million in additional operating for 2006 for 311 which completes the funding requirements for 311."
5. That the Administration bring back a status report to the S.P.C. on Finance and Corporate Services, which will include performance measures, no later than 2006 April.

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2005-16 be adopted.	Reconsidered, See Below

Opposed: Alderman Mclver

CARRIED

RECONSIDER, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that Council reconsider its decision with respect to FCS2005-16.

CARRIED

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2005-16 be adopted.	General Manager Corporate Services & City Clerk's - Strategic Planning - FCS

Opposed: Aldermen Hodges and Mclver

CARRIED

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REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 MARCH 08

**LAS2005-46 PROPOSED EXPROPRIATIONS - VICTORIA PARK - WARD 8
(Alderman King)**

SUMMARY/ISSUE

Subject properties are located within the Stampede Expansion area. The Calgary Exhibition and Stampede Board has been unsuccessful in securing this last group of properties. In order for the expansion plan to proceed in a timely manner expropriation is necessary.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

Council approved NM2005-06, 2005 February 14 directing the Administration to initiate Land Use amendments and road closures in order to facilitate the proposed redevelopment and expansion of Stampede Park.

Council approved LAS2004-159, 2004 June 21 which involved acquisition of lands in the Stampede expansion area and inclusion in the existing lease.

Council approved LA2002-181, July 22, 2002 incorporating parcels of land purchased by the Calgary Exhibition and Stampede for their inclusion into the existing lease.

Council approved Commissioners Report C98-52 in July 1998 directing the Administration to work with the Calgary Exhibition and Stampede as they undertook their expansion program.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the proposed expropriation recommendations as outlined in Section "A" Attachment 3, along with the proposed Reimbursement and Indemnity Agreement as outlined in Attachment 4.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-46, Proposed Expropriations - Victoria Park - Ward 8 be approved.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that the Recommendation contained in LAS2005-46, be amended by adding the following words "; and further, subject to The City of Calgary receiving a formal written letter of support from the Calgary Exhibition and Stampede Board for the "Rivers Project", such project includes, among other things, requests to the Provincial and Federal Governments to provide block funding for affordable/subsidized housing".

CARRIED

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

That the Recommendation contained in LAS2005-46, be adopted, as amended as follows:

General Manager,
Asset Management

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"That Council approve the proposed expropriation recommendations as outlined in Section "A" Attachment 3, along with the proposed Reimbursement and Indemnity Agreement as outlined in Attachment 4; and further, subject to The City of Calgary receiving a formal written letter of support from the Calgary Exhibition and Stampede Board for the "Rivers Project", such project includes, among other things, requests to the Provincial and Federal Governments to provide block funding for affordable/subsidized housing."	and Capital Works

CARRIED

LAS2005-30 TUSCANY WAY NW ROAD RIGHT-OF-WAY-UPDATE

SUMMARY/ISSUE

As part of an Outline Plan / Land Use redesignation application, Council has directed Administration to attempt to facilitate the completion of a main transportation link in the community of Tuscany.

PREVIOUS COUNCIL DIRECTION

2005 January 17, City Council directed Administration to work with the applicant and the owner(s) of the vacant acreage parcels to the south of Stage 8 of Tuscany to acquire the road right-of-way for Tuscany Way NW, in order that this important link from 12 Mile Coulee to the existing terminus of Tuscany Way NW can be constructed in a timely manner and that a report be prepared for Land and Asset Strategy Committee for no later than the committee meeting of February 22, 2005.

RECOMMENDATION OF THE ADMINISTRATION

That the Land & Asset Strategy Committee receive this report for information.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That Council receive this Report for information; and
2. That the Administration Recommendation contained in Report LAS2005-30, Tuscany Way NW Road Right-of-Way Update be approved; and
3. That the Administration provide a further Report, regarding relevant Report issues, to be presented no later than the 2005 April 12 Meeting of the Land and Asset Strategy Committee.

Moved by Alderman Farrell, Seconded by Alderman Jones,

That the Recommendations of the Land and Asset Strategy Committee, contained in LAS2005-30 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's - LAS

CARRIED

LAS2005-43 METROPOLITAN CALGARY FOUNDATION 2005 BUDGET REQUEST

SUMMARY/ISSUE

Approval of Metropolitan Calgary Foundation 2005 Budget request.

PREVIOUS COUNCIL DIRECTION

On 2005 February 1, 2, Council tabled the Metropolitan Calgary Foundation budget request with the recommendation "That operating budget Program 498 Metropolitan Calgary Foundation be referred to the Administration for a report to Council through the Land & Asset Strategy Committee regarding the long-term requisition of the Metropolitan Calgary Foundation on the Tax base and Governance issues".

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve Metropolitan Calgary Foundation 2005 budget request for \$1.189 million in Program 498.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-43, Metropolitan Calgary Foundation 1005 Budget Request, be approved

Moved by Alderman Farrell, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2005-43 be adopted, **after correction by deleting the year "1005" and substituting the year "2005"**.

General Manager,
Asset Management
and Capital Works

ROLL CALL VOTE:

For: Aldermen Erskine, Hodges, Jones, Lowe, McIver, and Mayor Bronconnier
Against: Aldermen Burrows, Ceci, Farrell, Fox-Mellway, and Hawkesworth

CARRIED

**LAS2005-44 PROPOSED EXPROPRIATION - ROSEDALE - WARD 7
(Alderman Farrell)**

SUMMARY/ISSUE

Property required for the now approved Trans-Canada/16th Avenue North Widening Project.
Insert a one sentence summary of the report here.

Comment [s1]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

PREVIOUS COUNCIL ~~Council~~ DIRECTION

On 2003 May 26 ~~Outline relevant previous Council or Committee direction or approvals here.~~
Council approved LA2003-112, Proposed Expropriation, for the commencement of expropriation proceedings.

On 2004 June 21, Council approved LAS2004-172, Proposed Expropriation.

On 2004 August 31 Council approved LAS2004-224 Proposed Expropriation.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Expropriation recommended in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-44, Proposed Expropriation - Rosedale - Ward be approved.

Moved by Alderman Farrell, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee contained in LAS2005-44 be adopted.

General Manager,
Asset Management
and Capital Works

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Larocque, Lowe,
and Mayor Bronconnier

Against: Aldermen Hawkesworth, Hodges, McIver, and Burrows

CARRIED

**LAS2005-45 PROPOSED EXPROPRIATION - ROSEDALE - WARD 7
(Alderman Farrell)**

SUMMARY/ISSUE

Property required for the now approved Trans-Canada/16th Avenue North Widening Project. ~~Insert a one sentence summary of the report here.~~

PREVIOUS COUNCIL ~~Council~~ DIRECTION

Comment [s2]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

On 2003 May 26 [Outline relevant previous Council or Committee direction or approvals here.](#), Council approved LA2003-113, Proposed Expropriation, for the commencement of expropriation proceedings.

On 2004 June 21, Council approved LAS2004-173, Proposed Expropriation.

On 2004 August 31 Council approved LAS2004-225 Proposed Expropriation.

RECOMMENDATION OF THE ADMINISTRATION

[That the Land and Asset Strategy Committee recommend that Council approve the Expropriation recommended in Attachment 2.](#)

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-45, Proposed Expropriation - Rosedale - Ward 7, be approved.

Moved by Alderman Farrell, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2005-45 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Hawkesworth and McIver

CARRIED

LUNCH 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.

URGENT BUSINESS

REPORT OF THE AUDIT COMMITTEE, DATED 2005 MARCH 17

AC2005-14 AUDIT COMMITTEE 2005 SPECIAL STUDY STATUS
(Continued on Page 42)

SUMMARY/ISSUE

Report to Audit Committee, with respect to the Special Study being conducted by Audit Committee in 2005.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee's 2005 Work-Plan, as approved by Audit Committee at its 2004 December 16 meeting, directs that a status of Audit Committee's 2005 VFM audits and special studies be provided at the 2005 March 17 meeting.

At its 2004 December 16 meeting, Audit Committee approved Terms of Reference for a special study of City Council's governance of The City's major Autonomous Civic Entities (ACES).

The Terms of Reference were approved by Council at its 2005, January 10 meeting.

At its 2005 February 17 meeting, Audit Committee approved amended Terms of Reference for the special study, which include reference to the purpose and scope of the review, provisions for the project methodology, task force membership and resources, budget and status reports.

Audit Committee also appointed three Members of Council to the Special Study Task Force: Alderman Burrows, Alderman King and Alderman McIver.

At its 2005, March 7 meeting, Council appointed Alderman Chabot to the Audit Task Force thereby making it an Audit Sub-Committee. Council also directed that Sub-Committee meetings be staffed by the City Clerk's Office.

On March 7th, Council also directed that the special study Terms of Reference be redeveloped, to clarify the project scope of the study, and be returned to Council for approval.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee approve the redeveloped Terms of Reference outlined in Attachment 1.
2. That Audit Committee forward this report to Council for approval.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Recommendations contained in Report **AC2005-14**, Audit Committee 2005 Special Study Status, be approved.

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that AC2005-14, Audit Committee 2005 Special Study Status, be tabled to later in today's Agenda when the Administration has the annotated changes made to Attachment 2 available for Council to review.

CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2005 MARCH 16

**LPT2005-25 BOW TRAIL WIDENING – SARCEE TRAIL TO STRATHCONA
BOULEVARD S.W.**

SUMMARY/ISSUE

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Currently, Bow Trail from Sarcee Trail to the west of Strathcona Boulevard S.W., has reached capacity and is unable to accommodate additional traffic resulting from development to the west. This project was identified as a high priority in LPT2004-93 the "Catch-Up List."

The City has a functional plan in place that has guided the orderly development of Bow Trail and served as a basis for adequately servicing this area. In an attempt to improve capacity, it is proposed to advance the next phase of this corridor by widening from four to six-lanes. In addition, intersection improvements at Bow Trail and Strathcona Boulevard will be required.

Administration is requesting that Council approve the allocation of acreage assessment dollars to fund this project.

PREVIOUS COUNCIL DIRECTION

On 2005 February 07, Council gave first reading to Bylaw 2Z2005. Second and third readings of the Bylaw were withheld pending resolution of the downstream infrastructure issues. Administration was directed to provide a report on this matter to the 2005 March 21 Meeting of Council.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Approve capital appropriation of \$6 million to Program 739, Bow Trail: Sarcee Trail to Strathcona Boulevard S.W., to be financed from transportation acreage assessment levies; and
2. Direct Administration to proceed to detailed design, public consultation and construction.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Approve capital appropriation of \$6 million to Program 739, Bow Trail: Sarcee Trail to Strathcona Boulevard S.W., to be financed from transportation acreage assessment levies;
2. Direct Administration to proceed to detailed design, public consultation and construction.

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-25 be adopted.	General Manager, Transportation

CARRIED

LPT2005-26 BOW TRAIL CORRIDOR STUDY INTERIM REPORT

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SUMMARY/ISSUE

The current four-lane section of Bow Trail between Sarcee Trail and 33 Street fails to accommodate the current and projected traffic volumes. It is proposed that Bow Trail be widened between 37 Street S.W. and Sarcee Trail with the intent of providing three lanes in each direction to increase capacity and provide safer roadway operations.

Administration is nearing completion of the Bow Trail Corridor Study and development of a long range transportation plan. In order to commence some improvements to Bow Trail east of Sarcee Trail in 2005, Administration is bringing forward this interim report for Council to consider a staged corridor improvement on Bow Trail.

PREVIOUS COUNCIL DIRECTION

At the 2004 Capital Budget meetings held 2003 November 26 and 27, Council approved a motion by Alderman Burrows to appropriate \$6.0 million in 2004 and \$9.0 million in 2005 for Transportation Infrastructure Investment Plan (TIIP) Project #OP 6, Bow Trail Widening; and further that Council relinquish the capital appropriations of \$9.5 million in 2004 and \$2.5 million in 2005 for (old #OP 6) Glenmore Trail: Sarcee Trail to Stoney Trail.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Approve the functional concept plan as presented in Figures 1 and 2 (Attachment 1);
2. Direct Administration to proceed to detailed design for the westbound lanes only, Figures 3 and 4 (Attachment 1); and
3. Approve the initiation of negotiations for acquiring land as illustrated in Figures 5, 6 and 7 (Attachment 1).

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Approve the functional concept plan as presented in Figures 1 and 2 (Attachment 1);
2. Direct Administration to proceed to detailed design for the westbound lanes only, Figures 3 and 4 (Attachment 1);
3. Approve the initiation of negotiations for acquiring land as illustrated in Figures 5, 6 and 7 (Attachment 1);
4. Direct that in conjunction with the final Bow Trail Corridor Study report the Administration outline a strategy to complete an urban corridor review of the proposed West LRT, the adjacent widening to Bow Trail between the Downtown and 37th Street SW and the associated community issues. The strategy should identify the scope of the study, proposed timelines for completion; the consulting budget required and anticipated stakeholders. The project should focus on achieving a balance between providing

mobility benefits, supporting land use decisions along the corridor and respecting the integrity of the neighbouring communities in a manner consistent with Council's TBL policy; and

5. Direct Administration to meet with St. Michael's Church to work on solutions to replace parking lost as a result of the Bow Trail widening and report back to the S.P.C. on Land Use, Planning and Transportation in conjunction with the final report on Bow Trail Corridor Study.

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-26 be adopted.	General Manager, Transportation & City Clerk's – LPT

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as Mayor Bronconnier and Alderman Chabot were absent from the Public Hearing on Bylaw 222005, they were ineligible to vote on the matter, and left the Chamber at 1:26 p.m.

Deputy Mayor Hawkesworth took the Chair.

222005 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE CITY OF CALGARY LAND USE BYLAW 2P80 (LAND USE AMENDMENT #LOC2004-0041)

Moved by Alderman Burrows, Seconded by Alderman Ceci, that Bylaw 222005 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That Bylaw 222005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0041), be read a third time.	General Manager, Planning, Development and Assessment & General Manager, Transportation & City Solicitor & City Clerk's – Bylaw

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	Clerk

Opposed: Alderman Hodges

CARRIED

Mayor Bronconnier and Alderman Chabot returned to the meeting at 1:32 p.m., and Alderman Chabot resumed his regular seat in the Chamber.

As Mayor Bronconnier wished to debate his item of Urgent Business entitled "Protective Services Reinvestment", Deputy Mayor Hawkesworth remained in the Chair.

PROTECTIVE SERVICES REINVESTMENT
(Mayor Bronconnier)

WHEREAS the Province of Alberta has allocated a \$17 Million grant to The City of Calgary to compensate our municipality for the delay in transfer of ground ambulance governance and funding;

AND WHEREAS The City of Calgary has included funding, without growth, for EMS in the 2005 budget;

AND WHEREAS population growth in Calgary has created a significant strain on our Protective Services and their requirements for new capital resources, particularly the Fire and EMS who require, on a priority basis, a number of new stations throughout the City.

AND WHEREAS it is prudent for City Council to set aside this one-time additional funding from the Province for capital re-investment in the Protective Services envelope so that our responders can continue to provide excellent service to citizens, enhance public safety and maintain response times;

NOW THEREFORE BE IT RESOLVED that City Council direct Administration to:

1. Allocate funding from the \$17 Million Provincial Grant as follows:
 - a. \$3.2 Million to Emergency Medical Services Department
 - i) \$1.5 Million for 2005 ambulance growth requirements;
 - ii) \$1.7 Million for EMS capital projects including Electronic Patient Care Reporting System;
 - b. \$13.8 Million to Fire Department
 - i) \$4.0 Million for land purchases for five future Fire Stations: Valley Ridge, Symons Valley (Tri-Services) Douglas Glen, Bridlewood and Seton (Tri-Services);

- ii) \$9.2 Million to build 2 new Fire Stations, including pumpers and equipment: Lower Springbank Fire Station and Royal Oak Station (Fire Phase 1 of Tri-Services);
- iii) \$0.6 Million to the Fire Station upgrades and new pumper: Hidden Valley;

2. Bring forward a report to Council, through the Land and Asset **Strategy** Committee, updating construction schedules and land acquisitions.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Erskine, that Mayor Bronconnier's item of Urgent Business be amended in the Now Therefore Be It Resolved paragraph, Recommendation 1, by adding the commas and words ", on a one-time basis," after the words "Allocate funding".

Opposed: Alderman Colley-Urquhart

CARRIED

AS AMENDED, Moved by Mayor Bronconnier, Seconded by Alderman Larocque,

WHEREAS the Province of Alberta has allocated a \$17 Million grant to The City of Calgary to compensate our municipality for the delay in transfer of ground ambulance governance and funding; AND WHEREAS The City of Calgary has included funding, without growth, for EMS in the 2005 budget; AND WHEREAS population growth in Calgary has created a significant strain on our Protective Services and their requirements for new capital resources, particularly the Fire and EMS who require, on a priority basis, a number of new stations throughout the City. AND WHEREAS it is prudent for City Council to set aside this one-time additional funding from the Province for capital re-investment in the Protective Services envelope so that our responders can continue to provide excellent service to citizens, enhance public safety and maintain response times; NOW THEREFORE BE IT RESOLVED that City Council direct Administration to: 1. Allocate funding, on a one-time basis, from the \$17 Million Provincial Grant as follows: a. \$3.2 Million to Emergency Medical Services Department i) \$1.5 Million for 2005 ambulance growth requirements; ii) \$1.7 Million for EMS capital projects including Electronic Patient Care Reporting System;	General Manager, Community and Protective Services & General Manager, Corporate Services & General Manager, Asset Management and Capital Works & City Clerk's - LAS

b. \$13.8 Million to Fire Department i) \$4.0 Million for land purchases for five future Fire Stations: Valley Ridge, Symons Valley (Tri-Services) Douglas Glen, Bridlewood and Seton (Tri-Services); ii) \$9.2 Million to build 2 new Fire Stations, including pumpers and equipment: Lower Springbank Fire Station and Royal Oak Station (Fire Phase 1 of Tri-Services); iii) \$0.6 Million to the Fire Station upgrades and new pumper: Hidden Valley; 2. Bring forward a report to Council, through the Land and Asset Strategy Committee, updating construction schedules and land acquisitions.	

RECORDED VOTE:

For: Aldermen Hodges, Farrell, Ceci, Chabot, Fox-Mellway, Mayor Bronconnier, Aldermen Lowe, Burrows, Larocque, Jones, Erskine, and Deputy Mayor Hawkesworth

Against: Alderman Colley-Urquhart

CARRIED

Mayor Bronconnier resumed the Chair at 2:02 p.m. following his debate on his item of Urgent Business "Protective Services Reinvestment", and Alderman Hawkesworth resumed his regular seat in the Chamber.

LIFT, Moved by Alderman Burrows, Seconded by Alderman Lowe, that AC2005-14, Audit Committee 2005 Special Study Status, be lifted from the table and dealt with at this time.

CARRIED

**AC2005-14 AUDIT COMMITTEE 2005 SPECIAL STUDY STATUS
(Continued from Page 35)**

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of the Mayor, copies of an annotated Attachment 2 to AC2005-14, were distributed.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that with respect to Recommendation 1 under Purpose of Review, the "Parking Authority" and "Enmax" be deleted from the Special Study Terms of Reference.

RECORDED VOTE:

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For: Aldermen Hodges, Farrell, and Ceci
Against: Aldermen Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe, Burrows, Larocque, Jones, Erskine, and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that with respect to Recommendation 1 Section III Scope of Review, sub-section A Corporate Governance (Council to Board), be amended, as follows:

- a) By adding the following new paragraph 1:
 - “1. What are the corporate governance duties and responsibilities of Members of City Council?”; and
- b) By sequentially renumbering the remaining paragraphs accordingly.

Opposed: Alderman Chabot

CARRIED

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

That the Recommendation contained in AC2005-14, be adopted, as amended, as follows:

“That Council approve the redeveloped Terms of Reference outlined in Attachment 1, **after amendment in Section III. Scope of Review, sub-section A. Corporate Governance (Council to Board), as follows:**

- a) **By adding the following new paragraph 1:**
 - “1. **What are the corporate governance duties and responsibilities of Members of City Council?”; and**
- b) **By sequentially renumbering the remaining paragraphs accordingly.”.**

City Auditor
&
Acting Senior
Research Officer,
Aldermanic Office
&
City Clerk’s – BCC

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Jones, Larocque, Lowe, Burrows, and Mayor Bronconnier
Against: Aldermen Ceci, Chabot, Farrell, and Hodges

CARRIED

MOVE INTO COMMITTEE OF THE WHOLE, IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Chabot, that, in accordance with Section 197 of the Municipal Government Act, and Section 16(1), 19(1), 23(b), 24(1)(a)(b)(c)(d) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act, Council move into Committee of the Whole, in camera, in the Corporate Boardroom at 2:28 p.m. to consider several confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 3:23 p.m. with Deputy Mayor Hawkesworth in the Chair.

RISE AND REPORT

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

CARRIED

N2005-08 APPOINTMENT – NOSE CREEK WATERSHED PARTNERSHIP

SUMMARY/ISSUE

To appoint a Member of Council to the Nose Creek Watershed Partnership (Partnership).

PREVIOUS COUNCIL DIRECTION

Alderman Schmal retired leaving a vacancy on the Nose Creek Watershed Partnership.

The Accountability, Priorities and Agenda Committee reviewed the request from Mayor Bruce, City of Airdrie with respect to a new appointment from the City of Calgary to the Nose Creek Watershed Partnership.

The City Clerk was subsequently requested to circulate correspondence from the City of Airdrie to Members of Council with a request to indicate interest in an appointment to the Nose Creek Watershed Partnership.

RECOMMENDATION OF THE CITY CLERK

That Council receive this report for information.

Or,

That Council make an appointment to the Nose Creek Watershed Partnership.

Moved by Alderman Jones, Seconded by Alderman Erskine,

That Alderman Erskine be appointed to the Nose Creek Watershed Partnership for a term to expire at the 2005 October Organizational Meeting of Council.

Alderman Erskine
&
City Clerk's:
- BCC
- External
Letter to City
of Airdrie

CARRIED

**REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE,
DATED 2005 MARCH 10**

GP2005-17 ATCO I-TEK UPDATE

SUMMARY/ISSUE

Costs have increased significantly in the areas of Information Technology (IT) and Customer Care and Billing Services (CC&B). A benchmarking study of these services as provided to ATCO Utilities by ATCO I-Tek is being discussed.

PREVIOUS COMMITTEE DIRECTION

Authorization to participate was granted in GP2004-53 however, Council direction in ORG2004-2(b) directed a gradual exit from consumer advocacy. GP2005-08, as passed by GPT and to be recommended to Council, approved certain criteria for continuing or exiting existing cases.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Gas, Power and Telecommunications Committee recommends that Council approve the following decisions regarding the ATCO I-Tek case:

1. Continue to participate, with future expenditures limited to \$200,000;
2. Do not front costs of benchmarking consultant; and
3. Explore with AEUB and other parties modifications to process and responsibilities that would reduce the City of Calgary's cost exposure.

RECOMMENDATIONS OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

1. That the Administration Recommendations contained in Report GP2005-17, ATCO I-Tek Update, be approved.

2. That the Recommendation and Report remain confidential under Sections 16(1), 24(1)(a)(b)(c) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act until such time as Council rises and reports on this matter.

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That the Gas, Power and Telecommunications Committee Recommendations contained in GP2005-17 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

ORAL UPDATE – INTER-MUNICIPAL MATTERS

Moved by Alderman Ceci, Seconded by Alderman Erskine,

That the oral update with respect to Inter-Municipal Matters, provided by the Mayor, be received for information.	Mayor Bronconnier & General Manager, Planning, Development and Assessment

CARRIED

NOMINATION REPORT, DATED 2005 MARCH 21

**N2005-07 RESIGNATION AND APPOINTMENT – CALGARY POLICE
COMMISSION
(FOIP Sections 19 (1) and 24(1) (d))**

SUMMARY/ISSUE

To accept the resignation of Darren Caul, and to appoint a new member, to the Calgary Police Commission (the Commission).

PREVIOUS COUNCIL DIRECTION

At its Organizational Meeting of 2003 October 20, Council appointed Darren Caul to the Commission, for a 2-year term, expiring 2005 October.

RECOMMENDATIONS OF THE CITY CLERK

That Council:

1. Accept Darren Caul's resignation; and that he be thanked for his service; and

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2. That an appointment be made, from the resumes received for the 2004 Organizational Meeting of Council, to the Calgary Police Commission, for a term to expire in 2005 October.

Moved by Alderman Burrows, Seconded by Alderman Chabot,

1. That Council accept the resignation of Mr. Darren Caul, effective immediately ; and that he be thanked for his service;	External Letters to Darren Caul & Executive Director, Calgary Police Commission City Clerk's: - Council Clerk - BCC
2. That the City Clerk be directed to advertise calling for interest from the public to fill the two vacant seats on the Calgary Police Commission as soon as possible;	
3. That the Calgary Police Commission Selection Committee be directed to conduct interviews of the prospective candidates and provide a recommendation to Council prior to its 2005 May 02 Regular Meeting; and	
4. That the Attachment to N2005-07, Resignation and Appointment – Calgary Police Commission, remain confidential under Sections 19(1) and 24(1)(d) of the Freedom of Information and Protection of Privacy Act.	

Opposed: Alderman McIver

CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Alderman King be excused from attendance at this meeting without reason by courtesy of Council.

CARRIED

ADMINISTRATIVE INQUIRY

Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that Council dispense with the reading of the inquiry at this meeting.

Opposed: Alderman McIver

CARRIED

Financial Impacts on Approved Capital Projects (Alderman Colley-Urquhart)

This request is asking for Administration to advise Council as soon as possible on potential market driver financial impacts on approved capital projects for 2005 as a result of the increase in the cost of goods and services.	City Manager & General Manager, Corporate Services & Alderman Colley- Urquhart

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 3:27 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 April 11th

MAYOR

ACTING DEPUTY CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 April 11 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Solicitor P. Tolley
Acting City Clerk B. Clifford
Acting Deputy City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

QUESTION PERIOD:

A) THE PROVINCE'S SMOKING BYLAW (Alderman McIver)

Can the Administration advise how the Province's proposed smoking legislation, if passed today, would affect Calgary's Smoking Bylaw? Does one law take precedence over the other and is The City of Calgary required to have our bylaw officers enforce the provincial legislation?

The City Solicitor advised that he had not examined the provisions of the proposed provincial legislation but commented that, should the Province pass such legislation, a municipal bylaw of the same subject matter would be rendered inoperative.

Mayor Bronconnier advised that upon first glance the Province's legislation would appear to be consistent with the Smoking Bylaw that City Council adopted a year and a half ago.

Alderman McIver
&
General Manager,
Community Services
&
City Solicitor

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by bringing forward and tabling sine die, Report LAS2005-56, Proposed Lease – Wildwood – Ward 6; and further, that the Administration bring the report back to Council upon completion of the Bow Trail Corridor Widening report.

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 Alderman Lowe's Motion NM2005-12; such report to be dealt in conjunction with Report LPT2005-19.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by adding Report C2005-32, Investigation of Potential Federation of Canadian Municipalities (FCM) Green Municipal Funds (GMF) for the Pine Creek Wastewater Treatment Plant Project, as an item of Urgent Business; such report to be dealt in conjunction with Report UE2005-12.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended, by adding Report CPS2005-26, Special Tax Bylaws, from the Regular Meeting of the S.P.C. on Community and Protective Services, held 2005 April 6, as an item of Urgent Business.

CARRIED

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

That the Agenda for the 2005 April 11 Regular Meeting of Council be confirmed, as amended, as follows: BRING FORWARD AND TABLE SINE DIE: LAS2005-56, Proposed Lease – Wildwood – Ward 6; BRING FORWARD AND TABLE: NM2005-12, to be dealt in conjunction with LPT2005-19; and ADD URGENT BUSINESS: C2005-32, Investigation of Potential Federation of Canadian Municipalities (FCM) Green Municipal Funds (GMF) for the Pine Creek Wastewater Treatment Plant Project, to be dealt in conjunction with Report UE2005-12; and CPS2005-26, Special Tax Bylaws, from the Regular Meeting of the S.P.C. on Community and Protective Services, held 2005 April 6.	General Manger, Asset Management & Capital Works

CARRIED

CONFIRMATION OF THE MINUTES

CORRECTION, Moved by Alderman Chabot, Seconded by Alderman Hodges, that the Minutes of the Regular Meeting of Council, dated 2005 March 21, be corrected on Page 3, under Question C), by deleting the word, “Asset”, and substituting the word, “Assent”; and further, by deleting the word and figure “Bill 38”, and substituting the word and figure, “Bill 28”.

CARRIED

AS CORRECTED, Moved by Alderman McIver, Seconded by Alderman Jones,

1. That the Minutes of the Regular Public Hearing Meeting of Council, dated 2005 March 14, be confirmed; and 2. That the Minutes of the Regular Meeting of Council, dated 2005 March 21, be confirmed, as corrected.	City Clerk

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Hodges,

That, with respect to the Minutes of the Regular Meeting of Council, dated 2005 March 21, Page 3, Question A), the Administration confirm that the referenced report will be forwarded to the S.P.C. on Finance and Corporate Services, and not the S.P.C. on Utilities and Environment, as indicated by the General Manager of Planning, Development and Assessment.

General Manager, Planning,
Development & Assessment
&
City Clerk's – FCS and U&E

CARRIED

ITEMS FROM ADMINISTRATION AND COMMITTEES

TABULATION OF BORROWING AND LOAN BYLAWS

BYLAW 1B2005

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 1B2005 be read a second time.

CARRIED

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

That Bylaw1B2005, a Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the said City by the Issuance of Debenture(s) in the Total Amount of \$1,120,699.00 for Refinancing the Lincoln Park 2 and 3 Affordable Housing Project, be read a third time.

General Manager,
Corporate Services & Chief
Financial Officer
&
City Solicitor
&
**City Clerk's – Bylaw
Clerk**

CARRIED

BYLAW 18M2005

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 18M2005 be read a second time.

CARRIED

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

That Bylaw 18M2005, a Bylaw Authorizing Municipal Loans to Calgary Housing Company, be read a third time.

General Manager,
Corporate Services & Chief
Financial Officer
&
City Solicitor
&
General Manager, Asset
Management & Capital
Works
&
**City Clerk's – Bylaw
Clerk**

CARRIED

CITY MANAGER'S REPORTS – DATED 2005 APRIL 11

C2005-30 AMENDMENT TO THE TRINITY SPECIAL DEVELOPMENT AGREEMENT

SUMMARY/ISSUE

This report addresses a request from Administration to amend the Special Development Agreement (Trinity Properties Limited) that was required for Land Use Bylaw 114Z2002.

PREVIOUS COUNCIL DIRECTION

As part of an overall review (fall 2002) of transportation requirements relating to residential and commercial development in Symons Valley, Administration has established the requirements for downstream transportation improvements.

Council has previously approved Bylaw 114Z2002 for the approval of Phase 1 development totalling 37,200 square metres (400,000 square feet) on the commercial site (Beacon Hill) located at the northeast corner of Sarcee Trail and the future Stoney Trail. As a requirement of Phase 1 development, the developer was required to enter into a Special Development Agreement for the construction of related downstream transportation improvements. The improvements were identified as developer responsibility or developer front ending on behalf of The City.

RECOMMENDATION OF THE ADMINISTRATION:

That Council direct Administration to execute an Amending Agreement to the Special Development Agreement to allow an additional 3,809 square metres of commercial/retail development.

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

That the Recommendation contained in C2005-30 be adopted.	General Manager, Transportation & City Solicitor

CARRIED

C2005-31 AUTHORIZATION FOR REDESIGNATION OF RECENTLY ANNEXED LANDS

SUMMARY/ISSUE

Authorization is required from Council to proceed with a comprehensive land use re-designation of all properties contained within the recent annexations of Lynx Ridge and the MD of Foothills.

PREVIOUS COUNCIL DIRECTION

The last annexation was for lands in the East Springbank area effective 1995 July 01. On 1995 November 06 Council approved E95-23 directing Administration to proceed with a comprehensive re-designation of those lands. It is usual to re-designate all recently annexed lands in order to incorporate the new areas under The City's Land Use Bylaw 2P80 for administrative purposes.

RECOMMENDATION OF THE ADMINISTRATION:

That Council direct Administration to proceed with a comprehensive re-designation of all lands recently annexed as shown on the Attachment to one of either:

- UR (Urban Reserve District);
- A (Agricultural and Open Space District);
- DC (RR-1) (Restricted Residential Single-Detached District); or
- PS (Public Service District).

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

That the Recommendation contained in C2005-31 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

**REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
DATED 2005 MARCH 16**

CONSENT AGENDA

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

LPT2005-17 PROJECT SCOPING FOR A REVIEW OF BRZ CASH IN LIEU POLICY

See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

The project scoping for a review of the Business Revitalization Zone (BRZ) Cash in Lieu for Parking Policies (CIL) in inner city commercial districts.

PREVIOUS COUNCIL DIRECTION

NM2004-05 Review of BRZ Cash-in-Lieu Policy (2004 February) (ATTACHMENT 1); that Administration be directed to use up to 10% of the Cash in Lieu funds to financially support a complete review of the Cash in Lieu Policy for each BRZ area and to report to Council through the Standing Policy Committee on Land Use, Planning and Transportation by 2004 December on the report's recommendation. The Notice was referred to administration to undertake a needs assessment and to define product options. The report LPT2004-66 was presented on 2004 July 21, and deferred until the Land Use Bylaw (LUB) Review Team had completed its review of commercial land use parking requirements in the winter of 2005.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Direct Administration to provide a review and analysis of the existing Cash in Lieu for Parking Policies by 2005 December in accordance with Option 1 (ATTACHMENT 2).
2. Direct Administration to establish a Review Committee with membership to include BRZ and Community Association representatives.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in Report LPT2005-17, Project Scoping for a Review of BRZ Cash In Lieu Policy, be approved.

LPT2005-18 DETERRENT BUSINESS LICENSE FEES

See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Deterrent business license fees for high rate offending businesses.

PREVIOUS COUNCIL DIRECTION

At its meeting of 2005 February 16, the S.P.C. on Land Use, Planning and Transportation approved the following motion:

"4. That the Administration be directed to prepare a report and recommendations to the S.P.C. on Land Use, Planning and Transportation at the 2005 March 16 meeting on amendments to the License Fee Bylaw for deterrent fees for high rate offending businesses."

RECOMMENDATIONS OF THE ADMINISTRATION:

That Council:

1. Receive this report for information; and
2. Refer the matter of high rate offending businesses to the License Bylaw review, scheduled for completion in the 4th quarter of 2005, to identify possible options for dealing with this issue.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Receive this report for information,
2. Refer the matter of high rate offending businesses to the License Bylaw review, scheduled for completion in the 4th quarter to 2005, to identify possible options for dealing with this issue;
3. Direct Administration to bring forward an amendment to the Business License Bylaw to include:
 - a. a "reinstatement" fee of \$1000."
 - b. an amendment to the specified penalty of \$1000 and a minimum penalty of \$300;to the 2005 June 15 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.

INTRODUCTION

Alderman Fox-Mellway introduced 23 Grade 2 students from Prince of Wales Elementary School accompanied by their teacher, Shawna Weir, in attendance in the public gallery. Alderman Fox-Mellway advised that the class was attending City Hall School this week and that, for the next five days, they would be examining heritage buildings as well as looking at the City's future with personnel from "imagine Calgary".

LPT2005-22 CITYWIDE TRAFFIC DETOUR AND INCIDENT MANAGEMENT PLAN

See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

This preliminary report identifies the current progress of the Citywide Traffic Detour and Incident Management Plan and identifies recommended resources necessary to prepare and implement an effective plan.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION:

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information;
2. Direct Administration to report back to Council with a Traffic Detour and Incident Management Plan through the S.P.C. on Land Use, Planning and Transportation no later than 2005 July ; and
3. Direct Administration to report back to Council with a Communication/Marketing Plan for major transportation infrastructure through the S.P.C. on Land Use, Planning and Transportation no later than 2005 June.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That Council:

1. Receive this report for information;
2. Direct Administration to report back to Council with a Traffic Detour and Incident Management Plan through the S.P.C. on Land Use, Planning and Transportation no later than **2005 June 15**; and
3. Direct Administration to report back to Council with a Communication/Marketing Plan for major transportation infrastructure through the S.P.C. on Land Use, Planning and Transportation no later than **2005 May 18, and**
4. **That an Oral Report on Report LPT2005-22 be brought back to the 2005 April 20, Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.**

LPT2005-24 TRANSPORTATION DEMAND MANAGEMENT STATUS REPORT

See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Status of Transportation Demand Management (TDM) implementation and promotion in 2004.

PREVIOUS COUNCIL DIRECTION

On 2004 April 26 Council directed Administration provide a TDM status report to the 2004 December Meeting of the S.P.C. on Land Use, Planning and Transportation.

On 2004 December 07, the S.P.C. on Land Use, Planning and Transportation deferred the status report to its 2005 March Meeting.

RECOMMENDATION OF THE ADMINISTRATION:

That the S.P.C. on Land Use, Planning and Transportation recommend that Council receive Report LPT2005-24 for information.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

1. That the S.P.C. on Land Use, Planning and Transportation recommend that Council receive Report LPT2005-24 for information, and
2. That the Administration report to the S.P.C. on Land Use, Planning and Transportation by 2005 July on satellite carpool lots located in Transportation Utility Corridors.

CONSENT AGENDA, Moved by Alderman Hodges, Seconded by Alderman Farrell,

1.	That the Recommendations of the S.P.C. on Land Use, Planning and Transportation contained in the following reports be adopted: LPT2005-17 LPT2005-18 LPT2005-22; and LPT2005-24	General Manager, Planning, Development & Assessment & General Manager, Transportation & City Solicitor &
2.	And further, that the following reports be exempted: LPT2005-19 LPT2005-21; and LPT2005-23.	City Clerk's – LPT (18, 22, 24) & City Clerk's – ADC (17)

CARRIED

LPT2005-19 UNIVERSAL LOW INCOME TRANSIT PASSES

SUMMARY/ISSUE

Options to introduce a Universal Low Income Transit Pass.

PREVIOUS COUNCIL DIRECTION

From the 2004 December 06 Meeting of Council:

NOW THEREFORE BE IT RESOLVED that the Administration be directed to prepare a report for the S.P.C. on L.P.T. no later than the 2005 March 16 meeting, outlining options to introduce a universal low income transit pass, including revenue impacts and control implications, and related impacts on the multi-year budget; AND BE IT FURTHER RESOLVED that the Administration consult with the appropriate Provincial Ministries to investigate provincial funding support or other options that may be available to assist The City in implementing a universal low income transit pass." Additionally "AND BE IT FURTHER RESOLVED, that the Administration be directed to prepare a report for the S.P.C. on Land Use, Planning and Transportation no later than the 2005 March 16 Regular Meeting, outlining options to introduce a transit pass for those recipients on AISH equal to the annual cost of \$15.00 similar to seniors, including revenue impacts and control implications, including consultation with the appropriate Provincial Ministries to investigate provincial funding support or potential other options.

RECOMMENDATIONS OF THE ADMINISTRATION:

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information; and
2. Direct Administration to continue with their investigation of Universal Low Income Transit Passes and report back to the S.P.C. on Land Use, Planning and Transportation no later than 2005 June 15.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Receive this report for information; and
2. Direct Administration to continue with their investigation of Universal Low Income Transit Passes and report back to the S.P.C. on Land Use, Planning and Transportation no later than 2005 June 15.
3. Direct Administration to continue to consider the cost of \$15 a year for a transit pass for AISH recipients within their report, and to include stakeholders, such as Fair Fares, in consultation to collect this data.
4. Direct Administration to continue to actively pursue funding options with the Ministries of the Alberta Government.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-19 be adopted.	General Manager, Transportation & City Clerk's - LPT

CARRIED

ITEMS DIRECTLY TO COUNCIL – NOTICES OF MOTION (Continued on Page 26)

NM2005-12 CALGARY TRANSIT – REVIEW OF FACTORS AFFECTING COST OF SERVICE DELIVERY AND MILL RATE SUPPORT (Alderman Lowe)

WHEREAS the recent 2004 Calgary Transportation Update survey has confirmed that Calgarians want a convenient and effective transit service that provides an attractive option to travel by private automobile (i.e., 65 percent of Calgarians support future emphasis on transit, walking and cycling);

AND WHEREAS 93 percent of Calgarians agree with the need to expand LRT and bus services and 73 percent support increased spending for better service and facilities (2004 Calgary Transportation Update survey);

AND WHEREAS since 1995, annual transit ridership has increased by 46 percent between 1995 and 2004 while the city's population growth has increased by 24 percent;

AND WHEREAS existing CTrain and bus service is very crowded during peak periods and many new communities and employment areas do not receive full transit service;

AND WHEREAS Calgary Transit is not providing sufficient capacity and frequency of service to keep up with increasing demand for service;

AND WHEREAS one of the key policies of the current Calgary Transportation Plan is to gradually increase transit service hours from today's level of 2.12 service hours per capita to 2.5 hours per capita;

AND WHEREAS Calgary Transit fares and operating costs are among the lowest in Canada and Calgary Transit meets its commitment to cover 55 percent of operating costs from fares and other revenues;

AND WHEREAS one of Council's objectives is to minimize the requirement for future municipal property tax increases;

NOW THEREFORE BE IT RESOLVED that Council direct the Transportation Department to prepare a report for the 2005 June 15 meeting of the S.P.C. on LPT to identify the macro level policies affecting total operating costs and net mill rate support for transit service, and outline policy options to improve operational efficiencies; increase revenues; and minimize the impact of future service increases on the mill rate.

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That Alderman Lowe's Motion NM2005-12 be adopted.	General Manager, Transportation & City Clerk's – LPT

CARRIED

**LPT2005-21 RESIDENTIAL PARKING PERMIT ZONE POLICY REVIEW – STATUS
UPDATE**

SUMMARY/ISSUE

Review of the Residential Parking Permit Program.

PREVIOUS COUNCIL DIRECTION

At the 2005 January 19 Meeting of the S.P.C. on Land Use, Planning and Transportation, discussion surrounding Land Use Bylaw Review Parking Strategy suggested Administration bring forward a report on the Residential Parking Permit Zone Policy, on or before 2005 March, in conjunction with Land Use Bylaw Review Parking Strategy. Subsequent to that direction, the Land Use Bylaw Review Parking Strategy was considered at the 2005 February Meeting of the S.P.C. on Land Use, Planning and Transportation.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information; and
2. Direct Administration to provide a report that addresses the Residential Parking Permit Zone Policy issues and recommendations for improvements, on or before the 2005 May 18 Meeting of the S.P.C. on Land Use, Planning and Transportation.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Administration Recommendations contained in Report LPT2005-21, Residential Parking Permit Zone Policy Review – Status Update, be approved.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-21 be adopted.	General Manager, Transportation & City Clerk's - LPT

Opposed: Alderman Hodges

CARRIED

LPT2005-23 TRANSPORTATION OF DANGEROUS GOODS BY-LAW

SUMMARY/ISSUE

Amendments are required to the Transportation of Dangerous Goods Bylaw 13M2004 to align it with Provincial legislation.

PREVIOUS COUNCIL DIRECTION

Bylaw 13M2004 received three readings from Council on 2004 February 23.

RECOMMENDATION OF THE ADMINISTRATION:

That the S.P.C. on Land Use, Planning and Transportation recommends that Council give three readings to Amending Bylaw 23M2005.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That Administration Recommendation contained in Report LPT2005-23, Transportation of Dangerous Goods bylaw, be approved.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-23 be adopted.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 23M2005, being a Bylaw of The City of Calgary to Amend Bylaw 13M2004 The Transportation of Dangerous Goods Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 23M2005, be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 23M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 23M2005 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT, DATED 2005 MARCH 23

UE2005-11 UPDATE REPORT ON RESIDENTIAL RECYCLING PILOT PROJECT

SUMMARY/ISSUE

An update on the process to conclude the Residential Recycling Pilot Project being completed by Waste & Recycling Services.

PREVIOUS COUNCIL DIRECTION

On 2004 January 12, Council approved a residential recycling pilot project. On 2004 March 15, a lottery process was held in Council to determine the three pilot test areas for the pilot project. On 2004 September 13 the first update report on the pilot project was presented to Council for information.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Utilities and Environment recommends that Council:

1. Accept this report for information; and
2. Direct Administration to report back at the 2005 September 28 S.P.C. on Utilities and Environment with the Recycling Pilot Summary Report.

RECOMMENDATION OF THE S.P.C. ON UTILITES & ENVIRONMENT

That the Administration Recommendations contained in Report UE2005-11, Update Report on Residential Recycling Pilot Project, be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that the Recommendations contained in Report UE2005-11 be amended by adding Recommendation 3, as follows:

“3. That the Administration be directed to include in their update report any private sector comparisons that may be available with the public sector pilot program.”.

ROLL CALL VOTE:

For: Aldermen Jones, Larocque, McIver, Burrows, Chabot, Colley-Urquhart, and
Mayor Bronconnier
Against: Aldermen Hawkesworth, Lowe, Ceci, Farrell, and Fox-Mellway

CARRIED

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

That the S.P.C. on Utilities and Environment Recommendations contained in UE2005-11 be adopted, as amended, as follows:

“1. Accept this report for information; and

General Manager,
Utilities & Environmental
Protection
&
City Clerk's – U&E

2.	Direct Administration to report back at the 2005 September 28 S.P.C. on Utilities and Environment with the Recycling Pilot Summary Report.	
3.	That the Administration be directed to include in their update report any private sector comparisons that may be available with the public sector pilot program."	

CARRIED

UE2005-12 PINE CREEK WASTEWATER TREATMENT PLANT PROJECT STATUS REPORT

SUMMARY/ISSUE

This report provides Status Report No. 3 for the Pine Creek Project/Program.

PREVIOUS COUNCIL DIRECTION

At the 2004 budget deliberations, Administration was directed to provide quarterly status reports on the Pine Creek project to Committee. This is the third report provided on a quarterly basis.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Utilities and Environment recommend that Council:

1. Receive the Pine Creek Project Status Report No. 3 (ATTACHMENT 2) for information; and
2. Direct Administration to report to Council through the S.P.C. on Utilities and Environment in 2005 June on the budget implications of the Pine Creek Project.

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That Council:

1. Receive the Pine Creek Project Status Report No. 3 (ATTACHMENT 2) for information;
2. Direct Administration to report to Council through the S.P.C. on Utilities and Environment in 2005 June on the budget implications of the Pine Creek Project;
3. Direct the Administration to develop and incorporate into the 2005 June Report, a risk mitigation strategy to address potential cost escalations and potential slippage in project time schedules; and
4. Direct the Administration to review the potential of funding for the Pine Creek Wastewater Treatment Plant Project from the FCM/Federal Government Green Municipal Funds Program and provide this information to Council when UE2005-12 is presented.

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

That the S.P.C. on Utilities and Environment Recommendations contained in UE2005-12 be adopted.

General Manager,
Utilities & Environmental
Protection
&
City Clerk's – U&E

CARRIED

URGENT BUSINESS

C2005-32 INVESTIGATION OF POTENTIAL FEDERATION OF CANADIAN MUNICIPALITIES (FCM) GREEN MUNICIPAL FUNDS (GMF) FOR THE PINE CREEK WASTEWATER TREATMENT PLANT PROJECT

SUMMARY/ISSUE

Investigation of potential funding assistance from Federation of Canadian Municipalities (FCM) / Green Municipal Funds Program and other sources of Federal and Provincial funding to help mitigate the costs of the Pine Creek Wastewater Treatment Plant Project.

PREVIOUS COUNCIL DIRECTION

At the 2005 March 23 meeting of the S.P.C. on Utilities and Environment, the recommendations of UE2005-12 were amended to add "That Administration review the potential of funding for the Pine Creek Wastewater Treatment Plant Project from the FCM/Federal Government Green Municipal Funds Program and provide this information to Council when UE2005-12 is presented."

RECOMMENDATION OF THE ADMINISTRATION

That Council direct Administration to continue to pursue funding from the FCM/Federal Government Green Municipal Funds Program and report back in the 2005 June Pine Creek Wastewater Treatment Plant Project status report.

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

That the Administration Recommendation contained in C2005-32 be adopted.

General Manager,
Utilities & Environmental
Protection
&
City Clerk's – U&E

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 MARCH 22

CONSENT AGENDA

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

LAS2005-49 PROPOSED LAND EXCHANGE - VALLEYFIELD – WARD 9

See Page 22 for the Council decision with respect to this item.

SUMMARY/ISSUE

Disposition of a remnant parcel for inclusion in an industrial development. [Insert a one sentence summary of the report here.](#)

PREVIOUS COUNCIL ~~Council~~ DIRECTION

None [Outline relevant previous Council or Committee direction or approvals here.](#)

RECOMMENDATION OF THE ADMINISTRATION

[That the Land and Asset Strategy Committee recommend that Council approve the](#) Land Exchange [recommendations as outlined in Attachment 2.](#)

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in LAS2005-49, Proposed Land Exchange - Valleyfield - Ward 9, be approved.

LAS2005-50 PROPOSED LAND EXCHANGE, NEW BRIGHTON – WARD 12

See Page 22 for the Council decision with respect to this item.

SUMMARY/ISSUE

A proposed Land Exchange. [Insert a one sentence summary of the report here.](#)

PREVIOUS COUNCIL ~~Council~~ DIRECTION

LA2002-188 - Land exchange option [Outline relevant previous Council or Committee direction or approvals here.](#)

RECOMMENDATION OF THE ADMINISTRATION

[That the Land and Asset Strategy Committee recommend that Council approve the](#) proposed Land Exchange [recommendations as outlined in Attachment 2.](#)

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

Comment [s1]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

Comment [s2]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

That the Administration Recommendations contained in LAS2005-50, Proposed Land Exchange - New Brighton - Ward 12, be approved.

LAS2005-51 AMENDMENT TO PREVIOUSLY AUTHORIZED SALE, GLENDALE – WARD 6
See Page 22 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant land for the purposes of consolidation with adjacent parcel. ~~Insert a one-sentence summary of the report here.~~

PREVIOUS COUNCIL ~~Council~~ DIRECTION

On 2004 November 22 Council approved LAS2004-262 which authorized a land sale. ~~Outline relevant previous Council or Committee direction or approvals here.~~

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously approved Land Sale recommendations outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2005-51, Proposed Amendment to Previously Authorized Sale - Glendale - Ward 6, be approved.

LAS2005-52 PROPOSED SALE – GLENDALE – WARD 6
See Page 22 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant land for the purposes of consolidation with adjacent parcel.

~~Insert a one-sentence summary of the report here.~~

PREVIOUS COUNCIL ~~Council~~ DIRECTION

None ~~Outline relevant previous Council or Committee direction or approvals here.~~

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-52, Proposed Sale - Glendale - Ward 6, be approved.

Comment [s3]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

Comment [s4]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

LAS2005-55 PROPOSED SALE - AUBURN BAY – WARD 12

See Page 22 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant parcel for inclusion in plan of subdivision identifying a private lake and recreation area. ~~Insert a one sentence summary of the report here.~~

PREVIOUS COUNCIL ~~Council~~ DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-55, Proposed Sale - Auburn Bay - Ward 12, be approved.

LAS2005-57 PROPOSED LEASE – MISSION – WARD 8

See Page 22 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approval of lease with existing tenant.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

On 2001 April 30, Council approved LA2001-102 Assignment of Previously Authorized Lease.

On 2004 November 8, Council approved LAS2004-271 Renewal of Lease. Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-57, Proposed Lease - Mission - Ward 8, be approved.

Comment [s5]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

LAS2005-58 PROPOSED THIRD PARTY LEASE – VARSITY – WARD 1

See Page 22 for the Council decision with respect to this item.

SUMMARY/ISSUE

Third party lease of land to accommodate parking at Brentwood LRT Station for Calgary Transit. [Insert a one sentence summary of the report here.](#)

PREVIOUS COUNCIL ~~Council~~ DIRECTION

On 1997 June 24, Council approved LAND97-113, Proposed Third Party Lease - Varsity. [Outline relevant previous Council or Committee direction or approvals here.](#)

RECOMMENDATION OF THE ADMINISTRATION

[That the Land and Asset Strategy Committee recommend that Council approve the lease recommendations as outlined in Attachment 2.](#)

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-58, Proposed Third Party Lease - Varsity - Ward 1, be approved.

LAS2005-59 PROPOSED THIRD PARTY LEASE - CALGARY INTERNATIONAL AIRPORT – WARD 3

See Page 22 for the Council decision with respect to this item.

SUMMARY/ISSUE

Proposed third party lease. [Insert a one sentence summary of the report here.](#)

PREVIOUS COUNCIL ~~Council~~ DIRECTION

N/A [Outline relevant previous Council or Committee direction or approvals here.](#)

RECOMMENDATION OF THE ADMINISTRATION

[That the Land and Asset Strategy Committee recommend that Council approve the proposed Third Party Lease recommendations as outlined in Attachment 2.](#)

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-59, Proposed Third Party Lease - Calgary International Airport - Ward 3, be approved.

Comment [s6]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

Comment [s7]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

LAS2005-62 TAX RECEIPT - COUGAR RIDGE – WARD 6

See Page 22 for the Council decision with respect to this item.

SUMMARY/ISSUE

Voluntary dedication of environmental reserve by subdivision to protect natural lands within the Paskapoo Slopes area. Insert a one sentence summary of the report here.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

None Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the acceptance of a gift of property as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-62, Tax Receipt - Cougar Ridge - Ward 6, be approved.

CONSENT AGENDA

Moved by Alderman Farrell, Seconded by Alderman Jones,

1. That the Recommendations of the Land and Asset Strategy Committee, contained in the following reports be adopted: LAS2005-49 LAS2005-50 LAS2005-51 LAS2005-52 LAS2005-55 LAS2005-57 LAS2005-58 LAS2005-59; and LAS2005-62; 2. And further, that the following reports be exempted: LAS2005-48 LAS2005-54 LAS2005-56; and LAS2005-60.	General Manager, Asset Management & Capital Works

Comment [s8]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
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No bullets or numbers in body of report (other than numbers in recommendations).

Opposed to Report LAS2005-50: Alderman Chabot

Confirmed Minutes Regular Meeting of Council – 2005 April 11

Sue Gray

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CARRIED

LAS2005-48 PROPOSED LEASE - UNIVERSITY HEIGHTS – WARD 1

SUMMARY/ISSUE

Lease of the Foothills Baseball Stadium to the Calgary Vipers Baseball Club LLP (CVBC), a baseball franchise associated with the Northern Baseball League.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the lease of the Foothills Baseball Stadium to the Calgary Vipers Baseball Club LLP (CVBC) as per the recommendations outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-48, Proposed Lease - University Heights - Ward 1, be approved, after amendment to Attachment 2, Section (f) SPECIAL TERMS AND CONDITIONS: (3), after the word "baseball", by inserting the following words and commas, ", including Little League Baseball,".

Moved by Alderman Farrell, Seconded by Alderman Jones,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-48 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2005-54 PROPOSED SALE – VALLEYFIELD – WARD 9

SUMMARY/ISSUE

Disposition of a remnant parcel for inclusion in an industrial subdivision. [Insert a one-sentence summary of the report here.](#)

PREVIOUS COUNCIL ~~Council~~ DIRECTION

Comment [s9]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

None [Outline relevant previous Council or Committee direction or approvals here.](#)

RECOMMENDATION OF THE ADMINISTRATION

[That the Land and Asset Strategy Committee recommend that Council approve the](#) Sale
[recommendations as outlined in Attachment 2.](#)

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-54, Proposed Sale - Valleyfield - Ward 9, be approved.

Moved by Alderman Farrell, Seconded by Alderman Jones,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-54 be adopted.

General Manager,
Asset Management and
Capital Works

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Jones, and
Mayor Bronconnier
Against: Aldermen Larocque, McIver, Burrows, Colley-Urquhart, and Hodges

CARRIED

LAS2005-60 PROPOSED EASEMENT AND LICENSE - SPRUCE CLIFF – WARD 6

SUMMARY/ISSUE

Easement and License Agreement required to accommodate proposed development.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

None [Outline relevant previous Council or Committee direction or approvals here.](#)

RECOMMENDATION OF THE ADMINISTRATION

[That the Land and Asset Strategy Committee recommend that Council approve the](#) Emergency
Access Easement Agreement and Landscape License recommendations as [outlined in](#)
[Attachment 2.](#)

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-60, Proposed Easement and License - Spruce Cliff - Ward 6, be approved.

Moved by Alderman Farrell, Seconded by Alderman Jones,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-60 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman Hodges

CARRIED

REPORT OF THE CALGARY HOUSING COMPANY, DATED 2005 MARCH 11

CHC2005-14 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE: 2004 FINANCIAL RESULTS

SUMMARY/ISSUE

2004 financial results.

RECOMMENDATIONS OF THE ADMINISTRATION

The Audit and Risk Management Committee of the Calgary Housing Company recommends that the Calgary Housing Company (CHC) Board:

1. Forward the Fourth Quarter Operating Statements December 31, 2004 to Council for information (Attachment 1);
2. Approve the Audited Financial Statements December 31, 2004 – Calhome Properties Ltd. operating as Calgary Housing Company (Attachment 2);
3. Authorize the Chair and President of the Board to sign the aforesaid Financial Statements and forward to Council for approval;
4. Approve the Audit Report from Ernst & Young (Attachment 3).

RECOMMENDATION OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS

That the Administration Recommendations contained in Report CHC2005-14, Report of the Audit and Risk Management Committee: 2004 Financial Results, be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Calgary Housing Company Board of Directors Recommendation contained in CHC2005-14 be adopted.	General Manager, Asset Management & Capital Works & General Manager, Calgary Housing Company

Opposed: Alderman Chabot

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2005 APRIL 11 (Continued from Page 11)

**NM2005-13 LAND USE INFORMATION IN SHOWHOMES
(Alderman Burrows)**

WHEREAS land use district maps are posted at the entrance of a new community.

AND WHEREAS there is a public need for the prevention of misinformation, as well as accessible accurate information regarding current and future land use;

AND WHEREAS additional opportunities should be given to prospective home buyers to be more informed of adjacent land use districts, the adjacent uses envisioned by any statutory document;

NOW THEREFORE BE IT RESOLVED that Administration work with the development and building industry to develop options for providing information related to land use districts and uses envisioned by any statutory document for adjacent lands, to be displayed in show homes.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Alderman Burrows' Motion NM2005-13 be adopted, after amendment, as follows: "WHEREAS land use district maps are posted at the entrance of a new community. AND WHEREAS there is a public need for the prevention of misinformation, as well as accessible accurate information regarding current and future land use;	General Manager, Planning, Development & Assessment & City Clerk's - LPT

AND WHEREAS additional opportunities should be given to prospective home buyers to be more informed of adjacent land use districts, the adjacent uses envisioned by any statutory document; NOW THEREFORE BE IT RESOLVED that Administration work with the development and building industry to develop options for providing information related to land use districts and uses envisioned by any statutory document for adjacent lands, to be displayed in show homes, and provide a report to the S.P.C. on Land Use, Planning and Transportation no later than 2005 September."	

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Larocque, Lowe, McIver, Burrows, and Mayor Bronconnier
Against: Aldermen Ceci, Chabot and Colley-Urquhart

CARRIED

MISCELLANEOUS BUSINESS, DATED 2005 APRIL 11

M2005-02 CALGARY PUBLIC LIBRARY BOARD'S AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED DECEMBER 31, 2004

SUMMARY/ISSUE

Calgary Public Library Board Financial Statements received from Ernst & Young, The City's External Auditor for 2004, relating to the audit of The City's 2004 consolidated financial statements.

RECOMMENDATION OF THE ADMINISTRATION

That Council receive the Calgary Public Library Board Financial Statements December 31, 2004 for information.

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

That the Recommendation contained in M2005-02 be adopted.	External Letter: Calgary Public Library

CARRIED

URGENT BUSINESS

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES, 2005 APRIL 6

CPS2005-26 SPECIAL TAX BYLAWS

SUMMARY/ISSUE

In accordance with section 382 of the Municipal Government Act (MGA), a Council may pass a special tax bylaw to raise revenue for a specific service or purpose including a boulevard tax.

PREVIOUS COUNCIL DIRECTION

- 1996 - Council approved a special tax process and guidelines FB96-04, Christie Estates Special Tax Bylaw Evaluation.
- 2004 - Council approved CPS2004-26, Special Tax Bylaws.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council:

1. Give three readings to Bylaw 1M2005, a bylaw authorizing the imposition of a 2005 special tax for properties located in Hawkwood.
2. Give three readings to Bylaw 2M2005, a bylaw authoring the imposition of a 2005 special tax (boulevard maintenance) for properties located in Christie Park.
3. Give three readings to Bylaw 3M2005, a bylaw authorizing the imposition of a 2005 special tax (boulevard maintenance) for properties located in Citadel.
4. Give three readings to Bylaw 4M2005, a bylaw authorizing the imposition of a 2005 special tax (boulevard maintenance) for properties located in Diamond Cove.
5. Give three readings to Bylaw 5M2005, a bylaw authorizing the imposition of a 2005 special tax (boulevard maintenance) for properties located in Douglasdale.
6. Give three readings to Bylaw 6M2005, a bylaw authorizing the imposition of a 2005 special tax (boulevard maintenance) for properties located in Patterson Hills.
7. Give three readings to Bylaw 7M2005, a bylaw authorizing the imposition of a 2005 special tax (boulevard maintenance) for properties located in Douglas Glen.
8. Direct the City Clerk to attach the bylaws for all above Recommendations to this report when it appears before Council.
9. That CPS2005-26, special Tax Bylaws, be forwarded as an item of urgent business to the 2005 April 11 Regular Meeting of Council.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in Report CPS2005-26, Special Tax Bylaws, be approved.

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-26 be adopted.	General Manager, Community Services & City Solicitor & City Clerk's – Bylaw Clerk

ROLL CALL VOTE:

Confirmed Minutes Regular Meeting of Council – 2005 April 11

Sue Gray

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For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges,
Lowe, McIver, Burrows and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 1M2005, a Bylaw Authorizing the Imposition of a 2005 Boulevard Tax for the Community of Hawkwood, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges,
Lowe, McIver, Burrows and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 1M2005 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges,
Lowe, McIver, Burrows and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 1M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 1M2005 be read a third time.	General Manager, Community Services & City Solicitor & City Clerk's – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges,
Lowe, McIver, Burrows and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 2M2005, a Bylaw Authorizing the Imposition of a 2005 Boulevard Tax for the Community of Christie Park, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges,
Lowe, McIver, Burrows and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 2M2005, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges,
Lowe, McIver, Burrows and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 2M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 2M2005 be read a third time.	General Manager, Community Services & City Solicitor & City Clerk's – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges,
Lowe, McIver, Burrows and Mayor Bronconnier

Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 3M2005, a Bylaw Authorizing the Imposition of a 2005 Boulevard Tax for the Community of Citadel, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, McIver, Burrows and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 3M2005, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, McIver, Burrows and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 3M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 3M2005 be read a third time.	General Manager, Community Services & City Solicitor & City Clerk's – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, McIver, Burrows and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.

Item: Bylaw 4M2005

Reason: He is a resident of Diamond Cove and the decision on this item may impact his property assessment.

Time Left Chamber: 11:10 a.m.

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 4M2005, a Bylaw Authorizing the Imposition of a 2005 Boulevard Tax for the Community of Diamond Cove, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Lowe, Burrows, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, and Mayor Bronconnier

Against: Aldermen Larocque, Ceci, and Jones

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 4M2005, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Lowe, Burrows, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, and Mayor Bronconnier

Against: Aldermen Larocque, Ceci, and Jones

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 4M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 4M2005 be read a third time.

General Manager,
Community Services
&

	City Solicitor & City Clerk's – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Lowe, Burrows, Chabot, Colley-Urquhart, Farrell, Fox-Mellway,
Hawkesworth, Hodges, and Mayor Bronconnier
Against: Aldermen Larocque, Ceci, and Jones

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 5M2005, a Bylaw Authorizing the Imposition of a 2005 Boulevard Tax for the Community of Douglasdale, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, McIver, Burrows,
Chabot, Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 5M2005, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, McIver, Burrows,
Chabot, Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 5M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 5M2005 be read a third time.	General Manager, Community Services &

	City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 6M2005, a Bylaw Authorizing the Imposition of a 2005 Boulevard Tax for the Community of Patterson Hills, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Lowe, McIver, Burrows, Chabot,
Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 6M2005, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Lowe, McIver, Burrows, Chabot,
Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 6M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 6M2005 be read a third time.	General Manager, Community Services & City Solicitor & City Clerk's – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Lowe, McIver, Burrows, Chabot,
Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 7M2005, a Bylaw Authorizing the Imposition of a 2005 Boulevard Tax for the Community of Douglas Glen, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Lowe, McIver, Burrows, Chabot,
Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 7M2005, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Lowe, McIver, Burrows, Chabot,
Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 7M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 7M2005 be read a third time.	General Manager, Community Services & City Solicitor & City Clerk's – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Lowe, McIver, Burrows, Chabot,
Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and Ceci

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, 21 (1) (a) (ii), (iii), (b) (i), 24 (1) (a), 25 (1) (b) and (c), of the Freedom of Information and Protection of Privacy Act, Council move into Committee of the Whole, in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 1:34 p.m. with Deputy Mayor McIver in the Chair.

RISE AND REPORT

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

CARRIED

AOC05-31 CSIF REQUEST – BRILLIANT CITY! A CENTENNIAL CELEBRATION (FOIP Sections 24 (1) (a) and 25 (1) (c))

SUMMARY/ISSUE

Under the Council Strategic Initiatives Fund Guidelines (CSIF) the AOCC has authority to grant awards up to 25,000. The AOCC makes recommendations to Council on applications exceeding 25,000.

Brilliant City is a planned co-production of Epcor Centre for the Performing Arts and the Olympic Plaza Cultural District. The application seeks funding for two core events of a planned centennial celebration:

- Epcor Centre, Calgary Community Play, Sept. 1 – 4. 30,000 cash and 5,000 services in-kind.
- Olympic Plaza Cultural District, Street Festival, Sept. 1 – 3. 30,000 cash and 10,000 services in kind.

The Calgary Community Play will present Alberta's history in a Calgary context from many perspectives over four nights. The play will be staged throughout the downtown cultural area. It will conclude each night at the Olympic Plaza with pageantry and fireworks. Hallmarks of the play will be "inclusivity, diversity and access for all ages". It will be offered to all at no charge.

The Street Festival will take place in and around the Olympic Plaza. It will include "food, street performers, music, dance, theatre, creative play, stories, history and spectacle and everyone who attends will have an opportunity to actively participate in a variety of ways". Stories of Alberta's 100 year history will be highlighted. It will also be offered to all at no charge.

Purposes are:

- Engage, enrich and delight the creative spirit of Calgarians through interactive experiences.
- Wow Calgarians and make them proud
- Bring lively street life to the cultural district

Organizers expect 10,000 to 20,000 will take part, mainly Calgarians.

This is a one-time, non-profit event.

Economic and recognition impact are low to moderate. It is highly accessible by Calgarians.

PREVIOUS COUNCIL DIRECTION

The CSIF Guidelines were approved by Council 2004 June 21.

RECOMMENDATION OF THE ALDERMANIC OFFICE COORDINATING COMMITTEE

That, as this application is for in excess of \$25,000, the Committee refer the request to Council with a recommendation to decline. There are many centennial events and, to date, the AOCC has not awarded any CSIF fund to these events. Council directed the Provincial 2005 Centennial Per Capita Grant funds received by The City from The Province for centennial purposes to the proposed Creative Kids Museum project 2005-01-24 (CPS2005-04).

(AOC05-31 2005 March 23)

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the Aldermanic Office Coordinating Committee Recommendation contained in AOC05-31, be adopted, and further, that Attachments 1) and 2) remain confidential under Sections 24 (1) (a) and 25 (1) (c) of the Freedom of Information and Protection of Privacy Act.	Alderman Jones, Chair AOCC & Manager, Aldermanic Office

Opposed: Alderman Farrell

CARRIED

PERSONNEL MATTER – CITY MANAGER ORAL REPORT (FOIP Section 17 (1), 24 (1) (b) (i))

Moved by Alderman Jones, Seconded by Alderman Hodges,

That the oral report from the City Manager with respect to a Personnel Matter be received for information, and remain confidential under Sections 17 (1) and 24 (1) (b) i) of the Freedom of Information and Protection of Privacy Act.	City Manager

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 MARCH 22

LAS2005-63 RESERVE BIDS FOR PROPERTIES IN THE 2005 TAX SALE

SUMMARY/ISSUE

Reserve Bids for properties in the 2005 Tax Sale.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That the Land and Asset Strategy Committee recommend that Council approve in camera the Reserve Bids for Properties in the 2005 Tax Sale as outlined in Attachment 1.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-63, Reserve Bids for Properties in the 2005 Tax Sale, be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-63 be adopted; and further, that Attachments 2 and 3 remain confidential under Sections 24 (1) (a) and 25 (1) (b) and (c) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management & Capital Works

CARRIED

**INTER-MUNICIPAL MATTERS – ORAL REPORT
(FOIP Section 21 (1) (a) (ii) and (iii))**

Moved by Alderman Burrows, Seconded by Alderman Jones,

1. That the oral report from the Administration with respect to Inter-Municipal Matters be received for information and remain confidential under Sections 21 (1) (a) (ii) and (iii) of the Freedom of Information and Protection of Privacy Act; and	General Manager, Planning, Development & Assessment & General Manager, Transportation
2. That the Administration be authorized to write to the	

Alberta Gaming and Liquor Commission advising of outstanding issues.	

CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

Moved by Alderman Hodges, Seconded by Alderman Erskine, that Alderman King be excused from attendance at this meeting without reason by courtesy of Council.

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Erskine, that in accordance with Section 197 of the Municipal Government Act and Sections 19, 23 and 25 of the Freedom of Information and Protection of Privacy Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 2:19 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

INTER-MUNICIPAL MATTERS – ORAL REPORT (FOIP Sections 23 and 25)

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the oral report from the Administration with respect to Inter-Municipal Matters be received for information and remain confidential under Sections 23 and 25 of the Freedom of Information and Protection of Privacy Act.	General Manager, Planning, Development & Assessment & General Manager, Transportation

CARRIED

**CITY MANAGER'S 2004 PERFORMANCE REVIEW
(FOIP Section 19)**

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That Council approve the Mayor's Recommendation on the City Manager's variable pay, and direct the Mayor to meet with City Manager Tobert regarding his 2004 Annual Performance Review and variable pay.	Mayor Bronconnier & City Manager

Opposed: Alderman Colley-Urquhart

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council do now adjourn at 2:22 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 April 25th

MAYOR

ACTING CITY CLERK



***REVISED**
REGULAR PUBLIC HEARING MEETING OF
CALGARY CITY COUNCIL

Commencing Monday, 2005 April 18 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

General Manager D. Watson
City Solicitor C. Meyers
Deputy City Clerk B. Clifford
Committee/Council Clerk D. Pickard

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

Mayor Bronconnier welcomed Alderman King back to her first Meeting of Council following surgery.

INTRODUCTION

Mayor Bronconnier introduced a group of 21 Grade 5/6 students and their teacher Coralee Savage from Senator Riley Middle School in attendance in the public gallery.

He advised that the students were touring City Hall and the Municipal Building as well as attending a portion of today's Meeting.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Farrell, that the Agenda for today's Meeting be amended by bringing forward and tabling Report CPC2005-038, and Bylaws 16P2004, 19P2004, and 20P2004, to the 2005 May 09 Regular Public Hearing Meeting of Council, with instruction from the Mayor, that the Attachments to this Agenda item would not be reproduced by City Clerk's and Council Members should ensure that they retain the copy in today's Agenda.

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a letter from the Northern Hills Community Association, dated 2005 April 07, with respect to CPC2005-038, Bylaws 16P2004, 19P2004, and 20P2004, were distributed.

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Farrell, that the Agenda for today's Meeting as amended, be further amended by bringing forward and tabling Report CPC2005-039 and Bylaw 31Z2005, to the 2005 May 09 Regular Public Hearing Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman McIver, that the Agenda for today's Meeting as amended, be further amended by bringing forward and tabling Report CPC2005-045, Bylaw 12P2004 as the first item of New Business following today's Lunch Recess.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman McIver, that the Agenda for today's Meeting as amended, be further amended by bringing forward Bylaw Tabulation 28M2005, to be dealt with as the first item on today's Agenda.

CARRIED

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

That the Agenda for the 2005 April 18 Regular Public Hearing Meeting of Council be confirmed, as amended, as follows: BRING FORWARD AND TABLE TO THE 2005 MAY 09 PUBLIC HEARING MEETING OF COUNCIL: 1. CPC2005-038, Bylaws 16P2004, 19P2004, and 20P2004 2. CPC2005-039, Bylaw 31Z2005 BRING FORWARD AS FIRST ITEM ON THE AGENDA: Bylaw Tabulation 28M2005 BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING TODAY'S LUNCH RECESS: CPC2005-045, Bylaw 12P2004	City Clerk's - Council Clerk Tabled Reports to the 2005 May 09 Regular Public Hearing Meeting of Council

CARRIED

BYLAW TABULATION

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 28M2005, Being a Bylaw of The City of Calgary to Establish a Council Compensation Review Committee, be introduced and read a first time.

Opposed: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 28M2005 be read a second time.

Opposed: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 28M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Burrows,

That Bylaw 28M2005, Being A Bylaw of The City of Calgary to Establish a Council Compensation Review Committee, be read a third time.

Aldermanic Office
Coordinating
Committee Chair,
Alderman Jones
&
City Solicitor
&
**City Clerk's - Bylaw
Clerk**
&
**Acting Deputy City
Clerk, Secretariat
Coordinator for the
BCC**

CARRIED

TABLED REPORT 1.

CPC2005-010

**LAND USE REDESIGNATION (CRANSTON)
BYLAW 10Z2005**

SUMMARY/ISSUE

Redesignation of 2.21 ha ± from RM-4 to DC to accommodate the additional uses of live-work units, retail stores, offices and personal service businesses.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 10Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Give three readings to Bylaw 10Z2005.

The public hearing was called with respect to Bylaw 10Z2005 and the following addressed Council:

Bob Clark

DISTRIBUTION

At the request of Alderman McIver, and with the concurrence of the Mayor, copies of proposed Amendments for Bylaw 10Z2005 were distributed.

Moved by Alderman McIver, Seconded by Alderman Erskine,

That the CPC Recommendations contained in CPC2005-010, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver , Seconded by Alderman Erskine, that Bylaw 10Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2002-0079), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Hawkesworth, that Schedule B of Bylaw 10Z2005 be amended, as follows:

1. Under 1. Land Use, first paragraph, by adding the acronym (N.P.) after the words "live-work units".
2. Under 2. Development Guidelines,
 - a) by deleting Section 2(a)(vi) and renumbering it as Section 2(c)(i) as follows, under a new subheading, "2(c) Residential Development":

"2(c)(i) wherever possible and practical, building design and unit entrances shall orient outward to face the street.";
 - b) by adding a new Section 2(a)(vi) as follows:

"2(a)(vi) The portion used for work purposes shall be restricted to the ground floor only and shall have its primary entrance/front door oriented externally from the building, not internally to the building."; and
 - c) by adding a new Section 2(a)(vii) as follows:

"2(a)(vii) Live-work units may only be considered as discretionary uses if included in the initial building development approval and construction. After initial construction of such live-work units, new work-related uses will continue to be discretionary and subject to a notice-posted development permit.".

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Erskine, that Bylaw 10Z2005 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Erskine, that authorization now be given to read Bylaw 10Z2005 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Erskine,

That Bylaw 10Z2005 be read a third time, as amended in Schedule B as follows: 1. Under 1. Land Use, first paragraph, by adding the acronym (N.P.) after the words “live-work units”. 2. Under 2. Development Guidelines, a) by deleting Section 2(a)(vi) and renumbering it as Section 2(c)(i) as follows, under a new subheading, “2(c) Residential Development”: 2(c)(i) wherever possible and practical, building design and unit entrances shall orient outward to face the street.”; and b) by adding a new Section 2(a)(vi) as follows: 2(a)(vi) The portion used for work purposes shall be restricted to the ground floor only and shall have its primary entrance/front door oriented externally from the building, not internally to the building.; c) by adding a new Section 2(a)(vii) as follows: 2(a)(vii) Live-work units may only be considered as discretionary uses if included in the initial building development approval and construction. After initial construction of such live-work units, new work-related uses will continue to be discretionary and subject to a notice-posted development permit.”.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk’s - Bylaw Clerk

CARRIED

DISTRIBUTION

At the request of Alderman McIver, and with the concurrence of the Mayor, copies of Alderman's McIver's proposed Motion Arising to Bylaw 10Z2005 were distributed.

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Erskine,

That with respect to Bylaw 10Z2005, the Development Authority require the Developer to include in its advertising material, to the satisfaction of the Development Authority, information indicating that live-work is an allowable use in the building.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2005-011 LAND USE REDESIGNATION (AUBURN BAY) BYLAW 11Z2005

SUMMARY/ISSUE

Redesignation of 2.21 ha ± from RM-4 to DC to accommodate the additional uses of live-work units, retail stores, offices and personal service businesses.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 11Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Give three readings to Bylaw 11Z2005.

The public hearing with respect to Bylaw 11Z2005 was called; however, no one came forward.

DISTRIBUTION

At the request of Alderman McIver, and with the concurrence of the Mayor, copies of proposed Amendments for Bylaw 11Z2005 were distributed.

Moved by Alderman McIver, Seconded by Alderman Erskine,

That the CPC Recommendations contained in CPC2005-011 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Erskine, that Bylaw 11Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0034), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Schedule B of Bylaw 11Z2005 be amended, as follows:

1. Under 1. Land Use, first paragraph, by adding the acronym, (N.P.) after the words, "live-work units";
2. Under 2. Development Guidelines,
 - (a) by deleting Section 2(c)(vi) and renumbering it as Section 2(b)(ii) under 2(b), as follows, and by renaming the Sub-section 2(b) from "Townhouse Development" to "Residential Development":

"2(b)(ii) wherever possible and practical, building design and unit entrances shall orient outward to face the street.";
 - (b) by deleting Section 2(c)(vi) in its entirety and substituting the following as 2(c)(vi),

"2(c)(vi) The portion used for work purposes shall be restricted to the ground floor only and shall have its primary entrance/front door oriented externally from the building, not internally to the building.";
 - (c) by adding a new Section 2(a)(vii) as follows:

"2(a)(vii) Live-work units may only be considered as discretionary uses if included in the initial building development approval and construction. After initial construction of such live-work units, new work-related uses will continue to be discretionary and subject to a notice-posted development permit.".

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Erskine, that Bylaw 11Z2005 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Erskine, that authorization now be given to read Bylaw 11Z2005 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Erskine,

That Bylaw 11Z2005 be read a third time, as amended in Schedule B as follows: 1. Under 1. Land Use, first paragraph, by adding the acronym, (N.P.) after the words, “live-work units”; 2. Under 2. Development Guidelines, (a) by deleting Section 2(c)(vi) and renumbering it as Section 2(b)(ii) under 2(b), as follows, and by renaming the Sub-section 2(b) from “Townhouse Development” to “Residential Development”: 2(b)(ii) wherever possible and practical, building design and unit entrances shall orient outward to face the street.; (b) by deleting Section 2(c)(vi) in its entirety and substituting the following as 2(c)(vi), 2(c)(vi) The portion used for work purposes shall be restricted to the ground floor only and shall have its primary entrance/front door oriented externally from the building, not internally to the building.”; (c) by adding a new Section 2(a)(vii) as follows: 2(a)(vii) Live-work units may only be considered as discretionary uses if included in the initial building development approval and construction. After initial construction of such live-work units, new work-related uses will continue to be discretionary and subject to a notice-posted development permit.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk’s - Bylaw Clerk

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Larocque,

That with respect to 11Z2005, the Development Authority require the Developer to include in its advertising material, to the satisfaction of the Development Authority, information indicating that live-work is an allowable use in the building.

General Manager,
Planning,
Development &
Assessment
&
City Solicitor
&
**City Clerk's - Bylaw
Clerk**

CARRIED

BRING FORWARD, Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that CPC2005-036, Closure and Land Use Redesignation (Downtown Commercial Core) be brought forward to be dealt with at this time.

CARRIED

**CPC2005-036 CLOSURE AND LAND USE REDESIGNATION (DOWNTOWN
COMMERCIAL CORE)
BYLAWS 6C2005 AND 29Z2005**

SUMMARY/ISSUE

Closure and redesignation of 0.067 ha ± from Undesignated Road Right-of-Way to CM-2 Downtown Business District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold Public Hearings on Bylaws 6C2005 and 29Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed closure of a portion of lane and road right-of-way between 8 Avenue SW and 9 Avenue SW which runs north then east from 9 Avenue SW to 4 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

That Council:

1. Approve the proposed redesignation from Undesignated Road Right-of-Way to CM-2 Downtown Business District of a portion of lane and road right-of-way between 8 Avenue SW and 9 Avenue SW that runs north then east from 9 Avenue SW to 4 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

TABLE, Moved by Alderman King, Seconded by Alderman Erskine,

That CPC2005-036, Closure & Land Use Redesignation (Downtown Commercial Core) and Bylaws 6C2005 and 29Z2005 be tabled to the 2005 May 09 Regular Public Hearing Meeting of Council.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk Tabled Report to the 2005 May 09 Regular Public Hearing Meeting of Council

CARRIED

TABLED REPORT 2

CPC2005-024

**AMENDMENTS TO THE DOVER LAND USE STUDY
AND LAND USE REDESIGNATION (DOVER)**

BYLAW 22Z2005
(Continued on Page 15)

SUMMARY/ISSUE

Amendments to the Dover Land Use Study and the redesignation of 5.68 ha ± from DC to R-1A and DC to accommodate a height restriction for multi-dwelling residential development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold Combined Public Hearings on the Dover Land Use Study (non statutory); and Bylaw 22Z2005.

RECOMMENDATIONS OF CPC

That Council:

Approve by Resolution the proposed Amendment to the Dover Land Use Study, in accordance with the Land Use Planning and Policy recommendation.
Approve the Amendment to amend the Development Guidelines by the addition of a new guideline as follows:

“(b) that comprehensive recycling facilities be provided to the satisfaction of the Approving Authority at the development stage.”.

That Council:

1. Approve the proposed redesignation from DC Direct Control District (50Z96, 122Z97) to R-1A Residential Narrow Lot Single Detached District and DC Direct Control District to accommodate a height restriction for multi-dwelling residential development at 2727 28 Avenue SE, 3393 and 3450 26A Street SE, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give two readings to the proposed Bylaw withholding third reading pending submission and acceptance of a Traffic Impact Assessment to the satisfaction of the Manager of Transportation Planning.

Motion Arising:

2. The Subdivision Authority should review the matter of accommodating trees within the R1-A narrow lot subdivision wherever possible.

The public hearing was called with respect to Bylaw 22Z2005 and the following addressed Council:

1. Colleen Trotter

2. George Trotter
3. Don Merlo
4. Merle Smith
5. Walter Moodie

DISTRIBUTION

At the request of Mr. Moodie, and with the concurrence of the Mayor, a copy of Mr. Moodie's presentation entitled "Walter Moodie, President of Dovisa Court II SE Condo - Association" was distributed.

6. Ron Husack
7. Oscar Fech

CLOSE PUBLIC HEARING, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that the Public Hearing on Bylaw 22Z2005 be closed.

CARRIED

TABLE, Moved by Alderman Ceci, Seconded by Alderman McIver, that Tabled Report CPC Report CPC2005-024, Amendments to the Dover Land Use Study and Lane Use Redesignation (Dover), Bylaw 22Z2005, be tabled to be dealt with later in today's Agenda.

CARRIED

INTRODUCTION

Alderman Fox-Mellway introduced a group of 24 Grade 2 students and their teacher, Laura Smith, from Prince of Wales Elementary School in attendance in the public gallery. She advised that the students were attending City Hall school this week, and would be examining heritage buildings as well as looking at the city's future with personnel from imagine!Calgary.

LAND USE

**CPC2005-032 AMENDMENTS TO THE MONTGOMERY ARP, USE
REDESIGNATIONS & AMENDMENTS TO LAND USE BYLAW
2P80
BYLAWS 11P2004, 23Z2005, 24Z2005, 25Z2005 AND 11P2005**

SUMMARY/ISSUE

Redesignation of various properties in Montgomery

PREVIOUS COUNCIL DIRECTION

At the 2004 June 14 Public Hearing, Council tabled second and third reading of Bylaw 11P2004 to return with the land use redesignations and review the necessity of the property line setback amendments to Bylaw 2P80.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold Public Hearings on Bylaws 23Z2005, 24Z2005, 25Z2005 and 11P2005.

RECOMMENDATIONS OF CPC

That Council:

1. Give second and third readings to the Montgomery Area Redevelopment Plan Bylaw 11P2004.

That Council:

1. Approve the proposed City Initiated Redesignations to Implement the Montgomery ARP, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaws 23Z2005, 24Z2005 and 25Z2005.

That Council:

1. Approve the amendments to Bylaw 2P80 Section 17 Part VI Table 1,
2. Give three readings to the proposed Bylaw 11P2005.

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 11P2004, they were ineligible to vote on the matter, and left the Chamber at 11:04 a.m.:

Alderman Chabot; and
Alderman Larocque.

Mayor Bronconnier left the Chair at 11:12 a.m., and Deputy Mayor McIver assumed the Chair.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of ten late public submissions were distributed, as follows:

- (a) Letter from Marilyn Kinnear, dated 2005 April 17;
- (b) Letter from Kirk and Christina Look, dated 2005 April 17;
- (c) Letter from Scott Pickles, dated 2005 April 17;
- (d) Email from Lorne Repka, dated 2005 April 16;
- (e) Email from Marilyn and Dave Wannamaker, dated April 17;

- (f) Letter from Gerry Beitel, dated 2005 April 15;
- (g) Email from Darlene Feil, dated 2005 April 17;
- (h) Letter from Greg and Leah Owen, dated 2005 April 17;
- (i) Email from Mae Sukovieff, dated 2005 April 07; and
- (j) Letter from Mae Sukovieff, dated 2005 April 05.

TABLE, Moved by Alderman Hodges, Seconded by Alderman Erskine, that Bylaw 11P2004 be tabled to be dealt with later in today's Agenda.

Opposed: Alderman Burrows

CARRIED

The public hearing was called with respect to Bylaw 23Z2005 and the following addressed Council:

- 1. Bill Kumlin
- 2. Richard MacAlpine
- 3. Jeff Cormak

Mayor Bronconnier resumed the Chair at 11:50 a.m., and Alderman McIver resumed his regular seat in the Council Chamber.

- 4. Oscar Fech
- 5. Matt Daley

TABLE, Moved by Alderman Hodges, Seconded by Alderman Erskine, that CPC Report CPC2005-032 and the Public Hearings on Bylaws 23Z2005, 24Z2005, 25Z2005 and 11P2005 be tabled to be dealt with later in today's Agenda.

CARRIED

TABLED REPORT

- 2. **CPC2005-024, AMENDMENTS TO THE DOVER LAND USE STUDY AND LAND USE REDESIGNATION (DOVER), BYLAW 22Z2005 (CONTINUED FROM PAGE 13)**

LIFT FROM THE TABLE, Moved by Alderman Ceci, Seconded by Alderman Chabot, that Tabled Report CPC2005-024 and Bylaw 22Z2005 be lifted from the table and dealt with at this time.

CARRIED

REFER, Moved by Alderman Ceci, Seconded by Alderman McIver,

That CPC2005-024, Amendments to the Dover Land Use Study and Land Use Redesignation (Dover), Bylaw 22Z2005, be referred back to the Administration to be re-advertised, in time to be dealt with at the 2005 June 20 Regular Public Hearing Meeting of Council, in accordance with Section 692 of the Municipal Government Act.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Committee/Council Clerk Tabled Report to the 2005 June 20 Regular Public Hearing Meeting of Council

CARRIED

LUNCH RECESS

Council recessed at 12:05 p.m., to reconvene at 1:20 p.m.

Council reconvened at 1:23 p.m., with Mayor Bronconnier in the Chair.

LAND USE

**CPC2005-032 AMENDMENTS TO THE MONTGOMERY ARP, USE
REDESIGNATIONS & AMENDMENTS TO LAND USE BYLAW
2P80
BYLAWS 11P2004, 23Z2005, 24Z2005, 25Z2005 and 11P2005
(CONTINUED FROM PAGE 13)**

Moved by Alderman Hodges, Seconded by Alderman Chabot, that CPC Report CPC2005-032 and Bylaws 23Z2005, 24Z2005, 25Z2005 and 11P2005 be lifted from the table and the public hearing on Bylaw 23Z2005 be continued at this time.

CARRIED

The public hearing was continued on Bylaw 23Z2005 and the following addressed Council:

6. David Baker

DISTRIBUTION

At the request of Mr. Baker and with the concurrence of the Mayor, copies of the following letters were distributed, as follows:

- (a) Letter from Darcy Dean;
- (b) Letter from Duane Page;
- (c) Letter from Bruce and Jane Cannon;
- (d) Letter from L. Repka;
- (e) Letter from Miles Tindal, dated 2005 April 14; and
- (f) Letter from Vic Davies.

Public Hearing speakers continued:

- 7. Dean G. Pacholku
- 8. Leta McGowan

TABLE, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 23Z2005 be tabled to be dealt with later in today's Agenda.

CARRIED

The public hearing was called with respect to Bylaw 24Z2005 and the following addressed Council:

David Baker

TABLE, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 24Z2005 be tabled to be dealt with later in today's Agenda.

CARRIED

The public hearing was called with respect to Bylaw 25Z2005 and the following addressed Council:

David Baker

TABLE, Moved by Alderman Hodges, Seconded by Alderman Ceci, that the Public Hearing on Bylaw 25Z2005 be tabled to be dealt with later in today's Agenda.

CARRIED

The public hearing with respect to Bylaw 11P2005 was called; however, no one came forward.

TABLE, Moved by Alderman Hodges, Seconded by Alderman Ceci, that the Public Hearing on Bylaw 12p2005 May 31 be tabled to be dealt with later in today's Agenda.

CARRIED

LIFT AND TABLE, Moved by Alderman Hodges, Seconded by Alderman McIver,

That Bylaw 11P2004 be lifted from the table; and further, that 2nd and 3rd readings of Bylaw 11P2004, Being a Bylaw of The City of Calgary to Adopt the Montgomery Area Redevelopment Plan Bylaw, be tabled to no later than the 2005 July 18 Regular Public Hearing Meeting of Council.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk Tabled Report to no later than the 2005 July 18 Regular Public Hearing Meeting of Council

CARRIED

LIFT, Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 23Z2005, contained in CPC2005-032, be lifted from the table and dealt with at this time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver,

That second CPC Recommendation 1, contained in CPC2005-032, be adopted as follows: "1. Approve the Proposed City Initiated Redesignations to Implement the Montgomery ARP, in accordance with the Land Use Planning and Policy recommendation, be adopted."	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 23Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, (Land Use Amendment #LOC2005-0012), be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman McIver,

That second and third readings of Bylaw 23Z2005 be tabled until no later than the 2005 July 18 Regular Public Hearing Meeting of Council for the purposes of further consultation regarding the Montgomery A.R.P. and related land-use bylaws by the Planning Department in consultation with the Calgary Parking Authority, the affected property owners and the Ward Alderman.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk Tabled Report no later than the 2005 July 18 Regular Public Hearing Meeting of Council

CARRIED

LIFT, Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 24Z2005, be lifted from the table and dealt with at this time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 24Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, (Land Use Amendment #LOC2005-0012), be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman McIver,

That second and third readings of Bylaw 24Z2005 be tabled until no later than the 2005 July 18 Regular Public Hearing Meeting of Council for the purposes of further consultation regarding the Montgomery A.R.P. and related land-use bylaws by the Planning Department in consultation with the Calgary Parking Authority, the affected property owners and the Ward Alderman.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk Tabled Report no later than the 2005 July 18 Regular Public Hearing Meeting of Council

CARRIED

LIFT, Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 25Z2005, be lifted from the table and dealt with at this time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 25Z2005, contained in CPC2005-032, A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, (Land Use Amendment #LOC2005-0012), be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 25Z2005 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 25Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Bylaw 25Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

LIFT, Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 11P2005, be lifted from the table to be dealt with at this time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver,

That the third CPC Recommendations 1 and 2 contained in CPC2005-032, be adopted, as follows: "1. That Council approve the amendments to Bylaw 2P80 Section 17 Part VI Table 1, and 2. Give three readings to the proposed Bylaw 11P2005."	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 11P2005, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 11P2005 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that authorization now be given to read Bylaw 11P2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman McIver,

That Bylaw 11P2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman McIver,

That with respect to Bylaws 23Z2005 and 24Z2005, that a further report from the Administration regarding any recommendations be brought back to Council on or before the 2005 July 18 Regular Public Hearing Meeting of Council.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk Tabled Report on or before the 2005 July 18 Regular Public Hearing Meeting of Council

CARRIED

LIFT, Moved by Alderman King, Seconded by Alderman Ceci, that CPC2005-045, Bylaw 12P2004 be lifted from the table and dealt with at this time.

CARRIED

SUMMARY/ISSUE

Mission Area Redevelopment Plan

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 12P2004.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed Mission Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation, as amended; and
2. Give first reading to the proposed Bylaw withholding second and third readings pending the Administration bringing forward the land use redesignations required to bring the Mission ARP into consistency with the Land Use Bylaw (2P80), as follows:
 - (a) Sites designated RM-5 and RM-6 to DC to allow:
 - (i) changing the density formula from 130 units per acre to a 3.5 F.A.R.;
 - (ii) requiring that new apartment developments be stepped back from the street and from the Elbow River;
 - (iii) changing the maximum height to 8 storeys;
 - (iv) adding the uses of live-work, office conversions and bed and breakfasts in the character homes; and
 - (v) using the rear yards of existing character homes for semi-detached, townhousing and three storey apartments;
 - (b) the Holy Cross site from DC to DC;
 - (c) the Sacred Heart Convent site from RM-5 to DC;
 - (d) three properties from RM-6 to RM-3;

- (e) the Hillsboro Towers from DC to C-3(30); and
 - (f) a number of housekeeping items to eliminate non-conforming uses;
- 3. Give first reading to the proposed Bylaw withholding second and third readings pending the Administration:
 - (i) Preparing triple bottom line performance measures in the ARP that could be used over time to determine the success of the ARP vision and policies; and
 - (ii) Reviewing the commercial guidelines with a retail consultant to determine the potential of their long term viability; and
- 4. Repeal the current Mission ARP Bylaw 9P82.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of two late public submissions, were distributed with respect to CPC2004-045, Bylaw 12P2004, as follows:

- (a) Letter from Cliff Bungalow - Mission Community Association, dated 2005 April 11; and
- (b) Letter from Victor Choy, dated 2005 April 7.

DISTRIBUTION

At the request of the Alderman King, and with the concurrence of the Mayor, proposed amendments to Mission ARP, CPC2005-045, Bylaw 12P2004 were distributed.

The public hearing was called with respect to Bylaw 12P2004 and the following individuals addressed Council:

- 1. Peter Bolton
- 2. Brian Evans

Mayor Bronconnier left the Chair at 2:15 p.m. and Deputy Mayor McIver assumed the Chair.

DISTRIBUTION

At the request of Mr. Evans, and with the concurrence of the Deputy Mayor, copies of his presentation entitled, "Presentation to City Council in response to Mission Area Redevelopment Plan (ARP), "A New Vision 2004" (Bylaw 12P2004), (2) Cohos Evamy "Facilitator's Report" dated January 2005; and (3) City of Calgary Planning Department ("Planning") Report to Calgary Planning Commission ("CPC") at CPC meeting January 27, 2005".

EXTEND, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Mr. Evans be allowed to complete his presentation to Council, to a maximum of an additional five minutes.

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Fox-Mellway,
Hawkesworth, Hodges, King, Larocque, and Deputy Mayor McIver
Against: Aldermen Burrows and Jones

CARRIED

3. Bob Lang
4. Rob Jobst
5. Valerie Rock
6. Eilish Hiebert
7. Sister Imelda Toomey

AFTERNOON RECESS

Council recessed at 3:15 p.m., to reconvene at 3:45 p.m.

Council reconvened at 3:49 p.m., with Mayor Bronconnier in the Chair.

8. Nancy Tice
9. Glenn Lyons
10. Ron Ghitler
11. Marika Styba

Moved by Alderman Erskine, Seconded by Alderman King, that Mr. P. Bolton, the first public speaker, be allowed to return to the podium a second time to answer a follow-up question from Alderman Erskine regarding CPC2005-045.

Opposed: Aldermen Burrows and Jones

CARRIED

12. Peter Bolton

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hodges, that with respect to Attachment 3 contained in CPC2005-045, Appendix 1 be amended under Residential Land Uses, by adding the following as Sub-Section 6.1.4.3 i):

“6.1.4.3 i) Replacement sidewalks for new residential developments should be of a comparable width to the existing public sidewalk.”.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hodges, that with respect to Attachment 3 contained in CPC2005-045, Appendix 1, as amended, be further amended on Page 4, Holy Cross Site, Recommended Change HC-3, Section 7.3.2., Redevelopment and Additions, by deleting Sub-section 7.3.2.2. in its entirety and by substituting the following:

“7.3.2.2.:

Density of up to 5.4 FAR and a maximum height of 22 storeys may be considered if it can be demonstrated that this density and height promotes a comprehensive site development that is complementary with the surrounding residential area. This density and height is permitted only if the historic McNab wing is retained and designated (the 2nd Street façade, as per the Heritage Planner) by Bylaw, as a Municipal Historic resource to the satisfaction of the Heritage Planner. The site shall be re-designated to a Direct Control District to clarify any applicable land use restrictions and any remaining allowable density.”

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hodges, that with respect to Attachment 3 contained in CPC2005-045, Appendix 1, as amended, be further amended on Page 5, Cathedral District, Recommended Change CA-1, by deleting the wording in its entirety and by substituting the following:

“8.5.1.2

The allowable height of 17 storeys is permitted only if the historic Convent building is retained and designated, by Bylaw, as a Municipal Historic Resource to the satisfaction of the Heritage Planner. The site shall be re-designated to a Direct Control District to clarify any applicable land use restrictions and any remaining allowable density. If the Convent building is not retained, the maximum height for the Sacred Heart site shall be five storeys.”.

CARRIED

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

That CPC Recommendation 1 contained in CPC2005-045, be adopted, as amended, in Attachment 3, Appendix 1,as follows: 1. by adding the following as Sub-Section 6.1.4.3 i): “6.1.4.3 i) Replacement sidewalks for new residential developments should be of a comparable width to the existing public sidewalk.”;	General Manager, Planning, Development and Assessment

2. by deleting Sub-section 7.3.2.2. in its entirety and substituting the following: “7.3.2.2.: Density of up to 5.4 FAR and a maximum height of 22 storeys may be considered if it can be demonstrated that this density and height promotes a comprehensive site development that is complementary with the surrounding residential area. This density and height is permitted only if the historic McNab wing is retained and designated (the 2nd Street façade, as per the Heritage Planner) by Bylaw, as a Municipal Historic resource to the satisfaction of the Heritage Planner. The site shall be re-designated to a Direct Control District to clarify any applicable land use restrictions and any remaining allowable density.”; 3. by deleting the wording in its entirety and substituting the following: “8.5.1.2 The allowable height of 17 storeys is permitted only if the historic Convent building is retained and designated, by Bylaw, as a Municipal Historic Resource to the satisfaction of the Heritage Planner. The site shall be re-designated to a Direct Control District to clarify any applicable land use restrictions and any remaining allowable density. If the Convent building is not retained, the maximum height for the Sacred Heart site shall be five storeys.”.	

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, and Mayor Bronconnier
Against: Aldermen Burrows, Colley-Urquhart, Larocque, and McIver

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that Alderman King’s proposed amendment to Recommendation 2(a)(iii), be amended, by deleting the figure “5” and substituting the figure “6”.

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman King, Seconded by Alderman Hodges, that Recommendation 2(a)(iii), contained in CPC2005-045, be amended by deleting the figure “8” before the word “storeys” and substituting it with the figure “6”, and that the words, “with consequential amendments throughout”, be added to the end of the sentence.

CARRIED

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

That CPC Recommendation 2, contained in CPC2005-045, be adopted, as amended, as follows: “2. Give first reading to the proposed Bylaw withholding second and third readings pending the Administration bringing forward the land use re-designations required to bring the Mission ARP into consistency with the Land Use Bylaw (2P80), as follows: (a) Sites designated RM-5 and RM-6 to DC to allow: (i) changing the density formula from 130 units per acre to a 3.5 F.A.R.; (ii) requiring that new apartment developments be stepped back from the street and from the Elbow River; (iii) changing the maximum height to 6 storeys with consequential amendments throughout; (iv) adding the uses of live-work, office conversions and bed and breakfasts in the character homes; and (v) using the rear yards of existing character homes for semi-detached, town-housing and three storey apartments; (b) the Holy Cross site from DC to DC; (c) the Sacred Heart Convent site from RM-5 to DC; (d) three properties from RM-6 to RM-3; (e) the Hillsboro Towers from DC to C-3(30); and (f) a number of housekeeping items to eliminate non-conforming uses.”.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerks, Bylaw Clerk & City Clerk’s, Committee/Council Clerk

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Chabot, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Hodges, Jones, King, and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Larocque, and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 12P2004,
Being a Bylaw of The City of Calgary to adopt The Mission Area Redevelopment Plan,
be introduced and read a first time.

CARRIED

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

That with respect to Recommendation 2, as amended, contained in CPC2005-045, the following wording be referred to the Administration for a supplementary report to determine actual applications of the amendment; such report to be brought back to Council at 2 nd and 3 rd Readings of Bylaw 12P2004:	General Manager, Planning, Development & Assessment & City Solicitor & City Clerks, Bylaw Clerk & City Clerk's, Committee/Council Clerk
“2 (a) (iii) changing the maximum height to 6 storeys with consequential amendments throughout.”.	

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Farrell, Hawkesworth, Jones, Larocque, Ceci,
and Mayor Bronconnier
Against: Aldermen Burrows, Chabot, Erskine, Hodges, King, and McIver

CARRIED

REFER, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That with respect to Recommendation 1 contained in CPC2005-045, and Bylaw 12P2004, Alderman Hawkesworth's proposed amendments, as follows, be referred to the Administration to be included in the Supplementary Report to CPC2005-045:	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Committee/Council Clerk
(a) Under 9.0 Urban Design Guidelines, Section 9.2, Implementation, by adding a new sub-section, as follows:	
“9.2	
The design of new buildings and major renovations to	

existing buildings shall contribute to achieving the Environmental Considerations Section of the Mission ARP.”; And further, that the subsequent sub-sections be renumbered accordingly; (b) Under 13.0 Environmental Considerations, Section 13.4, Implementation, as follows: (i) Under sub-section 13.4.1., by deleting the words, “to reduce, after the word, “encouraged”, and substituting the words “to adopt best practices for the management of storm water including, but not limited to reducing”; (ii) Under sub-section 13.4.2., by deleting the words “are encouraged”, after the words, “water-saving devices”, and substituting the words, “are expected”; (iii) Under sub-section 13.4.3., by adding a subsection (a) as follows: “(a) The design of new buildings should incorporate recycling facilities unless unusual and extenuating circumstances make it impossible”; and (iv) By adding a new sub-section 13.4.11 as follows: “13.4.11 The design of new buildings should contribute to improved energy efficiencies by, for example, optimizing passive solar heating and cooling use of construction materials, incorporating technologies and use of the higher standards of insulation.”.	

Opposed: Aldermen Burrows and McIver

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that with respect to Attachment 3, contained in CPC2005-045, Appendix 1, as amended, be further amended by adding the following:

- (a) Under 9.0 Urban Design Guidelines, Section 9.2, Implementation, by adding a new sub-section, as follows:

“9.2

The design of new buildings and major renovations to existing buildings shall contribute to achieving the Environmental Considerations Section of the Mission ARP.”;

And further, that the subsequent sub-sections be renumbered accordingly;

- (b) Under 13.0 Environmental Considerations, Section 13.4, Implementation, as follows:

- (i) Under sub-section 13.4.1., by deleting the words, “to reduce, after the word, “encouraged”, and substituting the words “to adopt best practices for the management of storm water including, but not limited to reducing”;

- (ii) Under sub-section 13.4.2., by deleting the words “are encouraged”, after the words, “water-saving devices”, and substituting the words, “are expected”;

- (iii) Under sub-section 13.4.3., by adding a subsection (a) as follows:

“(a) The design of new buildings should incorporate recycling facilities unless unusual and extenuating circumstances make it impossible”; and

- (iv) By adding a new sub-section 13.4.11 as follows:

“13.4.11 The design of new buildings should contribute to improved energy efficiencies by, for example, optimizing passive solar heating and cooling use of construction materials, incorporating technologies and use of the higher standards of insulation.”.

MOTION NOT PUT

REFER MOTIONS ARISING, Moved by Alderman King, Seconded by Alderman Ceci,

That with respect to CPC2005-045 and Bylaw 12P2004, Alderman King's proposed motions arising, as follows, be referred to the Administration to be included in the Supplementary Report to CPC2005-045: "1. That the Administration be instructed to consider including setbacks to be applied for the construction of underground parking in the Mission area, specifically 2 metres at the front and 2 metres at the sides of the redevelopment property in the Mission Area Redevelopment Plan, and incorporate changes or report on the issues as appropriate before third reading. 2. That the Administration be instructed to develop a protocol to be followed by developers during construction in Mission and that this be presented for consideration to the S.P.C. on Land Use, Planning and Transportation within six months of approval of the Mission Area Redevelopment Plan. 3. <u>Alternative to Existing Cash-In-Lieu Policy</u> That the Administration be directed to consider the issues related to cash-in-lieu, which were raised in the Mission ARP process, as part of the review and analysis of existing Cash-in-lieu for parking policies, and to include the Cliff Bungalow Mission Community Association as a key stakeholder in that review. 4. <u>Collector Roadway Designations</u> That the Administration be directed to review the collector roadway designations on 18th and 19th Avenues and 1st Street as part of the follow-up report on 2nd and 5th Street two-way operation. 5. <u>Evaluation of Public Transit Service in Mission</u> Direct Administration to report back at 2d and 3rd readings with a report on the status of public transit service in the Mission Community."	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Committee/Council Clerk

Opposed: Alderman McIver

CARRIED

REFER, MOTIONS ARISING, Moved by Alderman King, Seconded by Alderman Hodges,

That with respect to CPC2005-045 and Bylaw 12P2004, Alderman King's proposed motions arising, as follows, be referred to the Administration to be included in the Supplementary Report to CPC2005-045: "1. <u>Prioritization of and Funding for Public Improvements</u> That the Administration develop a priority list of public spaces and other infrastructure improvements for Mission and, in consultation with members of the Cliff Bungalow-Mission Community Association and the development industry, develop a strategy for a public improvement fund for these upgrades. This strategy is to be presented to Council prior to 3rd Reading of the Mission ARP Bylaw. The strategy will address development agreement requirements, funding formulas, and management of the fund. 2. <u>Social and Quality-of-Life Impacts of Continued Redevelopment</u> That a team comprised of representatives from various affected city departments be organized to address the social, environmental and physical impacts of continued development of the Mission community, and further, that this team be involved in the public improvement fund strategy, and that a report outlining the terms of reference of this team be presented to Council prior to 3rd Reading of the Mission ARP Bylaw."	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Committee/Council Clerk

CARRIED

REFER, MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That, with respect to CPC2005-045 and Bylaw 12P2004, Alderman Farrell's proposed motion arising, as follows, be referred to the Administration to be included in the Supplementary Report to CPC2005-045: "That the Administration: (i) Strengthen the wording from "encourage" to "shall" or "must" wherever possible; (ii) Revise ARP document to exclude above grade parking unless wrapped with an intervening use; and (iii) Identify bonus density opportunities, including density transfer, for additional river setbacks to include these in the Report for commentary and possible inclusion in the ARP amendments. "	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Committee/Council Clerk

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Erskine, Farrell, Hawkesworth, Hodges, and Mayor Bronconnier
Against: Aldermen Burrows, Fox-Mellway, Jones, King, Larocque, and McIver

CARRIED

SUPPER RECESS

Council recessed at 6:20 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:23 p.m., with Mayor Bronconnier in the Chair.

***CPC2005-033 LAND USE REDESIGNATION (BELTLINE)
BYLAW 26Z2005**

SUMMARY/ISSUE

Redesignation of 302.6 m² ± (3257.27 sq. ft. ± from RM-7 to DC to accommodate a consulting office.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 26Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate a consulting office at 1019 13 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 26Z2005 was called; however, no one came forward.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of an email from Andrea Olsen, dated 2005 April 14, were distributed.

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations 1 and 2 contained in CPC2005-033, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 26Z2005, Being A Bylaw of the City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, (Land Use Amendment #LOC2004-0107), be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 26Z2005 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 26Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Bylaw 26Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

**CPC2005-034 AMENDMENTS TO THE FOREST LAWN-FOREST
HEIGHTS/HUBALTA ARP & LAND USE REDESIGNATION
(FOREST LAWN)
BYLAWS 8P2005 & 27Z2005**

SUMMARY/ISSUE

Amendments to the Forest Lawn-Forest Heights/Hubalta ARP and redesignation of 0.179 ha ± from R-2 to C-1.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Combined Public Hearing on Bylaws 8P2005 & 27Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed amendment to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan (ARP) Bylaw 27P94, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.

That Council:

1. Approve the proposed redesignation from R-2 Residential Low Density District to C-1 Local Commercial District at 1701 & 1707 52 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The combined public hearing with respect to Bylaw 8P2005 and Bylaw 27Z2005 was called; however, no one came forward.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the first CPC Recommendations 1 and 2 contained in CPC2005-034 be adopted, as follows: “That Council: 1. Approve the proposed amendment to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan (ARP) Bylaw 27P94, in accordance with the Land Use Planning and Policy recommendation; and 2. Give three readings to the proposed Bylaw.”	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 8P2005, Being a City of Calgary Bylaw Amending The Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan 27P94, be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 8P2005 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 8P2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Bylaw 8P2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the second CPC Recommendations contained in Report CPC2005-034, be adopted, as follows: "That Council: 1. Approve the proposed redesignation from R-2 Residential Low Density District to C-1 Local Commercial District at 1701 & 1707 52 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give three readings to the proposed Bylaw."	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 27Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, (Land Use Amendment # LOC2004-0112), be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 27Z2005 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 27Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Bylaw 27Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

**CPC2005-035 LAND USE REDESIGNATION (RENFREW)
BYLAW 28Z2005**

SUMMARY/ISSUE

Redesignation of 0.19 ha ± from R-2 to DC to accommodate a multi-dwelling development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 28Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed redesignation from R-2 Residential Low Density District to DC Direct Control District to accommodate a multi-dwelling development at 701, 705, 707 and 709 7 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing was called with respect to Bylaw 28Z2005 and the following addressed Council:

1. Allen G. Doutre
2. Ronald Gnyra
3. Leslie Green
4. Robert Morris
5. Karen Humphrey

6. Doug Cook
7. Dorothy Mercer

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a letter from The Assumption of the Blessed Virgin Mary Ukrainian Catholic Church, dated 2005 April 14, were distributed.

REFER, Moved by Alderman Hodges, Seconded by Alderman McIver,

1. That CPC Report CPC2005-035, Bylaw 28Z2005, be referred back to the Administration to be re-advertised with the correct address, in time to be dealt with at the 2005 June 20 Regular Public Hearing Meeting of Council, in accordance with Section 692 of the Municipal Government Act; and 2. That steps be taken to ensure that the Notice Posting of Public Hearing remain in place on the site.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk Tabled Report to the 2005 June 20 Regular Public Hearing Meeting of Council

CARRIED

**CPC2005-037 CLOSURE & LAND USE REDESIGNATION (EAST SHEPARD
INDUSTRIAL)
BYLAW 5C2005 & BYLAW 30Z2005**

SUMMARY/ISSUE

Closure and redesignation of 1.43 ha ± from Undesignated Road Right-of-Way to I-2 General Light Industrial District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold Public Hearings on Bylaws 5C2005 and 30Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed closure of a portion of Road Plan 9813035 adjacent to 52 Street SE, north of 126 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

That Council:

1. Approve the proposed redesignation from Undesignated Road Right-of-Way to I-2 General Light Industrial District at 12685 & 12685R 52 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 5C2005 was called; however, no one came forward.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the first CPC Recommendations 1 and 2 contained in CPC2005-037, be adopted, as follows: “That Council: 1. Approve the proposed closure of a portion of Road Plan 9813035 adjacent to 52 Street SE, north of 126 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give three readings to the proposed Closure Bylaw.”	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that Bylaw 5C2005, Being A Bylaw of The City of Calgary for a Closure of Portion of Road Plan 981 3035 Adjacent to 52 Street SE, North of 126 Avenue SE, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that Bylaw 5C2005 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 5C2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Chabot,

That Bylaw 5C2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 30Z2005 was called; however, no one came forward.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the second CPC Recommendations 1 and 2 contained in CPC2005-037, be adopted, as follows: "That Council: 1. Approve the proposed redesignation from Undesignated Road Right-of-Way to I-2 General Light Industrial District at 12685 & 12685R 52 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give three readings to the proposed Bylaw."	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that Bylaw 30Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0087), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that Bylaw 30Z2005 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 30Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Chabot,

That Bylaw 30Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

**CPC2005-040 LAND USE AMENDMENT (ASPEN WOODS)
BYLAW 32Z2005**

SUMMARY/ISSUE

Redesignation of 2.00 ha ± from Dc to R-1 and PE.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 32Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from DC Direct Control District (12Z96) to R-1 Residential Single-Detached District and PE Public Park, School and Recreation District at 1613 69 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw

The public hearing was called with respect to Bylaw 32Z2005 and the following addressed Council:

1. Ron Zazelenchuk
2. Joe Quinn

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations contained in CPC2005-040, be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Burrows, Chabot, Erskine, Fox-Mellway, Hawkesworth, Jones,
Lowe, McIver, and Mayor Bronconnier
Against: Aldermen Ceci, Farrell, and Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 32Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0106), be introduced and read a first time.

VOTE WAS A FOLLOWS:

For: Aldermen Burrows, Chabot, Erskine, Fox-Mellway, Hawkesworth, Jones,
Lowe, McIver, and Mayor Bronconnier
Against: Aldermen Ceci, Farrell, and Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 32Z2005 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Burrows, Chabot, Erskine, Fox-Mellway, Hawkesworth, Jones,
Lowe, McIver, and Mayor Bronconnier
Against: Aldermen Ceci, Farrell, and Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 32Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 32Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

VOTE WAS A FOLLOWS:

For: Aldermen Burrows, Chabot, Erskine, Fox-Mellway, Hawkesworth, Jones,
Lowe, McIver, and Mayor Bronconnier
Against: Aldermen Ceci, Farrell, and Hodges

CARRIED

**CPC2005-041 LAND USE REDESIGNATION (COUGAR RIDGE)
BYLAW 33Z2005**

SUMMARY/ISSUE

Redesignation of 1.92 ha ± from DC to R-1.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 33Z2005.

Revised Regular Public Hearing Meeting of Council - 2005 April 18 & 19
Confirmed Minutes

Donna Pickard

45

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District at 7440 Old Banff Coach Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give first reading to the proposed Bylaw withholding second and third readings pending the resolution of downstream infrastructure funding issues.

The public hearing was called with respect to Bylaw 33Z2005 and the following addressed Council:

1. Jane Power

DISTRIBUTION

At the request of Ms. Power and with the concurrence of the Mayor, the following letters were distributed.

- (a) Letter from Tony Napolitano, dated 2005 March 7;
 - (b) Letter from Shiraz Remtulla, dated 2005 March 10;
 - (c) Letter from R.M. Zazelenchuk, dated 2005 February 02; and
 - (d) Letter from Craig Dickie, dated 2005 April 18;
2. Hanid Mohamed
 3. Ron Zazelenchuk
 4. Larry Martini

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor copies of page 8 of the Environmental Assessment, Base Property Consultants Ltd. were distributed.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations contained in CPC2005-041, be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Burrows, Chabot, Jones, Lowe, McIver, and Mayor Bronconnier
Against: Aldermen Ceci, Erskine, Farrell, Hawkesworth, and Hodges.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 33Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0140), be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Burrows, Chabot, Fox-Mellway, Jones, Lowe, McIver, and Mayor Bronconnier
Against: Aldermen Ceci, Erskine, Farrell, Hawkesworth, and Hodges

CARRIED

TABLE, Moved by Alderman Burrows, Seconded by Alderman Jones,

That 2 nd and 3 rd readings of Bylaw 33Z2005, be tabled to be no later than the 2005 October 03 Combined Meeting of Council.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk Tabled 2nd and 3rd readings no later than the 2005 October 03 Combined Meeting of Council

Opposed: Mayor Bronconnier

CARRIED

**CPC2005-042 AMENDMENTS TO THE EAST SPRINGBANK ASP & LAND USE REDESIGNATION (WEST SPRINGS)
BYLAW 9P2005 & BYLAW 34Z2005**

SUMMARY/ISSUE

Amendments to the East Springbank ASP and redesignation of 27.62 ha ± from DC to R-1, R2-A PS, PE and DC to accommodate low density and medium density development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold Public Hearings on Bylaws 9P2005 & 34Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed Amendment to the East Springbank Area Structure Plan and 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.

That Council:

1. Approve the proposed redesignation from DC Direct Control District (12Z96) to R-1 Residential Single-Detached District, R-2A Residential Low Density District, PS Public Service District, PE Public Park, School and Recreation District and DC Direct Control District for low density and medium density development at 859, 860, 870, 879 81 Street SW; 861, 881 77 Street SW; 8830, 8868, 8918, 8919, 9030, 9050, 9160 9 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give first reading to the proposed Bylaw withholding second and third readings pending the resolution of downstream transportation infrastructure funding issues

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a map entitled, "9 Avenue SW" were distributed.

RECESS

Council recessed at 9:30 p.m. to reconvene on Tuesday, 2005 April 19 at 1:00 p.m. in the Council Chamber.

Council reconvened at 1:00 p.m. on Tuesday, 2005 April 19 in the Council Chamber, with Mayor Bronconnier in the Chair.

INTRODUCTION

Alderman Chabot introduced 33 Grade 10 students and their teacher Christine Dodson, from Forest Lawn High School in attendance in the public gallery.

The Mayor called a combined public hearing for Bylaws 9P2005 and 34Z2005.

The combined public hearing was called with respect to Bylaw 9P2005 and Bylaw 34Z2005 and the following addressed Council:

1. Michael J. Cowie
2. Greg Brown

DISTRIBUTION

At the request of Mr. Brown and with the concurrence of the Mayor, the following documents were received for the Corporate Record:

- (a) Letter to Peter and City Findlay, dated 2005 March 09;
- (b) Letter to Don and Lori Rygus, dated 2005 March 09; and
- (c) Copy of Mr. Brown's presentation to the Public Hearing.

Public Hearing speakers continued:

3. Marilyn Eunice Korol
4. Orville Korol

RECEIVED FOR THE CORPORATE RECORD

At the request of the Mayor, a letter from Brenda and Peter Ciavarella, read by Mr. Korol, dated 2005 April 05 was received for the Corporate Record.

5. Manuel Mendes
6. Singh K. Dhillon

DISTRIBUTION

At the request of Mr. Dhillon, and with the concurrence of the Mayor, copies of a letter from Mr. Dhillon, dated 2004 October 12, were distributed.

7. Christine Rimac

The Mayor left the Chair at 1:54 p.m. and Deputy Mayor McIver assumed the Chair.

The Mayor resumed the Chair at 1:58 p.m. and Alderman McIver resumed his regular seat in the Council Chamber.

The Mayor left the Chair at 2:04 p.m. and Deputy Mayor McIver assumed the Chair, in order that he could participate in the debate on CPC2005-042.

TABLE, Moved by Alderman Burrows, Seconded by Alderman Mclver, that

1. The Recommendations contained in CPC2005-042 be adopted;
2. Council give 1st Reading to Bylaw 9P2005 and Bylaw 34Z2005;
3. 2nd and 3rd Readings of Bylaw 9P2005 and Bylaw 34Z2005 be tabled to the 2005 April 25 Regular Meeting of Council.

RECORDED VOTE:

For: Aldermen Burrows, Ceci, Colley-Urquhart, Farrell, Hawkesworth, Jones,
and Deputy Mayor Mclver
Against: Aldermen Chabot, Erskine, Fox-Mellway, Hodges, King, Larocque, Lowe,
and Mayor Bronconnier

MOTION LOST

The Mayor resumed the Chair at 2:45 p.m. following his debate on CPC2005-042, and Alderman Mclver resumed his regular seat in the Council Chamber.

FILE, REFUSE AND ABANDON, Moved by Alderman Burrows, Seconded by Alderman Erskine,

That Council file CPC2005-042, refuse the application, and abandon Bylaws 9P2005 and 34Z2005.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk FILE AND ABANDON BYLAWS 9P2005 and 34Z2005

ROLL CALL VOTE:

For: Aldermen Burrows, Chabot, Erskine, Fox-Mellway, Hodges, King,
Larocque, Lowe, Mayor Bronconnier
Against: Aldermen Ceci, Colley-Urquhart, Farrell, Hawkesworth, Jones and McIver

CARRIED

**CPC2005-043 LAND USE REDESIGNATION (BRIDLEWOOD)
BYLAW 35Z2005**

SUMMARY/ISSUE

Redesignation of 8.49 ha ± from UR to R-1A and PE.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 35Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District and PE Public Park, School and Recreation District at 16920 24 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a map entitled, "Bridlewood Stage II Approved Outline Plan #98-Y-2030", were distributed.

The public hearing was called with respect to Bylaw 35Z2005 and the following addressed Council:

Sue Paton

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

That the CPC Recommendations contained in CPC2005-043, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Bylaw 35Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0103), be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Bylaw 35Z2005 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that authorization now be given to read Bylaw 35Z2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 35Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

**CPC2005-044 LAND USE REDESIGNATION (NEW BRIGHTON)
BYLAW 36Z2005**

SUMMARY/ISSUE

Redesignation of 15.18 ha ± from UR, PS and DC to PE.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 36Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from UR Urban Reserve District, PS Public Service District and DC Direct Control District to PE Public Park, School and Recreation District at 5801 138 Avenue SE and 13420 & 14320- 52 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a map entitled, "East McKenzie Athletic Park" were distributed.

The public hearing was called with respect to Bylaw 36Z2005 and the following individual addressed Council:

David Allen

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman King, that Alderman Mclver's motion to table CPC2005-044 be amended, by deleting the words, "sine die", after the words, "be tabled" and substituting with the words, "to not later than the 2005 September 26 Regular Meeting of Council."

CARRIED

AS AMENDED, TABLE, Moved by Alderman Mclver, Seconded by Alderman Hodges,

That CPC Report CPC2005-044 and Bylaw 36Z2005, be tabled to not later than the 2005 September 26 Regular Meeting of Council.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk Report to not later than the 2005 September 25 Regular Meeting of Council

CARRIED

WAIVE THE PROCEDURE BYLAW, Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that the Procedure Bylaw be waived in order that Council continue its business regarding CPC2005-044 past the 3:15 p.m. scheduled time for the afternoon recess.

CARRIED

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman King,

That with respect to CPC Report CPC2005-044, the Administration investigate Recreation development opportunities in the catchment area between Glenmore Trail and Highway 22X and the Bow River and the eastern City boundary, and report back to Council with the readings of Bylaw 36Z2005, not later than the 2005 September 26 Regular Meeting of Council.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk Tabled Report to the 2005 September 26 Regular Meeting of Council

CARRIED

EXECUTIVE REPORT

C2005-33 80 AVENUE NE ROAD CLOSURE CORRECTION

CLERICAL CORRECTION

The City Manager's Report Index for Report C2005-33 was corrected by deleting the street address number "98" and substituting it with the street address "80".

SUMMARY/ISSUE

Closure of two remnant portions of the 80 Avenue NE road allowance which were inadvertently missed due to a planning clerical error for a road closure application that was approved by Council on 2004 July 19.

PREVIOUS COUNCIL DIRECTION

On 2004 July 19 the road closure and land use redesignation applications for the Saddle Ridge Town Centre were approved by Council (Bylaws 13C2004 & 49Z2004 respectively). The two remnant road closure areas will be incorporated into the adjacent parcels.

RECOMMENDATION OF THE ADMINISTRATION

That Council approve the road closure.

The public hearing with respect to Bylaw 4C2005 was called; however, no one came forward.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the Recommendation contained in C2005-33, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 4C2005, Being a Bylaw of The City of Calgary for A Closure of a Portion of 80 Avenue NE Located Within Saddletowne Circle NE, be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 4C2005 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 4C2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 4C2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council do now adjourn at 3:33 p.m. on Tuesday, 2005 April 19.

CARRIED

CONFIRMED BY COUNCIL ON 2005 May 16th

MAYOR

DEPUTY CITY CLERK



Style Definition: List Bullet

MINUTES OF THE SPECIAL MEETING OF CALGARY CITY COUNCIL, RE: STRATEGIC PLANNING

Commencing Monday, 2005 April 19 at 9:00 a.m.
And held in the Calgary Power Reception Hall, Council Chamber,
And Legal Traditions Committee Room, City Hall

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
A/General Manager Z. Zalusky
City Clerk D. L. Garner
Deputy City Clerk B. Clifford
Assistant Deputy City Clerk S. Gray

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

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COMMITTEE OF THE WHOLE

Moved by Alderman Farrell, Seconded by Alderman Erskine, that Council now move into Committee of the Whole.

CARRIED

ITEMS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, 2005 APRIL 19

C2005-34 THE RIVERS REVITALIZATION PROGRAM (FORMERLY EASTCORE)

SUMMARY/ISSUE

Completion of tasks related to due diligence and the initial establishment of the Rivers Revitalization Program, including the use of Tax Increment Financing.

PREVIOUS COUNCIL DIRECTION

On 2004 November 29th, based on the recommendations in C2004-50, Council approved in principle, the use of Tax Increment Financing and directed Administration to complete the following deliverables and report to APAC at its March 2005 meeting:

1. Undertake a detailed review of TIF best practices and, if necessary, engage a TIF advisor, with direct experience in developing and implementing TIF projects, to guide Council and Administration in the implementation of TIF.
2. Develop a proposal for the ongoing organizational structure and budget that will fully implement the Rivers Revitalization Program (formerly EastCore).
3. Review and confirm assessment data and real estate information within the proposed district.

Subsequently, as recommended in a report to APAC on 2005 March 1, it was agreed that the three deliverables would be presented at the 2005 April 19th strategic planning session of Council.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Approve the use of Tax Increment Financing, as a tool for urban revitalization, in the area as shown in Attachment 1.
2. Approve in principle, the creation of a Special Purpose Vehicle to implement the Rivers Revitalization Program in the area as shown in Attachment 1; and
3. Direct Administration to assist Council, as required, with the formation of a Special Purpose Vehicle including the appointment of a Board of Directors.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Power-point presentation with respect to C2005-34.

IN CAMERA

Moved by Alderman Erskine, that, in accordance with Section 197 of the Municipal Government Act and Sections 16, 24 (1) (a) and 25 (1) of the Freedom of Information and Protection of Privacy Act, Committee of the Whole now move in camera to hear an oral report from the Mayor and the Administration with respect to C2005-34 and related financial information.

Opposed: Alderman McIver

CARRIED

RISE WITHOUT REPORTING

Moved by Alderman King, that the Committee of the Whole rise without reporting.

Opposed: Alderman McIver

CARRIED

RECESS

Moved by Alderman Ceci, that the Committee of the Whole now recess at 11:05 a.m. to reconvene at 11:20 a.m.

CARRIED

Committee of the Whole reconvened in the Calgary Power Reception Hall at 11:21 a.m. with Acting Mayor Burrows in the Chair in order that Mayor Bronconnier could participate in the debate on C2005-34.

Deputy Mayor McIver assumed the Chair at 11:26 a.m. and Alderman Burrows resumed his seat in Committee of the Whole.

AMENDMENT, Moved by Alderman King, that Recommendation 3 contained in C2005-34 be amended by adding the words, "with a report on governance issues to the Audit Committee", after the words, "Board of Directors".

Opposed: Aldermen Colley-Urquhart and Hawkesworth

CARRIED

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AS AMENDED, Moved by Mayor Bronconnier,

- A. That the Recommendations contained in C2005-34 be adopted, as amended, as follows:
1. Approve the use of Tax Increment Financing, as a tool for urban revitalization in the area as shown in Attachment 1;
 2. Approve in principle, the creation of a Special Purpose Vehicle, (**Attachment 3, Option 4**), to implement the Rivers Revitalization Program in the area as shown in Attachment 1; and
 3. Direct Administration to assist Council, as required, with the formation of a Special Purpose Vehicle, including the appointment of a Board of Directors **with a report on governance issues to the Audit Committee; and**
- B. **That Attachments 4 and 5 of C2005-34 remain confidential under Sections 21 (1) (a) and 25 (1) (b) and (c) of the Freedom of Information and Protection of Privacy Act.**

RECORDED VOTE:

For: Aldermen King, Hodges, Farrell, Ceci, Chabot, Fox-Mellway,
Hawkesworth, Lowe, Burrows, Jones, Erskine, and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Larocque, and Deputy Mayor McIver

CARRIED

Mayor Bronconnier resumed the Chair at 11:55 a.m. and Alderman McIver resumed his seat in Committee of the Whole.

RISE AND REPORT

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

CARRIED

RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman King,

A. That the Recommendations of Committee of the Whole with respect to C2005-34 be adopted, as amended, as follows:	General Manager, Asset Management & Capital Works & City Auditor & City Clerk's – Audit
1. Approve the use of Tax Increment Financing, as a tool for urban revitalization in the area as shown in Attachment 1;	

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2. Approve in principle, the creation of a Special Purpose Vehicle, (Attachment 3, Option 4), to implement the Rivers Revitalization Program in the area as shown in Attachment 1; and 3. Direct Administration to assist Council, as required, with the formation of a Special Purpose Vehicle, including the appointment of a Board of Directors with a report on governance issues to the Audit Committee; and B. That Attachments 4 and 5 of C2005-34 remain confidential under Sections 21 (1) (a) and 25 (1) (b) and (c) of the Freedom of Information and Protection of Privacy Act.	& City Clerk's – BCC – New Committee

VOTE WAS AS FOLLOWS:

For: Aldermen King, Hodges, Farrell, Ceci, Chabot, Fox-Mellway,
Hawkesworth, Lowe, Burrows, Jones, Erskine, and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Larocque, and McIver

CARRIED

RECESS

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Council recess at 12:02 p.m. to reconvene immediately following the adjournment of today's Continuation of the 2005 April 18 Regular Public Hearing Meeting of Council.

Opposed: Alderman McIver

CARRIED

Council reconvened the Special Meeting of Council, Re: Strategic Planning in the Calgary Power Reception Hall at 4:00 p.m. with Mayor Bronconnier in the Chair.

COMMITTEE OF THE WHOLE

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Council now move into Committee of the Whole.

CARRIED

IN CAMERA

Moved by Alderman Lowe, that in accordance with Section 197 of the Municipal Government Act, and ~~Section XX of~~ Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act, Committee of the Whole move in camera.

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Burrows,
Ceci, and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, King, Larocque, and McIver

CARRIED

RISE WITHOUT REPORTING

Moved by Alderman Fox-Mellway, that the Committee of the Whole rise without reporting.

OPPOSED: Alderman McIver

CARRIED

RECESS

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Council now recess at 5:50 p.m. to reconvene on Monday, 2005 April 25, immediately following the adjournment of the 2005 April 25 Regular Meeting of Council.

Opposed: Alderman McIver

CARRIED

Council reconvened at 5:21 p.m. in the Council Chamber on Monday, 2005 April 25, with Mayor Bronconnier in the Chair.

RECESS

Moved by Alderman King, Seconded by Alderman Ceci, that Council now recess at 5:22 p.m. on Monday, 2005 April 25 to reconvene at 1:00 p.m. in the Council Chamber on Tuesday, 2005 April 26.

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, King, Lowe, Burrows, Ceci, Colley-Urquhart,
Fox-Mellway, and Mayor Bronconnier
Against: Aldermen Hawkesworth, Larocque, Chabot, Erskine, and Farrell

CARRIED

Council reconvened in the Chamber at 1:01 p.m. on Tuesday, 2005 April 26 with Mayor Bronconnier in the Chair.

RECESS

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Council now recess in order to reconvene in the Legal Traditions Committee Room, 4th Floor, City Hall, in approximately five minutes, to continue discussions with respect to strategic planning.

ROLL CALL VOTE:

For: Aldermen King, Lowe, Ceci, Chabot, Erskine, Fox-Mellway,
Hawkesworth, and Mayor Bronconnier
Against: Aldermen Jones, Larocque, McIver, and Colley-Urquhart

CARRIED

Council recessed at 1:03 p.m. and reconvened in the Legal Traditions Committee Room at 1:10 p.m. with Mayor Bronconnier in the Chair.

Moved by Alderman Erskine, Seconded by Alderman Larocque, that the City Clerk indicate in today's minutes that Alderman Larocque be shown as voting in the negative with respect to recessing and reconvening in the Legal Traditions Committee Room.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Alderman Erskine, Seconded by Alderman King, that Council now move into Committee of the Whole for the purposes of discussing strategic planning matters.

CARRIED

C2005-35 PROPOSED 2006 – 2008 BUSINESS PLANNING AND BUDGET GUIDELINES (Continued on Page 18)

SUMMARY/ISSUE

These are the recommended directions to guide business planning and budgeting for the period 2006-2008.

PREVIOUS COUNCIL DIRECTION

At its meeting of 2004 March 16, Council directed that "the Mayor and Chair of the S.P.C. on Finance and Corporate Services, in consultation with Council Members, continue to work with the Administration to develop a multi-year budget, reflecting

Council Priorities, to be reviewed and adopted at a future Strategic Planning process of Council." The direction applied to the budgets covering 2006-2008.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Receive Attachment 1 for information;
2. Approve the guidelines for the operating budget, capital budget, business planning, and Council Priorities, for the years 2006-2008, in Attachment 2;
3. Receive Attachment 3 for information, and direct that it be updated to incorporate the Council decisions made in regard to Attachment 2; and
4. Direct the Mayor and the Chair of the Finance and Corporate Services Committee, in consultation with Council members, to work with the Administration to draft terms of reference and a work plan for a study of The City's systemic financial issues, to be brought to Council for approval by 2005 October 3.

IN CAMERA

Moved by Alderman Lowe, that in accordance with Section 197 of the Municipal Government Act, and ~~Section XX~~ Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act, the Committee of the Whole move in camera to discuss Attachment 3 of Report C2005-35.

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

Mayor Bronconnier left the Chair at 2:57 p.m. and Deputy Mayor McIver assumed the Chair.

RECESS

Committee of the Whole recessed at 3:19 p.m. to reconvene at 3:48 p.m.

Committee of the Whole reconvened at 3:48 p.m. with Mayor Bronconnier in the Chair.

RISE WITHOUT REPORTING

PUBLIC SESSION

Moved by Alderman Hawkesworth, that the Committee of the Whole ~~rise without reporting and~~ move into public session.

CARRIED

Committee of the Whole moved into public session at 5:25 p.m. with Mayor Bronconnier in the Chair.

REFER, Moved by Alderman King, that, with respect to Recommendation 2 contained in C2005-35, Attachment 2, Appendix 1, Council Priorities 2006 – 2008, Deliverables and Resources, be referred to the individual Standing Policy Committees for review as part of the Business Planning (Financial Sustainability) Process. Such reviews to be forwarded by Recommendation to Council for approval.

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Hodges, King, and Mayor Bronconnier
Against: Aldermen McIver, Burrows, Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, Larocque, and Lowe

MOTION LOST

REFER, Moved by Alderman Lowe, that Recommendations 2 and 3 contained in C2005-35 be referred to the Administration in order to prepare an integrated report of the priorities and Council deliverables for consideration by Council, sitting as Committee of the Whole, at a continuation of today's Special Meeting of Council, Re: Strategic Planning, to be held following adjournment of the 2005 May 2 Regular Meeting of Council; and further, that Attachments 2 and 3 remain confidential **under Section XX under Section 24 (1) (g)** of the Freedom of Information and Protection of Privacy Act:

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Fox-Mellway, that Recommendation 1 contained in C2005-35, be adopted, after amendment, as follows:

"That Council:

1. Receive Attachment 1 for information, **and that Attachment 1 remain confidential under Section 25 (1) (b), and (c) of the Freedom of Information and Protection of Privacy Act.**"

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Opposed: Alderman McIver

CARRIED

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AMENDMENT, Moved by Alderman Mclver, that Recommendation 4 contained in C2005-35 be amended by deleting the words, "Mayor and the Chair of the Finance and Corporate Services Committee", after the words, "Direct the", and substituting the word, "Administration".

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Hawkesworth, King, and Mclver
Against: Aldermen Burrows, Ceci, Erskine, Hodges, Jones, Larocque, Lowe, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Fox-Mellway, that Recommendation 4 contained in C2005-35 be adopted.

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Chabot, Colley-Urquhart, Erskine, Hawkesworth, Hodges, Jones, King, Larocque, and Mayor Bronconnier
Against: Aldermen Mclver, and Burrows

CARRIED

RECESS

Moved by Alderman Hawkesworth, that the Committee of the Whole now recess at 5:45 p.m. to reconvene in the Council Chamber on Monday, 2005 May 2 following the Adjournment of the 2005 May 2 Regular Meeting of Council.

CARRIED

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The Committee of the Whole reconvened in the Council Chamber at 11:07 a.m. on Monday, 2005 May 2 with Acting Mayor King in the Chair.

Moved by Alderman Lowe, that the Committee of the Whole now recess to reconvene in the Legal Traditions Committee Room at approximately 11:15 a.m.

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ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, and Lowe
Against: Aldermen Chabot, Jones, Larocque, Mclver, and Acting Mayor King

CARRIED

CARRIED

Moved by Alderman ~~Erskine~~**Ceci**, that Alderman Ceci be permitted to change his vote from "Against" to "For" with respect to the previous vote and that he be marked in favour of the motion.

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Committee of the Whole reconvened in the Legal Traditions Committee Room at 11:25 a.m. with Acting Mayor King in the Chair.

C2005-40 PROPOSED 2006 – 2008 BUSINESS PLAN AND BUDGET GUIDELINES – REVISED INFORMATION FORMAT

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SUMMARY/ISSUE

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2006 – 2008 business plan and budget guidelines – continued discussion with re-formatted information.

PREVIOUS COUNCIL DIRECTION

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On 2005 April 26, Council, in its review of Report C2005-35, approved recommendations 1 and 4, and referred recommendations 2 and 3 for further review at the May 02 continuation of the April 19 special Council meeting. Council further requested that each Council Priority initiative be directly incorporated within the guidelines specific to the department that will lead implementation of the initiative.

RECOMMENDATIONS OF THE ADMINISTRATION

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The Administration recommends that Council:

1. Use the information in this report to assist in reviewing the recommended department and Council Priorities adjustments in Report C2005-35; and
2. Direct that any changes to Attachment 2 to this report be incorporated into Attachment 2 to C2005-35.

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Moved by Alderman Farrell, that, in accordance with Section 197 of the Municipal Government Act and Section 23 (1) (a) and 24 (1) (g) of the Freedom of Information and Protection of Privacy Act, the Committee of the Whole now move in camera to discuss Strategic Planning matters.

RECORDED VOTE:

For: Aldermen Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, and Acting Mayor King

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Against: Aldermen Colley-Urquhart, Jones, Larocque, and McIver

CARRIED

RECESS

Committee of the Whole recessed at 12:00 noon to reconvene at 1:15 p.m.

Committee of the Whole reconvened at 1:18 p.m. with Acting Mayor King in the Chair.

RECESS

Committee of the Whole recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Committee of the Whole reconvened at 3:49 p.m. with Acting Mayor King in the Chair.

RISE WITHOUT REPORTING PUBLIC SESSION

Moved by Alderman Colley-Urquhart, that the Committee of the Whole ~~rise without reporting~~ now move into public session.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Colley-Urquhart, that the Committee of the Whole now recess to reconvene in the Council Chamber.

ROLL CALL VOTE:

For: Aldermen Jones, Larocque, McIver, Colley-Urquhart, and Acting Mayor King

Against: Aldermen Hawkesworth, Hodges, Lowe, Ceci, Chabot, Erskine, Farrell, and Fox-Mellway

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, that, with respect to Recommendation 2 contained in C2005-40, Attachment 2 be amended under the Orange Box on Page 3/27, Net Tax Supported Budget, by increasing the allocation for the 2006 Budget under 2. Shadow Budget Assumptions in all Business Units, Civic Partners Grant Increase (excluding debt charges), by .5% from 3.0% to 3.5% and that Attachments 2 be adjusted accordingly.

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ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Hawkesworth, Larocque, and Ceci
Against: Aldermen Fox-Mellway, Hodges, Jones, Lowe, McIver, Chabot,
Colley-Urquhart, and Acting Mayor King

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, that with respect to Recommendation 2 contained in C2005-40, Attachment 2, Page 2/27, Council Priority #1.7, "Build Affordable Housing", be amended by adding \$7.5 million in capital funding in order to maintain The City's commitment to build 200 affordable housing units annually.

Opposed: Alderman Lowe

CARRIED

Asset Management and Capital Works:

AMENDMENT, Moved by Alderman Hawkesworth, that with respect to Recommendation 2 contained in C2005-40, Attachment 2, Page 2/27, Council Priority #1.7, "Build Affordable Housing", be ~~amended~~amended:

1. ~~by adding \$7.5 million in capital funding in order to maintain The City's commitment to build 200 affordable housing units annually; and~~

2. ~~by adding \$115,000 to the operating budget, for a total of \$230,000 for years 2006, 2007 and 2008.~~

ROLL CALL VOTE:

For: Aldermen Larocque, Ceci, Colley-Urquhart, Erskine, Farrell, and Hawkesworth

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Against: Aldermen Jones, Lowe, McIver, Chabot, Fox-Mellway, Hodges, and
Acting Mayor King

Split motion

Capital Budget — carried Opposed Lowe

Operating Budget — RCV — Lost

Community and Neighbourhood Services:

AMENDMENT, Moved by Alderman Hawkesworth, that with respect to Recommendation 2 contained in C2005-40, Attachment 2, Page 4/27, Council Priority #1.8, "Invest in things that enrich Calgarians," lives such as the arts, libraries, culture, recreation, sports, and great public places", be amended by adding \$250,000 (\$500,000 total additional) in capital funding for each of two years 2007 and 2008, for a total of \$66 million.

ROLL CALL VOTE:

RCVFor: Aldermen Ceci, Chabot, Erskine, Farrell, Hawkesworth, Larocque, and
Acting Mayor King

Against: Aldermen Lowe, McIver, Colley-Urquhart, Fox-Mellway, Hodges, and
Jones

Carried 7-6
CARRIED

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REFER, Moved by Alderman Hodges, that Alderman ~~Farrell's~~Hawkesworth's proposed amendment to C2005-40, as follows, be referred to the Administration for a report to the S.P.C. on Community and Protective Services no later than its 2005 June 29 meeting on the Parks Capital Program and potential funding available:

"AMENDMENT, Moved by Alderman Farrell, that with respect to Recommendation 2 contained in C2005-40, Attachment 2, Page 6/27, Council Priority #2.13, "Complete the missing links on the pathway systems", be amended by adding \$4.050 million to the capital funding for a total amount of \$5.1 million."

ROLL CALL VOTE:

For: Aldermen Chabot, Farrell, Hodges, Jones, Larocque, and Acting Mayor King
Against: Aldermen Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Lowe, and McIver

MOTION LOST

AMENDMENT, Moved by Alderman Farrell, that with respect to Recommendation 2 contained in C2005-40, Attachment 2, Page 6/27, Council Priority #2.13, "Complete the missing links on the pathway systems", be amended by adding \$4.050 million to the capital funding for a total amount of \$5.1 million.

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Erskine, Farrell, Hawkesworth, and Hodges
Against: Aldermen McIver, Colley-Urquhart, Fox-Mellway, Hodges, Larocque, Lowe, and Acting Mayor King

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, that with respect to Recommendation 2 contained in C2005-40, Attachment 2, Page 7/27, Council Priority #4.13, "Complete investments required in the Urban Parks Masterplan, and complete the links", be amended by adding \$7.5 million to the capital funding for a total amount of \$15.0 million.

ROLL CALL VOTE:

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For: Aldermen Ceci, Erskine, Farrell, Hawkesworth, Jones, and Acting Mayor King
Against: Aldermen Chabot, Colley-Urquhart, Fox-Mellway, Hodges, Larocque, Lowe, and McIver

MOTION LOST

Planning, Development and Assessment:

AMENDMENT, Moved by Alderman Farrell, that with respect to Recommendation 2 contained in C2005-40, Attachment 2, Page 13/27, be amended as follows:

1. Council Priority CP 1.13, "Develop and implement a Heritage Management Plan", be amended in 2006 by adding \$102,000 to the Operating Costs in 2006; and
2. Council Priority CP 1.15, "Include Social Planning/a social planner in all planning for new communities", by deleting \$102,000 in Operating Costs for 2006.

Opposed: Chabot & Larocque

CARRIED

Transportation:

REFER, Moved by Alderman Hodges, that Alderman Larocque's proposed amendment to Recommendation 2 contained in C2005-40 as follows, be referred to the Administration for a report to the S.P.C. on Land Use, Planning and Transportation in 2005 June:

"AMENDMENT, Moved by Alderman Larocque, that with respect to Recommendation 2 contained in C2005-40, Attachment 2, Page 16/27, "Get transit service in place (for new communities) early", be amended by adding to the operating funds for total amounts in 2006, 2007 and 2008, as follows:

\$200,000 – 2006
\$300,000 – 2007
\$450,000 – 2008; and

further, that the amount of \$480,000 be added to the Capital Budget.

RCV

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ROLL CALL VOTE:

For: Aldermen McIver, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell,
Fox-Mellway, Hawkesworth, Hodges, and Acting Mayor King
Against: Aldermen Larocque, Lowe, and Jones

CARRIED

AMENDMENT, Moved by Alderman Larocque, that with respect to Recommendation 2 contained in C2005-40, Attachment 2, Page 16/27, "Get transit service in place (for new communities) early", be amended by adding to the operating funds for total amounts in 2006, 2007 and 2008, as follows:

\$200,000 – 2006
\$300,000 – 2007
\$450,000 – 2008; and

further, that the amount of \$480,000 be added to the Capital Budget.

MOTION NOT PUT

Moved by Alderman Lowe, that Recommendation 1 contained in C2005-40 be ~~adopted~~
received for information.

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Chabot, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Hodges, Jones, and Acting Mayor King
Against: Aldermen Larocque, McIver, and Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Ceci, that with respect to Recommendation 2 contained in C2005-40, Attachment 2, Page 27/27, Calgary Police Service, CPS 1.0, be amended for the years 2006, 2007 and 2008, by a reduction as follows:

(\$941)	-	2006
(\$2,239)	-	2007
(\$3,516)	-	2008.

ROLL CALL VOTE:

For: Aldermen Ceci, Farrell, Hawkesworth, and Hodges

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Against: Aldermen Lowe, McIver, Chabot, Colley-Urquhart, Erskine, Fox-Mellway Jones, Larocque, and Acting Mayor King

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, that Alderman Larocque's referral motion be amended by deleting the date "2005 May 16 Regular Meeting of Council", and substituting the date, "2005 June 13 Regular Meeting of Council", change date to June

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Erskine, Larocque, and McIver
Against: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, and Acting Mayor King

MOTION LOST

REFER, Moved by Alderman Larocque, that with respect to Recommendation 2 contained in C2005-40, the Calgary Police Service Budget on Page 27/27 of Attachment 2, be referred
To a Special Meeting of Council to be held immediately following the adjournment of the 2005 May 16 RM Regular Meeting of Council.

RCV

ROLL CALL VOTE:

For: Aldermen McIver, Ceci, Chabot, Colley-Urquhart, Erskine, Hodges, Jones, Larocque, and Acting Mayor King
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, and Lowe

CARRIED

AS AMENDED,

Moved by Alderman Lowe, that Recommendation 2 of contained in C2005-40 be adopted.

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RCV

ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges,
Jones, Lowe, Ceci, and Acting Mayor King
Against: Aldermen Colley-Urquhart, Larocque, and McIver

CARRIED

RECESS

WAIVE PROCEDURE BYLAW, Moved by Alderman McIver, that the Procedure Bylaw be waived in order that the time of recess be extended to 6:30 p.m. TO 6:30 p.m. (10 votes)

RCV

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Hodges, Jones, McIver, Chabot, and
Colley-Urquhart
Against: Aldermen Fox-Mellway, Hawkesworth, Larocque, Lowe, Ceci, and Acting
Mayor King

MOTION LOST

10 Affirmative Votes were required to waive the Procedure Bylaw.

WAIVE PROCEDURE BYLAW, Moved by Alderman Jones, that the Procedure Bylaw be waived with respect to the length of time for recess and that Committee of the Whole reconvene at 7:00 p.m., — change recess and reconvene at 7 pm

CARRIED

Opposed: Alderman McIver

CARRIED

Committee of the Whole Reconvened at 7:00 p.m. with Acting Mayor King in the Chair.

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C2005-35 PROPOSED 2006 – 2008 BUSINESS PLAN AND BUDGET GUIDELINES (Continued from Page 7)

REFER, Moved by Alderman Colley-Urquhart, that Recommendation 2, as amended, contained in C2005-35, as follows, be referred to the Administration in order that the Administration may calculate the shadow budget based on an inflation rate equal to the rate of inflation under the Consumer Price Index and report back to Council at the Special Meeting of Council scheduled to be held following adjournment of the Regular Meeting on 2005 for May 16:

"Approve the guidelines for the operating budget, capital budget, business planning, and Council priorities, for the years 2006 – 2008, in Attachment 2."

RGV

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Hodges, Jones, Larocque, McIver, and Acting Mayor King

Against: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, and Lowe

CARRIED

AS AMENDED,

Moved by Alderman Lowe:

Moved by Alderman Lowe,

That Recommendation 2 contained in C2005-35 be adopted, as amended by C2005-40.

MOTION NOT PUT

REFER, Moved by Alderman McIver, that Recommendation 3 contained in C2005-35, as follows, be referred to the Administration for a report to the Special Meeting of Council scheduled to be held following adjournment of the Regular Meeting on 2005 on May 16:

"Receive Attachment 3 for information, and direct that it be updated to incorporate the Council decisions made in regard to Attachment 2."

RCV

ROLL CALL VOTE:

For: Aldermen Jones, Larocque, McIver, Ceci, Chabot, Colley-Urquhart, Hodges, and Acting Mayor King
Against: Aldermen Lowe, Erskine, Farrell, Fox-Mellway, and Hawkesworth

CARRIED

AS AMENDED, Moved by Alderman Lowe, that Recommendation 3 contained in C2005-35 be adopted, as amended by C2005-40.

MOTION NOT PUT

REFER, Moved by Alderman Hodges, that Alderman Farrell's proposed Motion Arising with respect to C2005-40, as follows, be referred to the Administration for a report to the Special Meeting of Council scheduled to be held following the adjournment of the Regular Meeting on 2005 May 16:

"MOTION ARISING, Moved by Alderman Farrell, that, with respect to C2005-40, the Administration review all Council priority capital items to determine the appropriate source of funding; such review to include an analysis of the provincial cities agreement on infrastructure funding."

CARRIED

MOTION ARISING, Moved by Alderman Farrell, that, with respect to C2005-40, the Administration MA Farrell — That the Admin review all Council priority capital items to determine the appropriate source of funding; such review to include an analysis of the provincial cities agreement on infrastructure funding. — add Hodges wording here.

MOTION NOT PUT

Refer, Farrell's MA Ald. Hodges

CARRIED

RISE AND REPORT

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

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ROLL CALL VOTE:

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For: Aldermen McIver, Ceci, Chabot, Colley-Urquhart, Hawkesworth, Hodges,
Jones, Larocque, and Acting Mayor King
Against: Aldermen Lowe, Erskine, Farrell, and Fox-Mellway

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CARRIED

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Move out of committee of the whole & rise and report.

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Moved by Hodges, Sec by Jones — Adopt Recs of Committee of the Whole.

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RCV

MOTION LOST

RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

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AS AMENDED, Moved by Alderman XHodges, Seconded by Alderman XJones,

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That the Recommendations of the Committee of the Whole with respect to C2005-35 and C2005-40, be adopted, as amended, as follows:

No Action Required
as Motion Lost

Reconsidered on
Page 22

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Mayor Bronconnier

&

Alderman Lowe

&

City Clerk's — ADG

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C2005-35:

"That Council:

1. Receive Attachment 1 for information, and that Attachment 1 remain confidential under Section 25 (1), (b) and (c) of the Freedom of Information and Protection of Privacy Act.

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2. (As Amended by C2005-40) Refer Recommendation 2, as follows, to the Administration in order that they calculate the shadow budget based on an inflation rate equal to the rate of inflation under the Consumer Price Index and report back to Council at the Special Meeting scheduled to be held following adjournment of the Regular Meeting on 2005 May 16:

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<u>“Approve the guidelines for the operating budget, capital budget, business planning, and Council priorities, for the years 2006 – 2008, in Attachment 2.”;</u> <u>3. Refer Recommendation 3, as follows, to the Administration for a report to the Special Meeting of Council scheduled to be held following adjournment of the Regular Meeting on 2005 May 16:</u> <u>“Receive Attachment 3 for information, and direct that it be up updated to incorporate the Council decisions made in regard to Attachment 2.”;</u> <u>4. Direct the Mayor and the Chair of the Finance and Corporate Services Committee, in consultation with Council members, to work with the Administration to draft terms of reference and a work plan for a study of The City's systemic financial issues, to be brought to Council for approval by 2005 October 3.</u>	
<u>▲ C2005-40:</u> <u>That Council:</u> <u>1. Use the information in this report to assist in reviewing the recommended department and Council Priorities adjustments in Report C20050-35, and receive for information.</u> <u>2. Direct that the changes to Attachment 2 to this report be incorporated into Attachment 2 to C2005-35, as follows:</u> <u>a) Page 2/27, Council Priority #1.7, “Build Affordable Housing”, be amended by adding \$7.5 million in capital funding in order to maintain The City’s commitment to build 200 affordable housing units annually;</u> <u>b) Page 4/27, Council Priority #1.8, “Invest in things that enrich Calgarians’ lives such as the arts, libraries, culture, recreation, sports, and great public places”, be amended by adding \$250,000 (\$500,000 total additional) in capital funding for each of two years 2007 and 2008, for a total of \$66 million;</u>	

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c) Page 13/27, be amended as follows:		
i) Council Priority CP 1.13, “Develop and implement a Heritage Management Plan”, by adding \$102,000 to the Operating Costs in 2006; and		Formatted: Tab stops: 0.88", Left + 1.13", Left Formatted: Font: Bold
ii) Council Priority CP 1.15, “Include Social Planning/a social planner in all planning for new communities”, by deleting \$102,000 in Operating Costs for 2006;		Formatted: Tab stops: 0.88", Left + 1.13", Left Formatted: Font: Bold Formatted: Font: Bold
d) Refer Alderman Larocque’s proposed amendment to Attachment 2 as follows, to the Administration for a report to the S.P.C. on Land Use, Planning and Transportation in 2005 June: “AMENDMENT, Moved by Alderman Larocque, that with respect to Recommendation 2 contained in C2005-40, Attachment 2, Page 16/27, “Get transit service in place (for new communities) early”, be amended by adding to the operating funds for total amounts in 2006, 2007 and 2008, as follows: \$200,000 – 2006 \$300,000 – 2007 \$450,000 – 2008; and further, that the amount of \$480,000 be added to the Capital Budget.”;		Formatted: Font: Bold Formatted: Font: Bold Formatted: Font: Bold Formatted: Font: Bold Formatted: Font: Bold Formatted: Font: Bold Formatted: Font: Bold Formatted: Font: Bold Formatted: Font: Bold Formatted: Font: Bold Formatted: Font: Bold Formatted: Tab stops: 0.88", Left + 1.13", Left Formatted: Font: Bold
e) Refer Calgary Police Service Budget, Attachment 2, Page 27/27, to a Special Meeting of Council to be held immediately following the adjournment of the 2005 May 16 Regular Meeting of Council;		Formatted: Font: Bold Formatted: Font: Bold Formatted: Font: Bold Formatted: Font: Bold Formatted: Font: Bold
3. Refer Alderman Farrell’s proposed Motion Arising with respect to C2005-40, as follows, to the Administration for a Special Meeting of Council scheduled to be held following the adjournment of the Regular Meeting on 2005 May 16: “MOTION ARISING, Moved by Alderman Farrell, that, with respect to C2005-40, the Administration		Formatted: Font: Bold Formatted: Indent: Left: 0", Hanging: 0.5", Tab stops: 0.88", Left + 1.13", Left Formatted: Font: Bold Formatted: Font: (Default) Arial, 9 pt

<u>review all Council priority capital items to determine the appropriate source of funding; such review to include an analysis of the provincial cities agreement on infrastructure funding.” “Quote”</u>	

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ROLL CALL VOTE:

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For: Aldermen Ceci, Chabot, Hodges, and Jones
Against: Aldermen McIver, Colley-Urguhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Larocque, Lowe, and Acting Mayor King

MOTION LOST

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RECONSIDER, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Council's decision with respect to adopting the Recommendations of Committee of the Whole, be reconsidered.

CARRIED

Opposed: Alderman McIver

CARRIED

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ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

**AS AMENDED, Moved Alderman
Moved by Alderman Hodges, Seconded by Alderman Jones,**

That the Recommendations of the Committee of the Whole with respect to C2005-35 and C2005-40, be adopted, **as amended, as follows:**

**No Action
Required
as Motion Lost**

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C2005-35:

"That Council:

1. Receive Attachment 1 for information, and that Attachment 1 remain confidential under Section 25 (1), (b) and (c) of the Freedom of Information and Protection of Privacy Act.

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2. (As Amended by C2005-40) Refer Recommendation 2, as follows, to the Administration in order that they calculate the shadow budget based on an inflation rate equal to the rate of inflation under the Consumer Price Index and report back to Council at the Special Meeting scheduled to be held following adjournment of the Regular Meeting on 2005 May 16:

“Approve the guidelines for the operating budget, capital budget, business planning, and Council priorities, for the years 2006 – 2008, in Attachment 2.”;

3. Refer Recommendation 3, as follows, to the Administration for a report to the Special Meeting of Council scheduled to be held following adjournment of the Regular Meeting on 2005 May 16:

“Receive Attachment 3 for information, and direct that it be up updated to incorporate the Council decisions made in regard to Attachment 2.”;

4. Direct the Mayor and the Chair of the Finance and Corporate Services Committee, in consultation with Council members, to work with the Administration to draft terms of reference and a work plan for a study of The City's systemic financial issues, to be brought to Council for approval by 2005 October 3.

C2005-40:

That Council:

1. Use the information in this report to assist in reviewing the recommended department and Council Priorities adjustments in Report C20050-35, and receive for information.

2. Direct that the changes to Attachment 2 to this report be incorporated into Attachment 2 to C2005-35, as follows:

a) Page 2/27, Council Priority #1.7, “Build Affordable Housing”, be amended by adding \$7.5 million in capital funding in order to maintain The City's commitment to build 200 affordable housing units annually;

<u>b) Page 4/27, Council Priority #1.8, "Invest in things that enrich Calgarians' lives such as the arts, libraries, culture, recreation, sports, and great public places", be amended by adding \$250,000 (\$500,000 total additional) in capital funding for each of two years 2007 and 2008, for a total of \$66 million;</u> <u>c) Page 13/27, be amended as follows:</u> <u>i) Council Priority CP 1.13, "Develop and implement a Heritage Management Plan", by adding \$102,000 to the Operating Costs in 2006; and</u> <u>ii) Council Priority CP 1.15, "Include Social Planning/a social planner in all planning for new communities", by deleting \$102,000 in Operating Costs for 2006;</u> <u>d) Refer Alderman Larocque's proposed amendment to Attachment 2 as follows, to the Administration for a report to the S.P.C. on Land Use, Planning and Transportation in 2005 June:</u> <u>"AMENDMENT, Moved by Alderman Larocque, that with respect to Recommendation 2 contained in C2005-40, Attachment 2, Page 16/27, "Get transit service in place (for new communities) early", be amended by adding to the operating funds for total amounts in 2006, 2007 and 2008, as follows:</u> <u>\$200,000 – 2006</u> <u>\$300,000 – 2007</u> <u>\$450,000 – 2008; and</u> <u>further, that the amount of \$480,000 be added to the Capital Budget.";</u> <u>e) Refer Calgary Police Service Budget, Attachment 2, Page 27/27, to a Special Meeting of Council to be held immediately following the adjournment of the 2005 May 16 Regular Meeting of Council;</u>	

3. Refer Alderman Farrell's proposed Motion Arising with respect to C2005-40, as follows, to the Administration for a Special Meeting of Council scheduled to be held following the adjournment of the Regular Meeting on 2005 May 16:

"MOTION ARISING, Moved by Alderman Farrell, that, with respect to C2005-40, the Administration review all Council priority capital items to determine the appropriate source of funding; such review to include an analysis of the provincial cities agreement on infrastructure funding."

MOTION LOST

RECORDED VOTE:

For: Aldermen Ceci, Chabot, Hodges, Lowe, Jones, and Acting Mayor King
Against: Aldermen Erskine, Larocque, Fox-Mellway, Colley-Urquhart, McIver, Hawkesworth, and Farrell

MOTION LOST

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Ceci , that this Council do now adjourn at 7:22 p.m. on Monday, 2005 May 2.

ROLL CALL VOTE:

For: Aldermen Lowe, McIver, Colley-Urquhart, Fox-Mellway, Hawkesworth, Hodges, and Acting Mayor King

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Against: Aldermen Larocque, Ceci, Chabot, Erskine, Farrell, and Jones

~~MOTION LOST~~

CARRIED

CHANGE VOTE, Moved by Alderman McIver, Seconded by Alderman Ceci, that Alderman Colley-Urquhart be permitted to change her vote from "Against" to "For" on the motion to adjourn.

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Larocque, Lowe, McIver, Ceci, Colley-Urquhart, and Acting Mayor King

Against: Aldermen Hodges, Chabot, and Erskine

~~CARRIED~~Change vote — CU — change vote FROM NEGATIVE TO POSITIVE

Council adjourned its meeting Meeting adjourned at 7:25 p.m. on Monday, 2005 May 2.

CONFIRMED BY COUNCIL ON

MAYOR CITY CLERK

CONFIRMED BY COUNCIL ON 2005 May 16th

MAYOR CITY CLERK

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MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 April 25 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner
Acting Deputy City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

QUESTION PERIOD:

A) BOW RIVER PATHWAY (Alderman Ceci)

Can the Administration look into the maintenance provided on the portion of the Bow River pathway located in the area of 4 th Street, east of the Drop-In Centre?	General Manager, Community Services
The General Manager of Community Services advised that she would follow up on Alderman Ceci's question and investigate the matter.	

B) LITTER ON PUBLIC LAND (Alderman Erskine)

Can the Administration look into the situation of excess litter on public lands which seems to be particularly bad this year?	General Manager, Community Services
City Manager Tobert replied that the Roads and Parks Business Units were currently in the process of hiring their seasonal staff and would be addressing this situation shortly.	& General Manager, Transportation

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Chabot, that the Agenda for today's meeting be amended by adding an item of Urgent Business with respect to the 85th Street Road Improvements.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended, by adding an item of Urgent Business to today's Agenda with respect to Voting Rights at the Calgary Economic Development Authority Annual General Meeting.

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, King, Lowe, Burrows, Ceci, Chabot, Erskine, Farrell,
Fox-Mellway, and Mayor Bronconnier
Against: Aldermen Larocque, McIver, and Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended, by adding an item of Urgent Business with respect to the Crowchild Trail Corridor and Northwest LRT Extension.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Bylaw 30M2005, Being a Bylaw of The City of Calgary Respecting Gas, Power and Telecommunication Committee, to the 2005 May 16 Regular Meeting of Council.

Opposed: Alderman McIver

CARRIED

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

That the Agenda for the 2005 April 25 Regular Meeting of Council be confirmed, as amended, as follows:

ADD URGENT BUSINESS:

- 85th Street Road Improvements;
- Voting Rights at the Calgary Economic Development Authority Annual General Meeting;
- Crowchild Trail Corridor and Northwest LRT Extension;

BRING FORWARD AND TABLE:

- Bylaw 30M2005, Being a Bylaw of the City of Calgary Respecting Gas, Power and Telecommunication Committee, to the 2005 May 16 Regular Meeting of Council.

**City Clerk's - Tabled
Report to 2005 May 16
Regular Meeting of
Council**

CARRIED

INTRODUCTION

Alderman Ceci introduced 32 Grade 5/6 students from Colonel Walker Elementary School accompanied by their teacher, Charlene Marshall in attendance in the public gallery. He advised that the class was attending City Hall School this week and that they would be working with imagineCalgary to offer their suggestions for Calgary's 100 year plan, as well as visiting the Anne Frank Exhibit.

CONFIRMATION OF THE MINUTES

CORRECTION

Alderman Chabot requested that the Minutes of the 2005 April 11 Regular Meeting of Council be corrected on Page 22 by adding the name "Mayor Bronconnier" as also being opposed to Report LAS2005-50.

AS CORRECTED, Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Minutes of the Regular Meeting of Council, dated 2005 April 11, be confirmed, as corrected.

City Clerk's – Minute Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2005 APRIL 25

C2005-38 2005 PROPERTY TAX BYLAW

SUMMARY/ISSUE

2005 operating budget adjustments, and 2005 property tax related bylaws.

PREVIOUS COUNCIL DIRECTION

On 2005 February 02, Council adopted the 2005 budget. On 2005 February 14, Council passed the 2005 business tax bylaw, thereby relying on this source of tax revenues in place of the property tax on machinery and equipment.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. receive for information the approved 2005 operating budget adjustments in attachment 1;
2. approve the 2005 infrastructure maintenance operating budget and financing adjustments in attachment 3;
3. give three readings to Property Tax Bylaw 25M2005 (Attachment 6), which yields a 3.4% combined municipal and education property tax rate increase for both residential and non-residential properties, made up in part of a municipal property tax rate increase of 4.4% for residential properties and 6.5% for non-residential properties;
4. give three readings to Machinery and Equipment Property Tax Exemption Bylaw 26M2005 (Attachment 7).

Mayor Bronconnier left the Chair at 10:49 a.m. in order to participate in the debate on Report C2005-38 and Deputy Mayor McIver assumed the Chair.

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

That Recommendation 1 contained in C2005-38 be adopted.	General Manager, Planning, Development and Assessment & General Manager, Corporate Services & CFO

RECORDED VOTE:

For: Aldermen Hodges, Ceci, Chabot, Fox-Mellway, Lowe, Burrows, Mayor
Bronconnier, Aldermen Larocque, Jones, Erskine, and Deputy Mayor McIver
Against: Aldermen King, Farrell, and Colley-Urquhart

CARRIED

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

That Recommendation 2 contained in C2005-38 be adopted.	General Manager, Planning, Development and Assessment & General Manager, Corporate Services & CFO

RECORDED VOTE:

For: Aldermen Hodges, Ceci, Fox-Mellway, Lowe, Burrows, Mayor Bronconnier,
Jones, and Erskine
Against: Aldermen King, Farrell, Colley-Urquhart, Chabot, Larocque, and Deputy Mayor
McIver

CARRIED

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

That Recommendation 3 contained in C2005-38 be adopted.	General Manager, Planning, Development and Assessment & General Manager, Corporate Services & CFO

RECORDED VOTE:

For: Aldermen Hodges, Ceci, Chabot, Fox-Mellway, Lowe, Burrows, Mayor
Bronconnier, Aldermen Larocque, Jones, and Erskine
Against: Aldermen King, Farrell, Colley-Urquhart, and Deputy Mayor McIver

CARRIED

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

That Recommendation 4 contained in C2005-38 be adopted.	General Manager, Planning, Development and Assessment & General Manager, Corporate Services & CFO

RECORDED VOTE:

For: Aldermen King, Hodges, Farrell, Ceci, Chabot, Fox-Mellway, Lowe, Burrows,
Mayor Bronconnier, Aldermen Larocque, Jones, Erskine, and Deputy Mayor
McIver
Against: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 25M2005,
Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose
a Tax in Respect to Property in The City of Calgary for 2005, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Chabot, Erskine, Fox-Mellway, Hodges, Jones,
Larocque, Lowe, and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Farrell, King, and Deputy Mayor McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 25M2005 be
read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Burrows, Ceci, Chabot, Erskine, Fox-Mellway, Hodges, Jones,
Larocque, Lowe, and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Farrell, King, and Deputy Mayor McIver

CARRIED

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

That authorization now be given to read Bylaw 25M2005 a third time.

General Manager,
Planning, Development
and Assessment
&
General Manager,
Corporate Services & CFO
&
**City Clerk's – Bylaw
Clerk
&
Bylaw Tabulation for
Special Meeting of
Council, 2005 April 26**

**(See Page 43 for
reconsideration of this
item)**

Opposed: Alderman Farrell

NOT CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 26M2005, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment From Municipal Property Tax for 2005, be introduced and read a first time.

Opposed: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 26M2005 be read a second time.

Opposed: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 26M2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 26M2005 be read a third time.	General Manager, Planning, Development and Assessment & General Manager, Corporate Services & CFO & City Clerk's – Bylaw Clerk

Opposed: Alderman Colley-Urquhart

CARRIED

Mayor Bronconnier resumed the Chair at 11:13 a.m. following his debate on Report C2005-38, and Alderman McIver resumed his regular seat in Council.

CALL SPECIAL MEETING OF COUNCIL

Mayor Bronconnier gave notice and called a Special Meeting of Council to be held on Tuesday, 2005 April 26 at 11:15 a.m. in the Council Chamber in order to give third Reading to Bylaw 25M2005, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a Tax in Respect to Property in The City of Calgary for 2005.

REPORT OF THE S.P.C ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2005 APRIL 6

CPS2005-16 2005/06 SCHOOL GYMNASIUM RENTAL RATES

SUMMARY/ISSUE

Review and approval of rental rates for public use of school gymnasias.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommend that Council approve the School Gymnasium Rental Rates as per the ATTACHMENT for the period 2005 September 1 to 2006 August 31.

**RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES
DATED 2005 APRIL 6**

That the Administration Recommendation contained in Report CPS2005-16, School
Gymnasium Rental Rates, be approved.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-16 be adopted.	General Manager Community Services

CARRIED

CPS2005-24 COMMUNITY INVESTMENT FUND – CIF2005-08

SUMMARY/ISSUE

Approval of the Community Investment Fund (CIF) program guidelines and action plan.

PREVIOUS COUNCIL/COMMITTEE DIRECTION

NM2004-17 – Community Investment Fund

This notice of motion established the CIF and approved contributions as follows:

Calgary Public Library	\$40 million
Calgary Zoo	\$30 million
Calgary Science Centre	\$20 million
Heritage Park	\$10 million.

Such funding was to be subject to Council approval through the S.P.C. on Community and
Protective Services. In addition, it directed the development of an action plan for Council's
review.

CPS2004-49 Community Investment Fund (Policy)

Council approved the formation of a CIF Committee and added Fort Calgary to its membership.
The use of the previously approved Interim Community Owned Capital Request Criteria was
approved "as the basis for the action plan". Further, Council was to review by December 2004,
the completion of the SMART project management process and draft action plan.

ORG2004-01(h) Appointments, Community Investment Fund Committee

At Council's 2004 Organizational Meeting, appointments to the CIF Committee confirmed for 1
year terms commencing 2004 October 26: Civic Partner Board and Staff appointments and

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Confirmed

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their alternates, and Alderman Fox-Mellway, Alderman Lowe, and the Mayor's Office Chief of Staff. These appointees together with four City representatives form the Committee.

CIF2005-05

Resulting from this report, Council approved the return of investment income to the Community Investment Reserve Fund effective 2004.

The CIF Committee was also directed to report back to Council by 2005 Spring with an action plan which sets out fund criteria, conditions of funding, control requirements, and processes for funds disbursement and accountability.

Attachment 1 contains the resulting program guidelines and action plan.

Attachment 2 summarizes the SMART project charter developed by the CIF Committee.

RECOMMENDATIONS OF THE COMMUNITY INVESTMENT FUND COMMITTEE, 2005 MARCH 9

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve the Community Investment Fund program guidelines and action plan. (Attachment 1)
2. Authorize Administration to release up to 10% of each project's allocation as seed funding to support the development of a project business plan by each participating organization; by approving the following capital appropriations: \$4 million to Calgary Public Library Capital Program Number 479 \$3 million to Calgary Zoo Program Number 510 \$2 million to Calgary Science Centre Capital Program Number 511 \$1 million to Heritage Park Capital Program Number 509 \$210,000 to Fort Calgary Capital Program Number 512.
3. Approve the use of CPS2003-45 Interim Capital Project Request Criteria as modified for CIF (Attachment 1, Section 1.2.3) as the basis for access project funds.
4. Establish a Community Investment Fund capital program.
5. Increase the Community Investment Reserve Fund **by** the amount of \$2.1 million to a total of \$102.1 million, and allocate the additional funds to Fort Calgary Projects under the terms and conditions provided in this report.
6. Exempt the Calgary Public Library from the following conditions:

The 90% matching fund policy (see Attachment 1 – Section 1.2.2.2);

The use of other City funds to finance the project (see Section 1.2.6 in Attachment 1).
7. Disband the Community Investment Fund Committee after the CIF program and action plan are approved by Council; and instruct Administration, via Community Strategies' Civic Partnerships Division, to administer the program.

8. Direct Administration to bring back a report in conjunction with Phase 2 of the Community Investment Fund Program, identifying the annual capital budget appropriation resulting from the CIF project cash flow requirements.

**RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES
DATED 2005 APRIL 6**

That the Recommendations of the Community Investment Fund Committee contained in Report CPS2005-24, Community Investment Fund – CIF2005-08, be approved.

On behalf of Members of Council, Mayor Bronconnier thanked Aldermen Fox-Mellway and Lowe and the Administration of Fort Calgary, Calgary Zoo, Heritage Park and the Calgary Public Library for their work on the Community Investment Fund Committee.

On behalf of Members of Council, Alderman Fox-Mellway thanked Mayor Bronconnier for providing the Committee with the opportunity to obtain the funds through savings due to the elimination of Goods and Services Tax payments by municipal governments. She also thanked members of the Committee for their participation.

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

That S.P.C. on Community and Protective Services Recommendations 1, 2 (with the exception of Program 479 in the amount of \$3 million to the Calgary Zoo), 3, 4, 5 and 6 contained in CPS2005-24 be adopted.	General Manager Community Services & General Manager, Corporate Services & CFO & City Solicitor

Opposed: Alderman McIver

CARRIED

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

That S.P.C. on Community and Protective Services Recommendation 2 with respect to Program 479 in the amount of \$3 million to the Calgary Zoo, contained in CPS2005-24, be adopted.	General Manager Community Services & General Manager, Corporate Services & CFO & City Solicitor

Opposed: Aldermen Burrows and McIver

CARRIED

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

That S.P.C. on Community and Protective Services Recommendation 7 contained in CPS2005-24 be adopted.	General Manager Community Services & City Clerk – Assistant Deputy City Clerk/Secretariat Coordinator & City Clerk's – CIF – Committee Remains Active

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, King, Lowe, Ceci, Chabot, and Mayor Bronconnier
Against: Aldermen Hodges, Jones, Larocque, McIver, Burrows, Colley-Urquhart, Erskine,
and Farrell

MOTION LOST

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

That S.P.C. on Community and Protective Services Recommendation 8 contained in CPS2005-24 be adopted.	General Manager Community Services & General Manager, Corporate Services & City Clerk's - CIF

CARRIED

CPS2005-25 SAFER STREETS TASK FORCE UPDATE

SUMMARY/ISSUE

A follow up information update on the direction of the Safer Streets Task Force.

PREVIOUS COUNCIL DIRECTION

NM2003-54 directed the creation of the Safer Streets Task Force (SSTF) with Council and multiple City Business Unit representation incorporating citizen and community agency input. CPS2004-87 (Attachment 1) addressed the five questions posed by NM2003-54 and recommended the dissolution of the SSTF. CPS2004-87 was referred back to Administration as
Regular Meeting of Council – 2005 April 25
Confirmed

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there was concern with the coordination of City services and that the SSTF had not developed into a group that could address internal coordination.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommend that Council:

1. Receive this report for information; and
2. Dissolve the Safer Streets Task Force Committee.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES DATED 2005 APRIL 6

1. That Administration Recommendation No. 1 contained in Report CPS2005-25, Safer Streets Task Force, be approved.
2. That Administration Recommendation No. 2 contained in Report CPS2005-25, Safer Streets Task Force, be approved.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That S.P.C. on Community and Protective Services Recommendation 1 contained in CPS2005-25 be adopted.	General Manager Community Services and Protective Services

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That S.P.C. on Community and Protective Services Recommendation 2 contained in CPS2005-25 be adopted.	General Manager Community Services and Protective Services & City Clerk's – BCC Committee Disbanded

Opposed: Alderman Larocque

CARRIED

REPORT OF THE S.P.C. FINANCE AND CORPORATE SERVICES, DATED 2005 APRIL 13

FCS2005-18 CALGARY POLICE SERVICE PAY-AS-YOU-GO CAPITAL RESERVE

SUMMARY/ISSUE

To report to the S.P.C. on Finance and Corporate Services on the proposed use of the \$4.967 million added to the Calgary Police Service Pay-As-You-Go Capital Reserve from the provincial grant received for 2004.

PREVIOUS COUNCIL DIRECTION

Council at their 2004 December 06 meeting approved the addition of \$4.967 million to the Calgary Police Service Pay-As-You-Go Capital Reserve from the additional provincial grant for policing, and a one time increase in the maximum amount to be held in the Reserve of \$2.5 million. Council also requested that the Calgary Police Commission report back to the S.P.C. on Finance and Corporate Services on the proposed use of the \$4.967 million in reserve.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council approve an appropriation increase of \$3.925 million to Calgary Police Service Capital Program #38 Facilities and \$1.042 million to Calgary Police Service Program 31 Police Equipment, to be financed from the Calgary Police Services Pay-As-You-Go Capital Reserve.

**RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES,
2005 APRIL 13**

That the Administration Recommendations contained in Report FCS2005-18, Calgary Police Service Pay-As-You-Go Capital Reserve, be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2005-18 be adopted.	External Letter: Executive Director Calgary Police Commission Patricia Tolppanen & General Manager, Corporate Services & CFO

CARRIED

FCS2005-20 CONSTRUCTION COST ESCALATION

SUMMARY/ISSUE

Increased volumes of work in Western Canada, rising material costs and a shortage of skilled labour are all expected to lead to a substantial increase in construction prices over the next five years. This will strain budget funding.

PREVIOUS COUNCIL DIRECTION

Council recently approved expansions to the water treatment plants and a new wastewater plant at Pine Creek. Council priorities request the “fast-tracking” of some major new transportation infrastructure projects. These and other major projects will be impacted by increasing costs.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Receive this report for information; and
2. Direct Corporate Engineering to report back on a quarterly basis on cost trends in the construction industry.

**RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES,
2005 APRIL 13**

That the Administration Recommendations contained in Report FCS2005-20, Construction Cost Escalation, be approved.

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Recommendation 2 be amended by adding the words, “and on the strategies outlined on Pages 2 of 2 to mitigate some of the risks associated with the escalation of costs.”, after the words, “in the construction industry”.

CARRIED

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2005-20 be adopted, as amended, as follows:

“That Council:

1. Receive this report for information; and

General Manager
Transportation
&
City Clerk's - FCS

2. Direct Corporate Engineering to report back on a quarterly basis on cost trends in the construction industry and on the strategies outlined on Pages 2 of 2 to mitigate some of the risks associated with the escalation of costs.".	

CARRIED

FCS2005-19 2005 CAPITAL BUDGET ADJUSTMENTS REPORT

SUMMARY/ISSUE

This is the summary of adjustments to the 2005 - 2009 Capital Budget. It details business units' recommended adjustments, approved by Administration and adjustments requiring Council approval. As well, it includes Council-approved adjustments during and subsequent to Budget Review.

PREVIOUS COUNCIL DIRECTION

Council approved the amended 2005 Proposed Budget on 2005 February 2.

Municipal elections were held in 2004 October, so Council scheduled its review of the 2005 Budget in late January rather than November. In previous years there was a Budget Finalization just prior to approval of property tax bylaws in early May. There will not be a budget finalization process for 2005.

Furthermore:

- There is only a short time between Council's approval of the amended 2005 Proposed Budget on 2005 February 02 and approval of the property tax bylaws.
- It will be consistent with the change to a single approval for three annual budgets (without an additional finalization step) in the new three-year business planning and budgeting process.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Approve capital budget and financing adjustments as detailed on Schedule 1 (page 4 - 5) of the Attachment, with net reduction of \$1.280 million to the 2005 - 2009 Capital Budget;
2. Receive the remaining Schedules (2A to 4C) and Tables (1 to 3) for information.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, 2005 APRIL 13

That the Administration Recommendations contained in Report FCS2005-19, 2005 Capital Budget Adjustments Report, be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2005-19 be adopted.	General Manager Corporate Services & CFO

OPPOSED: Alderman McIver

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2005 APRIL 5

APA2005-17(c) NAMING COMMITTEE RECOMMENDATION TO RECOGNIZE 'CALGARY'S VOLUNTEERS'

SUMMARY/ISSUE

Recognition of 50 years of volunteerism in Calgary by dual naming Centre Street S. between 10 Avenue S. and 18 Avenue S.

PREVIOUS COUNCIL DIRECTION

2001 September 18, the Nominating and Agenda Committee referred nine letters from various agencies requesting that a street be named 'Volunteer Way', to the Municipal Naming Committee, for a report back to the Nominating and Agenda Committee.

RECOMMENDATIONS OF THE ADMINISTRATION

APAC recommends that Council approve:

1. The dual naming of Centre Street from 10 Avenue South to 18 Avenue South; and
2. Administration to prepare and install dual signage from 10 Avenue South to 18 Avenue South which reads: "Centre Street South – Salutes the Volunteer Way".

RECOMMENDATION OF ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, 2005 APRIL 5

That the Administration Recommendations contained in Report APA2005-17 (c), Naming Committee Recommendation to Recognize 'Calgary's Volunteers', be approved.

Moved by Alderman King, Seconded by Alderman Erskine,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2005-17(c) be adopted.	General Manager Asset Management and Capital Works

CARRIED

**APA2005-17(d) NAMING COMMITTEE RECOMMENDATION TO RECOGNIZE
W.A. JACK BONNER**

SUMMARY/ISSUE

Recognition of Mr. W.A. Jack Bonner for his community volunteerism and farming contributions within the North Calgary, Balzac and Beddington communities.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION

APAC recommends that Council approve:

1. The request from Acquest/Alberta Mining Inc. to name the environmental reserve area of the Freeport Business Park 'Bonner Wetlands'; and
2. The installation of a plaque to be mounted on an existing boulder within the environmental reserve park area.

**RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA
COMMITTEE, 2005 APRIL 5**

That the Administration Recommendations contained in Report APA2005-17 (d), Naming Committee Recommendation to Recognize W. A. Jack Bonner, be approved.

Moved by Alderman Ceci, Seconded by Alderman Hodges,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2005-17(d) be adopted.	General Manager Asset Management and Capital Works

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2005 APRIL 7

IGA2005-08 THE CITY OF CALGARY REVIEW OF THE MUNICIPAL GOVERNMENT ACT

SUMMARY/ISSUE

An internal review of the Municipal Government Act (MGA) that would compile The City's current concerns with and possible amendments to the MGA.

PREVIOUS COUNCIL DIRECTION

At its meeting 2005 January 6, the IGA Committee approved the 2005 Intergovernmental Work Plan (IGA2005-04) which included a review of the MGA.

Regular Meeting of Council – 2005 April 25
Confirmed

Sue Gray 18

RECOMMENDATIONS OF THE ADMINISTRATION

That Council direct Administration to:

1. Compile all changes to the MGA that would enhance The City's ability to carry out its operations; and
2. Report back to the Intergovernmental Affairs Committee before the end of 2005 with the proposed MGA amendments and recommendations for further action.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2005 APRIL 7

That the Administration Recommendations contained in Report IGA2005-08, The City of Calgary Review of the Municipal Government Act, be approved.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the Intergovernmental Affairs Committee Recommendation contained in IGA2005-08 be adopted.	City Manager & City Solicitor & City Clerk & City Clerk's - IGA

CARRIED

IGA2005-06 THE CITY OF CALGARY RESOLUTIONS SUBMITTED TO THE AUMA AND FCM

SUMMARY/ISSUE

An assessment of the progress made with past City of Calgary resolutions submitted to the Alberta Urban Municipalities Association (AUMA) and the Federation of Canadian Municipalities (FCM) conventions, as well as a proposed approach to encourage further progress on past and future resolutions.

PREVIOUS COUNCIL DIRECTION

At its meeting on 2002 April 4, the Intergovernmental Affairs Committee approved a motion by Alderman Fox-Mellway to "Request from the AUMA a report card on the success rate of all resolutions over the past five years."

At its 2003 June 5, meeting the IGA committee received a report on the status of the resolutions that were submitted to the AUMA.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive for information the status of The City of Calgary's 2001-2005 AUMA and FCM resolutions as outlined in ATTACHMENT 1.
2. Approve the proposed criteria and plan of action for all existing and future resolutions from The City of Calgary, as outlined in ATTACHMENT 2.

**RECOMMENDATIONS OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2005
APRIL 7**

That the Administration Recommendations contained in Report IGA2005-06, The City of Calgary Resolutions Submitted to the AUMA and FCM, be approved **after amendment to Attachment 2, Page 1 of 3, Criteria: Paragraph 1, by inserting on the third line after the word "submitted" the following words:**

"The City of Calgary should first determine whether an AUMA or FCM resolution is necessary based on the answers to the following questions:

- 1. Does the AUMA or FCM already have a mandate to address the City's Concern?**
- 2. If there is a mandate, is the City's concern already incorporated into an AUMA or FCM work plan or advocacy campaign?**
- 3. If there is not a mandate, can the City's concern be incorporated into an AUMA or FCM work plan or advocacy campaign?**
 - If it cannot, then the City will determine whether to seek a mandate for the AUMA or FCM by submitting a resolution for adoption at an annual convention".**

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the Intergovernmental Affairs Committee Recommendation contained in IGA2005-06 be adopted.	City Manager

CARRIED

IGA2005-07 THE CITY OF CALGARY IGA POSITIONS

SUMMARY/ISSUE

The updating and future prioritization of The City of Calgary's Intergovernmental Affairs positions.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

The Intergovernmental Affairs Committee recommends that Council:

1. Receive for information the IGA Positions Inventory as outlined in ATTACHMENT 1.
2. Approve that the following IGA positions, as outlined in ATTACHMENT 2, no longer be pursued by The City:
 - Positions 1, 24, 38, 39, 43, 44, 45, 47, 48, 49, 50, and 51.
3. Direct Administration to bring to a future IGA Committee meeting, a new consolidated and refocused IGA Positions Inventory with a framework for a go forward plan that is aligned with Council's priorities for 2006-2008.

RECOMMENDATIONS OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2005 APRIL 7

That Council:

1. Receive for information the IGA Positions Inventory as outlined in ATTACHMENT 1.
2. Approve that the following IGA positions, as outlined in ATTACHMENT 2, no longer be pursued by The City:
 - Positions 1, 24, 38, 39, 43, 44, 45, 47, **48 (delete and Table to 2005 July Regular meeting of IGA Committee)**, 49, 50, 51, and **80**.
3. Direct Administration to bring to a future IGA Committee meeting, a new consolidated and refocused IGA Positions Inventory with a framework for a go forward plan that is aligned with Council's priorities for 2006-2008

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the Intergovernmental Affairs Committee Recommendations contained in IGA2005-07 be adopted.	City Manager & City Clerk's - IGA

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED APRIL 12

CONSENT AGENDA

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

LAS2005-67 PROPOSED AMENDMENT OF LEASE – ALBERT PARK/RADISSON HEIGHTS – WARD 10

See Page 25 for the Council decision with respect to this item

SUMMARY/ISSUE

Esporta Wash (Calgary) Ltd., a **lease holder** at the Max Bell Arena wishes to extend its current lease for an additional two year term.

PREVIOUS COUNCIL DIRECTION

On 2000 December 12 Council approved LA2000-294, for the lease of approximately 600 sq. ft. within the Max Bell Arena for a sport cleaning service.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the two year lease of a portion of Max Bell Arena to Esporta Wash (Calgary) Ltd. as per the recommendations outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY, 2005 APRIL 12

That the Administration Recommendation contained in Report LAS2005-67, Proposed Amendment of Lease - Albert Park/Radisson Heights - Ward 10, be approved.

LAS2005-70 PROPOSED SALE – RAMSAY – WARD 9

See Page 25 for the Council decision with respect to this item

SUMMARY/ISSUE

Sale of remnant parcel. Insert a one-sentence summary of the report here.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

On 2005 February 22, LAS2005-33 was referred back to the Administration for further information regarding land values. Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the proposed Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 APRIL 12

That the Administration Recommendation contained in Report LAS2005-70, Proposed Sale - Ramsay - Ward 9, be approved.

LAS2005-71 PROPOSED SALE – RAMSAY – WARD 9

See Page 25 for the Council decision with respect to this item

SUMMARY/ISSUE

Comment [s1]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

Sale of remnant parcel. [Insert a one-sentence summary of the report here.](#)

[PREVIOUS COUNCIL ~~Council~~ DIRECTION](#)

On 2005 February 22, LAS2005-34 was referred back to the Administration for further information regarding land values. [Outline relevant previous Council or Committee direction or approvals here.](#)

[RECOMMENDATION](#) OF THE ADMINISTRATION

[That the Land and Asset Strategy Committee recommend that Council approve the proposed Sale recommendations as outlined in Attachment 2.](#)

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 APRIL 12

That the Administration Recommendation contained in Report LAS2005-71, Proposed Sale - Ramsay - Ward 9, be approved.

LAS2005-72 PROPOSED SALE – RAMSAY – WARD 9

See Page 25 for the Council decision with respect to this item

[SUMMARY/ISSUE](#)

Sale of remnant parcel. [Insert a one-sentence summary of the report here.](#)

[PREVIOUS COUNCIL ~~Council~~ DIRECTION](#)

On 2005 February 22, LAS2005-35 was referred back to the Administration for further information regarding land values. [Outline relevant previous Council or Committee direction or approvals here.](#)

RECOMMENDATION OF THE ADMINISTRATION

[That the Land and Asset Strategy Committee recommend that Council approve the proposed Sale recommendations as outlined in Attachment 2.](#)

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 APRIL 12

That the Administration Recommendation contained in Report LAS2005-72, Proposed Sale - Ramsay - Ward 9, be approved.

LAS2005-73 PROPOSED LICENSE – BRIDGELAND/RIVERSIDE – WARD 9

See Page 25 for the Council decision with respect to this item

[SUMMARY/ISSUE](#)

Regular Meeting of Council – 2005 April 25
Confirmed

Sue Gray 23

Comment [s2]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

Comment [s3]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

Proposed temporary license. ~~Insert a one sentence summary of the report here.~~

~~PREVIOUS COUNCIL~~ **Council** DIRECTION

None ~~Outline relevant previous Council or Committee direction or approvals here.~~

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the License
recommendations as outlined in Attachment 2.

**RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 APRIL 12**

That the Administration Recommendation contained in Report LAS2005-73, Proposed License -
Bridgeland/Riverside - Ward 9, be approved.

**LAS2005-75 PROPOSED AMENDMENT T PREVIOUSLY AUTHORIZED LAND SALE –
TUSCANY – WARD 1**

See Page 25 for the Council decision with respect to this item

SUMMARY/ISSUE

Proposed amendment to the previously authorized sale of remnant land for inclusion in
commercial/church development. ~~Insert a one sentence summary of the report here.~~

~~PREVIOUS COUNCIL~~ **Council** DIRECTION

Land and Asset Strategy Committee on 2004 August 31 approved LAS2004-215 which
authorized the inclusion of the Property in to an application to amend the Land Use Bylaw to be
submitted by the Purchaser.

~~Outline relevant previous Council or Committee direction or approvals here.~~ Council on 2004
November 22 approved LAS2004-261 which authorized a land sale.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the following
Amendment to the previously authorized Sale recommendations

1(d) Closing Date/Possession/Adjustment

2005 June 30 or such other date the Parties may agree to.

1(e) Conditions Precedent

None

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,

Regular Meeting of Council – 2005 April 25
Confirmed

Sue Gray

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Comment [s4]: Page: 1

All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the
heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and
footer.
No bullets or numbers in body of report (other
than numbers in recommendations).

Comment [s5]: Page: 1

All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the
heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and
footer.
No bullets or numbers in body of report (other
than numbers in recommendations).

2005 APRIL 12

That the Administration Recommendation contained in Report LAS2005-75, Proposed Amendment to Previously Authorized Land Sale - Tuscany - Ward 1, be approved.

**LAS2005-76 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE –
DOWNTOWN COMMERCIAL CORE – WARD 7**

See Page 25 for the Council decision with respect to this item

SUMMARY/ISSUE

Proposed Amendment to previously authorized lease - TELUS Convention Centre. ~~Insert a one-sentence summary of the report here.~~

PREVIOUS COUNCIL ~~Council~~ DIRECTION

On 2004 July 26, Council approved C2004-36 Calgary Economic Development Relocation.

On 2004 April 26 and 27 Council approved LAS2004-98 Proposed Lease for space in the TELUS Convention Centre. ~~Outline relevant previous Council or Committee direction or approvals here.~~

RECOMMENDATION OF THE ADMINISTRATION

~~That the Land and Asset Strategy Committee recommend that Council approve the~~ amendment to the lease ~~recommendations as outlined in Attachment 2.~~

**RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 APRIL 12**

That the Administration Recommendation contained in Report LAS2005-76, Proposed Amendment to Previously Authorized Lease - Downtown Commercial Core - Ward 7, be approved.

CONSENT AGENDA, Moved by Alderman Farrell, Seconded by Alderman Ceci,

1. That the Recommendations of the Land and Asset Strategy Committee, contained in the following reports be adopted: LAS2005-67 LAS2005-70 LAS2005-71 LAS2005-72 LAS2005-73 LAS2005-75 LAS2005-76; and	General Manager, Asset Management & Capital Works

Comment [s6]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

2. And further, that the following reports be exempted:	
LAS2005-53 LAS2005-65 LAS2005-68 LAS2005-69 LAS2005-78; and LAS2005-79.	

CARRIED

LAS2005-53 PROPOSED SALE – RENFREW – WARD 9

SUMMARY/ISSUE

Sale of remnant parcel (undeveloped roadway). Insert a one-sentence summary of the report here.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

None Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY, 2005 APRIL 12

That the Administration Recommendation contained in Report LAS2005-53, Proposed Sale - Renfrew - Ward 9, be approved.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-53 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges

CARRIED

Council recessed at 12:03 p.m. to reconvene at 1:15 p.m.

Council reconvened in the Chamber at 1:19 p.m. with Mayor Bronconnier in the Chair.

LAS2005-65 CULTURE, PARK AND RECREATION INFRASTRUCTURE INVESTMENT PLAN (CPRIIP) AND EMERGENCY RESPONSE INFRASTRUCTURE INVESTMENT PLAN (ERIIP)

Regular Meeting of Council – 2005 April 25
Confirmed

Sue Gray

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Comment [s7]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

SUMMARY/ISSUE

The Culture, Parks and Recreation Infrastructure Investment Plan (CPRiIP) and the Emergency Response Infrastructure Investment Plan (ERIIP) were established to create a comprehensive long range plan for The City to use in allocating future capital investments for important community infrastructure. Both of these plans include Maintenance, Upgrade, Growth and Service Levels requirements (MUGS) for the next 10 years (2006-2016).

PREVIOUS COUNCIL DIRECTION

CPS2003-30 directed Administration to develop a Culture, Parks and Recreation Infrastructure Investment Plan. CPS2004-20 directed Administration to prepare an update on CPRiIP aligned with The City's overall Asset Management Strategy.

RECOMMENDATIONS OF THE ADMINISTRATION

- 1) Recommend to Council to adopt, in principle, the CPRiIP and ERIIP Investment Plans;
- 2) Direct Administration to refine the CPRiIP and ERIIP priorities utilizing a revised corporate tool and report back no later than 2005 December 31;
- 3) Direct Corporate Properties, Finance and Community Services and Protective Services to propose alternatives for funding a long-term land acquisition strategy for community infrastructure and emergency response facilities, and report back no later than 2005 December 31;
- 4) Direct Administration to develop a process to evaluate and prioritize infrastructure projects of the Civic Partners, and report back no later than 2005 December 31.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY, 2005 APRIL 12

1. **Recommendation 1 Lost at Committee.**
2. Direct Administration to refine the CPRiIP and ERIIP priorities utilizing a revised corporate tool and report back no later than 2005 December 31;
3. Direct Corporate Properties, Finance and Community Services and Protective Services to propose alternatives for funding a long-term land acquisition strategy for community infrastructure and emergency response facilities, and report back no later than 2005 December 31; and
4. Direct Administration to develop a process to evaluate and prioritize infrastructure projects of the Civic Partners, and report back no later than 2005 December 31.
5. **That the Administration Report on the estimated operating costs of the CPRiIP and ERIIP priorities listed in LAS2005-65, (Attachments 2- 6) when the Report is brought back to Council, no later than 2005 December 31, as directed in Recommendation 3.**

6. **Direct Administration to bring back the next iteration of LAS2005-65, Attachment 1, Project Ranking Criteria and report on how probability of risk/prevention initiatives are addressed to the Land and Asset Strategy Committee, no later than 2005 September 30.**

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman King, that the following be added as a new Recommendation 1:

"1. Council recognizes the value and supports the creation of CRIIP and ERIIP Investment Plans."

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-65 be adopted, as follows:

1. **Council recognizes the value and supports the creation of CRIIP and ERIIP Investment Plans.**
2. Direct Administration to refine the CRIIP and ERIIP priorities utilizing a revised corporate tool and report back no later than 2005 December 31;
3. Direct Corporate Properties, Finance and Community Services and Protective Services to propose alternatives for funding a long-term land acquisition strategy for community infrastructure and emergency response facilities, and report back no later than 2005 December 31; and
4. Direct Administration to develop a process to evaluate and prioritize infrastructure projects of the Civic Partners, and report back no later than 2005 December 31.
5. That the Administration Report on the estimated operating costs of the CRIIP and ERIIP priorities listed in LAS2005-65, (Attachments 2- 6) when the Report is brought back to Council, no later than 2005 December 31, as directed in Recommendation 3.
6. Direct Administration to bring back the next iteration of LAS2005-65, Attachment 1, Project Ranking Criteria and report on how probability of risk/prevention initiatives are addressed to the Land and Asset Strategy Committee, no later than 2005 September 30.

General Manager,
Community Services and
Protective Services
&
General Manager, Asset
Management & Capital
Works
&
General Manager,
Corporate Services & CFO
&
City Clerk's - LAS

CARRIED

**LAS2005-68 PROPOSED AMENDMENT OF EXISTING LEASE – UNIVERSITY HEIGHTS –
WARD 1**

Regular Meeting of Council – 2005 April 25
Confirmed

Sue Gray 28

SUMMARY/ISSUE

Volleydomes Corp., leaseholder at the Foothills Athletic Park wishes to increase its land base for the purpose of additional outdoor volleyball courts.

PREVIOUS COUNCIL DIRECTION

In April 2000, Council approved LA2000-115 for the lease of .89 hectares to Volleydomes Corp. for the purposes of a volleyball center.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the addition of approx 687sq. m. to this lease for the purpose of building additional exterior sand volleyball courts.
2. Approve the negotiated lease rates for years 6 through 10 of the current lease.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY, 2005 APRIL 12

That the Administration Recommendations contained in Report LAS2005-68, Proposed Amendment of Existing Lease - University Heights - Ward 1, be approved.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-68 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

LAS2005-69 PROPOSED (PURCHASE) – LINCOLN PARK – WARD 11

SUMMARY/ISSUE

Acquisition of a small parcel of land, (0.72 acres or thereabouts) to complete the southwest portion of the City owned Lincoln Park lands and to facilitate the completion of Site 1 for ATCO structures.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

On December 5, 2000, City Council approved the policy plan known as the "CFB West Master Plan", of which the subject land forms part.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Purchase Recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 APRIL 12:

That the Administration Recommendation contained in Report LAS2005-69, Proposed Purchase - Lincoln Park - Ward 11, be approved.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-69 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges

CARRIED

LAS2005-74 PROPOSED LEASE – DOWNTOWN – WARD 7

SUMMARY/ISSUE

Proposed lease of a downtown heritage building.

Insert a one sentence summary of the report here.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

On 2003 September 22 Council approved LA2003-213, Method of Disposition by Public Offering.

Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 APRIL 12

That the Administration Recommendations contained in Report LAS2005-74, Proposed Lease - Downtown - Ward 7, be approved, **after corrections to Attachment 2, under Section (1) (c)**

CONSIDERATION: as follows:

"After the word and colon Level: "2,740" be deleted and substituted with the number **2,725,**

Comment [s8]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

After the words "Years 1-5" the amount "\$88,310.00" be deleted and substituted with the amount **\$87,905.00**, and, after the word "of" the amount "7,359.00" be deleted and substituted with the amount **\$7,325.42**,

After the words "Years 6-10" the amount "\$104,750.00" be deleted and substituted with the amount **\$104,255.00**, and, after the word "of" the amount "\$8,729.00" be deleted and substituted with the amount **\$8,687.92**,

After the words "Years 11-15" the amount "\$118,450.00" be deleted and substituted with the amount **\$117,880.00**, and, after the word "of" the amount "\$9,870.00" be deleted and substituted with the amount **\$9,823.33**."

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-74 be adopted.

General Manager, Asset
Management & Capital
Works

CARRIED

LAS2005-78 PROPOSED METHOD OF DISPOSITION – ERLTON

SUMMARY/ISSUE

Authorization to negotiate disposition of land by land exchanges and listing with a realtor.

PREVIOUS COUNCIL DIRECTION

On 2001 April 2 Council considered LA2001-45 being the sale of a portion of the property. The matter was referred back to the Administration for further review.

On 2003 May 5 Council considered LA2003-81 which approved the sale of a portion of the property. The transaction was not concluded because the purchaser did not complete the conditions precedent.

On 2003 May 26, Council approved LA2003-103 Review of Corporate Properties – Phase One, which included procedures for disposing of stand-alone parcels. The approved procedures require that any stand-alone parcel to be sold must be presented to Council through Land Committee in a Land Report with recommendations for its disposal, the method of disposal and a rationale for this method. Furthermore, LA2003-103 identified possible exceptions to the use of a public offering, whereby a direct negotiation may be considered by Land Committee and Council (See Attachment 3 - Process 1(b)).

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the disposition of land as outlined in the recommendations in Attachment 2.

**RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 APRIL 12**

That the Administration Recommendation contained in Report LAS2005-78, Proposed Method of Disposition - Erlton - Ward 9, be approved.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-78 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen King, Larocque, Lowe, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Jones, and Mayor Bronconnier
Against: Aldermen McIver, Burrows, and Hodges

CARRIED

**LAS2005-79 PROPOSED AMENDMENT TO THE PREVIOUSLY APPROVED
EXPROPRIATION/PURCHASE – RED CARPET/MOUNTVIEW PENBROOK**

SUMMARY/ISSUE

Proposed Amendment to the previously authorized Expropriation/Purchase - Red Carpet/Mountview. The subject land is required for the 68 Street SE widening.

PREVIOUS COUNCIL DIRECTION

At its meeting of 2004 December 13 Council approved C2004-70 Proposed Expropriation/Purchase.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Recommendations as outlined in Attachment 2.

**RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 APRIL 12**

That the Administration Recommendation contained in Report LAS2005-79, Proposed Amendment to the Previously Approved Expropriation/Purchase - Red Carpet/Mountview - Penbrook - Ward 10, be approved.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that with respect to Attachment 2 contained in LAS2005-79, Paragraph (e) (ii) Special Terms and Conditions, be amended by adding the words, "on or before 2005 December 31", after the words, "on the City Exchange Lands at its expense".

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-79 be adopted, as amended in Attachment 2, (e) (ii), Special Terms and Conditions, as follows:	General Manager, Asset Management & Capital Works & City Solicitor
"(e) (ii) The City to use reasonable efforts to obtain passage of a bylaw amending the Land Use on the City Exchange Lands at its expense on or before 2005 December 31. "	

Opposed: Aldermen Burrows and McIver

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2004 APRIL 14

CONSENT AGENDA

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

AC2005-17 CONTROL ENVIRONMENT ASSESSMENT AND MANAGEMENT REPRESENTATIONS

See Page 36 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides an update on the annual assessment of the control environment within The City and proposed action for its on-going assessment and management. It also provides information on the annual management representation letter process.

PREVIOUS COUNCIL DIRECTION

Audit Committee's 2004 Terms of Reference included the following direction:

8.) Regarding Internal Control, Audit Committee:

- a.) Receives an annual report from the Administration on the control framework within The City and how that framework serves to prevent fraud and error and ensure safeguarding of City assets

The Audit Committee approved the strategy as set forth in the report for reporting on the control environment, policies and procedures presented by Administration on 2003 September 18. At the 2004 July 22 Audit Committee meeting, Administration provided an updated Control Environment Assessment which was received for information.

RECOMMENDATIONS OF THE ADMINISTRATION:

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council for information.

RECOMMENDATION OF THE AUDIT COMMITTEE, 2005 APRIL 14

That the Administration Recommendations contained in Report AC2005-17 be approved.

AC2005-19 2004 EXTERNAL AUDITOR'S REPORT

See Page 36 for the Council decision with respect to this item

SUMMARY/ISSUE

Report to Audit Committee with respect to the 2004 External Auditor's report.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee approved the External Auditor's work-plan for the 2004 fiscal year audit, at its regular meeting of 2004, November 25. The External Auditor's report presented in Attachment 1 is the outcome of carrying-out that work-plan.

Audit Committee's Terms of Reference, as approved by Audit Committee and Council, state that Audit Committee will, with respect to the External Auditor:

1. Receive and review the External Auditor's reports and forward such reports, either in full or in summary, to Council;
2. Review factors that might impair, or be perceived to impair, the independence and/or objectivity of the External Auditors;
3. Review any problems or difficulties encountered during the performance of the Audit, such as limitations or restrictions imposed by the Administration or situations where the Administration seeks a second opinion on significant accounting issues;
4. Review and discuss significant reserves and/or accruals made by the Administration with the Auditors;

5. Meet at least semi-annually with the External Auditor, in the absence of the City Administration. At a minimum, those meetings will occur at the time the audit scope is discussed and at the time the City Financial Statements are presented;
6. Ensure that the External Auditor provides all required information to the Committee in a timely fashion and asks probing questions about this information.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee hold an in-camera discussion with the External Auditor as per its Terms of Reference (see item 5 above).
2. That this report be considered in conjunction with report AC2004-18 "2004 City of Calgary Annual Report."
3. That Audit Committee approve the 2004 External Auditor's report in Attachment 1.
4. That Audit Committee forward the 2004 External Auditor's report to the Council.

RECOMMENDATIONS OF THE AUDIT COMMITTEE, 2005 APRIL 14

That the Administration Recommendations contained in Report AC2005-19 be approved after amendment, as follows:

1. That Audit Committee hold an in-camera discussion with the External Auditor as per its Terms of Reference (see item 5 above).
2. That this report be considered in conjunction with report AC2004-18 "2004 City of Calgary Annual Report."
3. That Audit Committee approve the 2004 External Auditor's report in Attachment 1, after amendment as follows:

"On Page 13, Report AC2005-19, Tangible Capital Assets, paragraph 2, line 2 by deleting the word "now" and substituting the word "not".

AC2005-20 2004 INVESTMENT REPORT

See Page 36 for the Council decision with respect to this item

SUMMARY/ISSUE

Review of the 2004 Investment Report.

PREVIOUS COUNCIL DIRECTION

As per The City of Calgary Investment Policy, Administration must report to Council at least annually through Audit Committee on the performance of The City's investments and other relevant information on the investment holdings.

RECOMMENDATIONS OF THE ADMINISTRATION

Regular Meeting of Council – 2005 April 25
Confirmed

Sue Gray

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1. That Audit Committee approve the 2004 Investment Report in Attachment 1.
2. That Audit Committee forward this report to Council for information.

RECOMMENDATION OF THE AUDIT COMMITTEE, 2005 APRIL 14

That the Administration Recommendations contained in Report AC2005-20 be approved.

CONSENT AGENDA, Moved by Alderman Burrows, Seconded by Alderman McIver,

1. That the Recommendations of the Audit Committee, contained in the following reports be adopted: AC2005-17 AC2005-19; and AC2005-20; 2. And further, that the following report be exempted: LAS2005-18.	General Manager, Corporate Services & Senior Research Officer

CARRIED

AC2005-18 2004 CITYOF CALGARY ANNUAL REPORT

SUMMARY/ISSUE

Approval to issue The City of Calgary 2004 Annual Report. The 2004 financial statements included in the attached City of Calgary 2004 Annual Report have been audited, without qualification, by Ernst & Young LLP Chartered Accountants.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee's Terms of Reference, as approved by Audit Committee and Council, state that Audit Committee, with respect to The City's Financial Statements:

1. Oversees the integrity of and reviews the Annual Financial Statements and recommends their approval to Council.
2. Evaluates The City's compliance with financial reporting procedures with the City Auditor and External Auditor after financial information is presented.

3. Engages Management, the City Auditor, and the External Auditor in candid discussions regarding issues that may alter judgment or affect the quality of the reporting process and search for insight into the results.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That this report be considered in conjunction with report AC2005-19 "2004 External Auditor's Report".
2. That Audit Committee approve The City of Calgary 2004 Annual Report in Attachment 1.
3. That Audit Committee forward this report to the Council meeting of 2005 April 25 for approval.

RECOMMENDATIONS OF THE AUDIT COMMITTEE, 2005 APRIL 14

That the Administration Recommendations contained in Report AC2005-18 be approved after amendment as follows:

1. That this report be considered in conjunction with report AC2005-19 "2004 External Auditor's Report".
2. That Audit Committee approve The City of Calgary 2004 Annual Report in **Revised Attachment 1**.
3. That Audit Committee forward this report to the Council meeting of 2005 April 25 for approval.
4. That the 2004 Annual Financial Report Presentation be attached to Report AC2005-18, The City of Calgary 2004 Annual Report, prior to being forwarded to the 2005 April 25 Regular Meeting of Council.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the Audit Committee Recommendations contained in AC2005-18 be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2005 APRIL 25

DISTRIBUTION

At the request of Aldermen Larocque and McIver, and with the concurrence of the Mayor, the City Clerk distributed a Notice of Motion entitled, "Evaluation and Establishment of the Transportation of Dangerous Goods, High Loads Corridors, and Truck Routes in The City of Calgary".

NM2005-14 EVALUATION AND ESTABLISHMENT OF THE TRANSPORTATION OF DANGEROUS GOODS, HIGH LOADS CORRIDORS, AND TRUCK ROUTES THE CITY OF CALGARY (Aldermen Larocque and McIver)

WHEREAS a safe and efficient transportation network is necessary to support economic growth and for The City of Calgary to remain competitive;

AND WHEREAS the movement of trucks throughout the City of Calgary can adversely impact the quality of life for residents, and incidents involving dangerous goods can potentially adversely impact the environment;

AND WHEREAS the transportation of dangerous goods is a necessary aspect of commodities and goods movement and the use of trucks is required for this activity;

AND WHEREAS the manufacture and transport of large machinery is an economic activity that occurs in Calgary;

AND WHEREAS commercial vehicle traffic in the form of trucks used for goods movement and construction is an economically necessary activity;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to develop a framework emphasizing public safety and quality of life for the evaluation and assessment of truck routes, dangerous goods routes and high loads corridors that incorporates social, environmental and economics.

AND FURTHER BE IT RESOLVED that Administration be directed to prepare a report for consideration that shall include recommendations for changes as required in accordance with the framework by the S.P.C. on LPT prior to November 2005.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot, that Aldermen Larocque and McIver's Motion NM2005-14 be amended in the Now Therefore Be It Resolved paragraph, by deleting the word, "economics" , after the words, " environmental and", and substituting the words, "economic criteria".

CARRIED

AS AMENDED, Moved by Alderman Larocque, Seconded by Alderman McIver,

That Aldermen Larocque and McIver's Motion NM2005-14 be adopted, as amended, as follows:

WHEREAS a safe and efficient transportation network is necessary to support economic growth and for The City of Calgary to remain competitive;

Aldermen Larocque and
McIver
&
General Manager,
Transportation
&
City Clerk's - LPT

AND WHEREAS the movement of trucks throughout the City of Calgary can adversely impact the quality of life for residents, and incidents involving dangerous goods can potentially adversely impact the environment; AND WHEREAS the transportation of dangerous goods is a necessary aspect of commodities and goods movement and the use of trucks is required for this activity; AND WHEREAS the manufacture and transport of large machinery is an economic activity that occurs in Calgary; AND WHEREAS commercial vehicle traffic in the form of trucks used for goods movement and construction is an economically necessary activity; NOW THEREFORE BE IT RESOLVED that the Administration be directed to develop a framework emphasizing public safety and quality of life for the evaluation and assessment of truck routes, dangerous goods routes and high loads corridors that incorporates social, environmental and economic criteria. AND FURTHER BE IT RESOLVED that Administration be directed to prepare a report for consideration that shall include recommendations for changes as required in accordance with the framework by the S.P.C. on LPT prior to November 2005.	

CARRIED

**NM2005-15 CONTEXTUAL INFORMATION TO ASSIST IN EVALUATING PLANNING APPLICATIONS
(Alderman Burrows)**

WHEREAS Calgary City Council regularly makes decisions on land use and road closure applications;

AND WHEREAS a variety of topographic conditions exist throughout the city that may be important for Council to consider in making its decisions on land use and road closure matters;

NOW THEREFORE BE IT RESOLVED that Administration work with the development and building industry to develop options for providing photos and other topography related information and make it available to Council when reviewing Land Use and Road Closure applications in new developing areas.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Alderman Burrows' Motion NM2005-15 be adopted.	Alderman Burrows &

	General Manager, Planning, Development & Assessment

CARRIED

**NM2005-16 INTERNATIONAL AVENUE ARTS AND CULTURE CENTRE CONCEPT PLAN
(Aldermen Ceci, Chabot and Jones)**

WHEREAS The City supports the ongoing development of the arts, culture, and recreation through its arts policy;

AND WHEREAS the proposed centre will provide a much needed meeting place, resource and research centre for the diversity of ethnic groups resident in the area;

AND WHEREAS The City supports economic development and the economic health of the small business community;

AND WHEREAS the International Avenue Arts and Culture Centre (IAACC), supported by the International Avenue Business Revitalization Zone, proposes to establish a centre that will benefit the community from the social, economic and environmental perspectives;

AND WHEREAS the proposed International Avenue Arts and Culture Centre concept plan calls for the gifting of City land to the IAACC that would then be exchanged for a portion of an adjacent commercial development thereby providing leverage for such a development;

AND WHEREAS there are numerous matters to be considered relative to the IAACC concept plan including land use considerations; real estate valuation and alternative use of City land; vehicular/transportation access; a plan for the redevelopment of 17 Avenue SE roadway in the area; environmental and land reclamation/remediation issues of adjoining contaminated lands; legal/liability issues; and other matters that may come to light in the course of an evaluation;

AND WHEREAS these matters would need to be resolved prior to the proposed concept plan becoming a reality;

AND WHEREAS the IAACC will seek funds from the federal and provincial governments, and will raise funds through philanthropic gifts and through revenue generating operations and programs for capital and operating purposes resulting in a request from The City of a gift of land only;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to:

1. Establish a review task group led and coordinated by Civic Partnerships and composed of representatives from Corporate Properties & Buildings, Law, Environmental Management, Land Use Planning & Policy, Finance & Supply, and consulting with other City Departments as required, to evaluate the IAACC's concept plan;
2. Request that The Calgary Arts Development Authority (CADA) provide an opinion relative to the merits of the IAACC concept plan;

3. Request that the IAACC present the concept plan to the Corporate Planning Applications Group (CPAG) as part of the review process; and
4. Report to the Standing Policy Committee on Community & Protective Services on 2005 September 7.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Aldermen Ceci, Chabot and Jones' Motion NM2005-16 be adopted.	Aldermen Ceci, Chabot and Jones & General Manager, Asset Management & Capital Works & General Manager, Community and Protective Services & General Manager, Utilities & Environmental Protection & General Manager, Planning, Development and Assessment & General Manager, Corporate Services & CFO & City Solicitor & City Clerk's – CPS - BCC

CARRIED

NOMINATION REPORT, DATED 2005 APRIL 25

N2005-09 RESIGNATION – CALGARY HOUSING COMPANY

SUMMARY/ISSUE

To accept the resignation of Jim Dewald and consider the vacancy on the Calgary Housing Company Board of Directors.

PREVIOUS COUNCIL DIRECTION

At its 2002 October 21 Organizational Meeting, Council appointed Mr. Dewald to the Calgary Housing Company Board of Directors for a three year term expiring 2005 October.

Regular Meeting of Council – 2005 April 25
Confirmed

Sue Gray 41

RECOMMENDATIONS OF CITY CLERK

That Council accept the resignation of Mr. Jim Dewald, effective immediately, and that he be thanked for his service; and further, that the vacancy on the Board remain until the 2005 October Organizational Meeting of Council.

Moved by Alderman McIver, Seconded by Alderman Hodges,

That the City Clerk's Recommendation contained in N2005-09 be adopted.	Letter of Thanks: Mr. J. Dewald & City Clerk's – BCC

CARRIED

BYLAW TABULATION, DATED 2005 APRIL 25

31M2005 BEING A BYLAW OF THE CITY OF CALGARY RESPECTING CALGARY PARKING AUTHORITY COMMITTEE

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 31M2005, Being a Bylaw of The City of Calgary Respecting Calgary Parking Authority Committee, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Jones, Larocque, Lowe, McIver, Burrows, Chabot, Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Farrell, Hodges, King, Ceci, and Erskine

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 31M2005 be amended under Section 1, by deleting the words, "three years", and substituting the words, "two years".

VOTE WAS AS FOLLOWS:

For: Aldermen Fox-Mellway, Hawkesworth, Jones, Larocque, Lowe, McIver, Burrows, Chabot, Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Farrell, Hodges, King, Ceci, and Erskine

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 31M2005 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Fox-Mellway, Hawkesworth, Jones, Larocque, Lowe, McIver, Burrows,
Chabot, Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Farrell, Hodges, King, Ceci, and Erskine

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 31M2005, a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 31M2005 be read a third time	External Letter: General Manager, Calgary Parking Authority & City Clerk's - BCC

VOTE WAS AS FOLLOWS:

For: Aldermen Fox-Mellway, Hawkesworth, Jones, Larocque, Lowe, McIver, Burrows,
Chabot, Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Farrell, Hodges, King, Ceci, and Erskine

CARRIED

RECONSIDER, Moved by Alderman Farrell, Seconded by Alderman Hodges, that Council reconsider its decision with respect to Authorization for 3rd Reading of Bylaw 25M2005.

Opposed: Aldermen Hawkesworth and McIver

CARRIED

**BYLAW 25M2005 BEING A BYLAW OF THE CITY OF CALGARY TO AUTHORIZE THE
COUNCIL OF THE CITY OF CALARY TO IMPOSE A TAX IN RESPECT
OF PROPERTY IN THE CITY OF CALGARY FOR 2005
(Continued from Page 7)**

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

That authorization now be given to read Bylaw 25M2005 a third time.	City Clerk's BYLAW TABULATION TO

	2005 APRIL 26 SPECIAL MEETING OF COUNCIL

Opposed: Alderman Mclver

NOT CARRIED UNANIMOUSLY

INTRODUCTION

Alderman Ceci introduced a group of 13 Bow Valley College English as a Second Language Students, and their teacher, Sandi Somers, in attendance in the public gallery.

URGENT BUSINESS

85TH STREET ROAD IMPROVEMENTS (Mayor Bronconnier and Alderman Burrows)

AMENDMENT, Moved by Alderman Mclver, Seconded by Alderman Larocque, that Alderman Burrows' item of Urgent Business be amended under the Now Therefore Be It Resolved paragraph No. 3, by adding the words, "through the 2005 May 18 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation", after the words, "City Council", and also by deleting the date, "2005 May 16", after the words, "no later than", and substituting the date, "2005 June 13".

RECORDED VOTE:

For: Aldermen Farrell, Ceci, Chabot, Hawkesworth, Mclver, and Larocque
Against: Aldermen King, Hodges, Colley-Urquhart, Fox-Mellway, Lowe, Burrows, Jones, Erskine, and Mayor Bronconnier

MOTION LOST

CHANGE VOTE, Moved by Alderman Hawkesworth, Seconded by Alderman Mclver, that Alderman Erskine be permitted to change his vote from For to Against with respect to Alderman Mclver's Amendment to Alderman Burrows' item of Urgent Business.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges,

WHEREAS City Council is desirous of achieving orderly development in recently annexed areas;	Mayor Bronconnier & Alderman Burrows &
AND WHEREAS fractured ownership is creating a challenge for a	

comprehensive transportation solution in the area of West Springs;	General Manager, Transportation & General Manager, Corporate Services & General Manager, Planning, Development & Assessment & City Clerk's – ADC/Secretariat Coordinator
NOW THEREFORE BE IT RESOLVED THAT:	
1. Administration be directed to provide a report to Council which would identify the cost to upgrade 85 th Street from Old Banff Coach Road to Bow Trail SW to 4 lane divided major standard and such cost estimate to include; required right of way, all surface improvements (asphalt, curb, street lighting etc.) and traffic signals at Old Banff Coach Road and 85 th Street SW (current warrant score 426 points) and other related cost to achieve the same,	
2. such a report to also include any cost sharing, recoveries and deferred obligations that may be in effect in this area;	
3. the report be returned to City Council no later than 2005 May 16.	

RECORDED VOTE:

For: Aldermen King, Hodges, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver, Larocque, Jones, Erskine, and Mayor Bronconnier
Against: Aldermen Farrell, Ceci, and Colley-Urquhart

CARRIED

EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE 2005 ANNUAL GENERAL MEETING OF CALGARY ECONOMIC DEVELOPMENT LTD. ("CEDL") (Alderman Burrows)

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

WHEREAS CEDL's Annual General Meeting is scheduled to be held on 2005 May 11 and The City of Calgary is a shareholder of CEDL;	External Letter: CEDA & Mayor Bronconnier & City Solicitor
AND WHEREAS it may be necessary for The City to exercise its rights as a shareholder at that meeting;	
AND WHEREAS Section 139(2) of the <u>Business Corporations Act</u> , 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 corporation;	

NOW THEREFORE BE IT RESOLVED that Council authorize 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 2005 Annual General Meeting.	

Opposed: Aldermen Larocque and McIver

CARRIED

**CROWCHILD TRAIL CORRIDOR AND NORTHWEST LRT EXTENSION
(Mayor Bronconnier, Aldermen Hodges and Lowe)**

Moved by Alderman Hodges, Seconded by Alderman Lowe,

WHEREAS the Crowchild Trail Corridor and Northwest LRT extension need to be coordinated with the construction of Phase I (Stoney Trail) of the Provincial Ring Road;

AND WHEREAS the Government of Alberta has established a municipal infrastructure grant of approximately \$886 Million to Calgary between 2005 to 2009;

AND WHEREAS on 2004 December 13 City Council directed Administration to proceed with the design of the Crowchild Trail/Sarcee Trail interchange portion of the Northwest LRT extension roadworks, and full design of the interchange bridge structure to minimize "throw-away" costs;

AND WHEREAS Administration has completed the Crowchild Trail/Sarcee Trail Interchange design and Community Engagement, and is prepared to proceed with tendering to take advantage of industry availability early in the 2005 construction season;

NOW THEREFORE BE IT RESOLVED that City Council approve an appropriation in program 681-001: NW LRT Extension to Crowfoot in the amount of \$27 Million in 2005, \$62 Million in 2006, \$73 Million in 2007 and \$21 Million in 2008 with funding coming from the Provincial Infrastructure Program to allow construction to proceed in a coordinated approach with the Provincial Stoney Trail project.

AND FURTHER BE IT RESOLVED that City Council directs

Mayor Bronconnier &
Aldermen Hodges & Lowe
&
General Manager,
Transportation
&
General Manager,
Corporate Services
&
City Solicitor

Administration to proceed with tendering of the Crowchild Trail/Sarcee Trail interchange portion of the Northwest LRT Extension to take advantage of the 2005 construction season.	

The tender is not to be awarded until funding for the project has been received from the Province.	

Opposed: Alderman Hawkesworth

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That, with respect to Mayor Bronconnier, and Aldermen Hodges and Lowe's item of Urgent Business Re: Crowchild Trail Corridor And Northwest LRT Extension, the Administration provide an update report to Council, through no later than the 2005 September Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.	General Manager, Transportation & City Clerk's - LPT

CARRIED

RECESS AND MOVE IN CAMERA

Council recessed at 3:15 p.m. to reconvene, in accordance with Section 197 of the Municipal Government Act, and Sections 16 (1) (a) (b) and (c), 17 (1), 19(1), 21 (1) (a) (i), (ii) and (iv) and 24 (1) (a), of the Freedom of Information and Protection of Privacy Act, as Committee of the Whole, in the Corporate Boardroom at 3:45 p.m., to discuss several confidential matters.

Committee of the Whole recessed in the Corporate Boardroom at 5:05 p.m. and reconvened in the Council Chamber at 5:10 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

INTERGOVERNMENTAL AFFAIRS – ORAL REPORT (FOIP Section 21 (1) (a) (ii))

Regular Meeting of Council – 2005 April 25
Confirmed

Sue Gray

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Moved by Alderman Hodges, Seconded by Alderman King,

That the Administration be requested to report to the 2005 May 16 Regular Meeting of Council with an updated report and that the discussion remain confidential under Section 21 (1) (a) (ii) of the Freedom of Information and Protection of Privacy Act.	General Manager, Planning, Development & Assessment & City Clerk's – ADC/Secretariat Coordinator

CARRIED

**C2005-37 CIVIC PARTNER ISSUE
(FOIP Section 16 (1) (a), (b) and (c))**

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

That Council be advised of the sale of naming rights for the Calgary Science Centre, and that the Report and name remain confidential under Section 16 (1) (a), (b) and (c) of the Freedom of Information and Protection of Privacy Act pending the official announcement.	General Manager, Community Services

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Jones, King, Lowe, McIver, Burrows,
 Ceci, Chabot, Farrell, and Mayor Bronconnier
Against: Aldermen Hodges, Larocque, Colley-Urquhart, and Erskine

CARRIED

**N2005-12 APPOINTMENTS TO THE COUNCIL COMPENSATION REVIEW COMMITTEE
(FOIP Sections 17 (1) and 19 (1))**

SUMMARY/ISSUE

To make appointments to the Council Compensation Review Committee.

PREVIOUS COUNCIL DIRECTION

Council, at its Regular Meeting held 2005 March 7 in considering APA2005-14 adopted the following resolution:

- "1) That Council ask Law to draft a Bylaw to establish a Council Compensation Review Committee (CCRC), and further, that the Administration be instructed to advertise for members stating qualifications equivalent to that of the previous year; and
- 2) That the Bylaw be based on the 2002 Bylaw to establish a CCRC (31M2002) with amendments as per the attached Appendix B).".

Council, at its Regular Public Hearing Meeting held 2005 April 18 gave three readings to Bylaw 28M2005 which established a Council Compensation Review Committee.

Moved by Alderman Jones, Seconded by Alderman Burrows,

1. That the Administration be directed to re-advertise for applicants interested in serving on the Council Compensation Review Committee; and	City Clerk – ADC/Secretariat Coordinator
2. That Attachment 1 to City Clerk's Report N2005-12 remain confidential pursuant to Sections 17 (1) and 19 (1) of the Freedom of Information and Protection of Privacy Act.	

Opposed: Alderman McIver

CARRIED

**C2005-39 CALGARY AWARDS SELECTION
(FOIP Section 24 (1) (a))**

SUMMARY/ISSUE

Calgary Award recipients were selected by the juries. The information and recipient names are being presented to Council for ratification.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

APAC directed Administration to take the recommended slate of 2004 Calgary Awards recipients directly to the 2005 April 25 Regular Council Meeting as an in camera item.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Council approve the slate of award recipients identified for the 2004 Calgary Awards as recommended by the four juries, and that the Report and Recommendations remain confidential under Section 24 (1) (a) of the Freedom of Information and Protection of Privacy Act, until the Awards are made.	City Manager & City Clerk – Administration Manager

CARRIED

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, 2005
APRIL 5**

**APA2005-18 RESIGNATION AND APPOINTMENT – CALGARY ABORIGINAL URBAN
AFFAIRS COMMITTEE
(FOIP Sections 17 (1))**

SUMMARY/ISSUE

To:

1. Accept the resignation of Samantha First Charger, and to appoint a new member, to the Calgary Aboriginal Urban Affairs Committee (the Committee); and
2. Reconsider the appointment terms of all Committee Members.

PREVIOUS COUNCIL DIRECTION

At its Organizational Meeting of 2004 October 25 and 26, Council made the following appointments, for the terms as indicated:

"1 year:

Aaron D. Aubin
Autumn EagleSpeaker
Samantha First Charger, Aboriginal Youth
Tom Hanrahan
Courtney Large
Leo McGillis

2 years:

Wanda Dalla Costa
Russell Everett
Fred Fenwick
Lisa Hylton
John E. Phillips,
Dean G. Shingoose".

**RECONSIDER, REFER AND APPOINT, Moved by Alderman Ceci, Seconded by Alderman
Mclver,**

That Council:	External Letters: Appointment Letters to Members & Letter of Thanks: Ms. First Charger & General Manager,
1. Reconsider its decision made at the 2004 October 25 and 26 Organizational Meeting with respect to the appointments to the Calgary Aboriginal Urban Affairs Committee;	
2. Make the following appointments to the Calgary Aboriginal Urban Affairs Committee, for the terms as noted:	

1 year- Expiring 2005 October: Wanda Dalla Costa Russell Everett Fred Fenwick Lisa Hylton John E. Phillips, Dean G. Shingoose 2 years – Expiring 2006 October: Aaron D. Aubin Autumn EagleSpeaker Tom Hanrahan Courtney Large Leo McGillis	Community Services & City Clerk's – BCC & City Clerk's – APAC & ADC/Secretariat Coordinator & Secretary, CAUAC
3. Accept Samantha First Charger's resignation as youth representative; and that she be thanked for her service; and	
4. That the aboriginal youth appointment be referred to the Calgary Aboriginal Urban Affairs Committee to recommend an appointment to Council through the Accountability, Priorities and Agenda Committee for a term to expire in 2006 October.	
5. That Attachments 1, 2, 3 and 4 remain confidential under Section 17 (1) of the Freedom of Information and Protection of Privacy Act.	

CARRIED

**ROYAL VISIT – ORAL REPORT
(FOIP Section 21 (1) (a) (i), (ii) and (iv))**

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Council approve the budget for the Royal Visit which includes the previously approved amount for the Royal Event of \$350,000 from the Council Strategic Initiatives Fund, and an additional amount (depending on recoveries from the Provincial and Federal Government), and that the continuing negotiations remain confidential under Section 21 (1) (a) (i), (ii) and (iv) of the Freedom of Information and Protection of Privacy Act until complete; and further, that Council agree to having an update with respect to protocol around the Royal Visit at the 2005 May 16 Regular Meeting of Council.	City Manager & City Clerk & City Clerk's – ADC/Secretariat Coordinator & In Camera Agenda – 2005 May 16

Opposed: Aldermen Colley-Urquhart and Farrell

CARRIED

**N2005-11 APPOINTMENTS TO THE CALGARY POLICE COMMISSION
(FOIP Sections 17 (1),19 (1) and 24 (1) (a))**

SUMMARY/ISSUE

To fill two vacancies on the Calgary Police Commission.

PREVIOUS COUNCIL DIRECTION

Council, at its Regular Meeting held 2005 March 7 accepted the resignation of Ms. S. F. Durrant and directed that the previous Calgary Police Commission Selection Committee of Aldermen Burrows, King and Lowe be reinstated and, following their review of resumes received at the 2004 Organizational Meeting, that they report back to the in camera meeting of Council on 2005 March 21 with their recommendations on filling the vacancy.

Council at its Regular Meeting held 2005 March 21, accepted the resignation of Mr. D. Caul and directed as follows:

"That the City Clerk be directed to advertise calling for interest from the public to fill the two vacant seats on the Calgary Police Commission as soon as possible; and

That the Calgary Police Commission Selection Committee be directed to conduct interviews of the prospective candidates and provide a recommendation to Council prior to its 2005 May 2 Regular Meeting."

Moved by Alderman Burrows, Seconded by Alderman Lowe,

1.	That two appointments be made to the Calgary Police Commission; one for the remainder of a two-year term expiring 2005 October, and one for the remainder of a two-year term expiring 2006 October, and that the names of the appointees remain confidential under Section 24 (1) (a) of the Freedom of Information and Protection of Privacy Act, until security checks are complete; and	External Letter: Executive Director, Calgary Police Commission & City Clerk's - Appointment Letters & City Clerk's – ADC/Secretariat Coordinator & BCC
2.	That Attachment 1 to City Clerk's Report N2005-11, Appointments to the Calgary Police Commission remain confidential under Sections 17 (1) and 19 (1) of the Freedom of Information and Protection of Privacy Act.	

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

**N2005-10 MEMBERSHIP – LICENSE APPEAL BOARD & COMMUNITY STANDARDS
APPEAL BOARD
(FOIP Sections 17 (1) and 19 (1))**

Regular Meeting of Council – 2005 April 25
Confirmed

Sue Gray 52

SUMMARY/ISSUE

To appoint citizens to the License Appeal Board and Community Standards Appeal Board.

PREVIOUS COUNCIL DIRECTION

At the 2004 Organizational Meeting of Council, the following resolutions were adopted:

1. That the Law Department be directed to prepare amendments to the License Appeal Bylaw 47M83, as amended, and the Community Standards Appeal Board Bylaw 5M2004, as amended, in order to provide for the appointment of citizens to the License Appeal Board and Community Standards Appeal Board.
2. That City Clerk's be authorized to advertise in order to solicit citizen members interested in serving on the License Appeal Board and Community Standards Appeal Board; and
3. That the following Members of Council be appointed, in the interim, to the License Appeal Board and the Community Standards Appeal Board, and further, that the remaining Members of Council be appointed as ex-officio members:

Alderman Colley-Urquhart
Alderman Hodges
Alderman Jones."

Report N2004-04 was forwarded to the in camera session of the 2005 March 7 Regular Meeting of Council and the resumes of potential applicants who were willing to serve on the two Boards were attached. Council subsequently adopted the following resolutions:

1. That Council direct the City Clerk to re-advertise for citizen members interested in serving on the License Appeal Board and Community Standards Appeal Board;
2. That the Law Department be directed to bring forward a new amending bylaw to Bylaw 47M83, the License Appeal Board Bylaw, that abandons Bylaw 13M2005 and proposes an alternate composition for the License Appeal Board and the Community Standards Appeal Board."

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

1.	That Council be circulated with the resumes for applicants interested in serving on the License Appeal Board and the Community Standards Appeal Board, and that Aldermen Colley-Urquhart and Lowe bring their Recommendations to an in camera meeting at the 2005 May 16 Regular Meeting of Council;	Aldermen Colley-Urquhart & Lowe & City Clerk's – ADC/Secretariat Coordinator & BCC & Bylaw Clerk & In Camera Item – 2005 May 16 Agenda
2.	That Attachment 1 to City Clerk's Report N2005-10 remain confidential pursuant to Sections 17 (1) and 19 (1) of the Freedom of Information and Protection of Privacy Act.	

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that this Council do now adjourn at 5:21 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 May 02nd

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 May 2 at 9:30 a.m.

PRESENT: Acting Mayor M. King
 Alderman J. Ceci
 Alderman A. Chabot
 Alderman D. Colley-Urquhart
 Alderman B. Erskine
 Alderman D. Farrell
 Alderman L. Fox-Mellway
 Alderman R. Hawkesworth
 Alderman D. Hodges
 Alderman R. Jones
 Alderman H. Larocque
 Alderman G. Lowe
 Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
 General Manager C. Good
 General Manager E. Hargesheimer
 General Manager R. Pritchard
 General Manager B. Stevens
 General Manager J. Vennard
 General Manager D. Watson
 City Solicitor P. Tolley
 City Clerk D. Garner
 S.P.C. Clerk L. Dysart

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

Acting Mayor King gave the opening prayer at today's meeting.

QUESTION PERIOD:

A) THE ENTERTAINMENT INDUSTRY (Alderman McIver)

Can Administration undertake a review of what is going on with regard to Bylaw Officers counting the number of allowable patrons in bars and restaurants? The City Manager inquired if it is the Bylaw Department staff who are doing the investigations. Alderman McIver noted that if the bylaw has been broken with regard to the allowable number of patrons, that is satisfactory; however, the maximum number of patrons allowed should be posted. The City Manager advised that the Fire Department staff should be doing the inspections and that they are undertaking inspections in the best interest of the safety of patrons. He requested that Alderman McIver provide details of where this occurred.	Alderman McIver & General Manager, Community Services and Protective Services

B) FIRE DEPARTMENT EVALUATION BY THE FIREFIGHTERS UNDERWRITERS INSURANCE OF CANADA (Alderman Larocque)

Is the General Manager aware that the Fire Department will receive an evaluation from the Firefighters Underwriters Insurance of Canada and why were Council Members not advised? The General Manager for Community and Protective Services advised that information will be provided to Council Members if requested.	Alderman Larocque & General Manager, Community Services and Protective Services

C) INTEGRATED PEST CONTROL (Alderman Lowe)

How is the City moving forward on integrated pest control management? The City Manager advised that he will advise Council Members as soon as possible.	Alderman Lowe & General Manager, Community Services and Protective Services

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that the Agenda for today's meeting be amended by bringing forward and tabling Bylaw 3Z2005 to the end of today's agenda.

CARRIED

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman Hawkesworth,

That the Agenda for the 2005 May 2 Regular Meeting of Council be confirmed, as amended, as follows:

BRING FORWARD AND TABLE TO THE END OF THE
AGENDA:
Bylaw 3Z2005

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Ceci, Seconded by Alderman Jones,

1. That the Minutes of the Regular Meeting of Council, dated 2005 April 25 be confirmed.
2. That the Minutes of the Special Meeting of Council Re: Bylaw 25M2005, Property Tax Bylaw held 2005 April 26, be confirmed.

City Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT DATED 2005 MAY 2

**E2005-04 PROPOSED AMENDMENTS TO THE CANADA OLYMPIC PARK AND
ADJACENT LANDS AREA STRUCTURE PLAN (BYLAW 1P2005) – Deferral
Report**

SUMMARY/ISSUE

Bylaw 1P2005, Canada Olympic and Adjacent Lands Area Structure Plan (ASP) was tabled by Council pending a report by Administration no later than the 2005 May 09 Public Hearing on a series of proposed amendments to this bylaw.

PREVIOUS COUNCIL DIRECTION

On 2005 March 14, Council held a Public Hearing and gave first reading to Bylaw 1P2005. At the Public Hearing, a series of amendments to the bylaw were proposed by members of Council. In response to the amendments, Council tabled the bylaw and directed Administration to prepare a report evaluating the amendments. The report was to be completed for consideration of Council no later than the 2005 May 09 Public Hearing.

RECOMMENDATION OF THE ADMINISTRATION

That Council approve extension of the completion date for the report on the proposed amendments to Bylaw1P2005 by one week to the 2005 May 16 Regular Meeting of Council.

Moved by Alderman Hodges, Seconded by Alderman McIver,

That the Recommendation contained in Report E2005-04, be adopted.	General Manager Planning, Development and Assessment & City Clerk's – Assistant Deputy Clerk & Council / Committee Clerk

CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2005 APRIL 20

LPT2005-31 PEDESTRIAN SAFETY – APRIL STATUS REPORT

SUMMARY/ISSUE

Administration was directed by Council to address crosswalk safety in Calgary.

PREVIOUS COUNCIL DIRECTION

As per Notice of Motion 2003-58 presented to the Accountability, Priorities and Agenda Committee, 2003 October 28, Administration was directed to bring forward a report addressing crosswalk safety by 2004 June. An interim report LPT2004-88 provided an update on Crosswalk Safety as the final report was not yet complete. In 2004 November, at the S.P.C. on Land Use, Planning, and Transportation, Administration was directed to bring forward the final report by 2005 April.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information; and
2. Direct Administration to report to the S.P.C. on Land Use, Planning and Transportation no later than 2005 July with a pilot project outline to evaluate potential changes to policies and practices concerning pedestrian safety.

**RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
2005 APRIL 20:**

That the Administration Recommendations contained in Report LPT2005-31, Pedestrian Safety – April Status Report, be approved.

Moved by Alderman Hodges, Seconded by Alderman Erskine,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-31, be adopted.	General Manager, Transportation & City Clerk's – LPT

CARRIED

LPT2005-32 PRIORITY STATIONS REPORT – TRANSIT – ORIENTED DEVELOPMENT

SUMMARY/ISSUE

The priority ranking of 60 Light Rail Transit (LRT) station areas to achieve Transit Oriented Development (TOD) on City land assets be considered.

PREVIOUS COUNCIL DIRECTION

The Transit Oriented Development Policy Guidelines report was approved 2004 December 06. Council further directed a report identifying stations that should be given priority attention in terms of TOD on all LRT legs.

The following motion was approved by Council on 2005 March 07 with respect to Calgary Transit's SE LRT Ridership and Land Use (LPT2005-13):

That Administration examine the scoping for the land use changes including Transit Oriented Development uses in regard to the S.E. LRT line and report back to the S.P.C. on Land Use, Planning and Transportation by 2005 April.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive for information the Priority Stations Report in the attachment; and
2. Direct Administration to bring individual reports to the Land and Asset Strategy Committee on Priority One station areas, outlining the planning, market analysis and funding details supported by stakeholder input where necessary.

**RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND
TRANSPORTATION, 2005 APRIL 20**

That Council:

1. Receive for information the Priority Stations Report in the Attachment; and
2. Direct Administration to bring individual reports to the Land and Asset Strategy Committee on Priority One station areas, outlining the planning, market analysis and funding details supported by stakeholder input where necessary and that with respect to the recommendation regarding Brentwood Station, Area South of Crowchild Trail, in Table 1, Page 7 of 13, that they be deleted from the report and referred back to the Administration for discussion with representatives from the University Research Park, including the University of Calgary, the C.R.D.A., and in consultation with the Ward Alderman.
3. Approve Sunnyside Station being moved up to Priority #1.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that with respect to Recommendation 1 contained in Report LPT2005-32, the Attachment be amended on Page 10, Table 5, by raising the status of the Crossroads Station to Priority 2 from Priority 3.

Opposed: Alderman Larocque

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Recommendation 2 be amended by adding the following words to the end of the sentence, "and further that the Administration prepare a report to Council through the S.P.C. on Land Use, Planning and Transportation no later than 2006 February".

Opposed: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Erskine,

That the Recommendations contained in LPT2005-32 be adopted, as amended, as follows: "That Council: 1. Receive for information the Priority Stations Report in the Attachment as amended as follows; Page 10, Table 5, raising the status of Crossroads Station to Priority 2 from Priority 3. 2. Direct Administration to bring individual reports to the Land and Asset Strategy committee on Priority One station areas, outlining the planning, market analysis and funding details supported by stakeholder input where necessary and that with respect to the recommendation regarding Brentwood Station, Area South of Crowchild Trail, in Table 1, Page 7 of 13, that they be deleted from the report and	General Manager, Transportation & City Clerk – LAS & City Clerk - LPT

referred back to the Administration for discussion with representatives from the University Research Park, including the University of Calgary, the C.R.D.A., and in consultation with the Ward Alderman, and further that the Administration prepare a report to Council through the S.P.C. on Land Use, Planning and Transportation no later than 2006 February. 3. Approve Sunnyside Station being moved up to Priority #1.	

Opposed: Aldermen Jones and Larocque

CARRIED

INTRODUCTION

Alderman Erskine introduced this week's City Hall School class of 23 grade 4 students from Jennie Elliott Elementary School accompanied by their teacher, Carol Cain. Alderman Erskine advised that these students will be learning about the City of Calgary Public Art Policy as well as visiting Calgary Urban Project Society.

LPT2005-34 2005 STANDARD DEVELOPMENT AGREEMENT

SUMMARY/ISSUE

Council approval is required for the 2005 Standard Development Agreement.

PREVIOUS COUNCIL DIRECTION

On 2003 May 05 Council approved the 2003 Standard Development Agreement (SDA) and the Heads of Agreement for the revised Transportation Levy negotiated between The City of Calgary and the Urban Development Institute-Calgary (UDI-Calgary).

At the S.P.C. on Operations and Environment on 2003 October 01, Administration agreed to an undertaking to negotiate with UDI-Calgary for the installation of sod on new homes in Calgary as part of the 2005 Standard Development Agreement.

On 2004 January 19 Council directed the Administration to negotiate with the Urban Development Institute through the 2005 Standard Development Agreement to require power lines within communities to be buried.

On 2004 March 1 Council directed that screening fence issues be addressed in the 2005 Standard Development Agreement negotiations with the development industry.

On 2004 June 7 Council approved the 2004 SDA negotiated between The City of Calgary and UDI-Calgary with a 3.5% increase to the Transportation Levy.

On 2005 January 31 Council approved the Implementation Report of the Financing Growth Study which confirmed the continued use of development levies and developer contributions

through the Standard Development Agreement to fund growth-related infrastructure for roads, waterworks, sanitary sewers, storm sewers, parks and pathways.

On 2005 January 31 Council directed the Administration to move forward on a Standard Development Agreement for one year (2005) with an update on the Transportation Levy.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning & Transportation recommends:

1. That Council authorize Administration to incorporate the negotiated changes into the 2005 Standard Development Agreement in accordance with the information contained in this report;
2. That the Law Department be requested to prepare the proposed bylaw;
3. That the City Clerk attach the bylaw to this report prior to it being forwarded to Council; and
4. That Council give three readings to the Offsite Levies Bylaw for the Transportation Levy and the Storm Sewer Levy.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, 2005 APRIL 20

That the Administration Recommendations contained in Report LPT2005-34, be approved.

Moved by Alderman Hodges, Seconded by Alderman Erskine,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-34, be adopted.	General Manager, Planning Development and Assessment & City Clerk – Bylaw Clerk

Opposed: Aldermen Chabot and Colley-Urquhart

CARRIED

TABLE, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Bylaw 27M2005 be tabled to the 2005 May 16 Regular Meeting of Council with the Administration to provide a report with a list of the stakeholders that have been involved in the negotiations.

ROLL CALL VOTE:

For: Aldermen Chabot and Colley-Urquhart

Against: Aldermen Hodges, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, McIver, Larocque, Jones, Erskine, and Acting Mayor King

MOTION LOST

Moved by Alderman Hodges, Seconded by Alderman Erskine, that Bylaw 27M2005, Being a Bylaw of The City of Calgary for the Purpose of Authorizing Offsite Levies and a Form of Agreement with Respect to the Payment of Offsite Levies pursuant to Section 648 of the Municipal Government Act, be introduced and read a first time.

Opposed: Aldermen Chabot and Colley-Urquhart

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Erskine, that Bylaw 27M2005 be read a second time.

Opposed: Aldermen Chabot and Colley-Urquhart

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that authorization now be given to read Bylaw 27M2005, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman McIver,

That Bylaw 27M2005 be read a third time.	General Manager, Planning Development and Assessment & City Clerk – Bylaw Clerk

Opposed: Aldermen Chabot and Colley-Urquhart

CARRIED

LPT2005-36 DEVELOPMENT OF COMMUNITY CHARTERS

SUMMARY/ISSUE

An evaluation of the pilot project, Elbow Park Community Charter, with a preliminary timeline for Inter-municipal and Community Planning division's service delivery review.

PREVIOUS COUNCIL DIRECTION

On 2005 January 10, Council passed NM2005-01 (ATTACHMENT 1) directing Administration to bring a report through the S.P.C. on Land Use, Planning and Transportation by 2005 February 25. The report should describe the Elbow Park Community Charter pilot project, the rationale behind the choice of Elbow Park, the results of the project and recommendations on next steps. On 2005 February 16, the S.P.C. on Land Use, Planning and Transportation directed Administration to provide not only an evaluation of the Elbow Park Community Charter, but to include timelines for the additional review of planning approaches in Calgary communities.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive the Elbow Park Community Charter for information; and
2. Direct Administration to report back to the 2005 December 14 S.P.C. on Land Use Planning and Transportation meeting with the framework for planning service delivery in existing communities.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, 2005 APRIL 20

That Council:

1. Receive the Elbow Park Community Charter for Information;
2. Direct Administration to report back to the 2005 December 14 on Land Use Planning and Transportation meeting with the framework for planning service delivery in existing communities.
3. Direct Administration to report back to 2005 December 14 S.P.C. on Land Use, Planning and Transportation meeting with the results of the Planning Products and Services Review including a workplan, cost and funding sources for implementation of recommendations by the review.

Moved by Alderman Hodges, Seconded by Alderman Erskine,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-36, be adopted.	General Manager, Transportation & City Clerk – LPT

CARRIED

WAIVE NOTICE, Moved by Alderman Larocque, Seconded by Alderman McIver, that Council Waive Notice in order to add an item of Urgent Business to Today's Agenda with respect to the commencement time of the Enmax meeting on Friday, 2005 May 6.

ROLL CALL VOTE:

For: Aldermen Jones, Larocque, McIver, Erskine, and Fox-Mellway

Against: Aldermen Hawkesworth, Hodges, Lowe, Ceci, Chabot, Farrell, and Acting Mayor King

MOTION LOST

TABLED REPORT

1. THREE READINGS OF BYLAW 3Z2005

Excerpts from the Minutes of the Regular Public Hearing Meeting of Council, dated 2005 January 17th

"TABLE, Moved by Alderman Hodges, Seconded by Alderman King, that Bylaw 3Z2005, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0043), be tabled to the 2005 March 14 Regular Public Hearing Meeting of Council, providing time for the Applicant to secure the required easement through Alta Link lands, and work with the Administration to facilitate construction of the northerly two lanes of Tuscany Way from 12 Mile Coulee Road to Tuscany Springs Hill. Final design shall be circulated to the Tuscany Community Association.

CARRIED"

"MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman King, that with respect to Bylaw 3Z2005, the Administration be directed to work with the Applicant and the owner(s) of the vacant acreage parcels to the south of Stage 8 to acquire the road right-of-way for Tuscany Way NW, in order that this important link from 12 Mile Coulee to the existing terminus of Tuscany Way can be constructed in a timely manner; and further that a report be prepared for the Land and Asset Strategy Committee for no later than its meeting of 2005 February 22.

CARRIED"

Excerpt from the Minutes of the Regular Public Hearing
Meeting of Council, dated 2005 March 14th

"AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by bringing forward and tabling Tabled Report 1, Three Readings of Bylaw 3Z2005, to the 2005 May 02 Regular Meeting of Council.

CARRIED"

The Public Hearing on this Bylaw has been held.

With respect to the above Motion Arising, LAS2005-30 was adopted by Council at its 2004 March 21 Regular Meeting.

INELIGIBLE TO VOTE

As the following Council Members were not in attendance for the Public Hearing on Bylaw 3Z2005, they were ineligible to vote and left the Chamber at 10:42 a.m.

Alderman Chabot; and
Alderman Jones.

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 3Z2005, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0043), be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 3Z2005 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that authorization now be given to read Bylaw 3Z2005, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman McIver,

That Bylaw 3Z2005 be read a third time.	General Manager, Planning Development and Assessment & City Clerk – Bylaw Clerk

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that Alderman Lowe's proposed referral motion be amended by deleting the date "2005 July 14" and substituting the date "2005 May 5".

CARRIED

AS AMENDED REFER, Moved by Alderman Lowe, Seconded by Alderman Erskine,

That Alderman Hodges Motion Arising with respect to Bylaw 3Z2005 as follows, be referred to the 2005 May 5 Calgary Planning Commission meeting: "Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that the Administration be directed at the Tentative Plan Approval Stage to ensure that the subdivision of lots within the subject area of Bylaw 3Z2005 complies with the Table and Plan."	General Manager, Planning Development and Assessment & City Clerk – Bylaw Clerk

Opposed: Alderman McIver

CARRIED

MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that the Administration be directed at the Tentative Plan Approval Stage to ensure that the subdivision of lots within the subject area of Bylaw 3Z2005 complies with the Table and Plan.

MOTION NOT PUT

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Lowe, that in accordance with Section 197 of the Municipal Government Act and Sections 19, 23 and 25 of the Freedom of Information and Protection of Privacy Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider a personnel matter.

CARRIED

Committee of the Whole reconvened in the Chamber at 11:04 a.m. with Acting Mayor King in the Chair.

RISE AND REPORT

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

CARRIED

INTERVIEW COMMITTEE FOR NEW FIRE CHIEF (FOIP Section 19)

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges,

That Council appoint Alderman Ceci and Alderman Lowe to the Interview Committee for the new Fire Chief.	Mayor Bronconnier & Aldermen Ceci and Lowe & City Manager

Opposed: Alderman Larocque

CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Mayor Bronconnier and Alderman Burrows be excused from attendance at this meeting by reason of other Council business.

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council do now adjourn at 11:06 a.m.

Opposed: Alderman Larocque

CARRIED

CONFIRMED BY COUNCIL ON 2005 MAY 16th

ACTING MAYOR

CITY CLERK



REGULAR PUBLIC HEARING MEETING OF CALGARY CITY COUNCIL

Commencing on Monday, 2005 May 09 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

General Manager D. Watson
City Solicitor C. Meyers
Acting City Clerk B. Clifford
Committee/Council Clerk D. Pickard

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman King, Seconded by Alderman Burrows, that the Agenda for today's meeting be amended by bringing forward Tabled Report 4, CPC2005-049 and CPC2005-54 to be dealt with as the first items, following Tabled Report 1, on today's Agenda.

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman McIver,

That the Agenda for the 2005 May 09 Regular Public Hearing Meeting of Council be confirmed, as amended, as follows:	
BRING FORWARD AS THE FIRST ITEMS FOLLOWING TABLED REPORT 1 ON TODAY'S AGENDA:	
Tabled Report 4; CPC2005-049; and CPC2005-054	

CARRIED

TABLED REPORT 1

CPC2004-102

**LAND USE REDESIGNATION (BELTLINE)
BYLAW 79Z2004**

A new public hearing was called with respect to Bylaw 79Z2004 as it had been re-advertised and the following addressed Council:

1. Kristin Bell Van Ginkel
2. Larry Kwinter

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that Schedule B of Bylaw 79Z2004 be amended in 2. Development Guidelines by deleting section (b) Building Height, in its entirety; and further by the re-lettering of the remaining sections accordingly.

ROLL CALL VOTE:

For: Aldermen King, Larocque, Lowe, McIver, Chabot, Colley-Urquhart,
Fox-Mellway and Mayor Bronconnier
Against: Aldermen Ceci, Farrell, and Hawkesworth

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 79Z2004 be read a second time.

Opposed: Aldermen Ceci and Farrell

CARRIED

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

That Bylaw 79Z2004 be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

Opposed: Aldermen Ceci and Farrell

CARRIED

TABLED REPORT 4

**CPC2005-036, CLOSURE AND LAND USE
REDESIGNATION (DOWNTOWN COMMERCIAL CORE)
BYLAWS 6C2005 AND 29Z2005**

SUMMARY/ISSUE

Closure and redesignation of 0.067 ha ± from Undesignated Road Right-of-Way to CM-2 Downtown Business District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold Public Hearings on Bylaws 6C2005 and 29Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed closure of a portion of lane and road right-of-way between 8 Avenue SW and 9 Avenue SW which runs north then east from 9 Avenue SW to 4 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

That Council:

1. Approve the proposed redesignation from Undesignated Road Right-of-Way to CM-2 Downtown Business District of a portion of lane and road right-of-way between 8 Avenue SW and 9 Avenue SW that runs north then east from 9 Avenue SW to 4 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a letter from R.G. Kellam, dated 2005 May 09, were distributed.

The public hearing was called with respect to Bylaw 6C2005 and the following addressed Council:

1. Mr. Ron Elam

DISTRIBUTION

At the request of Mr. Kellam, and with the concurrence of the Mayor, copies of Mr. Kellam's facsimile letter were distributed.

2. Darryl Barber

DISTRIBUTION

At the request of Mr. Barber, and with the concurrence of the Mayor, copies of Mr. Barber's letter, dated 2005 May 09 were distributed.

3. Oscar Fech

Moved by Alderman King, Seconded by Alderman Chabot,

That the first CPC Recommendations 1 and 2 contained in CPC2005-036, be adopted.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Lowe,
McIver, Chabot, and Colley-Urquhart
Against: Aldermen Hodges, Jones, Larocque, Burrows, and Mayor Bronconnier

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 6C2005,
Being A Bylaw of The City of Calgary for A Closure of the Lane Between 8 Avenue SW
and 9 Avenue SW Which Runs North Then East From 9 Avenue SW to 4 Street SW, be
introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Lowe,
McIver, Chabot, and Colley-Urquhart
Against: Aldermen Hodges, Jones, Larocque, Burrows, and Mayor Bronconnier

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 6C2005 be
read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Lowe,
McIver, Chabot, and Colley-Urquhart
Against: Aldermen Hodges, Jones, Larocque, Burrows, and Mayor Bronconnier

CARRIED

TABLE, Moved by Alderman King, Seconded by Alderman Chabot,

That third reading of Bylaw 6C2005 be tabled to the 2005 June 27 Regular Meeting of Council subject to Council being notified that an access agreement has been entered into between the owners of the Shaw Building and the owners of the Penny Lane Site.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk & City Clerk's - Assistant Deputy City Clerk Third reading of Bylaw 6C2005 tabled to the 2005 June 27 Regular Meeting of Council

CARRIED

The public hearing was called with respect to Bylaw 29Z2005 and the following addressed Council:

Mr. Ron Elam

Moved by Alderman King, Seconded by Alderman Chabot,

That the second CPC Recommendations 1 and 2 contained in CPC2005-036 be adopted.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth,
Jones, King, Lowe, Ceci, and Chabot
Against: Aldermen Hodges, Larocque, McIver, Burrows, and Mayor Bronconnier

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 29Z2005,
Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw
2P80 (Land Use Amendment #LOC2003-0104), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth,
Jones, King, Lowe, Ceci, and Chabot
Against: Aldermen Hodges, Larocque, McIver, Burrows, and Mayor Bronconnier

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 29Z2005 be
read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth,
Jones, King, Lowe, Ceci, and Chabot
Against: Aldermen Hodges, Larocque, McIver, Burrows, and Mayor Bronconnier

CARRIED

TABLE, Moved by Alderman King, Seconded by Alderman Farrell,

That third reading of Bylaw 29Z2005 be tabled to the 2005 June 27 Regular Meeting of Council subject to Council being notified that an access agreement has been entered into between the owners of the Shaw Building and the owners of the Penny Lane Site.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk & City Clerk's - Assistant Deputy City Clerk Third reading of Bylaw 29Z2005 tabled to the 2005 June 27 Regular Meeting of Council

CARRIED

CPC2005-049

**CLOSURE AND LAND USE REDESIGNATION
(LOWER MOUNT ROYAL)
BYLAWS 7C2005 AND 39Z2005**

SUMMARY/ISSUE

Closure and redesignation of 0.004 ha ± from Undesignated Road Right-of-Way to C-3(23).

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council holds a combined Public Hearing on Bylaws 7C2005 and 39Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed closure of a portion of 17 Avenue SW adjacent to 817-17 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

That Council:

1. Approve the proposed redesignation from Undesignated Road right-of-way to C-3(23) General Commercial District at a portion of 17 Avenue SW adjacent to 817-17 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 7C2005 was called; however, no one came forward.

Moved by Alderman King, Seconded by Alderman Farrell,

That the first CPC Recommendations 1 and 2 contained in CPC2005-049 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 7C2005, Being A Bylaw of The City of Calgary for a Closure of a Portion of 17 Avenue SW Adjacent to 817 -17 Avenue SW, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 7C2005 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 7C2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 7C2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

Opposed: Alderman Hodges

CARRIED

The public hearing with respect to Bylaw 39Z2005 was called and the following addressed Council:

Linda Stewart

Moved by Alderman King, Seconded by Alderman Chabot,

That the second CPC Recommendations 1 and 2 contained in CPC2005-049 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 39Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 39Z2005 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 39Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Chabot,

That Bylaw 39Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

Opposed: Alderman Hodges

CARRIED

**CPC2005-054 LAND USE REDESIGNATION (BELTLINE)
BYLAW 44Z2005**

SUMMARY/ISSUE

Redesignation of 302.6 m2 ± from RM-7 to DC to accommodate an office within the existing building.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 44Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate an office within the existing building at 1015 13 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The Mayor left the Chair at 10:23 a.m. and Deputy Mayor Burrows assumed the Chair.

The public hearing was called with respect to Bylaw 44Z2005 and the following addressed Council:

Barb Blakemore

Moved by Alderman King, Seconded by Alderman Ceci,

That the CPC Recommendations 1 and 2 contained in CPC2005-054 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 44Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0108), be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 44Z2005 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 44Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 44Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

CARRIED

INTRODUCTION

Alderman Erskine introduced a group of 21 Grade 4 students and their teacher, Donna Olynik, from Jennie Elliott Elementary School in attendance in the public gallery. He advised that the students were attending City Hall school this week, and would be examining our City through examination of a number of issues including homelessness and our public art policy to complement their inquiry entitled, "Celebrate - Why?".

TABLED REPORT 2

**CPC2005-038 REVISED STONEY INDUSTRIAL ASP, AMENDMENTS TO THE
CALGARY PLAN, AMENDMENTS TO THE CALGARY NORTH
ASP (PHASE 1)
BYLAWS 16P2004, 19P2004 AND 20P2004**

SUMMARY/ISSUE

Revised Stoney Industrial ASP, amendments to The Calgary Plan and amendments to the Calgary North ASP.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold Public Hearings on Bylaws 16P2004, 19P2004 and 20P2004.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed Revised Stoney Industrial Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation, as amended; and
2. Give three readings to the proposed Bylaw; and
3. Repeal the existing Stoney Industrial Area Structure Plan (1983) as contained in Attachment 4.

That Council:

File the proposed Amendment to the Calgary Plan (Municipal Development Plan) as contained in Attachment 5.

That Council:

1. Approve the proposed Amendment to the Calgary North Area Structure Plan (Phase 1), in accordance with the Land Use Planning and Policy recommendation as contained in Attachment 6; and
2. Give three readings to the proposed Bylaw.

The Mayor resumed the Chair at 10:37 a.m. and Alderman Burrows resumed his regular seat in the Council Chamber.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, a copy of an email from John Schmal, dated 2005 May 07, was received for the Corporate Record.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of the following were distributed:

3. Proposed Amendments to Revised Stoney Industrial Area Structure Plan, 2005 March 10; and
4. Changes to Appendix 1 to the Revised Stoney Industrial Area Structure Plan

LUNCH RECESS

Council recessed at 12:00 p.m., to reconvene at 1:15 p.m.

Council reconvened at 1:17 p.m., with Deputy Mayor Burrows in the Chair.

The Mayor resumed the Chair at 1:34 p.m. and Alderman Burrows resumed his regular seat in the Council Chamber.

DISTRIBUTION

At the request of Alderman Jones, and with the concurrence of the Mayor, copies of the presentation on the Revised Stoney Industrial Area Structure Plan, Bylaw 16P2004 were distributed.

The public hearing was called with respect to Bylaw 16P2004 and the following addressed Council:

1. David Jacobs
2. Bahaa Faltous
3. David Watts
4. Ron Singer
5. Byron Johnson
6. Rick Sears
7. Sherali Saju
8. John Armstrong
9. Neal Coulter
10. Robert Once

AFTERNOON RECESS

Council recessed at 3:17 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:52 p.m. with Mayor Bronconnier in the Chair.

BRING FORWARD, Moved by Alderman Erskine, Seconded by Alderman Farrell, that CPC2005-057 be brought forward and dealt with as the first new item of business immediately following the Supper Recess.

ROLL CALL VOTE

For: Aldermen Erskine, Farrell, Larocque, and Lowe
Against: Aldermen Burrows, Chabot, Fox-Mellway, Hodges, McIver, and Mayor Bronconnier

MOTION LOST

Public Hearing Continued:

11. Chris Davis
12. George Bartlett
13. Oscar Fech
14. Bill Morrison
15. Reiner Popko

DISTRIBUTION

At the request of Alderman Larocque, and with the concurrence of the Mayor, copies of the following were distributed:

- (a) Email from J. Schmal, dated 2005 May 06;
- (b) Email from J. McRae, dated 2005 May 08;
- (c) Email from M. Taylor, dated 2005 May 09;
- (d) Email from T. Clarkson, dated 2005 May 02;
- (e) Email from G. Huva, dated 2005 May 05;
- (f) Email from A. Chu, dated 2005 May 06;
- (g) Email from L. & M. Rowlands, dated 2005 May 08;
- (h) Email from M. Roseneder, dated 2005 April 27;
- (i) Email from B. McKinlay, dated 2005 May 03;
- (j) Email from P. Jenkinson, dated 2005 May 01;
- (k) Email from S. Farkas-Fillatre, dated 2005 May 01;
- (l) Email from R. LeDuc, dated 2005 May 04;
- (m) Email from M. Jensen, dated 2005 May 04;
- (n) Email from R. Clazie, dated 2005 May 03;
- (o) Email from B. & J. Cain, dated 2005 May 04;
- (p) Email from G. Handley, dated 2005 May 07;
- (q) Email from D. Nixon, dated 2005 May 07;
- (r) Email from M. Ridgway, dated 2005 May 09;
- (s) Email from D. Tinani, dated 2005 May 08;
- (t) Email from D. Hammel, dated 2005 May 08; and
- (u) Document entitled, "I-2 General Light Industrial District"

16. Dave Collins

EXTEND, Moved by Alderman Lowe, Seconded by Alderman Erskine, that Mr. Collins be allowed to complete his presentation to Council, to a maximum of an additional five minutes.

Opposed: Aldermen Burrows and Larocque

CARRIED

DISTRIBUTION

At the request of Mr. Collins, and with the concurrence of the Mayor, copies of a document entitled, "Notice of Motion Arising" - Revised Stoney Industrial Area Structure Plan (Proposed), were distributed.

- 17. Dennis West off
- 18. Allen Swanson
- 19. Hugh Ham

EXTEND, Moved by Alderman Lowe, Seconded by Alderman Erskine, that Mr. Ham be allowed to complete his presentation to Council, to a maximum of an additional two minutes.

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth,
Hodges, Jones, Lowe, and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Larocque, McIver, and Burrows

CARRIED

- 20. David Hyman
- 21. Barbara Forrester
- 22. Terry Steinkey

EXTEND, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Mr. Steinkey be allowed to complete his presentation to Council, to a maximum of an additional three minutes.

Opposed: Alderman Farrell

CARRIED

- 23. Pete Brennan

RECESS

Council recessed at 6:06 p.m., to reconvene at 7:20 p.m.

Council reconvened at 7:22 p.m., with Mayor Bronconnier in the Chair.

Moved by Alderman Larocque, Seconded by Alderman Ceci, that the first CPC Recommendations 1, 2 and 3 contained in CPC2005-038 is filed and the recommendations of the Administration contained on pages 1 and 2 of Attachment 4 is adopted.

RECORDED VOTE:

For: Aldermen Hodges, Larocque, McIver, and Mayor Bronconnier
Against: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, and Lowe

MOTION LOST

Moved by Alderman Larocque, Seconded by Alderman Ceci, that the existing Stony Industrial Area Structure Plan (1983) be repealed.

NOT PUT

Moved by Alderman Larocque, Seconded by Alderman Ceci, that Bylaw 16P2004, being A Bylaw of The City of Calgary to Adopt the Revised Stony Industrial Area Structure Plan be given three readings and incorporate the Amendments as distributed by the Administration.

NOT PUT

AMENDMENT TO THE AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Hawkesworth, that Alderman McIver's proposed Amendment is further amended by deleting the words, "prior to any further approvals."

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Larocque, that the Supplementary Report, Attachment 4 to CPC2005-038, Appendix II, page 1, and the Revised Stony Industrial Area Structure Plan, Schedule "A" to Bylaw 16P2004, 9.1.2 Policies, be amended, by adding 1.(c), as follows:

- "1. (c) Once 50% of the total potential density has been developed, a traffic study will be carried out by City Administration, with a Report to Council through the S.P.C. on Land Use, Planning and Transportation.

ROLL CALL VOTE

For: Aldermen Erskine, Hawkesworth, Hodges, Jones, Larocque, Lowe, McIver, Chabot and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Burrows and Ceci

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Jones, that the amended Supplementary Report, Attachment 4 to CPC2005-038, Appendix II, page 1, and the Revised Stony Industrial Area Structure Plan, Schedule "A" to Bylaw 16P2004, be further amended, as follows:

1. Under 9.1.2. Policies, Section 1. (a), by deleting the number "37" and substituting it with the number "26";
2. Under 9.1.2. Policies, Section 3., by deleting the number "37" and substituting it with the number "26";
3. Under Section 3 (a), by deleting the number "1.0" and substituting it with the number "0.5";
4. Under Section 3. (a), by deleting the words "secondary commercial uses and hotel and motel uses,"; and
5. Under Section 3 (b), by deleting "3(b)" and renumbering "3(c)" as "3 (b).".

ROLL CALL VOTE

For: Aldermen Larocque, McIver, Chabot, Hawkesworth, Hodges, Jones, and Mayor Bronconnier
Against: Aldermen Lowe, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, and Fox-Mellway

LOST ON A TIE

REFER, Moved by Alderman Larocque, Seconded by Alderman Hodges, that CPC2005-038 be referred to the Administration for revision; to prepare a supplementary report on I-2 Standard on the east side of Deerfoot Trail and I-2 Light on the west side of Deerfoot Trail, to return not later than the 2005 July 04 Regular Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, Larocque, McIver, and Chabot
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Burrows, Ceci, Colley-Urquhart, Erskine, and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the Revised Stony Industrial Area Structure Plan, Schedule "A" to Bylaw 16P2004, be amended, under Section 12.0 Transportation Policies, by adding the following as 12.1.2. (3)(d) as follows:

- "12.1.2. (3)(d) The Regional Roads network should provide for the use of High Occupancy Vehicle (HOV) lanes at appropriate locations in order to better manage demand for regional vehicle trips. HOV lanes would be implemented to also support the public transit strategy

for the area, and further, that the introduction of, and implementation of an HOV lane would be subject to a transportation study to evaluate system-wide impact."

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Ceci, Chabot, and Colley-Urquhart
Against: Aldermen Hodges, Larocque, McIver, Burrows, and Mayor Bronconnier

CARRIED

RECESS EXTENSION, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Council continue its business regarding Bylaw 19P2004 and Bylaw 20P2004 past the 9:30 p.m. scheduled time for the evening recess.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Lowe, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, and Mayor Bronconnier
Against: Aldermen Hodges, Jones, Larocque, McIver, Burrows, and Fox-Mellway

MOTION LOST

WAIVE THE PROCEDURE BYLAW, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that the Procedure Bylaw be waived in order that Council continue its business with respect to adopting Recommendation 1 of the Revised Stoney Industrial Area Structure Plan, Schedule "A" to Bylaw 16P2004, CPC2005-038 Report past the 9:30 p.m. scheduled time for the evening recess.

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Jones, Lowe, and Mayor Bronconnier
Against: Aldermen Burrows, Chabot, Fox-Mellway, Hodges, Larocque, and McIver

MOTION LOST

RECESS

Council recessed at 9:31 p.m. to reconvene on Tuesday, 2005 May 10 at 1:00 p.m. in the Council Chamber.

Council reconvened at 1:00 p.m. on Tuesday, 2005 May 10 in the Council Chamber, with Mayor Bronconnier in the Chair.

AMENDMENT, Moved by Aldermen Farrell, seconded by Alderman Colley-Urquhart, that the Revised Stoney Industrial Area Structure Plan, Schedule “A” to Bylaw 16P2004, Page 60, Best Management Practices, be adopted, be further amended, by adding 13.4.2(3)(c), as follows:

- “13.4.2(3)(c) That the Administration explore innovative stormwater management systems that incorporate best practices, including technologies that allow the re-use of stormwater, in all development adjacent to the Nose Creek Valley.”

CARRIED

AMENDMENT, Moved by Alderman Farrell, seconded by Alderman Ceci, that Appendix I of the Revised Stoney Industrial Area Structure Plan, Schedule “A” to Bylaw 16P2004, page 106, Section 6, Landscaping, be further amended, by adding Guideline (4) XERISCAPING, as follows:

- “(4) XERISCAPING

Whenever possible, xeriscaping be encouraged to be provided as an alternative to standard landscaping within an industrial site.”

Opposed: Aldermen Hodges and Chabot

CARRIED

RECONSIDERATION, Moved by Alderman McIver, Seconded by Alderman Chabot, that Council reconsider its decision made with respect to Alderman McIver’s adopted Amendment, as amended, as follows:

“AMENDMENT, AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Larocque, that the Supplementary Report, Attachment 4 to CPC2005-038, Appendix II, page 1, 9.1.2 Policies, and the Revised Stony Industrial Area Structure Plan, Schedule “A” to Bylaw 16P2004, be amended, by adding 1.(c), as follows

1. (c) Once 50% of the total potential density has been developed, a traffic study will be carried out by City Administration, with a Report to Council through the S.P.C. on Land Use, Planning and Transportation.

CARRIED”

Opposed: Alderman Larocque

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that the amended Supplementary Report, Attachment 4 to CPC2005-038, Appendix II, page 1 and the Revised Stony Industrial Area Structure Plan, Schedule "A" to Bylaw 16P2004, under 9.1.2 Policies, be further amended as follows:

1. by renumbering "1.(c)" as "1.(b)", deleting the words "has been developed" and substituting with the words "within the Stony Industrial Area Structure Plan has been developed," as follows:

"1. (b) Once 50% of the total potential density within the Stony Industrial Area Structure Plan has been developed, a traffic study shall be carried out by City Administration with a report to Council through the SPC on Land Use, Planning and Transportation.";
2. by adding "1.(c)", "1.(c)(i)" and "1.(c)(ii)" as follows:

"1.(c) Notwithstanding (a) and (b), the maximum trip generation factor:
 - (i) for the lands within the Retail Commercial Area as shown on the Land Use Concept map, shall be suitable to accommodate the commercial development allowed on the site, and
 - (ii) where determined necessary, may be reduced on a site within any Land Use Area shown on the Land Use Concept map where access constraints exist."

Opposed: Aldermen Hodges and Larocque

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque that the first CPC Recommendations contained in CPC2005-038 be amended, by adding a new Recommendation 4 as follows:

- "4. That the Administration be directed to report to the S.P.C. on Land Use, Planning and Transportation with respect to opportunities to give priority of traffic control devices to automobile trips not starting or terminating in the A.S.P. area during morning and evening rush hours, and other opportunities for traffic capacity improvement as appropriate."

Opposed: Aldermen Hodges and Mayor Bronconnier

CARRIED

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

That the first CPC Recommendations 1, 2, 3, and 4, contained in CPC2005-038, as amended, be adopted, as follows: 1. Approve the proposed Revised Stoney Industrial Area Structure Plan, Schedule "A" to Bylaw 16P2004, in accordance with the Land Use Planning and Policy recommendation, as amended : (a) by amending the Revised Stoney Industrial Area Structure Plan, Schedule "A" to Bylaw 16P2004, under Section 12.0 Transportation Policies, by adding 12.1.2. (3)(d) as follows: 12.1.2.(3)(d) The Regional Roads network should provide for the use of High Occupancy Vehicle (HOV) lanes at appropriate locations in order to better manage demand for regional vehicle trips. HOV lanes would be implemented to also support the public transit strategy for the area, and further, that the introduction of implementation of an HOV lane would be subject to a transportation study to evaluate system-wide impact. (b) by amending the Revised Stoney Industrial Area Structure Plan, Schedule "A" to Bylaw 16P2004, Page 60, Best Management Practices, by adding 13.4.2(3)(c), as follows: 13.4.2(3)(c) That the Administration explore innovative stormwater management systems that incorporate best practices, including technologies that allow the re-use of stormwater, in all development adjacent to the Nose Creek Valley. (c) by amending Appendix I of the Revised Stoney Industrial Area Structure Plan, Schedule "A" to Bylaw 16P2004, page 106, Section 6, Landscaping, by adding Guideline (4) XERISCAPING, as follows: (4) XERISCAPING Whenever possible, xeriscaping be encouraged to be provided as an alternative to standard landscaping within an industrial site.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

(d) by amending the Supplementary Report, Attachment 4 to CPC2005-038, Appendix II, page 1, and the Revised Stony Industrial Area Structure Plan, Schedule A" to Bylaw 16P2004, 9.1.2 Policies, by adding 1.(c), as follows: 1. (c) Once 50% of the total potential density has been developed, a Traffic Study will be carried out by City Administration, with a Report to Council through the S.P.C. on Land Use, Planning and Transportation. (e) by amending the Supplementary Report, Appendix II, page 1, under 9.1.2 Policies, as follows: 1. by renumbering "1.(c)" as "1.(b)", deleting the words "has been developed" and substituting with the words "within the Stony Industrial Area Structure Plan has been developed," as follows: 1.(b) Once 50% of the total potential density within the Stony Industrial Area Structure Plan has been developed, a traffic study shall be carried out by City Administration with a report to Council through the SPC on Land Use, Planning and Transportation.; 2. by adding "1.(c)", "1.(c)(i)" and "1.(c)(ii)" as follows: 1.(c) Notwithstanding (a) and (b), the maximum trip generation factor: (i) for the lands within the Retail Commercial Area as shown on the Land Use Concept map, shall be suitable to accommodate the commercial development allowed on the site, and (ii) Where determined necessary, may be reduced on a site within any Land Use Area shown on the Land Use Concept map where access constraints exist. 2. Give three readings to the proposed Bylaw; 3. Repeal the existing Stony Industrial Area Structure Plan (1983) as contained in Attachment 4; and 4. Direct the Administration to report to the S.P.C. on	& City Clerk's - LPT

Land Use, Planning and Transportation with respect to opportunities to give priority of traffic control devices to automobile trips not starting or terminating in the A.S.P. area during morning and evening rush hours, and other opportunities for traffic capacity improvement as appropriate.	

ROLL CALL VOTE:

For: Aldermen Lowe, McIver, Burrows, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, and Hawkesworth

Against: Aldermen Larocque, Hodges, Jones, and Mayor Bronconnier

CARRIED

MOTION ARISING, Moved by Alderman Larocque, Seconded by Alderman Chabot, that the MOTION ARISING found on Page 3 of Attachment 4, to CPC2005-038, be adopted, as follows:

Whereas the owners of the land the Stony Area Structure Plan benefit from the construction of an interchange at County Hills Boulevard and 11 Street NE.

Now Therefore Be It Resolved That prior to Council giving third reading for the first land use application in this area, all the owners in the Stony Industrial area agree to a Local Benefit Bylaw or some other funding mechanism to allow for the construction of the interchange at Country Hills Boulevard and 11 Street NE as part of the first development.

RECORDED VOTE:

For: Aldermen Jones, Larocque, and McIver

Against: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Chabot, that the amended Revised Stony Industrial Area Structure Plan, Supplementary Report, Attachment 4 to CPC2005-038, Appendix IV, Page 1, as adopted, be further amended, by deleting the street name "19" and substituting it with the street name "11".

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Chabot, that Page 3, of amended Attachment 4, CPC2005-038, as adopted, be further amended, by deleting the street name "19" and substituting it with the street name "11".

CARRIED

AMENDMENT TO MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Alderman Larocque's proposed Motion Arising be amended, as follows:

1. by deleting the words "the required" following the word "establish" in the paragraph beginning with "Therefore", and substitute with the word "a";
2. by deleting the words "the cost for design and construction shall be a responsibility of area developers" in the third paragraph beginning with "Whereas"; and
3. by deleting the words "structures as a developer's responsibility" from the last paragraph, beginning with the "Whereas" and substituting with "infrastructure as necessary".

CARRIED

MOTION ARISING, AS AMENDED, Moved by Alderman Larocque, Seconded by Alderman Jones,

Whereas Transportation analysis has indicated the need to provide access to Stoney Trail via 11 Street (128 Ave. approximately NE) in order to facilitate development in the Stoney ASP and reduce the traffic impact on Country Hills Blvd. and the internal street system within the adjacent communities; Whereas this connection requires the construction of the required structures over the CPR rail line and Nose Creek; Whereas the need for CP rail and Nose Creek crossings relate to development in the Stoney area; Therefore, the Administration be directed to establish a process to collect the funds necessary with participation from the area developers to design and construct the required infrastructure as necessary.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Committee/Council Clerk

RECORDED VOTE:

For: Aldermen Burrows, Chabot, Hawkesworth, Hodges, Jones, Larocque,
Lowe, McIver, and Mayor Bronconnier
Against: Aldermen Ceci, Colley-Urquhart, Farrell, and Fox-Mellway

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 16P2004, Being A Bylaw of The City of Calgary to Adopt the Revised Stoney Industrial Area Structure Plan, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Jones, Lowe, McIver, Burrows, Ceci, Chabot,
Colley-Urquhart, Farrell, Fox-Mellway, and Hawkesworth
Against: Aldermen Hodges, Larocque, and Mayor Bronconnier

CARRIED

AMENDMENTS, Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that the Revised Stoney Industrial Area Structure Plan, Schedule "A" to Bylaw 16P2004, be amended as follows:

1. Page 20, Section 8.1.2 Policies, Policy (1) (a) (i) is amended by adding "service commercial uses".
2. Page 24 and 25, Section 8.3, Service Commercial Area, is amended by deleting this section.
3. Page 30 and 31 Section 9.0, Density Policies is amended as follows:
 - a. the following phrase in 9.1.1, Purpose, is deleted "particularly at intersections along the regional roads bordering the area (i.e. Deerfoot Trail, Stoney Trail, Airport Trail, Barlow Trail and Country Hills Boulevard).";
 - b. the number '15' is deleted from the second bullet in 9.1.1 Purpose;
4. Page 34, Section 9.2.2, Policy 3(a) currently states:

"(a) The maximum allowable vehicle trips applied to a site may be increased where a variance to the maximum allowable vehicle trips is granted by Council..."

This policy is amended to read:

"(a) The maximum vehicle trips generation factor applied to a site may be increased where a variance to this factor is granted by Council..."

5. Page 34, Section 9.2.2, Policy (3) (b) currently states:

"(b) In considering a request for a variance, Council is under no obligation to grant the request, and may refuse the variance at its discretion for transportation related reasons, or any other reasons determined appropriate."

This policy is amended to read:

“(b) In considering a request for a variance, Council may refuse the variance at its discretion for transportation related reasons, or any other reasons determined appropriate.”

6. Page 56, Policy (5), is deleted. This policy states:

“(5) Transit Areas

A transit park-n-ride area should be provided

(i) in conjunction with the Retail Commercial Area located east of Deerfoot Trail NE is shown on the Land Use Concept Map, and

(ii) in any other locations determined appropriate.

7. Page 94, Section 17.1 General Definitions, the definition of Gross Developable Area currently states:

“(10) Gross Developable Area means the gross area of a site, excluding environmental reserve, expressways, freeways and interchange lands, and any other lands purchased by The City;”

This definition is amended to read:

“(10) Gross Developable Area means the area of a site being subdivided, excluding environmental reserve, expressways, freeways and interchange lands, and any other lands purchased by The City;”

8. Page 94, Section 17.1 General Definitions, the definition of Net Developable Area currently states:

“(13) Net Developable Area means the gross developable area of a site excluding public road rights-of-way or public utility lots accommodating utility lines, but including any creditable reserve land, reserve land dedicated on a voluntary basis by a developer or public utility lots accommodating stormwater ponds;”

This definition is amended to read:

“(13) Net Developable Area means the area of a site that is being developed;”

9. Page 100, Guideline (3), Residential Area, is amended by replacing the word “use” with the word “building”.

Opposed: Alderman Larocque

CARRIED

The Mayor left the Chair at 2:21 p.m. and Deputy Mayor Burrows assumed the Chair.

The Mayor resumed the Chair at 2:23 p.m. and Alderman Burrows resumed his regular seat in the Council Chamber.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that the Revised Stoney Industrial Area Structure Plan, Schedule "A" to Bylaw 16P2004, as amended, be further amended, as follows:

- (a) On page 80, Section 15.8.2, Policies, (3) Stormwater Management System, (3)(ii), by deleting the words "sanitary sewage"; and
- (b) On page 80, Section 15.8.2, Policies, (3) Stormwater Management System, (3)(ii), by deleting the word "sanitary" following the word "off-site".

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Ceci, that the Revised Stoney Industrial Area Structure Plan, Schedule "A" to Bylaw 16P2004, as amended, be further amended, by the addition of the following to page 83, Section 15.11.2, Policies, (2) Pedestrian/Bicycle Routing Plan, (2)(v), as follows:

"(2)(v) a consideration of the development of an enhanced connective pedestrian/bicycle pathways to the adjacent Regional Pathway system."

Opposed: Alderman Larocque

CARRIED

AMENDMENTS, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that the Revised Stoney Industrial Area Structure Plan, Schedule "A" to Bylaw 16P2004, as amended, be further amended, as follows:

- 1. Section 12.0 Transportation Policies, by adding 12.1.2. (3)(d) as follows:

12.1.2.(3)(d) The Regional Roads network should provide for the use of High Occupancy Vehicle (HOV) lanes at appropriate locations in order to better manage demand for regional vehicle trips. HOV lanes would be implemented to also support the public transit strategy for the area, and further, that the introduction of implementation of an HOV lane would be subject to a transportation study to evaluate system-wide impact.

2. Page 60, Best Management Practices, by adding 13.4.2(3)(c), as follows:

13.4.2(3)(c) That the Administration explore innovative stormwater management systems that incorporate best practices, including technologies that allow the re-use of stormwater, in all development adjacent to the Nose Creek Valley.

3. Page 106, Section 6, Landscaping, by adding Guideline (4) XERISCAPING, as follows:

(4) XERISCAPING

Whenever possible, xeriscaping be encouraged to be provided as an alternative to standard landscaping within an industrial site.

4. Section 9.1.2 Policies, by adding 1.(c), as follows:

- a) by renumbering "1.(c)" as "1.(b)", deleting the words "has been developed" and substituting with the words "within the Stoney Industrial Area Structure Plan has been developed," as follows:

1.(b) Once 50% of the total potential density within the Stoney Industrial Area Structure Plan has been developed, a traffic study shall be carried out by City Administration with a report to Council through the SPC on Land Use, Planning and Transportation.;

- b) by adding "1.(c)", "1.(c)(i)" and "1.(c)(ii)" as follows:

1.(c) Notwithstanding (a) and (b), the maximum trip generation factor:

- (i) for the lands within the Retail Commercial Area as shown on the Land Use Concept map, shall be suitable to accommodate the commercial development allowed on the site, and
- (ii) where determined necessary, may be reduced on a site within any Land Use Area shown on the Land Use Concept map where access constraints exist.

Opposed: Aldermen Hodges and Larocque

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 16P2004 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Jones, Lowe, McIver, Burrows, Ceci, Chabot,
Colley-Urquhart, Farrell, Fox-Mellway, and Hawkesworth
Against: Aldermen Hodges, Larocque, and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 16P2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 16P2004 be read a third time, with amendments to the Revised Stoney Industrial Area Plan, Schedule “A” as follows:	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk’s - Bylaw Clerk & City Clerk’s - Committee/Council Clerk
1. Section 12.0 Transportation Policies, by adding 12.1.2.(3)(d) as follows:	
12.1.2.(3)(d) The Regional Roads network should provide for the use of High Occupancy Vehicle (HOV) lanes at appropriate locations in order to better manage demand for regional vehicle trips. HOV lanes would be implemented to also support the public transit strategy for the area, and further, that the introduction of implementation of an HOV lane would be subject to a transportation study to evaluate system-wide impact.	
2. Page 60, Best Management Practices, by adding 13.4.2(3)(c), as follows:	
13.4.2(3)(c) That the Administration explore innovative stormwater management systems that incorporate best practices, including technologies that allow the re-use of stormwater, in all development adjacent to the Nose Creek Valley.	

3. Page 106, Section 6, Landscaping, by adding Guideline (4) XERISCAPING, as follows: (4) XERISCAPING Whenever possible, xeriscaping be encouraged to be provided as an alternative to standard landscaping within an industrial site. 4. Section 9.1.2 Policies, by adding 1.(c), as follows: a) by renumbering “1.(c)” as “1.(b)”, deleting the words “has been developed” and substituting with the words “within the Stoney Industrial Area Structure Plan has been developed,” as follows: 1.(b) Once 50% of the total potential density within the Stoney Industrial Area Structure Plan has been developed, a traffic study shall be carried out by City Administration with a report to Council through the SPC on Land Use, Planning and Transportation.; b) by adding “1.(c)“, “1.(c)(i)” and “1.(c)(ii)” as follows: 1.(c) Notwithstanding (a) and (b), the maximum trip generation factor: (i) for the lands within the Retail Commercial Area as shown on the Land Use Concept map, shall be suitable to accommodate the commercial development allowed on the site, and (ii) where determined necessary, may be reduced on a site within any Land Use Area shown on the Land Use Concept map where access constraints exist; 5. Page 20, Section 18.1.2. Policies, Policy (1) (a) (ii) is amended by adding “Service commercial uses,”; 6. Page 24 and 25, Section 8.3, Service Commercial Area, is amended by deleting this section; 7. Page 30 and 31 Section 9.0, Density Policies is amended as follows: a) the following phrase in 9.1.1, Purpose, is deleted	

“particularly at intersections along the regional roads bordering the area (i.e. Deerfoot Trail, Stoney Trail, Airport Trail, Barlow Trail and Country Hills Boulevard).”; b) the number ‘15’ is deleted from the second bullet in 9.1.1 Purpose; 8. Page 34, Section 9.2.2, Policy 3(a) currently states: “(a) The maximum <u>allowable vehicle trips</u> applied to a site may be increased where a variance to the maximum allowable vehicle trips is granted by Council...” This policy is amended to read: (a) The maximum <u>vehicle trips generation factor</u> applied to a site may be increased where a variance to <u>this factor</u> is granted by Council....”; 9. Page 34, Section 9.2.2, Policy (3) (b) currently states: “(b) In considering a request for a variance, Council is under no obligation to grant the request, and may refuse the variance at its discretion for transportation related reasons, or any other reasons determined appropriate.” This policy is amended to read: (b) In considering a request for a variance, Council may refuse the variance at its discretion for transportation related reasons, or any other reasons determined appropriate.; 10. Page 56, Policy (5), is deleted. This policy states: “(5) Transit Areas A transit park-n-ride area should be provided (i) in conjunction with the Retail Commercial Area located east of Deerfoot Trail NE is shown on the Land Use Concept Map, and (ii) in any other locations determined appropriate.; 11. Page 94, Section 17.1 General Definitions, the definition of Gross Developable Area currently states:	

“(10) Gross Developable Area means the gross area of a site, excluding environmental reserve, expressways, freeways and interchange lands, and any other lands purchased by The City;” This definition is amended to read: (10) Gross Developable Area means the area of a site being subdivided, excluding environmental reserve, expressways, freeways and interchange lands, and any other lands purchased by The City; 12. Page 94, Section 17.1 General Definitions, the definition of Net Developable Area currently states: “(13) Net Developable Area means the gross developable area of a site excluding public road rights-of-way or public utility lots accommodating utility lines, but including any creditable reserve land, reserve land dedicated on a voluntary basis by a developer or public utility lots accommodating stormwater ponds;” This definition is amended to read: (13) Net Developable Area means the area of a site that is being developed;” 13. Page 100, Guideline (3), Residential Area, is amended by replacing the word “use” with the word “building”. 14. On page 80, Section 15.8.2, Policies, (3) Stormwater Management System, (3)(ii), (a) by deleting the words “sanitary sewage”; and (b) On page 80, Section 15.8.2, Policies, (3) Stormwater Management System, (3)(ii), by deleting the word “sanitary” following the word “off-site”; and 15. By adding the following to page 83, Section 15.11.2, Policies, (2) Pedestrian/Bicycle Routing Plan, (2)(v), as follows: “(2)(v) a consideration of the development of an enhanced connective pedestrian/bicycle pathways to the adjacent Regional	

Pathway system.”.	

VOTE WAS AS FOLLOWS:

For: Aldermen Jones, Lowe, McIver, Burrows, Ceci, Chabot,
Colley-Urquhart, Farrell, Fox-Mellway, and Hawkesworth
Against: Aldermen Hodges, Larocque, and Mayor Bronconnier

CARRIED

AMENDMENT TO MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Burrows, that Alderman Fox-Mellway’s proposed Motion Arising, be amended, as follows:

1. by deleting the words “urban sprawl” and substituting with the words “to reduce congestion”.

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Chabot, Hodges, Jones, Larocque, Lowe, and Mayor Bronconnier
Against: Aldermen Ceci, Colley-Urquhart, Farrell, Fox-Mellway, and Hawkesworth

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That the Mayor and the Administration be requested to meet with Alberta Transportation and the Minister of Transportation to coordinate a functional design and an action plan for the East Calgary Freeway and Stoney Trail improvements to address access to the Stoney Industrial Area and future long term growth of the City to accommodate growth and to reduce congestion.	General Manager, Planning, Development & Assessment & City Solicitor & Mayor’s Office Chief of Staff & City Clerk’s - Committee/Council Clerk

CARRIED

The public hearing with respect to Bylaw 19P2004 was called; however, no one came forward.

FILE AND ABANDON, Moved by Alderman Lowe, Seconded by Alderman McIver,

That Council file the second CPC recommendation contained in CPC2005-038 and abandon Bylaw 19P2004.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk FILE AND ABANDON BYLAW 19P2004

Opposed: Alderman Hodges and Larocque

CARRIED

The public hearing was called with respect to Bylaw 20P2004 and the following addressed Council:

David Jacobs

Moved by Alderman McIver, Seconded by Alderman Larocque,

That the third CPC Recommendations 1 and 2 contained in CPC2005-038, Attachment 6 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman McIver, Seconded by Alderman Larocque, that Bylaw 20P2004, Being A Bylaw of The City of Calgary to Amend The Calgary North Area Structure Plan Phase 1 Bylaw 13P80, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman McIver, Seconded by Alderman Larocque, that Bylaw 20P2004 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman McIver, Seconded by Alderman Larocque, that authorization now be given to read Bylaw 20P2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Larocque,

That Bylaw 20P2004 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

Opposed: Alderman Hodges

CARRIED

TABLED REPORT 3

**CPC2005-039 LAND USE REDESIGNATION (STONEY 2)
BYLAW 31Z2005**

SUMMARY/ISSUE

Redesignation of 13.93 ha ± from A and DC to I-2 and PS.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 31Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the redesignation from A Agricultural and Open Space District and DC Direct Control District (69Z99) to I-2 General Light Industrial District and PS Public Service District at 2021 and 2121 100 Avenue NE; and
2. Give three readings to the proposed Bylaw.

The Mayor left the Chair at 2:52 p.m. and Deputy Mayor Burrows assumed the Chair.

The public hearing was called with respect to Bylaw 31Z2005 and the following addressed Council:

Ron Kellam

Moved by Alderman Lowe, Seconded by Alderman Jones,

That CPC Recommendations 1 and 2 contained in CPC2005-039, be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Hodges and Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 31Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2002-0075), be introduced and read a first time.

Opposed: Aldermen Hodges and Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 31Z2005 be read a second time.

Opposed: Aldermen Hodges and Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that authorization now be given to read Bylaw 31Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Jones,

That Bylaw 31Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

Opposed: Alderman Hodges and Larocque

CARRIED

LAND USE REPORTS

**CPC2005-047 LAND USE REDESIGNATION (DALHOUSIE)
BYLAW 37Z2005**

SUMMARY/ISSUE

Redesignation of 3.48 ha ± from DC to DC to accommodate the additional use of automotive rentals.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 37Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from DC Direct Control District (66) to DC Direct Control District to accommodate the additional use of automotive rentals at 5404 Dalton Drive NW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

The public hearing was called with respect to Bylaw 37Z2005 and the following addressed Council:

Myrna Belyea

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the first CPC Recommendations contained in CPC2005-047 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 37Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0093), be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 37Z2005 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 37Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 37Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

Opposed: Alderman Hodges

CARRIED

**CPC2005-048 CLOSURE AND LAND USE REDESIGNATION (LAKE
BONAVISTA)
BYLAWS 8C2005 AND 38Z2005**

SUMMARY/ISSUE

Closure and redesignation of 0.22 ha ± from Undesignated Road Right-of-Way to DC to accommodate surface parking and landscaping.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a combined Public Hearing on Bylaws 8C2005 and 38Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed closure of a portion of Lake Aspen Road between Lake Fraser Drive SE and Macleod Trail S, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

That Council:

1. Approve the proposed redesignation from Undesignated Road Right-of-Way to DC Direct Control District to accommodate surface parking and landscaping at a portion

of Lake Aspen Road, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw.

The public hearing was called with respect to Bylaw 8C2005 and the following addressed Council:

Richard Anderson

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

That the first CPC Recommendations 1 and 2 contained in CPC2005-048 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 8C2005, Being A Bylaw of The City of Calgary for a Closure of a Portion of Lake Aspen Road Adjacent to 11811 Lake Fraser Drive, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 8C2005 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 8C2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 8C2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

CARRIED

The public hearing was called with respect to Bylaw 38Z2005 and the following addressed Council:

Richard Anderson

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

That the second CPC Recommendations 1 and 2 contained in CPC2005-048 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 38Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0109), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 38Z2005 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 38Z2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 38Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

CARRIED

**CPC2005-050 LAND USE REDESIGNATION (WEST HILLHURST)
BYLAW 40Z2005**

SUMMARY/ISSUE

Redesignation of 0.23 ha ± from DC to DC to renew a homeless shelter (temporary) for a further 3 years.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 40Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from DC Direct Control District (24Z2003) to DC Direct Control District to renew a homeless shelter (temporary) for a further 3 years at 2507 Bowness Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 40Z2005 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That CPC Recommendations 1 and 2 contained in CPC2005-050 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 40Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 40Z2005 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 40Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 40Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

CARRIED

AFTERNOON RECESS

Council recessed at 3:17 p.m., to reconvene at 3:50 p.m.

Council reconvened at 3:54 p.m., with Deputy Mayor Burrows in the Chair.

BRING FORWARD AND TABLE, Moved by Alderman McIver, Seconded by Alderman Lowe,

That CPC2005-053, Land Use Redesignation (Willow Park), Bylaw 43Z2005, be brought forward and tabled to the 2005 June 20 Regular Public Hearing Meeting of Council.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk Tabled Report to the 2005 June 20 Regular Public Hearing Meeting of Council

CARRIED

BRING FORWARD AND TABLE, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That CPC2005-057, Bylaw 47Z2005, be brought forward and tabled as the last item on today's Agenda.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Committee/Council Clerk

ROLL CALL VOTE

For: Alderman Chabot, Farrell, Fox-Mellway, Lowe, and Ceci
Against: Alderman Hodges, McIver, and Deputy Mayor Burrows

CARRIED

**CPC2005-051 LAND USE REDESIGNATION (MOUNT PLEASANT)
BYLAW 41Z2005**

SUMMARY/ISSUE

Redesignation of 0.056 ha ± from R-2 to RM-2.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 41Z2005

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from R-2 Residential Low Density District to RM-2 Residential Low Density Multi-Dwelling District at 531 23 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing was called with respect to Bylaw 41Z2005 and the following addressed Council:

1. Laura Wright
2. Garth Rowan
3. Jin Wu
4. Yvette Kroeker

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That CPC Recommendations 1 and 2 contained in CPC2005-051 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Alderman Chabot, Farrell, Fox-Mellway, Lowe, and Ceci
Against: Alderman Hodges, McIver, and Deputy Mayor Burrows

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 41Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2005-0003), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Alderman Chabot, Farrell, Fox-Mellway, Lowe, and Ceci
Against: Alderman Hodges, McIver, and Deputy Mayor Burrows

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 41Z2005 be read a second time.

VOTE WAS AS FOLLOWS:

For: Alderman Chabot, Farrell, Fox-Mellway, Lowe, and Ceci
Against: Alderman Hodges, McIver, and Deputy Mayor Burrows

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 41Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 41Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

VOTE WAS AS FOLLOWS:

For: Alderman Chabot, Farrell, Fox-Mellway, Lowe, and Ceci
Against: Alderman Hodges, McIver, and Deputy Mayor Burrows

CARRIED

The Mayor resumed the Chair at 4:32 p.m. and Alderman Burrows resumed his regular seat in the Council Chamber.

**CPC2005-052 LAND USE REDESIGNATION (ALTADORE)
BYLAW 42Z2005**

SUMMARY/ISSUE

Redesignation of 1118.55 m2 ± from DC to R-2.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 42Z2005.

RECOMMENDATIONS OF CPC

That Council

1. Approve the proposed redesignation from DC Direct Control District (81Z94) to R-2 Residential Low Density District at 1732 - 46 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 42Z2005 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That CPC Recommendations 1 and 2 contained in CPC2005-052 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 42Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0099), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 42Z2005 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 42Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 42Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

CARRIED

**CPC2005-055 CLOSURE AND LAND USE REDESIGNATION (SPRINGBANK
HILL)
BYLAWS 3C2005 AND 45Z2005**

SUMMARY/ISSUE

Closure and redesignation of 1.17 ha ± from Undesignated Road Right-of-Way and DC to DC to accommodate a bareland condominium for single-detached dwellings and open space. .

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a combined Public Hearing on Bylaws 3C2005 and 45Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed closure of a portion of 81 Street SW, south of 26 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

That Council:

1. Approve the proposed redesignation from DC Direct Control District & Undesignated Road Right-of-Way to DC Direct Control District to accommodate a bareland condominium for single-detached dwelling and open space at 2965 - 77 Street SW

and a portion of 81 Street, south of 26 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw.

The public hearing was called with respect to Bylaw 3C2005 and the following addressed Council:

Jane Power

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the first CPC Recommendations 1 and 2 contained in CPC2005-055 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 3C2005, Being A Bylaw of The City of Calgary for a Closure of a Portion of 81 Street SW, South of 26 Avenue SW, be introduced and read a first time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 3C2005 be read a second time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 3C2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Bylaw 3C2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

Opposed: Aldermen Ceci and Farrell

CARRIED

The public hearing was called with respect to Bylaw 45Z2005 and the following addressed Council:

Jane Power

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the second CPC Recommendations 1 and 2 contained in CPC2005-055 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 45Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0063), be introduced and read a first time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 45Z2005 be read a second time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 45Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Bylaw 45Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

Opposed: Aldermen Ceci and Farrell

CARRIED

**CPC2005-056 LAND USE REDESIGNATION (DISCOVERY RIDGE)
BYLAW 46Z2005**

SUMMARY/ISSUE

Redesignation of 2.02 ha ± from UR to R-1

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 46Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from UR Urban Reserve District to R-1 Residential Single-Detached District at 267 Discovery Ridge Way SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a Site map entitled, "Discovery Ridge, Griffith Parcel, Outline Plan and Land Use Redesignation" were distributed.

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of the Mayor, copies of a letter from Sean Naaykens, dated 2005 May 06, were distributed.

The public hearing was called with respect to Bylaw 46Z2005 and the following addressed Council:

Rick Warthe

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That CPC Recommendations 1 and 2 contained in CPC2005-056 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 46Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0049), be introduced and read a first time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 46Z2005 be read a second time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 46Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Bylaw 46Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

Opposed: Aldermen Ceci and Farrell

CARRIED

The Mayor left the Chair at 5:02 p.m. and Deputy Mayor Burrows assumed the Chair.

**CPC2005-058 LAND USE REDESIGNATION (EVANSTON)
BYLAW 48Z2005**

SUMMARY/ISSUE

Redesignation of 134.14 ha ± from UR to R-1, R-1A, R-2A, PE, PS and DC to accommodate a child care facility, multi-dwelling residential and commercial.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 48Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from UR Urban Reserve District to R-1 Residential Single-Detached District; R-1A Residential Narrow Lot Single-Detached District; R-2A Residential Low Density District; PE Public Park, School and Recreation District; PS Public Service District and DC Direct Control District to accommodate a child care facility, multi-dwelling residential and commercial at 14110 and 13130 Panorama Road NW, 14111, 14111R and 13131R - 14 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw.

The Mayor resumed the Chair at 5:10 p.m. and Alderman Burrows resumed his regular seat in the Council Chamber.

The public hearing was called with respect to Bylaw 48Z2005 and the following addressed Council:

1. Sue Paton
2. Russ MacKenzie

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That CPC Recommendations 1 and 2 contained in CPC2005-058 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Hodges, Larocque, Lowe, and Mayor Bronconnier
Against: Aldermen Burrows, Chabot, Colley-Urquhart, and Farrell

MOTION LOST ON A TIE

RECONSIDERATION, Moved by Alderman Hodges, Seconded by Alderman Burrows, that Council reconsider its decision made at the 2005 May 09 Public Hearing Meeting of Council to not approve the proposed redesignation from UR Urban Reserve District to R-1 Residential Single-Detached District; R-1A Residential Narrow Lot Single-Detached District; R-2A Residential Low Density District; PE Public Park, School and Recreation District; PS Public Service District and DC Direct Control District to accommodate a child care facility, multi-dwelling residential and commercial at 14110 and 13130 Panorama Road NW, 14111, 14111R and 13131R - 14 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and give three readings to the proposed Bylaw.

ROLL CALL VOTE:

For: Aldermen Hodges, Lowe, Burrows, Chabot, Colley-Urquhart, Farrell,
Fox-Mellway, and Mayor Bronconnier
Against: Alderman Larocque

CARRIED

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

That CPC2005-058, Bylaw 48Z2005, be referred to the Administration to improve the quality and quantity of green space availability and the general livability, and re-advertised, if required, to return no later than the 2005 July 18 Regular Public Hearing Meeting of Council.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk Re-advertise Bylaw 48Z2005 for the 2005 July 18 Regular Public Hearing Meeting of Council

ROLL CALL VOTE:

For: Aldermen Larocque, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, and Hodges
Against: Aldermen Lowe, Burrows, and Mayor Bronconnier

CARRIED

**CPC2005-057 LAND USE REDESIGNATION (SILVERADO)
BYLAW 47Z2005
(Continued from Page 47)**

SUMMARY/ISSUE

Redesignation of 211.08 ha ± from UR to R-1, R-1A, R-2A, RS-1, PE, PS and DC to accommodate large lot development, multi-dwelling residential, commercial and private open space.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 47Z2005.

Amendments:

- (a) Motion to amend Recommendation B by the deletion of this recommendation in its entirety and by the substitution of a new Recommendation B as follows:
- B Recommend that Council WITHHOLD third reading of the bylaw pending receipt of: A Special Development Agreement between The City and the Developer executed by the Developer to the satisfaction of the Director, Transportation Planning or an executed agreement between the Province and the Developer, providing the required improvements to the intersection of Highway 22x/Sheriff King Street. This shall be submitted to the Transportation Department and is subject to the approval of the Director, Transportation Planning.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from UR Urban Reserve District to R-1 Residential Single-Detached District; R-1A Residential Narrow Lot Single-Detached District; R-2A Residential Low Density District; RS-1 Residential Small Lot District; PE Public Park, School and Recreation District; PS Public Service District; and DC Direct Control District, to accommodate large lot development, multi-family residential, commercial, and private open space, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give two readings to the proposed Bylaw withholding third reading pending receipt of a Special Development Agreement between The City and the Developer executed by the Developer to the satisfaction of the Director, Transportation Planning or an executed agreement between the Province and the Developer, providing the required improvements to the intersection of Highway 22x/Sheriff King Street. This shall be submitted to the Transportation Department and is subject to the approval of the Director, Transportation Planning.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of the following were distributed:

- (a) Site map entitled, "Silverado"; and
- (b) Second Silverado site map
- (c) Proposed Amendments to LOC2004-0078, Bylaw 47Z2005

WAIVE THE PROCEDURE BYLAW, Moved by Alderman Larocque, Seconded by Alderman Colley-Urquhart, that Council shorten the evening recess to reconvene at 6:45 p.m.

ROLL CALL VOTE:

For: Aldermen Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Farrell,
Fox-Mellway, and Larocque.
Against: Aldermen Hodges, and Mayor Bronconnier

MOTION LOST

An affirmative vote of two-thirds of the total membership of Council (10) was required to consent to the change of the time of recess.

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.

The public hearing was called with respect to Bylaw 47Z2005 and the following addressed Council:

1. John Plastiras
2. Blair W. Barkley

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

That CPC Recommendations 1 and 2 contained in CPC2005-057 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 47Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0078), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Burrows, that Schedule B, to Bylaw 47Z2005, Section 2, Development Guidelines, Direct Control District guidelines for Site 2, be adopted, as amended, by adding a new Section 2(c) as follows:

“2(c) Retail Store, Office, Personal Services Business

- (i) retail stores, offices and personal services businesses are allowable only on the first story of a three-storey residential building;
- (ii) signage shall be non-illuminated and discreet, and not deter from the residential nature of the multi-dwelling building in which it is located, to the satisfaction of the Approving Authority;
- (iii) there shall be no outside storage of material, good or equipment on, or immediately adjacent to the site; and
- (iv) wherever possible and practical, building design and unit entrances shall orient outward and face the street.”

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 47Z2005 be read a second time.

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman Lowe,

That third reading of Bylaw 47Z2005 be tabled to not later than 2005 June 13 Regular Meeting of Council, Pending receipt of a Special Development Agreement between The City and the Developer executed by the Developer to the satisfaction of the Director, Transportation Planning or an executed agreement between the Province and the Developer, providing the required improvements to the intersection of Highway 22x/Sheriff King Street. This shall be submitted to the Transportation Department and is subject to the approval of the Director, Transportation Planning.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council & City Clerk's - Assistant Deputy City Clerk Third Reading of Bylaw 47Z2005 tabled to not later than the 2005 June 13 Regular Meeting of Council

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 7:44 p.m. on Tuesday, 2005 May 10.

CARRIED

CONFIRMED BY COUNCIL ON 2005 JUNE 13th

MAYOR

ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 May 16 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
Acting General Manager I. Norris
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner
Acting Deputy City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

PRESENTATION

10TH ANNIVERSARY OF THE COMMISSIONING OF H.M.C.S. CALGARY

Alderman Burrows advised that on the weekend, he and several Members of Council attended the 10th Anniversary of the Commissioning of H.M.C.S. Calgary in Victoria, British Columbia. On behalf of Commander Tulloch, Alderman Burrows presented Mayor Bronconnier, Members of Council, and the citizens of Calgary, a picture of H.M.C.S. Calgary on patrol. Alderman Burrows also advised that Council was presented with the gift of a blank 50mm shell as a souvenir.

Mayor Bronconnier thanked Members of Council for participating in the ceremonies.

QUESTION PERIOD

A) Taxation of Parking Spaces at RM4 Developments (Alderman Erskine)

With respect to the issue of taxation of parking spaces at RM4 developments, it was my understanding that, as The City was appealing this taxation, that property owners could delay any payments in the meantime until the matter came before the Court of Queens Bench. There is now a situation where a property owner has been before the Assessment Review Board and is required to pay the taxes. If The City is successful at Court of Queens Bench, what happens with the property owners who had to pay the parking tax fees?

General Manager Watson replied that the Court of Queens Bench Appeal will take a period of time to complete. He advised that the Assessment Review Board, on a case by case basis makes its decisions and once rendered the taxes are due and payable. He advised that, if subsequently, The City is successful and there is a reversal, then The City will have to work through how the money will be refunded.

He advised that he would provide Members of Council with an update on the current situation with respect to these types of appeals.

Alderman Erskine requested that General Manager Watson also include in the update a clarification to the RM4 property owners with respect to this matter.

Alderman Erskine
&
General Manager,
Planning,
Development &
Assessment
&
City Clerk - ARB

B) Transit Needs and Preference Study for SE Industrial Area (Alderman Ceci)

With respect to a study that was carried out by the Chamber of Commerce with the employers in the SE Industrial Area regarding transit needs for employees, does the Administration plan to provide an update to the Transit Needs and Preference Study for the SE Industrial Area?

Alderman Ceci
&
General Manager,
Transportation

City Manager Tobert replied that he had discussed the matter with the Director of Transportation and that the Chamber of Commerce had been working for some time with particular business owners. He advised that it was felt however, that to study service in the SE quadrant only would be insufficient. He further advised that this was a substantial issue and Calgary was being compared to other cities having a 24 hour service. He advised that the Administration had not intended to undertake a re-study of the area, however, if Council wished to have additional work carried out, the Administration would undertake it.	

C) Clark Inspection on Ward 10 Voting Irregularities (Alderman McIver)

With respect to the Clark Inspection on Ward 10 voting irregularities can the City Manager advise what policies and procedures have changed as a result? City Manager Tobert replied that he had learned a lot personally and that the Administration had become more politically sensitive with respect to issues such as this. He advised that no policies and procedures had changed as a result of the Ward 10 Election, Ward 10 Bi-election and the Clark Inspection. He further advised that the Administration has instructions from Council to pursue settlement of legal disputes and that is the way that things stand today.	Alderman McIver & City Manager & City Solicitor & City Clerk's – Returning Officer

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Agenda for today's meeting be amended by adding Report C2005-43, Proposed Expropriation – Red Carpet/Mountview – Penbrook, dated 2005 May 16, as an item of Urgent Business; such report to be dealt with in camera, and then publicly.

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 referring Report LAS2005-90, Proposed Land Exchange – Springbank Hill – Ward 6 (Alderman Burrows), from the Land and Asset Strategy Committee, dated 2005 April 26, to the Administration for corrections and a new report to come back to the 2005 June 13 Regular Meeting of Council, through the 2005 May 24 Regular Meeting of the Land and Asset Strategy Committee.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended, by the bringing forward and tabling of Report E2005-05, Proposed Amendments to the Canada Olympic Park and Adjacent Lands Area Structure Plan (Bylaw 1P2005), dated 2005 May 16, and Bylaws 2P2005, 3P2005, and 6P2005, to the 2005 June 13 Regular Meeting of Council, and further, that the document, Schedule A, entitled, "Canada Olympic Park and Adjacent Lands Area Structure Plan", to Bylaw 1P2005 not be reprinted.

CARRIED

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of the Mayor, the City Clerk distributed a memorandum to Mayor Bronconnier and Members of Council, containing nine signatures, and accompanying maps, dated 2005 May 9, Re: Nose Hill Trail and Pathway Plan 2005, with respect to Report CPS2005-29.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended, by the bringing forward and referral of CPS2005-29, Nose Hill Trail and Pathway Plan, and Bylaw 34M2005, from the S.P.C. on Community and Protective Services, dated 2005 May 4, to the Administration so that the actions listed below can take place:

- a) To complete a comprehensive review of the written submission from the Nose Hill Park Communities Board with respect to the Nose Hill Trail and Pathway Plan 2005 as per the memorandum distributed at today's meeting;
- b) The Administration to consult with the Nose Hill Park Community Board and other interested stakeholders during this review process;
- c) That The City of Calgary's public engagement staff be included in the review process prior to the initiation of the public consultation process;
- d) That a report be brought back through the S.P.C. on Community and Protective Services to Council no later than 2005 December 12.

ROLL CALL VOTE:

For: Aldermen Larocque, McIver, Burrows, Chabot, Colley-Urquhart, Fox-Mellway, Hodges, Jones, and Mayor Bronconnier
Against: Aldermen Lowe, Ceci, Erskine, Farrell, Hawkesworth, and King

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended, by adding Report C2005-44, Recommended 2006 – 2008 Business Plan and Budget Guidelines, dated 2005 May 16, as an item of Urgent Business to be dealt with as the last item on today's Agenda, but prior to the in camera session.

Opposed: Aldermen Larocque & McIver

CARRIED

RECONSIDER, Moved by Alderman Larocque, Seconded by Alderman Jones, that Council reconsider its decision with respect to the referral of Report CPS2005-29.

RECORDED VOTE:

For: Aldermen King, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Burrows, Erskine, and Mayor Bronconnier
Against: Aldermen Hodges, Colley-Urquhart, Chabot, McIver, Larocque, and Jones

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended, by the bringing forward and referral of CPS2005-29, Nose Hill Trail and Pathway Plan, and Bylaw 34M2005, from the S.P.C. on Community and Protective Services, dated 2005 May 4, to the Administration so that the actions listed below can take place:

- a) To complete a comprehensive review of the written submission from the Nose Hill Park Communities Board with respect to the Nose Hill Trail and Pathway Plan 2005 as per the memorandum distributed at today's meeting;
- b) The Administration to consult with the Nose Hill Park Community Board and other interested stakeholders during this review process, **for a report to the 2005 September 12 Regular Meeting of Council.**

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hodges, Jones, Larocque, McIver, Burrows, Chabot, and Colley-Urquhart
Against: Aldermen Erskine, Farrell, Hawkesworth, King, Lowe, Ceci, and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business with respect to a Gas, Power and Telecommunications Committee matter to today's in camera meeting.

Opposed: Alderman McIver

CARRIED

RECOGNITION

Alderman King introduced a group of 26 English as a Second Language Students from Henry Wisewood School High School, Father Lacombe High School and St. Mary's High School accompanied by their teachers, Lila Mydlarski, Janet Pittas, and Margaret Halferty. She advised that they were attending City Hall School this week and would be developing their understanding of the role of Local Government and will also be visiting the Calgary Youth Employment Centre.

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

That the Agenda for the 2005 May 16 Regular Meeting of Council be confirmed, as amended, as follows: ADD URGENT BUSINESS: Report C2005-43, Proposed Expropriation – Red Carpet/Mountview – Penbrook, dated 2005 May 16 Report C2005-44, Recommended 2006 – 2008 Business Plan and Budget Guidelines, dated 2005 May 16, BRING FORWARD AND REFER TO ADMINISTRATION: Report LAS2005-90, Proposed Land Exchange – Springbank Hill – Ward 6 (Alderman Burrows), from the Land and Asset Strategy Committee, dated 2005 April 26; Report CPS2005-29, Nose Hill Trail and Pathway Plan, and Bylaw 34M2005, from the S.P.C. on Community and Protective Services, dated 2005 May 4; BRING FORWARD AND TABLE: Report E2005-05, Proposed Amendments to the Canada Olympic Park and Adjacent Lands Area Structure Plan (Bylaw 1P2005), dated 2005 May 16, to the 2005 June 13 Regular Meeting of Council; ADD TO IN CAMERA MEETING: Item with respect to the Gas, Power and Telecommunications Committee.	City Clerk's - LAS City Clerk's - CPS City Clerk's - Tabled Report to the 2005 June 13 Regular Meeting of Council

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hodges, King, Lowe, Burrows, Chabot, Erskine, and Mayor Bronconnier

Against: Aldermen Hawkesworth, Jones, Larocque, McIver, Ceci, and Colley-Urquhart

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Ceci, Seconded by Alderman Hodges,

That the following sets of Minutes be confirmed:	City Clerk
1. Revised Minutes of the Regular Public Hearing Meeting of Council, dated 2005 April 18 and 19;	
2. Minutes of the Special Meeting of Council Re: Strategic Planning, dated 2005 April 19, 25, 26 and May 2; and	
3. Minutes of the Regular Meeting of Council, dated 2005 May 2.	

CARRIED

TABLED REPORT

BYLAW 30M2005 BEING A BYLAW OF THE CITY OF CALGARY RESPECTING GAS, POWER AND TELECOMMUNICATION COMMITTEE

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 30M2005, being a Bylaw of The City of Calgary Respecting Gas, Power and Telecommunication Committee, be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 30M2005, be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 30M2005, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 30M2005 be read a third time.	City Solicitor & City Clerk's – Deputy City Clerk (Procedure Bylaw) & ADC/Secretariat Coordinator – BCC & Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

TABULATION OF BORROWING BYLAW, 2005 MAY 16

Purpose	- To authorize The City to enter into a front-ending financing arrangement with a group of developers for the construction of the transportation infrastructure at Sheriff King Street SW and Spruce Meadows Trail
Borrowing Authority	- \$ 5.2 million
Term	- 10 years
Type of Debenture	- Tax-supported

RECOMMENDATIONS OF THE ADMINISTRATION

That Council

1. Approve the 2005 capital budget appropriation of \$5.2 million to Roads' Capital Budget Program 175 for the intersection upgrades at Sheriff King Street SW/ Spruce Meadows Trail.
2. Give first reading to Borrowing Bylaw No. 7B2005.

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

That the Recommendations contained in the Tabulation of Capital Borrowing Bylaw with respect to Bylaw 7B2005, be adopted.	General Manager, Transportation & General Manager, Corporate Services & CFO & City Clerk's – Bylaw Clerk

CARRIED

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

That Bylaw 7B2005, being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the said City by Entering into a Front-Ending Financing Arrangement in the Amount of \$5.2 Million Dollars (\$5,200,000.00) for the Purpose of Financing the Transportation Improvements as Described in an Agreement to be entered into between United Acquisition II Corporation, Hartel Holding Co. Ltd., and Walton International Group Inc. and The City of Calgary, be read a first time.	General Manager, Transportation & General Manager, Corporate Services & CFO & City Clerk's – Bylaw Clerk

CARRIED

CITY MANAGER'S REPORTS, DATED 2005 MAY 16

C2005-41 2005 GROUP 1 LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Adoption of Bylaw Numbers 1R2005, 2R2005 and 3R2005 for the first group of 2005 local improvement projects.

PREVIOUS COUNCIL DIRECTION

Local Improvement Bylaws are processed according to the Municipal Government Act, (M.G.A.), and various policies and guidelines.

Pursuant to requirements of Section 396 of the M.G.A., notices of intent outlining the type of proposed construction, the estimated cost and the owners' probable share of the costs are mailed to the property owners. Property owners have a period of 30 days after the mailing of the notices in which to submit petitions against the proposed local improvements.

If a valid petition against a project is received, The City is prohibited from proceeding with the work (M.G.A. 396 (3)). To be valid, the petition must be signed by a least 2/3 of the affected

owners representing at least 1/2 of the assessed value of the land, and must be received within 30 days.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Approve an increase in appropriation for Property Owners Share in Program 147 in the amount of \$5,927,000;
2. Approve an increase in appropriation for Property Owners Share in Program 148 in the amount of \$85,000 and for City Share in the amount of \$876,000; and
3. Give three readings of Bylaw Numbers 1R2005, 2R2005 and 3R2005.

PECUNIARY INTEREST

Alderman Chabot abstained from discussion and voting.

Item: Bylaw 1R2005

Reason: He has an interest in that his residence is subject to the Bylaw.

Time Left Chamber: 10:46 a.m.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman King, that, with respect to Recommendation 3 contained in C2005-41, Bylaw 1R2005 be amended by the withdrawal of Project No. 2004-660-040.

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, King, Larocque, Lowe, McIver, Burrows, Erskine,
Farrell, Fox-Mellway, Hawkesworth
Against: Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that, with respect to Recommendation 3 contained in C2005-41, as amended, Bylaw 1R2005 be further amended by the withdrawal of the following Project No's:

2004-060-051
2004-060-053
2004-060-054; and
2004-060-057.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman McIver, that, with respect to Recommendation 3 contained in C2005-41, as amended, Bylaw 1R2005 be further amended by the withdrawal of Project No. 2004-050-013.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman McIver, that, with respect to Recommendation 3 contained in C2005-41, as amended, Bylaw 1R2005 be further amended by the withdrawal of Project No. 2004-060-016.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hodges, that, with respect to Recommendation 3 contained in C2005-41, as amended, Bylaw 1R2005 be further amended by the withdrawal of Project No. 2004-060-011.

Opposed: Mayor Bronconnier

CARRIED

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

That the Recommendations contained in C2005-41 be adopted, as amended, by the withdrawal of the following Project No's. from Schedule B of Bylaw 1R2005, as follows: 2004-050-013 2004-060-011 2004-060-016 2004-060-051 2004-060-053 2004-060-054 2004-060-057; and 2004-660-040.	General Manager, Transportation & City Clerk's – Bylaw Clerk

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 1R2005, A Bylaw of The City of Calgary to authorize:

- The Construction of Local Improvements as described within the attached Schedule "A"; and
- The Imposing of a Special Assessment against the properties affected by the constructed local improvements; and
- The Issuing of a Debenture or Debentures not exceeding an accumulative value of \$6,567,000.00,

be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that Schedule B of Bylaw 1R2005 be amended, as follows:

1. By withdrawing the following Project No's:

2004-050-013
2004-060-011
2004-060-016
2004-060-051
2004-060-053
2004-060-054
2004-060-057; and
2004-660-040.

2. Further, that the bylaw content and dollar values be amended accordingly.

Opposed: Alderman Larocque

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 1R2005 be read a second time.

Opposed: Alderman Larocque

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 1R2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 1R2005 be read a third time, as amended in Schedule B, as follows: 1. By withdrawing the following Project No's: 2004-050-013 2004-060-011 2004-060-016 2004-060-051 2004-060-053 2004-060-054 2004-060-057; and 2004-660-040; and. 2. That the Bylaw content and dollar values be amended accordingly.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 2R2005, A Bylaw of The City of Calgary to authorize:

- The Construction of Local Improvements as described within the attached Schedule "A"; and
- The Imposing of a Special Assessment against the properties affected by the constructed local improvements; and
- The Issuing of a Debenture or Debentures not exceeding an accumulative value of \$550,000.00,

be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 2R2005 be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 2R2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 2R2005 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 3R2005, A Bylaw of The City of Calgary to authorize:

- The Construction of Local Improvements as described within the attached Schedule "A"; and
- The Imposing of a Special Assessment against the properties affected by the constructed local improvements; and
- The Issuing of a Debenture or Debentures not exceeding an accumulative value of \$65,000.00;

be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 3R2005 be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 3R2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 3R2005 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

Mayor Bronconnier left the Chair at 11:36 a.m. and Deputy Mayor Burrows assumed the Chair.

MOTION ARISING, Moved by Alderman Larocque, Seconded by Alderman Hodges,

That, with respect to C2005-41, the Administration be directed to circulate information on the proposed local improvements projects to Members of Council, for information purposes only, two weeks in advance of the Council meeting.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, Fox-Mellway, Hawkesworth, Hodges, King, Larocque, and McIver
Against: Aldermen Ceci, Colley-Urquhart, Farrell, Jones, Lowe, and Deputy Mayor Burrows

CARRIED

C2005-42 85 STREET SW ROAD IMPROVEMENTS (Continued on Page 32)

SUMMARY/ISSUE

Provide a cost estimate to construct four lanes on 85 Street from Old Banff Coach Road (OBCR) to Bow Trail.

PREVIOUS COUNCIL DIRECTION

At the 2005 April 25 Meeting of Council, Council approved a motion put forward as an Item of Urgent Business by Mayor Bronconnier and Alderman Burrows that:

1. Administration be directed to provide a report to Council which would identify the cost to upgrade 85th Street from Old Banff Coach Road to Bow Trail SW to 4 lane divided major standard and such cost estimate to include; required right-of-way, all surface improvements (asphalt, curb, street lighting, etc.) and traffic signals at Old Banff Coach Road and 85 Street SW (current warrant score 426 points) and other related cost to achieve the same;
2. Such a report to also include any cost sharing, recoveries and deferred obligations that may be in effect in this area;
3. The report be returned to City Council no later than 2005 May 16.

RECOMMENDATION OF THE ADMINISTRATION

That Council receive this report for information.

TABLE, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Report C2005-42 be tabled to be dealt with following Council's afternoon recess today.

CARRIED

**REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
DATED 2005 MARCH 16**

LPT2005-20 STREETLIGHT STANDARDS AND SIGN POLES – COLOUR OF PAINT

SUMMARY/ISSUE

The Mount Royal Community Association has claimed that the majority of streetlight poles in the Mount Royal Community are green in colour and have requested that any new streetlight and traffic sign poles be consistent with the current green colour.

PREVIOUS COUNCIL DIRECTION

At the 2004 December 13 Meeting of Council, Alderman King's Revised Motion NM2004-43 was adopted as shown in ATTACHMENT 1 and the following direction was given to Administration:

“NOW THEREFORE BE IT RESOLVED that, at no cost to the city taxpayers, The City provide light standards and sign poles consistent with the rest of Mount Royal community.

AND FURTHER BE IT RESOLVED that The City Administration be directed to develop a policy that any community new or old may obtain consistent colour lamp standards and sign poles, paying costs where appropriate, and that Administration bring the proposed policy to Council through the S.P.C. on Land Use, Planning and Transportation by 2005 March 31.”

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Adopt the Streetlight Standards and Sign Poles-Colour of Paint Policy as described in this report as the citywide policy when any communities, new or old, request coloured streetlight and traffic sign poles; and
2. Direct Administration to work with the Mount Royal Community Association in the replacement of any new streetlight and traffic sign poles in the Mount Royal area by applying the newly adopted Streetlight Standards and Sign Poles-Colour of Paint Policy.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in the Report LPT2005-20, Streetlight Standards and Sign Poles – Colour of Paint, be approved.

REFER, Moved by Alderman King, Seconded by Alderman Erskine,

That Report LPT2005-20, be referred to the Administration for further work on development of the policy in relation to home-owners' associations; The City's current asset management project; and enhanced maintenance agreements, for a report to the 2005 September 21 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.	General Manager, Transportation & City Clerk's - LPT

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Hodges, Jones, King, Larocque, Lowe, and Deputy Mayor Burrows
Against: Aldermen McIver, Ceci, and Chabot

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-20 be adopted.

MOTION NOT PUT

RECESS

Council recessed at 12:05 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:21 p.m. with Deputy Mayor Burrows in the Chair.

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT, DATED 2005 APRIL 27

UE2005-19 UTILITY SITE SERVICING BYLAW

SUMMARY/ISSUE

A bylaw to provide The City of Calgary authority to control the installation of water, sanitary sewer and storm water lines located on private property.

PREVIOUS COUNCIL DIRECTION

At the 2005 February 23 meeting of the S.P.C. on Utilities and Environment, the Committee made the following recommendations:

1. That Report UE2005-08 be referred to the Administration to draft a bylaw for Council approval that would give The Corporation the continued authority to control the installation of water, sanitary sewer and storm water lines on private property;
2. That the Administration be directed to include a fee schedule in the bylaw that will allow full recovery of the costs incurred by The City to provide the permit-related services;

3. That the Administration be directed to engage the development industry in the design of a fee schedule; and
4. That the Administration report back at the 2005 April 27 Meeting of the S.P.C. on Utilities and Environment with the draft bylaw and fee schedule.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Utilities and Environment:

1. Direct Administration to prepare the Utility Site Servicing Bylaw, as per the draft wording contained in ATTACHMENT 1;
2. Direct the City Clerk to attach the proposed bylaw to this report prior to it being forwarded to Council.
3. Recommend that Council give three readings to the proposed Utility Site Servicing Bylaw; and
4. Recommend that Council approve the Bylaw coming into force 2005 July 01.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations contained in Report UE2005-19, Utility Site Servicing Bylaw, be approved.

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2005-19 be adopted.	General Manager, Utilities and Environmental Protection & City Clerk's – Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine, that Bylaw 33M2005, being a Bylaw of The City of Calgary respecting Connections to City Utility Systems, be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine, that Bylaw 33M2005 be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine, that authorization now be given to read Bylaw 33M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Erskine,

That Bylaw 33M2005 be read a third time.	General Manager, Utilities and Environmental Protection & City Clerk's – Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

CONSENT AGENDA

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

UE2005-21 TREATED EFFLUENT WATER REUSE PILOT PROJECT

See Page 21 for the Council decision with respect to this item.

SUMMARY/ISSUE

To discuss the terms of a pilot project to supply treated effluent from the Pine Creek Wastewater Treatment Plant to a golf course between Pine Creek and Fish Creek Wastewater Treatment Plants.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Utilities and Environment recommends that Council direct Administration to negotiate the terms and conditions in an effluent supply agreement with the Blue Devil Golf Course for the use of treated effluent for irrigation purposes.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendation contained in Report UE2005-21, Treated Effluent Water Reuse Pilot Project, be approved.

UE2005-20 RESIDENTIAL TOILET REPLACEMENT REBATE PROGRAM

See Page 21 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report outlines the changes to the Residential Toilet Replacement Program (RTRP) that require Council approval as identified by a 2005 audit.

PREVIOUS COUNCIL DIRECTION

On 2003 July 14, Council approved the recommendations contained in OE2003-59 which directed Administration to proceed with a toilet replacement rebate program.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Utilities and Environment recommends:

1. That Council direct Administration to continue with the Toilet Replacement Rebate Program; and
2. That Council authorize the Administration to adapt program eligibility requirements within current budgets as needed to maximize participation and water savings.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations contained in Report UE2005-20, Residential Toilet Replacement Rebate Program, be approved.

UE2005-18 ENVIRONMENTAL ADVISORY COMMITTEE REVITALIZED MISSION AND STRATEGIC MANDATE (TERMS OF REFERENCE)

See Page 21 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides the recommended Terms of Reference for the Environmental Advisory Committee (EAC) and redefines the EAC's mission, structure and mandate.

PREVIOUS COUNCIL DIRECTION

On 2002 March 18, a revised Terms of Reference for the Environmental Advisory Committee was approved by Council (OE2002-11).

On 2003 December 17, a revised EAC membership was approved by the S.P.C on Utilities and Environment (UE2003-96).

On 2004 May 26, a recommendation to make the EAC a more effective Council Advisory Committee was approved by the S.P.C on Utilities and Environment (UE2004-32).

On 2004 September, an update to this process was provided at the S.P.C on Utilities and Environment (UE2004-48).

On 2005 January 19, the S.P.C on Utilities and Environment tabled the EAC report to a future (spring) Regular Meeting of the S.P.C on Utilities and Environment to allow more time for the EAC to review and approve the final Terms of Reference (UE2005-02).

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Utilities and Environment recommends that Council approve the Environmental Advisory Committee's recommended "Terms of Reference" (ATTACHMENT 1).

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

1. That the Administration Recommendation contained in Report UE2005-18, Environmental Advisory Committee Revitalized Mission and Strategic Mandate (Terms of Reference), be approved.
2. That the S.P.C. on Utilities and Environment recommend that Council circulate members of Council to determine interest in serving on the Environmental Advisory Committee.

CONSENT AGENDA, Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Recommendations of the S.P.C. on Utilities and Environment contained in the following reports be adopted: UE2005-20 UE2005-21; and UE2005-18.	General Manager, Utilities and Environmental Protection & City Clerk's – ADC/Secretariat Coordinator & BCC & Circulate Members of Council re: membership on EAC

CARRIED

REPORT OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS, DATED 2005 APRIL 22

CHC2005-19 REPORT OF THE GOVERNANCE TASK FORCE: AMENDMENT OF CORPORATE BYLAWS PERTAINING TO THE APPOINTMENT OF THE CORPORATE SECRETARY

SUMMARY/ISSUE:

Proposal to amend the Calgary Housing Company Corporate Bylaws to release the City Clerk from the obligation to serve as the Calgary Housing Company (CHC) corporate secretary.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Calgary Housing Company (CHC) Board of Directors;

1. Approve an amendment to the Corporate Bylaws to delete the obligation of the City Clerk to serve as corporate secretary and substitute the position of Calgary Housing Company General Manager or Acting General Manager thereto effective 2005 June 1.
2. Recommend to the Shareholder the approval of the attached Special Resolution of the Shareholder (Attachment #1)

RECOMMENDATIONS OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS

That the Calgary Housing Company (CHC) Board of Directors;

1. Approve an amendment to the Corporate Bylaws to delete the obligation of the City Clerk to serve as corporate secretary and substitute the position of Calgary Housing Company General Manager or Acting General Manager thereto effective 2005 June 1.
2. Recommend to the Shareholder the approval of the attached Special Resolution of the Shareholder (Attachment #1)
3. That the Calgary Housing Company continue to use The City of Calgary Procedure Bylaw No. 30M2002 until such time as new procedures are adopted.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Calgary Housing Company Board of Directors Recommendations contained in CHC2005-19 be adopted.	General Manager, Calgary Housing Company & City Clerk – CHC and ADC/Secretariat Coordinator & BCC

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 APRIL 26

CONSENT AGENDA

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

LAS2005-84 PROPOSED PURCHASE – SADDLERIDGE – WARD 3 – (ALD. LAROCQUE)

See Page 26 for the Council decision with respect to this item.

SUMMARY/ISSUE

Small strip of land required for the widening of 36 Street NE.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the purchase recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-84, Proposed Purchase – Saddleridge – Ward 3 (Ald. Larocque) File No: 4220-67 Avenue NE (KS), be approved.

LAS2005-86 PROPOSED ACQUISITION – SOUTH HILL (WARD 9) – (ALD. CECI)

See Page 26 for the Council decision with respect to this item.

SUMMARY/ISSUE

Acquisition of property.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Acquisition recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-86, Proposed Acquisition – South Hill – Ward 9, be approved.

LAS2005-88 PROPOSED SALE – GREENVIEW INDUSTRIAL PARK - WARD 4 – (ALD. HAWKESWORTH)

See Page 26 for the Council decision with respect to this item

SUMMARY/ISSUE

Sale of surplus roadway.

PREVIOUS COUNCIL DIRECTION

On 1999 April 12, Council approved LAND99-58 – Proposed License and Right of First Refusal.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-88, Proposed Sale – Greenview Industrial Park – Ward 4, be approved.

LAS2005-89 PROPOSED SALE – SPRINGBANK HILL – WARD 6 – (ALD. BURROWS)

See Page 27 for the Council decision with respect to this item

SUMMARY/ISSUE

Sale of remnant parcel.

PREVIOUS COUNCIL DIRECTION

Council passed Bylaw 1C2005 on January 17, 2005 to close the road way.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-89, Proposed Sale – Springbank Hill – Ward 6, be approved.

LAS2005-95 PROPOSED EXPROPRIATIONS – VICTORIA PARK- WARD 8 – (ALD. KING)

See Page 26 for the Council decision with respect to this item

SUMMARY/ISSUE

Subject properties are located within the Stampede Expansion area. In order for the expansion plan to proceed in a timely manner expropriation is necessary.

PREVIOUS COUNCIL DIRECTION

Council approved LAS2005-46, on 2005 March 21 Proposed Expropriations on the twenty five properties which have not responded to the Calgary Exhibition and Stampede Board proposals.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the proposed expropriation recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-95, Proposed Expropriations – Victoria Park – Ward 8, be approved.

LAS2005-92 PROPOSED SALE DOWNTOWN COMMERCIAL CORE – WARD 8 (ALD. KING)

See Page 26 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant land for inclusion in commercial development

PREVIOUS COUNCIL DIRECTION

Council on 2005 January 24 approved LAS2005-07 authorizing a sale.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That the Land and Asset Strategy Committee recommend that Council reconsider and file LAS2005-07.
2. That the Land and Asset Strategy Committee Recommend that Council approve the sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-92, Proposed Sale Downtown Commercial Core – Ward 8, be approved.

LAS2005-93 PROPOSED SALE DOWNTOWN COMMERCIAL CORE – WARD 8 – (ALD. KING)

See Page 26 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant land for inclusion in commercial development

PREVIOUS COUNCIL DIRECTION

Council on 2002 March 4 authorized the inclusion of the Property in an application to amend the Land Use Bylaw.

Council on 2002 April 15 adopted Bylaws 6C2002 and 23Z2002 which closed the lane and re-designated the Property CM-2 respectively.

Land Committee on 2002 September 3 approved “That Corporate Properties and Buildings Report LA2002-212, Proposed Land Exchange – Downtown Commercial Core, be referred to the Administration to provide a report at a future meeting of the Land Committee.”

It was moved at the Land Committee of 2004 November 22 that a sale be approved. The motion was lost.

2005 January 24 Council approved LAS2005-07 authorizing a sale.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That the Land and Asset Strategy Committee recommend that Council reconsider and file LAS2005-07.
2. That the Land and Asset Strategy Committee recommend that Council approved the sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-93, Proposed Sale Downtown Commercial Core – Ward 8, be approved.

CONSENT AGENDA AND REFER, Moved by Alderman Farrell, Seconded by Alderman King,

1. That the Recommendations of the Land and Asset Strategy Committee, contained in the following reports be adopted: LAS2005-84 LAS2005-86 LAS2005-88 LAS2005-95 LAS2005-92; and LAS2005-93; and	General Manager, Asset Management & Capital Works & City Clerk’s – LAS & Agenda Clerk & ADC/Secretariat Coordinator

2. That Report LAS2005-89, Proposed Sale, Springbank - Ward 6 – (Ald. Burrows) be referred to the 2005 May 24 Regular Meeting of the Land and Asset Strategy Committee for a report to the 2005 June 13 Regular Meeting of Council.	& Referred Report to 2005 May 24, LAS

CARRIED

LAS2005-81 DISPOSAL OF SURPLUS SCHOOL BUILDING ENVELOPES (Continued on Page 39)

SUMMARY/ISSUE

Opportunity for alternative uses of vacant school building envelopes on joint use sites when declared surplus by the School Boards.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council direct Administration to :

1. Authorize Corporate Properties to transfer School Board land interest in MSR sites into City ownership when the property is formally declared surplus;
2. Follow the process as recommended in items 1, 2 and 3 of Attachment 1 “Proposed Planning Process for Surplus School Building Envelopes”; and
3. Report back to the Land & Asset Strategy Committee by December 2005.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Land and Asset Strategy Committee recommend that Council direct Administration to:

1. Authorize Corporate Properties to transfer School Board land interest in MSR sites into City ownership when the property is formally declared surplus;
2. Follow the process as recommended in items 1, 2 and 3 of Attachment 1 “Proposed Planning Process for Surplus School Building Envelopes”;
3. Report back to the Land & Asset Strategy Committee by no later than December 2005.

REFER, Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Report LAS2005-81 be referred to today’s in camera meeting along with the confidential memorandum circulated to Members of Council by the General Manager of Asset Management and Capital Works.

Opposed: Alderman McIver

CARRIED

LAS2005-96 UNON SQUARE – ORAL UPDATE

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Land and Asset Strategy Committee recommend that Council direct that funds to be received from development of Union Square underground parkade be directed to Parks Department for upgrade and maintenance of Haultain Park.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee contained in LAS2005-96 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

LAS2005-85 PROPOSED PURCHASE – STONEY 3 – WARD 3 – (ALD. LAROCQUE)

SUMMARY/ISSUE

Purchase of interim road requirement along Country Hills Boulevard to permit construction of a transition area at the interchange of Country Hills Boulevard and Barlow Trail NE.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the purchase recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Land and Asset Strategy Committee recommend that Council approve the Administration Recommendations contained in Report LAS2005-85, Proposed Purchase – Stoney 3 – Ward 3, after amendment to Attachment 2, under Section (1) (e) Special Terms and Conditions, as follows:
 - (e) SPECIAL TERMS AND CONDITIONS:
 - (iii) Purchaser to indemnify Vendor regarding existing road works on their property, located at the north-east corner of Country Hills Boulevard NE and Barlow Trail NE, from its commencement date of 2000 October until

registration of the Road Plan vesting title to this property in the name of the City of Calgary expected on or before 2005 May 31.

Moved by Alderman Farrell, Seconded by Alderman Jones,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-85 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman McIver

CARRIED

LAS2005-87 PROPOSED PURCHASE – KINGSLAND – WARD 11 – (ALD. ERSKINE)

SUMMARY/ISSUE

Strip of land required for the widening of Glenmore Trail SW at its intersection with Macleod Trail SW

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the proposed purchase and option agreement recommendations as outlined in Attachment 2.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Administration Recommendations (1) (a), (b), (c) (d) and (3) contained in Attachment 2 to Report LAS2005-87, Proposed Purchase – Kingsland – Ward 11, be approved.
2. That the Administration Recommendations (1) (e) and (2) contained in Attachment 2 to Report LAS2005-87, Proposed Purchase – Kingsland – Ward 11, be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendations of the Land and Asset Strategy Committee contained in LAS2005-87 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

**LAS2005-94 PROPOSED METHOD OF DISPOSITION – EAST LAKE INDUSTRIAL
CENTRE – WARD 12 – (ALD. MCIVER)**

SUMMARY/ISSUE

Authorize the disposition of the lands by direct sale.

PREVIOUS COUNCIL DIRECTION

On 2003 May 26, Council approved LA2003-103 Review of Corporate Properties – Phase One, which included procedures for disposing of stand-alone parcels. The approved procedures require that any stand-alone parcel to be sold must be presented to Council through Land and Asset Strategy Committee in a Land Report with recommendations for its disposal, the method of disposal and a rationale for this method. Furthermore, Land Report 2003-103 identified possible exceptions to the use of a public offering, whereby a direct negotiation may be considered by Land and Asset Strategy Committee and Council (See Attachment 4 - Process 1(b)).

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the recommendation outlined in Attachment 2, Proposed Method of Disposition.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-94, Proposed Method of Disposition – Eastlake Industrial Centre – Ward 12, be approved

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee contained in LAS2005-94 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED
2005 MAY 3**

**APA2005-21(i) AMENDMENTS RELATING TO ALDERMANIC OFFICE CELL PHONE
POLICY**

SUMMARY/ISSUE

To update policies pertaining to Members of Council relating to cell phones to reflect recent changes to Aldermanic Office accounting practices and to acknowledge changing use patterns of Aldermen.

PREVIOUS COUNCIL DIRECTION

Council policy as articulated in the Policies Pertaining to Member of Council manual, 'Aldermanic Expenses/Allowances' policy states:

"c. Where an Alderman has been provided with a cell phone for business purposes at the expense of The City of Calgary, no cell phone charges may be claimed against the Allowance account."

RECOMMENDATIONS OF THE ALDERMANIC OFFICE COORDINATING COMMITTEE

That the AOCC recommend to APAC that the following amendments of office policy be made:

- 1) That the 'Aldermanic Expenses/Allowances' policy be amended as follows:
 - a) that the words "Except as provided for in c) below" be deleted from paragraph 2, sub-para 'a'.
 - b) that paragraph 'c' thereafter be deleted and
 - c) that the subsequent paragraphs be renumbered accordingly.
- 2) The 'Policy for Communications, Research and Office Support' be amended by the addition of the clause below in Section 'II':

"Operating costs for communications equipment such as cell phones, PDAs and computers used by Aldermen and/or their Assistant(s) for ward business."

RECOMMENDATION OF ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That the Recommendations contained in APA2005-21 (i), Amendments Relating to Aldermanic Office Cell Phone Policy, be approved and referred to the Aldermanic Office Manager to incorporate as part of the Aldermanic Office Cell Phone Policy.

Moved by Alderman Jones, Seconded by Alderman Farrell,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2005-21(i) be adopted.	Chair, AOCC & Aldermanic Office Manager

OPPOSED: Alderman Larocque

CARRIED

Mayor Bronconnier resumed the Chair at 1:37 p.m. and Alderman Burrows resumed his regular seat in the Chamber.

PRESENTATION

RECOGNITION OF FIRE CHIEF WAYNE MORRIS

Mayor Bronconnier advised Members of Council that Fire Chief Wayne Morris was attending his last City Council meeting today. He advised that Chief Morris, a dedicated public servant, has had a diverse career spanning thirty-nine years with the Calgary Fire Department and is known for his innovation, and dedication to Aquatic Rescue and Technical Rescue Programs throughout North America.

He advised that, amongst the many initiatives that Chief Morris implemented, the most recent was a Labour Management Program – RBO (Relationship by Objectives) which is a new way of involving Fire Fighters in the future of the fire service and improving current service to the citizens. He advised that RBO brings the principles of innovation, involvement, and career enrichment to The City's Fire Fighters based on a foundation of trust and respect from both sides of the table.

Mayor Bronconnier advised that Chief Morris is a member of the Alberta, Canadian and International Association of Fire Chiefs and was recently appointed to the Provincial Advisory Fire Committee, and that Chief Morris is also a task force member of the Joint Labour Management Wellness Fitness Initiative for North America. He further advised that The City of Calgary hosted the 1997 World Police and Fire Games and that Chief Morris was instrumental in securing the bid and subsequently became the Chief Executive Officer to the most successful Games to date.

Mayor Bronconnier further advised that most recently, Chief Morris was presented with the Award of Excellence from the Canadian Association of Fire Chiefs for his outstanding work in community safety and service and prides himself in having one of the most progressive and effective Departments in Canada.

Chief Morris advised that he was humbled and honoured to be in attendance at Council today to receive this very special presentation. He advised that he looked back on his thirty-nine years of service with great affection and thanked Council for the support he had received every step of the way. He advised that throughout Canada, the Calgary Fire Department is recognized for its community initiatives such as the needle pick-up program, new types of fire stations such as "fire houses", and the cadet program. He acknowledged the men and women of the Calgary Fire Department and thanked Mayor Bronconnier and Members of Council on a fabulous career.

C2005-42 85 STREET SW ROAD IMPROVEMENTS (Continued from Page 15 and Continued on Page 35)

LIFT FROM TABLE, Moved by Alderman Burrows, Seconded by Alderman Hodges, that Report C2005-42 be lifted from the table and dealt with at this time.

CARRIED

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Report C2005-42, and Alderman McIver's proposed amendment, as follows, and Alderman Burrows' proposed motions, as follows, be referred to the Administration to bring back a complete motion to Council on this matter before the end of today's Agenda:

"Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Alderman Burrows' proposed motions with respect to Report C2005-42 be amended by adding the following as Recommendation 3:

- '3. Direct the Administration to pursue cost recoveries from the adjacent developments.';

"Moved by Alderman Burrows, Seconded by Alderman Chabot, that, with respect to Report C2005-42, the following Recommendations be adopted:

- '1. Direct the Administration to work with Dundee to construct a 2-lane road this year; and
2. Direct the Administration to pursue opportunities for pre-dedication of road R.O.W. along 85th Street SW with affected land-owners.'.

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Larocque, Lowe, Burrows, Ceci, Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Hodges, Jones, McIver, and Chabot

CARRIED

URGENT BUSINESS

Mayor Bronconnier left the Chair at 2:03 p.m. in order to make a presentation with respect to Report C2005-44 and Deputy Mayor Burrows assumed the Chair.

C2005-44 RECOMMENDED 2006 – 2008 BUSINESS PLAN AND BUDGET GUIDELINES

SUMMARY/ISSUE

Approval of the 2006 – 2008 business plan and budget guidelines.

PREVIOUS COUNCIL DIRECTION

Council had directed on 2004 March 16 that "the Mayor and Chair of the S.P.C. on Finance and Corporate services, in consultation with Council Members, continue to work with the Administration to develop a multi-year budget, reflecting Council Priorities..... " Two previous reports (C2005-35 and C2005-40), on the 2006 – 2008 guidelines, have been discussed by Council in strategic planning sessions held on 2005 April 19, 26, and May 02.

RECOMMENDATION OF THE ADMINISTRATION

That Council approve the guidelines for the operating budget, capital budget, business planning, and Council Priorities, for the years 2006 – 2008, as shown in the attachment.

Mayor Bronconnier resumed the Chair at 2:16 p.m. and Alderman Burrows resumed his regular seat in the Chamber.

CHALLENGE THE CHAIR

Moved by Alderman King, Seconded by Alderman McIver, that the decision of the Mayor be overruled with respect to motions out of order under Section 116 (4) (e) of the Procedure Bylaw.

ROLL CALL VOTE:

For: Aldermen King, McIver, and Colley-Urquhart
Against: Aldermen Hawkesworth, Hodges, Jones, Larocque, Lowe, Burrows, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, and Mayor Bronconnier

MOTION LOST

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.

AMENDMENT, Moved by Alderman King, Seconded by Alderman McIver, that the Recommendation contained in C2005-44 be amended by adding the words, “but limiting any property tax increase to C.P.I. Inflation”, at the end of the sentence.

RECORDED VOTE:

For: Aldermen King, Hodges, Colley-Urquhart, and McIver
Against: Aldermen Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, Burrows, Larocque, Jones, Erskine, and Mayor Bronconnier

MOTION LOST

Mayor Bronconnier left the Chair at 4:14 p.m. in order to participate in the debate on Report C2005-44, and Deputy Mayor Burrows assumed the Chair.

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

That the Recommendation contained in C2005-44 be adopted.	Mayor Bronconnier & Alderman Lowe & City Manager & General Manager, Corporate Services & CFO

RECORDED VOTE:

For: Aldermen Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, Mayor
Bronconnier, Jones, Erskine, and Deputy Mayor Burrows
Against: Aldermen King, Hodges, Colley-Urquhart, McIver, and Larocque

CARRIED

Mayor Bronconnier resumed the Chair at 4:23 p.m. following completion of Council's debate on Report C2005-44 and Alderman Burrows returned to his regular seat in the Chamber.

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Erskine,

That Attachments 1 and 3 of Report C2005-35, Proposed 2006 – 2008 Business Plan and Budget Guidelines, dated 2005 April 19, remain confidential under Sections 24 (1) (a) of the Freedom of Information and Protection of Privacy Act, and that the balance of C2005-35, and Attachment 2 to C2005-40, Proposed 2006 – 2008 Business Plan and Budget Guidelines – Revised Information Format, dated 2005 May 2 now become public documents.	Mayor Bronconnier & Alderman Lowe & City Manager & General Manager, Corporate Services & CFO & City Clerk's – Council Minute Clerk

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

C2005-42 85 STREET SW ROAD IMPROVEMENTS (Continued from Page 33)

LIFT FROM TABLE, Moved by Alderman Burrows, Seconded by Alderman Lowe, that Report C2005-42 be lifted from the table and dealt with at this time.

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a document entitled, "Transportation Department Report to Council C2005-42, 85 Street SW Road Improvements, Re: Question of clarification by Alderman Hawkesworth as to the source of funding for the proposed road construction".

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Recommendation contained in C2005-42 be adopted, after amendment, as follows: 1. That Council receive this report for information; 2. That the Administration be directed to pursue pre-dedication of the required road right-of-way and the detailed design in the hopes of commencing the project in 2005; and 3. That the Administration be directed to prepare, in conjunction with the Land Use Application from Dundee Developments, a Special Development Agreement outlining the details of funding and repayment for the proposed front ending of 85th Street S.W.	General Manager, Transportation

CARRIED

MOVE 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), 19, 21 (1) (a) (ii), (iv), 24 (1) (a), and 25 (1) (c), of the Freedom of Information and Protection of Privacy Act, Council moved into Committee of the Whole, in camera, in the Corporate Boardroom to discuss several confidential and personnel items.

Opposed: Alderman McIver

CARRIED

Committee of the Whole recessed in the Corporate Boardroom and reconvened in the Council Chamber at 7:53 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

**APA2005-21 (g) STATUS OF NEGOTIATIONS – MUNICIPAL CONSENT AND ACCESS
AGREEMENT WITH TELUS COMMUNICATIONS INC.
(FOIP Section 25 (1) (c))**

SUMMARY/ISSUE

Status of negotiations with Telus Communications Inc. in regard to a new Municipal Consent and Access Agreement.

PREVIOUS COUNCIL DIRECTION

On 2005 April 05, APAC adopted a Motion directing that a report outlining the status of these negotiations be provided to APAC's 2005 May 03 meeting.

RECOMMENDATIONS OF THE ADMINISTRATION

That APAC recommends that Council:

1. Direct Administration to provide a report to the Gas, Power and Telecommunications Committee no later than 2005 June 30 outlining the status of Agreements between The City and telecommunication carriers and broadcasting distributors; and
2. Direct that this report remain confidential pursuant to Section 25(1)(c) of the Freedom of Information and Protection of Privacy Act.

RECOMMENDATIONS OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

1. That the Recommendations contained in APA2005-21 (g), Status of Negotiations – Municipal Consent and Access Agreement with Telus Communications Inc. (Management Update), be approved.
2. That Report APA2005—21 (g), Status of Negotiations – Municipal Consent and Access Agreement with Telus Communications Inc. (Management Update), remain confidential pursuant to Section 25(1)(c) of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman Hodges, Seconded by Alderman King,

That the Accountability, Priorities and Agenda Committee Recommendations contained in APA2005-21 (g) be adopted.	General Manager, Utilities & Environmental Protection & City Solicitor & City Clerk's - GPT

CARRIED

**INTERGOVERNMENTAL AFFAIRS ORAL UPDATE
(FOIP Section 21 (1) (a) (ii))**

Moved by Alderman Hodges, Seconded by Alderman King,

1. That the Oral update with respect to intergovernmental affairs with the M. D. of Rocky View be received for information and that Mayor Bronconnier advise the Reeve, on behalf of Council, that the draft map as agreed to is acceptable. 2. That the matters discussed remain confidential under Section 21 (1) (a) (ii) of the Freedom of Information and Protection of Privacy Act.	Mayor Bronconnier & General Manager, Planning, Development & Assessment & City Solicitor

Opposed: Aldermen Burrows and McIver

CARRIED

URGENT BUSINESS

**FILING OF REVIEW AND VARIANCE APPLICATION – A.E.U.B.
(FOIP Section 24 (1) (a))**

Moved by Alderman Hodges, Seconded by Alderman King,

WHEREAS The City of Calgary did participate in three Utility “Cost of Capital” hearings in 2003 with the expectation that approximately 90% of the cost to do so would be reimbursed; AND WHEREAS the costs incurred were significant, totaling approximately \$2.4 million with \$240,000 expected to not be recovered; AND WHEREAS the A.E.U.B. has recently awarded reimbursement of the costs for two of the three hearings, disallowing approximately 25% of The City costs; AND WHEREAS this reduction in costs reimbursed will materially affect the budget for the Gas, Power and Telecommunications Committee; AND WHEREAS there is an option for The City to challenge the A.E.U.B.’s decisions on the amount of cost reimbursements through Review on Variance Applications at an estimated cost of \$10,000 per application;	General Manager, Planning, Development & Assessment & General Manager, Utilities & Environmental Protection & City Solicitor

NOW THEREFORE BE IT RESOLVED, that Council authorize the Administration to file a Review and Variance application for each cost award related to each of the three "Cost of Capital" hearings where the A.E.U.B. has disallowed more than 10% of the costs, engaging such legal and consulting resources as necessary.	

Opposed: Alderman McIver

CARRIED

**LAS2005-81 DISPOSAL OF SURPLUS SCHOOL BUILDING ENVELOPES
(FOIP Section 24 (1) (a)) (Continued from Page 27)**

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that with respect to Recommendation 2 contained in LAS2005-81, Attachment 1 be amended under Process 2. Evaluation of Open Space, by adding an item "i." as follows:

"i. Discussion with Ward Alderman."

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-81 be adopted, as amended , as follows:	General Manager, Community Services & General Manager, Asset Management & Capital Works & City Solicitor & City Clerk's - LAS
"That the Land and Asset Strategy Committee recommend that Council direct Administration to:	
1. Authorize Corporate Properties to transfer School Board land interest in MSR sites into City ownership when the property is formally declared surplus;	
2. Follow the process as recommended in items 1, 2 and 3 of Attachment 1, 'Proposed Planning Process for Surplus School Building Envelopes', as amended in Process 2. Evaluation of Open Space, by adding an item 'i.' as follows:	
'i. Discussion with Ward Alderman.';	
3. Report back to the Land & Asset Strategy Committee by no later than December 2005."	

Opposed: Alderman Burrows

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 APRIL 26

LAS2005-83 PROPOSED GO FORWARD PLAN – OGDEN – WARD 9 (Ald. Ceci) (FOIP Section 24 (1) (a))

SUMMARY/ISSUE

Strategy for South Hill Mobile Home Park (SHMHP).

PREVIOUS COUNCIL DIRECTION

At its meeting on 2004 April 26 and 27 Council approved LAS 2004 – 107 Proposed Mobile Home Park Strategy for South Hill Mobile Home Park. The report directed the Administration to report back to Council on the disposition of the Park for the continued use as a Mobile Home Park or a management strategy for the Park.

RECOMMENDATIONS OF THE ADMINISTRATION

The Land and Asset Strategy Committee recommend that Council

1. Deal with LAS2005-83 during the in-camera session of the 2005 May 09 Regular Meeting of Council;
2. Authorize the Administration to retain the services of an independent consultant to assist in the implementation of a new management strategy in consultation with the residents of South Hill Mobile Home Park.
3. Direct the Administration to report back to Council through Land and Asset Strategy on the final plan by 2005 September 26.

RECOMMENDATIONS OF THE LAND & ASSET STRATEGY COMMITTEE

That the Land and Asset Strategy Committee recommend that Council:

That the Administration Recommendations contained in Report LAS2005-83, Proposed Go Forward Plan – Ogden – Ward 9, be approved, after amendment to the Recommendations contained in Attachment 3, Power Point Presentation, as follows:

- under Recommendations, page 13, delete the first bullet and Recommendation 1.
- In Recommendation No. 5, Page 14, insert the date “26” following the word, “September”; and
- Renumber the recommendations accordingly, No’s. 1 – 4.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Land & Asset Strategy Committee Recommendations contained in LAS2005-83 be adopted.	General Manager, Asset Management & Capital Works & City Clerk's - LAS

Opposed: Alderman Burrows

CARRIED

URGENT BUSINESS

C2005-43 PROPOSED EXPROPRIATION – RED CARPET/MOUNTVIEW - PENBROOK

SUMMARY/ISSUE

The subject land is required for the 68 Street SE Road Widening Project.

PREVIOUS COUNCIL DIRECTION

On 2005 April 25, Council approved Report LAS2005-79 Proposed Amendment to the Previously Approved Expropriation/Purchase, which involved a land exchange.

On 2004 December 13, Council approved Report C2004-70 Proposed Expropriation/Purchase.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Consider the Inquiry Officer's Report in ATTACHMENT 2; and
2. Approve the Expropriation recommended in ATTACHMENT 3.

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

That the Administration Recommendations contained in C2005-43 be adopted.	General Manager, Asset Management & Capital Works & City Solicitor

ROLL CALL VOTE:

For: Aldermen Ceci, Erskine, Farrell, Fox-Mellway, Hodges, King, Larocque, Lowe, Burrows, and Mayor Bronconnier
Against: Aldermen Chabot, Colley-Urquhart, Hawkesworth, and McIver

CARRIED

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED
2005 MAY 3**

**APA2005-21c) NAMING COMMITTEE RECOMMENDATION TO NAME A CITY PARK IN
SOUTH CALGARY/ALTADORE – MAPLE LEAF PARK (Management
Update) (FOIP Section 24 (1))**

SUMMARY/ISSUE

A letter of request has been made by Canada Lands Company to The City of Calgary Parks Department to name an unnamed park in South Calgary/Altadore 'Maple Leaf Park'.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION

That APAC recommends that Council:

1. Approve the naming of the park at 50 Avenue S.W. and Crowchild Trail 'Maple Leaf Park'; and
2. Approve City Parks to purchase and install park signage to read 'Maple Leaf Park'.

**RECOMMENDATIONS OF THE ACCOUNTABILITY, PRIORITY AND AGENDA
COMMITTEE**

1. That the Recommendations contained in APA2005-21 (c), Naming Committee Recommendation to Name a City Park in South Calgary/Altadore – Maple Leaf Park (Management Update), be approved.
2. That the Report APA2005-21 (c) remain confidential under Section 24 (1) of the Freedom of Information and Protection of Privacy Act, until Council rises and reports on the matter.

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That the Accountability, Priorities and Agenda Committee Recommendation 1. contained in APA2005-21 (c) be adopted, as amended, as follows: "That Council: 1. Approve the naming of the park at the north-east corner of 50 Avenue S.W. and Crowchild Trail 'Maple Leaf Park'; and 2. Approve City Parks to purchase and install park signage to read 'Maple Leaf Park'.".	General Manager, Asset Management & Capital Works

CARRIED

URGENT BUSINESS

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 MAY 10

**LAS2005-104 PROPOSED LAND EXCHANGE/PURCHASE/OPTION TO
PURCHASE/LICENSE OF OCCUPATION/EXPROPRIATION –
WESTWINDS – WARD 3 (ALD. LAROCQUE)
(FOIP Section 24 (1) (a))**

SUMMARY/ISSUE

Expropriation/land exchange for lands required to construct the McKnight Boulevard and 36 Street NE interchange.

PREVIOUS COUNCIL DIRECTION

LAS2005-91, tabled by Land & Asset Strategy Committee on April 26, 2005

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the land exchange/purchase/option to purchase/ license of occupation/expropriation recommendations as outlined in Attachment 2.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2005-104 be approved, after amendment to the Recommendation as follows:

- (a) by deleting the words “land exchange/purchase/option to purchase/license of occupation/expropriation; and
- (b) that Attachment 2, Section (1)(e) CONDITIONS PRECEDENT (i) be amended, by deleting the words “until a more permanent location for the tenant is obtained,” and substituting with the words, “for a term expiring no later than 2006 May 25.”.

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-104 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED
2005 MAY 3 (Continued)**

**APA2005-21 b) NAMING COMMITTEE RECOMMENDATION TO RECOGNIZE DODIE
SPITTAL
(FOIP Section 17 (1) and 24 (1))**

SUMMARY/ISSUE

Calgary Handi-Bus Association Board of Directors and staff have requested that The City owned building, in which they currently operate, be named in recognition of the late Dodie Spittal.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATIONS OF THE ADMINISTRATION

APAC recommends that Council:

1. Approve naming of The City owned Handi-Bus facility in recognition of Dodie Spittal; and
2. Approve Calgary Transit to produce and install a plaque at The City owned Handi-Bus facility to recognize Dodie Spittal.

RECOMMENDATION OF ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

1. That the Recommendations contained in APA2005-21 (b), Naming Committee Recommendation to Recognize Dodie Spittal (Management Update), be approved.
2. That Report APA2005-21 (b), remain confidential under Section 17(1) of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman Hawkesworth, Seconded by Alderman Burrows,

That the Accountability, Priorities and Agenda Committee Recommendation 1 contained in APA2005-21 (b) be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**CONFIRMATION OF APPOINTMENTS TO THE CALGARY POLICE COMMISSION – ORAL
REPORT
(FOIP Sections 17 and 19)**

Moved by Alderman Burrows, Seconded by Alderman King,

That as per Council's decision dated 2005 April 25, that Council confirm that the following individuals be appointed to the Calgary Police Commission: i) Mr. Denis Painchaud, for the remainder of a two-year term expiring 2005 October; and ii) Mr. David Younggren, for the remainder of a two-year term expiring 2006 October.	External Letter: Executive Director, Calgary Police Commission & Appointment Letters: Mr. Painchaud & Mr. Younggren & City Clerk's - BCC

Opposed: Alderman Colley-Urquhart

CARRIED

**N2005-13 MEMBERSHIP – LICENSE APPEAL BOARD & COMMUNITY STANDARDS
APPEAL BOARD
(FOIP Sections 17 and 19)**

SUMMARY/ISSUE

To appoint citizens to the License Appeal Board and Community Standards Appeal Board.

PREVIOUS COUNCIL DIRECTION

At the 2004 Organizational Meeting of Council, the following resolutions were adopted:

- "1. That the Law Department be directed to prepare amendments to the License Appeal Bylaw 47M83, as amended, and the Community Standards Appeal Board Bylaw 5M2004, as amended, in order to provide for the appointment of citizens to the License Appeal Board and Community Standards Appeal Board.
2. That City Clerk's be authorized to advertise in order to solicit citizen members interested in serving on the License Appeal Board and Community Standards Appeal Board; and
3. That the following Members of Council be appointed, in the interim, to the License Appeal Board and the Community Standards Appeal Board, and further, that the remaining Members of Council be appointed as ex-officio members:

Alderman Colley-Urquhart
Alderman Hodges
Alderman Jones."

Report N2004-04 was forwarded to the in camera session of the 2005 March 7 Regular Meeting of Council and the resumes of potential applicants who were willing to serve on the two Boards were attached. Council subsequently adopted the following resolutions:

- “1. That Council direct the City Clerk to re-advertise for citizen members interested in serving on the License Appeal Board and Community Standards Appeal Board;
2. That the Law Department be directed to bring forward a new amending bylaw to Bylaw 47M83, the License Appeal Board Bylaw, that abandons Bylaw 13M2005 and proposes an alternate composition for the License Appeal Board and the Community Standards Appeal Board.”.

Report N2005-10 was forwarded to the in camera session of the 2005 April 25 Regular Meeting of Council and the resumes of the potential applicants who were willing to serve on the two Boards were attached. Council subsequently adopted the following resolution:

- “1. That Council be circulated with the resumes for applicants interested in serving on the License Appeal Board and the Community Standards Appeal Board, and that Aldermen Colley-Urquhart and Lowe bring their Recommendations to an in camera meeting at the 2005 May 16 Regular Meeting of Council.”

RECOMMENDATIONS OF THE CITY CLERK

That Council:

1. Abandon Bylaw 13M2005;
2. Give three readings to Bylaw 29M2005 which amends the License Appeal Board Bylaw 47M83 and the Community Standards Bylaw 5M2004;
3. Select up to five members to serve on the License Appeal Board for the remainder of a one-year term expiring 2005 October.
4. Select up to five members to serve on the Community Standards Appeal Board for the remainder of a one-year term expiring 2005 October; and
5. Direct that Attachment 1 to City Clerk's Report N2005-13 remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.

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

That Bylaw 13M2005, being a Bylaw of The City of Calgary Respecting Council Committees, be abandoned.	City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Bylaw 29M2005, being a Bylaw of The City of Calgary Respecting the License Appeal Board, be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Bylaw 29M2005 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 29M2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 29M2005 be read a third time.	City Solicitor & City Clerk's – LAB & CSAB & BCC & Bylaw Clerk

Opposed: Alderman McIver

CARRIED

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

1. That Council appoint the following to serve on the License Appeal Board and the Community Standards Appeal Board for the remainder of a one-year term expiring 2005 October: 1. Robert Alexander 2. Jo Anne Atkins 3. Lyle Berge 4. Alderman Colley-Urquhart; and 5. Alderman Jones. First Aldermanic Alternates: Alderman Hodges; and Alderman Lowe; and	Appointment Letters: Citizen Appointees & Aldermen Colley-Urquhart, Jones, Hodges & Lowe & City Clerk's – LAB & CSAB & BCC

2. That Attachment 1 to Report N2005-13 remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.	

CARRIED

**APA2005-21(a) NAMING COMMITTEE RECOMMENDATION TO RECOGNIZE
TERESA GIBSON
(FOIP Section 17 (1) and 24 (1))**

SUMMARY/ISSUE

Millrise Community Association requests that a clock and plaque be installed at the Fish Creek Lacombe Station in recognition of the late Teresa Gibson.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

APAC recommends that Council approve the installation of a clock and plaque at The City owned Fish Creek Lacombe Station in recognition of Teresa Gibson.

RECOMMENDATION OF ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

1. That the Recommendation contained in APA2005-21 (a), Naming Committee Recommendation to Recognize Teresa Gibson (Management Update), be approved.
2. That Report APA2005-21 (a), remain confidential under Section 17(1) of the Freedom of Information and Protection of Privacy Act.

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

That the Accountability, Priorities and Agenda Committee Recommendation 1 contained in APA2005-21 (a) be adopted.	General Manager, Asset Management & Capital Works

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council do now adjourn at 8:07 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 JUNE 13th

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 June 13 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner
Assistant Deputy City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

PRESENTATIONS

FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - PARTNERS OF CLIMATE PROTECTION AWARD

Alderman Ceci advised that, at the recent FCM Conference held in St. John's Newfoundland, he received on behalf of The City of Calgary a parchment recognizing The City's completion of all five milestones of the Partners of Climate Protection Program for municipal operations, and that Calgary was one of two cities in Canada that received the award for its activities and meeting to assist the Federal Government in the Kyoto Protocol by reducing greenhouse gases in all our civic operations and services.

Alderman Ceci also recognized The City of Calgary's Administration and advised that they deserved significant acknowledgement for their work in this area.

Mayor Bronconnier thanked Alderman Ceci for accepting the award on behalf of The City and its Administration.

RECOGNITION

Alderman Erskine, on behalf of his mother and family, thanked Members of Council, City Manager Tobert, the staff of the Aldermanic Offices and members of the Administration for their support and the gift of flowers following the passing of his father, Commissioner James Laird Erskine.

GOVERNOR GENERAL'S CERTIFICATES OF COMMENDATION

On behalf of Her Excellency the Right Honourable Adrienne Clarkson, Mayor Bronconnier advised that he would be presenting Calgarians Dr. Pauline Head and Ms. Lisa Lee-Johnson with Certificates of Commendation reflecting their efforts to assist others in peril.

Mayor Bronconnier advised that on 2003 August 3, while boating with friends, Dr. Pauline Head assisted in the rescue of three people in danger of drowning on Lake Okanagan near Peachland B.C. He advised that one individual, who was unconscious and floating under the surface of the water, was dragged into a boat where Dr. Head performed CPR to revive her. He further advised that the two other individuals were also pulled into the boat and also received assistance from Dr. Head.

Mayor Bronconnier requested that Dr. Pauline Head come forward to accept her Certificate of Commendation and sign the Official Registry.

Mayor Bronconnier advised that on 2004 September 5th, Ms. Lisa Lee-Johnson rescued a man who had fallen into the Robson River and was hooked on a log jam unable to get out of the river. He advised that Lisa was able to scramble down the river bank and unhook his bag from the log jam, freeing him and assisting him to safety. Mayor Bronconnier further advised that the Robson River is fast-flowing and Lisa's quick action was credited for saving the man's life.

Mayor Bronconnier requested that Ms. Lisa Lee-Johnson come forward to accept her Certificate of Commendation and sign the Official Registry. Mayor Bronconnier also advised that Lisa was a new Calgarian who, two years ago, moved from New Zealand to Canada.

Mayor Bronconnier advised that Dr. Head and Ms. Lee-Johnson are two individuals that did something extraordinary putting their safety and needs aside in order to save the lives of people they didn't know. On behalf of the Governor General, City Council and the citizens of Calgary, Mayor Bronconnier congratulated them on receiving their Certificates of Commendation and on being inspiring role models for the rest of us.

ALBERTA CONSERVATION ASSOCIATION – COOPERATIVE FISHERIES INVENTORY PROGRAM

Mayor Bronconnier introduced Mr. Kevin Fitzsimmons from the Alberta Conservation Association (ACA) to come forward to make a presentation to Mr. Rob Pritchard, General Manager, Utilities and Environmental Protection.

Mr. Fitzsimmons advised that he was a Fisheries Biologist for the ACA working out of the Cochrane office, and that the ACA was a not-for-profit organization receiving revenues from the sale of fishing and hunting licenses sold in Alberta and from other contributions. He advised that the ACA's mandate is to promote conservation through collaboration.

Mr. Fitzsimmons advised that in 2001, 2002 and 2003 the Conservation collected fish and fish habitat information from 323 locations in prioritized stream drainages in the upper Bow River Watershed. He advised that the data was collected through a program entitled, The Cooperative Fisheries Inventory Program and that the data collected was important for fish management and fish populations in the Upper Bow River Drainage as well as aiding in important land use management decisions in the Upper Bow River. He further advised that updated fish information was also important as many fish were sensitive to aquatic and environmental change which could be utilized as indicators of water quality and aquatic ecosystem health.

Mr. Fitzsimmons advised that the success of the program was made possible by financial contributions by the ACA and from other program partners of which The City of Calgary was a major financial contributor, and, as a result, comprehensive data reports had been provided to The City as deliverables from the program.

Mr. Fitzsimmons offered his sincere thanks to The City for the financial contributions to conservation efforts in the Bow River Drainage, and as a token of appreciation, he presented Mr. Pritchard with a print of an original water-colour painting commissioned by the ACA. Mr. Fitzsimmons advised that the print depicts two bull trout on a spawning bed, and that the bull trout were Alberta's native fish and endemic to the Bow River Drainage where the studies were conducted. Mr. Fitzsimmons acknowledged Mr. Paul Fesko, Manager of Strategic Services, Waterworks, for liaising in this program and also making it a tremendous success.

Mr. Rob Pritchard, General Manager, Utilities and Environmental Protection, thanked Mr. Fitzsimmons for the print and advised that one of Council's priorities was to ensure that the City had an adequate water supply and to ensure the protection of the watershed. He further advised that one of the strategies used to achieve this goal was by forming partnerships with organizations who shared similar goals. He further advised that participating in the Cooperative Fisheries Inventory Program provided valuable insights into activities in the Elbow River Watershed.

On behalf of Mayor Bronconnier and Members of Council, Mr. Pritchard advised that he was pleased to accept the gift of the print and looked forward to many more projects with the ACA in the future.

Mayor Bronconnier thanked Mr. Fitzsimmons and Mr. Pritchard and his staff, and advised that environmental protection was something that was paramount to all of us.

CALGARY PUBLIC LIBRARY

Mayor Bronconnier advised that the Calgary Public Library, earlier this year, was honoured with three high profile awards.

2005 John Cotton Dana Award

Mayor Bronconnier advised that, in January, the American Library Association in Boston awarded the Calgary Public Library with the 2005 John Cotton Dana Award, which is the most prestigious award of the Association, for outstanding library public relations. He advised that Calgary was honoured this year by its "Rediscover – Phase II" Campaign which featured the Library's Superbus, movie theatre advertisement and its new "Storytime" TV commercial.

Mayor Bronconnier advised that Mr. Gerry Meek, Director of the Calgary Public Library will be accepting the award, on behalf of the Library on 2005 June 27 in Chicago. Mayor Bronconnier requested that Mr. Meek stand and be recognized by Council.

2005 Alberta Library Trustees Association Honorary Life Membership Award

Mayor Bronconnier advised that Board Chair and City of Calgary employee, Ms. Judith Umbach, had been named one of the recipients of the 2005 Alberta Library Trustees Association Honorary Life Membership Award which is presented to trustees who have provided on-going excellent service to their community.

Mayor Bronconnier personally congratulated Ms. Umbach and requested that she stand and be recognized by Council.

Award of Excellence

Mayor Bronconnier advised that the third award presented to the Library was the Award of Excellence, established to recognize Library Boards that have enabled and supported their libraries to provide on-going excellent service to their communities over a five-year period. Mayor Bronconnier advised that the award had been presented to Ms. Judith Umbach on behalf of the Calgary Public Library Board in April at the Alberta Library Conference.

Mayor Bronconnier congratulated the Calgary Public Library Board on these outstanding achievements by providing the best library service in Canada.

INTRODUCTION

Alderman Burrows introduced a group of 24, Grade 6 students from Calgary Waldorf School, and their teacher Virginia Smith in attendance in the public gallery.

QUESTION PERIOD:

A) Lilac Festival and the War Memorial (Alderman McIver)

With respect to some business and political activities which occurred at the war memorial during the Lilac Festival, does the Administration have adequate policies in place to prevent these types of activities from occurring in the future in order to protect and respect this important site? City Manager Tobert replied that the Memorial Park was a public space and that some of the Festival activities did spill over into the war memorial site. He advised that he would be requesting the General Manager, Community and Protective Services, to review the policies and enforcement process to see whether they were adequate. Mayor Bronconnier requested that the Administration provide all Members of Council with a copy of the response.	Alderman McIver & General Manager, Community and Protective Services

B) Paving of Back Lanes (Alderman Jones)

With respect to a back laneway in my Ward that was paved and then dug up again the day following by a utility company, in these circumstances: 1. Can The City fine Telus or Shaw and can they be made to repair a certain segment of the laneway, rather than just the patch they create; and	Alderman Jones & General Manager, Transportation

2. Can the Administration investigate why the 311 complaint that was called in by a citizen on 2005 May 16 with respect to this matter has still not been responded to as of 2005 June 8? Mayor Bronconnier requested that Alderman Jones provide details on the 311 request as he would like to follow up on the matter. City Manager Tobert requested that Alderman Jones also provide him with a copy of the 311 complaint for follow up. City Manager Tobert advised that back laneways were often subject to subsequent utility repairs the timing of which were difficult to predict. He advised that he would have the file investigated and report back to Alderman Jones and the citizen concerned.	

C) Parking Assessment Appeals (Alderman King)

With respect to those 85% of tax payers who successfully appealed their parking assessment, why is The City now appealing their success? General Manager Watson replied that The City was appealing the entire matter of parking assessments to the courts as it is felt that the Municipal Government Board made an incorrect decision. He further advised that the court case would take some time to complete however, and that not to appeal could possibly weaken The City's case.	Alderman King & General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - ARB

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Burrows, that the Agenda for today's meeting be amended by adding an item of Urgent Business with respect to a Taxi Industry Fare Increase.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report E2005-05, and Bylaws 1P2005, 2P2005, 3P2005 and 6P2005, to be dealt with as the first new items of business on today's Agenda following Council's lunch recess.

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling CPC Report M2005-070, to be dealt with following the Tabled Reports on today's Agenda.

Opposed: Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling the following reports to later in today's Agenda to be dealt with prior to the Notices of Motion and when Alderman King returns to the Council Chamber:

FCS2005-25,
LPT2005-39,
AC2005-28; and
LAS2005-106.

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hodges,
Jones, King, and McIver
Against: Aldermen Ceci, Larocque, Lowe, and Mayor Bronconnier

CARRIED

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

That the Agenda for the 2005 June 13 Regular Meeting of City Council be confirmed, as amended, as follows:

ADD URGENT BUSINESS:

Taxi Industry Fare Increase (Alderman Jones);

BRING FORWARD AND TABLE:

Report E2005-05, and Bylaws 1P2005, 2P2005, 3P2005 and 6P2005, to be dealt with as the first new items of business on today's Agenda following Council's lunch recess;

CPC Report M2005-070, to be dealt with following the Tabled Reports on today's Agenda; and

The following reports to later in today's Agenda to be dealt with prior to the Notices of Motion and when Alderman King returns to the Council Chamber:

FCS2005-25,

LPT2005-39, AC2005-28; and LAS2005-106.	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Erskine, Seconded by Alderman Hodges,

That the Minutes of the Regular Public Hearing Meeting of Council dated 2005 May 9, be confirmed.	City Clerk

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Erskine,

That the Minutes of the Regular Meeting of Council dated 2005 May 16, be confirmed.	City Clerk

CARRIED

TABLED REPORTS

2. THIRD READING OF BYLAW 47Z2005, AS AMENDED (Continued on Pages 10 and 12)

BRING FORWARD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Report E2005-07 and Borrowing Bylaw 7B2005 be brought forward to be dealt in conjunction with third reading of Bylaw 47Z2005.

CARRIED

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that the following items be tabled at this time to ensure that Borrowing Bylaw 7B2005 is before all Members of Council:

Borrowing Bylaw 7B2005
E2005-07; and
Third reading of Bylaw 47Z2005.

CARRIED

CITY MANAGER'S REPORTS, 2005 JUNE 13

C2005-45 GREEN COMMUNITIES ASSOCIATION RESOLUTION FOR A NATIONAL AFFORDABLE HOUSING ENERGY EFFICIENCY PROGRAM

SUMMARY/ISSUE

A National Affordable Housing Energy Efficiency Program (NAHEEP) is being proposed by the Green Communities Association (GCA) in partnership with the Canadian Housing and Renewal Association (CHRA). This report seeks Council endorsement of the GCA resolution.

PREVIOUS COUNCIL DIRECTION

Affordable housing is an on-going Council priority as identified in *Looking Ahead, Moving Forward, 2002-2004*.

On 2005 April 13, the Affordable Housing Team of Council, chaired by Alderman Hawkesworth, recommended that the GCA resolution be forwarded to Council for endorsement.

RECOMMENDATION OF THE ADMINISTRATION

That Council endorse the Green Communities Association (GCA) call for a National Affordable Housing Energy Efficiency Program.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the Recommendation contained in C2005-45 be adopted.	General Manager, Community Services

CARRIED

E2005-06 EAST VICTORIA PARK INFRASTRUCTURE REQUIREMENTS AND COSTS

SUMMARY/ISSUE

The approval of The Rivers Tax Increment Finance (TIF) District has implications on the East Victoria Park Land Use, Transportation and Infrastructure Study (East Victoria Study), the Victoria Park School Site Special Development Agreement and the Cost of Growth Study. This report is to update Council on how Administration is handling these various issues.

PREVIOUS COUNCIL DIRECTION

In 2004 Council approved a Land Use Re-designation on the Victoria School Site for a high density mixed-use development. This approval included a Special Development Agreement which set out the terms of how required infrastructure upgrades in the area were to be determined and paid for by the developer. The vehicle to determine this was to be the East Victoria Park Land Use, Transportation and Infrastructure Study. Council had requested a

report back on the Study as it related to the Victoria Park School Site Special Development Agreement. Included in that Study was a small group of the major landowners in the area, The City and the Calgary Exhibition and Stampede. The Victoria Crossing Business Revitalization Zone and the Community Association were also part of the Study process. A number of meetings were held and initial infrastructure costs were determined.

RECOMMENDATION OF THE ADMINISTRATION

Administration recommends that Council receive this report for information.

Moved by Alderman King, Seconded by Alderman Chabot,

That the Recommendation contained in E2005-06 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

LIFT FROM TABLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Report E2005-07, Borrowing Bylaw 7B2005, and third reading of Bylaw 47Z2005 be lifted from the table and dealt with at this time.

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES (Continued from Page 8)

TABULATION OF BORROWING BYLAW, 2005 JUNE 13

BYLAW 7B2005

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 7B2005 be read a second time.

CARRIED

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

That Bylaw 7B2005, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary in Incur Indebtedness on Behalf of the said City by Entering into a Front-Ending Financing Arrangement in the Amount of \$5.2 Million Dollars (\$5,200,000.00) for the Purpose of Financing the Transportation Improvements as described in an Agreement to be Entered into Between United Acquisition II Corporation, Hartel Holding Co. Ltd. and Walton International Group Inc. and The City of Calgary, be read a third time.	General Manager, Corporate Services & CFO & General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

E2005-07 SILVERADO SPECIAL DEVELOPMENT AGREEMENT (LOC2004-0078)

SUMMARY/ISSUE

As a condition of granting third and final reading to Land Use Bylaw 47Z2005, Council instructed Administration to prepare a Special Development Agreement to cover front-end financing, and payback for improvements to the intersection of Provincial Highway 22 X/Spruce Meadows Trail and Sheriff King/6 Street SW.

PREVIOUS COUNCIL DIRECTION

At the 2005 May 09 meeting of Council, moved by Alderman Hodges, seconded by Alderman Lowe that third reading of Bylaw 47Z2005 be tabled to not later than 2005 June 13 Regular Meeting of Council:

Pending receipt of a Special Development Agreement between The City and the Developer executed by the Developer to the satisfaction of the Director, Transportation Planning or an executed agreement between the Province and the Developer, providing the required improvements to the intersection of Highway 22x/Sheriff King Street. This shall be submitted to the Transportation Department and is subject to the approval of the Director, Transportation Planning.

At the 2005 May 16 meeting of Council, moved by Alderman Colley-Urquhart, seconded by Alderman Lowe:

That Bylaw 7B2005, being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the said City by Entering into a Front-Ending Financing Arrangement in the Amount of \$5.2 Million Dollars (\$5,200,000.00) for the Purpose of Financing the Transportation Improvements as Described in an Agreement to be entered into between United Acquisition II Corporation, Hartel Holding Co. Ltd., and Walton International Group Inc. and The City of Calgary, be read a first time.

Council has given first reading to a 2005 Capital Borrowing Bylaw to fund this infrastructure. Second and third reading is anticipated concurrently with the adoption of the Land Use Bylaw Amendment.

RECOMMENDATION OF THE ADMINISTRATION:

Administration recommends that Council give third reading to Bylaw 47Z2005.

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

That the Recommendation contained in E2005-07 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

TABLED REPORTS (Continued from Page 8)

2. THIRD READING OF BYLAW 47Z2005, AS AMENDED

Excerpt from the Minutes of the Regular Public Hearing Meeting of Council, 2005 May 9:

“Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 47Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0078), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Burrows, that Schedule B, to Bylaw 47Z2005, Section 2, Development Guidelines, Direct Control District guidelines for Site 2, be amended, by adding a new Section 2(c) as follows:

“2(c) Retail Store, Office, Personal Services Business

- (i) retail stores, offices and personal services businesses are allowable only on the first story of a three-storey residential building;
- (ii) signage shall be non-illuminated and discreet, and not deter from the residential nature of the multi-dwelling building in which it is located, to the satisfaction of the Approving Authority;
- (iii) there shall be no outside storage of material, good or equipment on, or immediately adjacent to the site; and
- (iv) wherever possible and practical, building design and unit entrances shall orient outward and face the street.”

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 47Z2005 be read a second time.

CARRIED".

INELIGIBLE TO VOTE

As the following Members of Council were absent from the Public Hearing on Bylaw 47Z2005 they were ineligible to vote and left the Chamber at 10:20 a.m.:

Alderman Burrows
Alderman Erskine
Alderman Hawkesworth
Alderman Jones
Alderman King; and
Alderman McIver.

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

That Bylaw 47Z2005 be read a third time, as amended, as follows: "That Schedule B, to Bylaw 47Z2005, Section 2, Development Guidelines, Direct Control District guidelines for Site 2, be amended, by adding a new Section 2(c) as follows: '2 (c) Retail Store, Office, Personal Services Business (i) retail stores, offices and personal services businesses are allowable only on the first story of a three-storey residential building; (ii) signage shall be non-illuminated and discreet, and not deter from the residential nature of the multi-dwelling building in which it is located, to the satisfaction of the Approving Authority; (iii) there shall be no outside storage of material, good or equipment on, or immediately adjacent to the site; and (iv) wherever possible and practical, building design and unit entrances shall orient outward and face the street.'	Director, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

C2005-46 CRITICAL TRANSPORTATION CATCH-UP PROGRAM – 2005 PROJECTS

SUMMARY/ISSUE

To provide an update to Council on the recent developments on infrastructure funding and the Critical Transportation Catch-up Program – 2005 Projects.

PREVIOUS COUNCIL DIRECTION

On 2004 December 06, Council received for information and approved in principle, the Critical Transportation Catch-up Program (2005-2009) as presented in LPT2004-93. The report identified critical roadway and transit projects, which should be implemented over the next five years if and when the Province announces additional funding for transportation projects in Calgary.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Receive this report for information;
2. Direct Administration to bring forward a report on the advancement of key 2005 projects from the critical transportation catch-up program to the 2005 June 27 Regular Meeting of Council; and
3. Direct Administration to bring forward a report to Council identifying other infrastructure projects recommended for funding from the Alberta Municipal Infrastructure Program (AMIP) and other grant programs by 2005 December.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hawkesworth, that Recommendation 2 contained in C2005-46 be amended by adding the words and date, “through the 2005 June 22 Regular Meeting of the S.P.C. on Utilities and Environment”, after the date and words, “2005 June 27 Regular Meeting of Council.”.

ROLL CALL VOTE:

For: Aldermen McIver, Chabot, and Colley-Urquhart
Against: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, Larocque, Lowe, Burrows, Ceci, Erskine, Farrell, and Mayor Bronconnier

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that Alderman McIver’s proposed amendment be amended by adding the words, “no later than”, prior to the words and date, “the 2005 November 9 Regular Meeting of the S.P.C. on Finance and Corporate Services”.

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Recommendation 3 contained in C2005-46 be amended by adding the words and date, “through no later than the 2005 November 9 Regular Meeting of the S.P.C. on Finance and Corporate Services,” after the word and date, “by 2005 December”.

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, Larocque, McIver, Chabot, and Colley-Urquhart
Against: Aldermen Hawkesworth, Lowe, Burrows, Ceci, Erskine, Farrell, Fox-Mellway, and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Burrows, that Recommendation 3 be amended by:

- a) adding the words, “to a Strategic Planning Session of Council to be held on 2005 October 18”, after the words, “Direct Administration to bring forward a report to Council”; and
- b) deleting the word and date, “by 2005 December”, after the words, “and other grant programs”.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That Recommendation 1 contained in C2005-46 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That Recommendation 2 contained in C2005-46 be adopted.	General Manager, Transportation & City Clerk’s – ADC/Secretariat Coordinator & Secretariat Clerk

Opposed: Aldermen Hawkesworth and McIver

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Ceci,

That Recommendation 3 contained in C2005-46 be adopted, as amended, as follows: “3. Direct Administration to bring forward a report to Council, to a Strategic Planning Meeting of Council to be held on 2005 October 18, identifying other infrastructure projects recommended for funding from the Alberta Municipal Infrastructure Program (AMIP) and other grant programs.”.	General Manager, Transportation & City Clerk’s – SPC Clerk, Strategic Planning - Deputy City Clerk - ADC/Secretariat Coordinator

Opposed: Alderman McIver

CARRIED

E2005-08 LYNX RIDGE ANNEXATION – ASSUMPTION OF LOCAL IMPROVEMENT OBLIGATIONS

SUMMARY/ISSUE

The City must assume the Municipal District of Rocky View's local improvement bylaw for construction of a sanitary sewer system in the Lynx Ridge area annexed into The City.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council approve a capital appropriation of \$2 Million in the new Wastewater Program 608 – Lynx Ridge Local Improvement Project in 2005 to record the transfer of this project to The City.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That the Recommendation contained in E2005-08 be adopted.	General Manager, Utilities & Environmental Protection

Opposed: Alderman Farrell

CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION, DATED 2005 MAY 19

CPC2005-070 CFB WEST MASTER PLAN: CURRIE BARRACKS INNOVATIVE DESIGN AND DEVELOPMENT AREA (M-2005-020)

SUMMARY/ISSUE

In order to implement the CFB West Master Plan vision of “smart” community, Planning, Development and Assessment requests Council establish an “Innovative Design and Development Area” for land known as Currie Barracks (Currie).

The establishment of an Innovation Area is intended to provide clear direction by Council to Administration, that it supports innovative public infrastructure and development in Currie and clarify the direction to implement the CFB West Master Plan vision.

PREVIOUS COUNCIL DIRECTION

On 2000 December 5, City Council adopted by resolution the CFB West Master Plan that advocates the use of customized design for public infrastructure systems, to accommodate this site's unique features such as historic elements and mature vegetation, and to support the desire to create a unique, livable urban community.

RECOMMENDATIONS OF THE ADMINISTRATION

The Calgary Planning Commission recommends that Council:

1. Receive this report for information;
2. Approve by resolution the creation of an “Innovation Area” for the Currie Barracks land within the CFB West Master Plan; and
3. Authorize the Administration to implement the recommended review framework for CFB West: Currie Barracks lands as outlined in Attachment 5 of Appendix I.

RECOMMENDATIONS OF THE CALGARY PLANNING COMMISSION

A motion to amend Appendix 1, Page 15, 2. (b) (iii) by the addition of the words, “and public transportation”, after the words, “emergency vehicles”.

That the Planning, Development & Assessment Recommendations contained in Report M-2005-020, be approved as amended.

PERMISSION TO ADDRESS COUNCIL, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Mr.G. Klassen, Director, Development and Building Approvals, be permitted to address Council at this time with respect to Report CPC2005-070.

Opposed: Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that with respect to Recommendation 3 contained in CPC2005-070, Attachment 5, Appendix 1 be amended by adding the following to the Recommended Review Framework:

- “5. Whereas these innovative urban design solutions address a significant number of current City Council priorities, the Administration will use all reasonable efforts to expedite timely reviews and decisions within this framework.”.

CARRIED

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman Farrell,

That the Recommendations of the Calgary Planning Commission contained in CPC2005-70 be adopted, as amended in Attachment 5, Appendix 1, by adding the following to the Recommended Review Framework:	General Manager, Planning, Development & Assessment
“5. Whereas these innovative urban design solutions address a significant number of current City Council priorities, the Administration will use all reasonable efforts to expedite timely reviews and decisions within this framework.”.	

CARRIED

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED 2005 MAY 11 (Continued on Page 37)

CONSENT AGENDA

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

FCS2005-23 LONG RANGE FINANCIAL PLAN PROJECT UPDATE

See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Delay in the Phase I report of the Long Range Financial Plan (LRFP), scheduled to be submitted to the 2005 June meeting of F&CS Committee.

PREVIOUS COUNCIL DIRECTION

At its 2004 May 3 meeting, Council approved the recommendation of report FCS2004-30 (Long Range Financial Plan) that Council “Support the development of a Long Range Financial Plan for The City of Calgary.” At its 2004 September 13 meeting, Council approved that the Phase 1 report be provided to the June 2005 meeting of this Committee.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Finance and Corporate Services recommend that Council approve deferral of the Phase 1 report on the Long Range Financial Plan until early 2007.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendation contained in revised Report FCS2005-23 be approved, and that the revised report FCS2005-23, Long Range Financial Plan Project Update be sent to the 2005 June 13 Regular Meeting of Council.

FCS2005-24 EXECUTIVE INFORMATION REPORT FOR THE PERIOD ENDING 2005 MARCH 31

See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

This is the summary of financial results and economic indicators for the first three months of 2005.

PREVIOUS COUNCIL DIRECTION

Section 208 (1) (k) of the Municipal Government Act requires the Chief Administrative Officer to report periodically to Council on the actual-to-estimated financial performance.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Finance and Corporate Services recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. FINANCE AND CORPORATE SERVICES

That the Administration Recommendations contained in Report FCS2005-24 be approved.

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

That the Recommendations of the S.P.C. on Finance and Corporate Services contained in the following reports be adopted: FCS2005-23 and FCS2005-24.	General Manager, Corporate Services & Chief Financial Officer

Opposed: Alderman McIver

CARRIED

**REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
DATED 2005 MAY 18 (Continued on Page 38)**

**LPT2005-29 PROGRAM 676: GLENMORE TRAIL / ELBOW DRIVE / 5 STREET SW
INTERCHANGE 1ST QUARTER UPDATE**

CLERICAL CORRECTION

A clerical correction was made to the second recommendation by deleting the name, "S.P.C. on Land & Asset Strategies", and substituting the name, "Land and Asset Strategy Committee".

SUMMARY/ISSUE

To provide the 1st quarter update on the status and progress of the Glenmore Trail/Elbow Drive/5 Street SW Interchange project.

PREVIOUS COUNCIL DIRECTION

At its meeting on 2005 January 19 the S.P.C. on Land Use, Planning and Transportation approved the following motion:

"That continued reporting on the status and progress of the Glenmore Trail/Elbow Drive/5 Street SW Interchange project be done on a quarterly basis to the S.P.C. on Land Use, Planning and Transportation and, on a monthly basis to Members of Council through the Transportation Project Office's Monthly Project Progress Updates."

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this status and progress update on the Glenmore Trail/Elbow Drive/5 Street SW Interchange project for information.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council receive the status and progress update on the Glenmore Trail/Elbow Drive/5 Street SW Interchange project for information, and

That Administration bring back a report to Council through the **Land & Asset Strategy Committee** for an analysis of a Residential By-Out Zone for homes on the south side of Malibou Dr. S.W. and Massey Place S.W. as a result of the impact of the construction of the Glenmore – Elbow Interchange.

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:15 p.m.

Council reconvened in the Chamber at 1:17 p.m. with Mayor Bronconnier in the Chair.

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Chabot, that the second Recommendation contained in LPT2005-29 be amended by adding the word, “redesign”, after the words, “as a result of the impact of the construction”.

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, King, Larocque, Lowe, Burrows, Ceci, and Chabot
Against: Aldermen Hodges, McIver, and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-29 be adopted, as amended, as follows: “That Council receive the status and progress update on the Glenmore Trail/Elbow Drive/5 Street SW Interchange project for information, and That Administration bring back a report to Council through the Land & Asset Strategy Committee for an analysis of a Residential By-Out Zone for homes on the south-side of Malibou Dr. S.W. and Massey Place S.W. as a result of the impact of the construction redesign of the Glenmore – Elbow Interchange.”.	General Manager, Transportation & General Manager, Asset Management & Capital Works & General Manager, Corporate Services & CFO & City Solicitor & City Clerk’s - LAS

RECORDED VOTE:

For: Aldermen King, Farrell, Ceci, Fox-Mellway, Lowe, Burrows, Larocque, and Erskine
Against: Aldermen Hodges, Colley-Urquhart, Chabot, McIver, and Mayor Bronconnier

CARRIED

LPT2005-40 PROPOSED RESIDENTIAL PARKING ZONE “WW” REPORT

SUMMARY/ISSUE

Establishment of a residential parking zone in the Mayland Heights Community.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends:

1. That Council approve the establishment of Residential Parking Zone “WW”;
2. That Law prepare an amending bylaw to the Traffic Bylaw for the establishment of a Residential Parking Zone pursuant to the boundaries outlined in ATTACHMENT 1; and
3. That Council give three readings to the amending Bylaw.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2005-40, be approved.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-40 be adopted.	General Manager, Transportation & City Solicitor & City Clerk’s – Bylaw Clerk

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 35M2005, being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 35M2005 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 35M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 35M2005 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

LPT2005-41 RESIDENTIAL PARKING ZONE PROGRAM STATUS REPORT

CLERICAL CORRECTION

Alderman Farrell advised that Recommendation 2 should be corrected by deleting the word, "inability", after the word, "commercial", and substituting the word, "viability".

SUMMARY/ISSUE

Update the policy guidelines of the Residential Parking Zone Program. The current operating practices have been in place for 25 years and do not reflect the demands of the stakeholders and affected residents.

PREVIOUS COUNCIL DIRECTION

At the 1999 June 28 Council Meeting, Notice of Motion NM99-11, moved by Alderman Longstaff, was approved:

"Now therefore be it resolved that the Transportation Department be requested to review the current Residential Parking Policies to determine if changes are necessary and report to the S.P.C. on Transportation, Transit and Parking Committee by 2000 June."

Since that time Administration has been evaluating this policy. The latest update to Council was provided at the 2005 April 18 meeting of Council (LPT2005-21) where the following recommendation was adopted:

"Direct Administration to provide a report that addressed the Residential Parking Permit Zone Policy issues and recommendations for improvements, on or before the 2005 May 18 Meeting of the S.P.C. on Land Use, Planning and Transportation."

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council direct Administration to:

1. Realign the residential parking zone boundaries to reflect community association boundaries;
2. Investigate and implement new enforcement, communications and parking management strategies;
3. Discourage the use of the No Parking Except By Permit control for all new requests and encourage the use of 30 minute, one or two hour control in existing locations;
4. Work with those communities and the respective Ward Aldermen to select Residential Parking Zones that would be suitable for a test program involving permit fees and evaluate the effect on parking operations; and
5. Charge \$50 per year per vehicle for those residences which have more than two vehicles registered with permits.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council direct Administration to:

1. Realign the residential parking zone boundaries to reflect community association boundaries.
2. That the Administration investigate with public engagement, problem identification including ways to improve enforcement, prevent abuses, address multi-family parking deficiencies, improve communication and parking management strategies and commercial **viability**, and return with recommendation for implementation to the 2006 February Regular meeting of the S.P.C. on Land Use, Planning and Transportation.
5. Charge \$50 per year per vehicle for those residences which have more than two vehicles registered with permits.

That the following Recommendations be filed:

3. Discourage the use of the No Parking Except By Permit control for all new requests and encourage the use of 30 minute, one or two hour control in existing locations;
4. Work with those communities and the respective Ward Aldermen to select Residential Parking Zones that would be suitable for a test program involving permit fees and evaluate the effect on parking operations.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2005-41 be adopted.	General Manager, Transportation & City Clerk's - LPT

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, Ceci, Chabot, and Colley-Urquhart

Against: Aldermen Larocque, McIver, Burrows, and Mayor Bronconnier

CARRIED

AS CORRECTED, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2005-41 be adopted, as corrected, as follows: "2. That the Administration investigate with public engagement, problem identification including ways to improve enforcement, prevent abuses, address multi-family parking deficiencies, improve communication and parking management strategies and commercial viability , and return with recommendation for implementation to the 2006 February, Regular meeting of the S.P.C. on Land Use, Planning and Transportation."	General Manager, Transportation & City Clerk's - LPT

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, King, Larocque, Lowe, Burrows, Ceci, Chabot, and Farrell

Against: Aldermen McIver, Colley-Urquhart, and Mayor Bronconnier

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 5 contained in LPT2005-41, as follows, be adopted and re-numbered as Recommendation 3. “3. Charge \$50 per year per vehicle for those residences which have more than two vehicles registered with permits.”.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Hawkesworth, King, Larocque, Lower, Burrows, Ceci, Farrell,
Fox-Mellway, and Mayor Bronconnier
Against: Aldermen Hodges, Jones, McIver, Chabot, and Colley-Urquhart

CARRIED

FILE, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Administration Recommendations 3 and 4 contained in LPT2005-41 be filed.	General Manager, Transportation

Opposed: Mayor Bronconnier and Alderman Hawkesworth

CARRIED

TABLED REPORTS (Continued)

1. E2005-05 PROPOSED AMENDMENTS TO THE CANADA OLYMPIC PARK AND ADJACENT LANDS AREA STRUCTURE PLAN AND BYLAW 1P2005 AND BYLAWS 2P2005, 3P2005 AND 6P2005

SUMMARY/ISSUE

Bylaw 1P2005, Canada Olympic and Adjacent Lands Area Structure Plan (ASP), was tabled by Council pending the preparation of a report by Administration evaluating a series of proposed amendments to this Bylaw.

PREVIOUS COUNCIL DIRECTION

On 2005 March 14, Council held a Public Hearing and gave first reading to Bylaw 1P2005 (as recommended in CPC 2005-027). At the Public Hearing, a series of amendments to this Bylaw were proposed by various members of Council. In response to these amendments, Council tabled the Bylaw and directed Administration to prepare a report evaluating the amendments. The report was to be completed no later than the 2005 May 09 Public Hearing. Council subsequently extended this deadline to the 2005 May 16 regular Council meeting.

In conjunction with the tabling of Bylaw 1P2005, Council also tabled Bylaw 2P2005, Amendments to the East Paskapoo Slopes ASP, Bylaw 3P2005, Amendments to the East Springbank ASP, and Bylaw 6P2005 Amendments to the East Springbank III Community Plan. These amendments adjust the planning area boundaries of the above plans, in recognition that the Canada Olympic Park and Adjacent Lands ASP will now apply to lands formerly located within the boundary of these other plans.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Receive this report as information to assist in making decisions on the proposed amendments Bylaw 1P2005;
2. Give second and third reading to Bylaw 1P2005; and
3. Give three readings to Bylaws 2P2005, 3P2005 and 6P2005.

Excerpt from the Minutes of the Regular
Meeting of Council, Held 2005 May 16

“AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Burrows, that the Agenda for today’s meeting, as amended, be further amended, by the bringing forward and tabling of Report E2005-05, Proposed Amendments to the Canada Olympic Park and Adjacent Lands Area Structure Plan (Bylaw 1P2005), dated 2005 May 16, and Bylaws 2P2005, 3P2005 and 6P2005, to the 2005 June 13 Regular Meeting of Council, and further, that the document Schedule A entitled “Canada Olympic Park and Adjacent Lands Areas Structure Plan”, to Bylaw 1P2005 not be reprinted.”.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 1 contained in Attachment 1 to Report E2005-05.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 2 contained in Attachment 1 to Report E2005-05, as amended, as follows:

“(a) Subject to the policies of this Plan,

(i) the predominant use of land within the Residential/Mixed Use Area shall be residential use; **or**

(A) service commercial uses, in the form of a hotel and restaurant on Site A, excluding a drive-through restaurant, on Site A, and

- (B) service commercial uses, in the form of a hotel, restaurant, excluding a drive-through restaurant, day spa and retreat centre, on Site B; and “.

ROLL CALL VOTE:

For: Aldermen Lowe, McIver, Burrows, Chabot, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones, and Mayor Bronconnier
Against: Aldermen King, Larocque, Ceci, and Farrell

CARRIED

Mayor Bronconnier left the Chair at 2:15 p.m. and Deputy Mayor King assumed the Chair.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 3 contained in Attachment 1 to Report E2005-05, as amended, as follows:

“within the Residential/Mixed Use Area shall have a maximum density of:

- (i) 150 guest units on Site A; and
- (ii) **100** guest units on Site B.”.

Opposed: Alderman Chabot

CARRIED

Mayor Bronconnier returned to the Chair at 2:20 p.m. and Alderman King resumed her regular seat in Council.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 4 contained in Attachment 1 to Report E2005-05.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 5 contained in Attachment 1 to Report E2005-05.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 6 contained in Attachment 1 to Report E2005-05, as amended, as follows:

- “(b) Further to (a), where the residential project is located above the TOB of the escarpment, the project shall
- (A) in the case of a density transfer, be contained within a comprehensive Outline Plan/Land Use Amendment application comprising all of the lands within the plan area located above the TOB of the escarpment,
 - (B) **be designated direct control and tied to plans through the Land Use Bylaw, and**
 - (C) not exceed 500 dwelling units in total on the lands located above the TOB of the escarpment.”.

Opposed: Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 7 contained in Attachment 1 to Report E2005-05.

RECORDED VOTE:

For: Aldermen King, Hodges, Colley-Urquhart, Chabot, Burrows, Larocque, Jones, Erskine, and Mayor Bronconnier
Against: Aldermen Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, and McIver

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 8 contained in Attachment 1 to Report E2005-05.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 9 contained in Attachment 1 to Report E2005-05.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 10 contained in Attachment 1 to Report E2005-05.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 11 contained in Attachment 1 to Report E2005-05.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 12 contained in Attachment 1 to Report E2005-05.

CARRIED

CLERICAL CORRECTION

Alderman Burrows requested that Amendment 13 be corrected and that the second paragraph “a)” be re-lettered as paragraph “d)”.

AS CORRECTED, AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 13, as corrected, contained in attachment 1 to Report E2005-05.

Opposed: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 14 contained in Attachment 1 to Report E2005-05.

Opposed: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 15 contained in Attachment 1 to Report E2005-05.

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot, that Amendment 16 be amended under 13.5.2. Policies, (1) Circulation, by adding a new organization, “f) Bowness Community Association”.

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the document attached to Bylaw 1P2005, entitled Schedule A, “Canada Olympic Park and Adjacent Lands Area Structure Plan”, be amended by Amendment 16 contained in Attachment 1 to Report E2005-05, as amended, as follows:

“13.5.2. Policies

(1) Circulation

An Outline Plan/Land Use Amendment application shall be circulated to the following for comment:

- a) Coach Hill/Patterson Heights Community Association
- b) Valley Ridge Community Association
- c) East Paskapoo Preservation Society
- d) Edworthy Park Heritage Society
- e) Society of Bowness Residents; and
- f) **Bowness Community Association.”.**

CARRIED

CLERICAL CORRECTION

With respect to the Proposed Resolution contained in Attachment 2 to E2005-05, the Mayor requested that the name “Judith Annie Gambol” be deleted and substituted with the name, “Judith Annie Gimbel”.

FILE, Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the Proposed Resolution contained in E2005-05, Attachment 2, be filed.	General Manager, Planning, Development & Assessment

CARRIED

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of the Mayor, the City Clerk circulated a revised Proposed Resolution with respect to E2005-05.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Alderman Hodges' revised Proposed Resolution be amended by deleting the words, "the first re-designation application", after the words, "That the Administration be instructed to advise Council at the time of", and substituting the words, "each re-designation application(s)".

Opposed: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Burrows,

That, with respect to Report E2005-05, the Administration be instructed to advise Council at the time of each re-designation application(s) and prior to the CODA lands being re-designated as to whether an access agreement between CODA and the Gimbels has been executed and registered against the CODA lands.	General Manager, Planning, Development & Assessment & City Solicitor

Opposed: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman King, that Bylaw 1P2005 be read a second time.

CARRIED

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

That Bylaw 1P2005, Being a Bylaw of The City of Calgary to Adopt the Canada Olympic Park and Adjacent Lands Area Structure Plan, be read a third time, as amended in Schedule A, the document entitled, "Canada Olympic Park and Adjacent Lands Area Structure Plan", per Amendments 1 to 16 contained in Attachment 1 to Report E2005-05, after further amendment, as follows: "1. Amendment 2, as amended: On Page 20, Section 5.8.2. Policy (1), Composition of Residential/Mixed Use Area, Clause (a) (i), as follows: "(a) Subject to the policies of this Plan,	Director, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

(i) the predominant use of land within the Residential/Mixed Use Area shall be residential use; or (A) service commercial uses, in the form of a hotel and restaurant on Site A, <u>excluding a drive-through restaurant</u>, on Site A, and (B) service commercial uses, in the form of a hotel, restaurant, <u>excluding a drive-through restaurant</u>, day spa and retreat centre, on Site B; and “. 2. Amendment 3, as amended: On Page 33, Section 8.2, Retail and Service Commercial Density, Policy (3) (a) Hotel Density, as follows: “within the Residential/Mixed Use Area shall have a maximum density of: (i) 150 guest units on Site A; and (ii) 100 guest units on Site B.”. 3. Amendment 6, as amended: Page 31, Section 8. 1.2 Policy (2) Land Conservation Incentives, as follows: “(b) Further to (a), where the residential project is located above the TOB of the escarpment, the project shall (A) in the case of a density transfer, be contained within a comprehensive Outline Plan/Land Use Amendment application comprising all of the lands within the plan area located above the TOB of the escarpment, (B) be designated direct control and tied to plans through the Land Use Bylaw, and (C) not exceed 500 dwelling units in total on the lands located above the TOB of the escarpment.”.	

4. Amendment 16, as amended: New Section 13.5, Notification of Land Use Amendment Application, 13.5.2 Policies, as follows: “13.5.2. Policies (1) Circulation An Outline Plan/Land Use Amendment application shall be circulated to the following for comment: a) Coach Hill/Patterson Heights Community Association b) Valley Ridge Community Association c) East Paskapoo Preservation Society d) Edworthy Park Heritage Society e) Society of Bowness Residents; and f) Bowness Community Association.”.	

CARRIED

RECOGNITION

On behalf of Members of Council, Mayor Bronconnier thanked Mr. Doug MacDonald and his colleagues for their work on the Canada Olympic Park and Adjacent Lands Area Structure Plan.

Moved by Alderman Burrows, Seconded by Alderman Hodges,

That Recommendation 3 contained in E2005-05 be adopted.	Director, Planning, Development & Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that Bylaw 2P2005, being a Bylaw of The City of Calgary to Amend the East Paskapoo Slopes Area Structure Plan Bylaw 23P2000, be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that Bylaw 2P2005 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 2P2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Hodges,

That Bylaw 2P2005 be read a third time.	Director, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that Bylaw 3P2005, 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 Burrows, Seconded by Alderman Hodges, that Bylaw 3P2005 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 3P2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Hodges,

That Bylaw 3P2005 be read a third time.	Director, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that Bylaw 6P2005, 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 Burrows, Seconded by Alderman Hodges, that Bylaw 6P2005, be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 6P2005, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Hodges,

That Bylaw 6P2005 be read a third time.	Director, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

CORPORATE RECORD

At the request of Alderman Burrows, the following documents were received for the Corporate Record with respect to E2005-05 and Bylaw 1P2005:

1. A letter dated 2004 May 28 from Joseph P. Fardell, President & CEO, Tourism Calgary, Re: Letter of Support for Ripley Ridge Retreat;
2. A letter dated 2005 June 8 from Sheila Clayden, President, Society of Bowness Residents, Re: letter from the Society of Bowness Residents concerning item #1P2005 Canada Olympic Park and adjacent area structure plan;
3. A letter dated 2005 June 10 from Marilyn Mora, Re: letter concerning imminent COP development; and
4. An e-mail dated 2005 June 13 from Ken Malax, Re: East Paskapoo Slopes Concern.

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED 2005 MAY 11 (Continued from Page 18)

FCS2005-25 2004 REPORT ON RESERVES AND LONG TERM LIABILITIES

SUMMARY/ISSUE

Presentation of the 2004 Report on Reserves and Long Term Liabilities, closure request, and request for approval of the guidelines and criteria to be used for the disbursement of funds from the Reserve for Regulated Utility Capital Investments.

PREVIOUS COUNCIL DIRECTION

As per the direction provided in the Council - approved Commissioners Report FB98-27, each year the S.P.C. on Finance and Corporate Services reviews the Annual Report on Reserves and Long Term Liabilities.

In addition, at its meeting on 2004 December 13, Council approved recommendations contained in report FCS2004-67 – Creation of a Reserve for Regulated Utility Capital Investments. At that time, Administration was advised to finalize guidelines and criteria to be used for the disbursement of funds from the Reserve.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Finance and Corporate Services recommends that Council:

1. Approve the closure of the Agency Review, Cemetery Operations, Emerging Social issues, Cemetery Capital, Major Projects Reserve, Structured Debt Retirement (Sinking Fund) and Transportation Capital Financing Reserves as the balances in these reserves have been transferred to other reserves and no funds remain in these reserves;
2. Approve the transfer of the balance remaining in the Major Events Reserve to the Fiscal Stability Reserve and the closure of the Major Events Reserve;
3. Approve the guidelines and criteria to be used for the disbursement of funds from the Reserve for Regulated Utility Capital Investments as noted on page 58 of the Attachment; and
4. Receive this report for information.

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That Council:

1. Approve the closure of the Agency Review, Cemetery Operations, Emerging Social issues, Cemetery Capital, Major Projects Reserve, Structured Debt Retirement (Sinking Fund) and Transportation Capital Financing Reserves as the balances in these reserves have been transferred to other reserves and no funds remain in these reserves;

2. Approve the transfer of the balance remaining in the Major Events Reserve to the Fiscal Stability Reserve and the closure of the Major Events Reserve;
3. Approve the guidelines and criteria to be used for the disbursement of funds from the Reserve for Regulated Utility Capital Investments as noted on page 58 of the Attachment; and
4. Receive this report for information.

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2005-25 be adopted.	General Manager, Corporate Services

Opposed: Aldermen King and McIver

CARRIED

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:45 p.m.

Council reconvened in the Chamber at 3:50 p.m. with Mayor Bronconnier in the Chair.

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2005 MAY18 (Continued from Page 26)

LPT2005-39 REVIEW OF 2ND STREET AND 5TH STREET SW

SUMMARY/ISSUE

Review of the conversion of 2 Street and 5 Street S.W. from one-way traffic operations to two-way traffic operations.

PREVIOUS COUNCIL DIRECTION

At the 2004 May 17 Meeting of Council the following motion (LPT2004-32, moved by Alderman Erskine) was adopted:

“That Administration be requested to return in one year with a report to Council through the S.P.C. on Land Use, Planning, and Transportation, outlining the effectiveness of the implementation of the proposed mobility improvements on 2nd Street and 5th Street S.W.”

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information; and

2. Direct Administration to prepare a report evaluating the three-year experience with respect to the conversion from one-way to two-way operations on 2 Street and 5 Street S.W., and report back to the 2006 May Meeting of the S.P.C. on Land Use, Planning and Transportation.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2005-39, be approved.

Moved by Alderman Hodges, Seconded by Alderman King,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-39 be adopted.	General Manager, Transportation & City Clerk - LPT

Opposed: Alderman McIver

CARRIED

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman King, that the Report of the Land and Asset Strategy Committee dated 2005 May 24 be brought forward to be dealt with following Council's consideration of the 2005 May 10 Report from the Committee.

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 MAY 10

CONSENT AGENDA

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

LAS2005-101 PROPOSED SALE – MCKENZIE TOWNE – WARD 12
See Page 40 for the Council decision with respect to this item

SUMMARY/ISSUE

Disposition of a remnant parcel for inclusion in future residential subdivisions.

PREVIOUS COUNCIL DIRECTION

Land and Asset Strategy Committee on 2003 September 2 authorized LA2003-204 being the inclusion of the property in an application to amend the Land Use Bylaw.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2005-101 be approved.

LAS2005-103 PROPOSED LEASE – MANCHESTER – WARD 9

See Page 40 for the Council decision with respect to this item.

SUMMARY/ISSUE

Proposed lease of land for existing go-kart track tenant.

PREVIOUS COUNCIL DIRECTION

On 2004 April 26 & 27 Council approved LAS2004-102. Proposed Lease (Renewal).

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease Recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-103, be approved.

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

That the Land and Asset Strategy Committee Recommendations contained in the following reports be adopted: LAS2005-101, and LAS2005-103.	General Manager, Asset Management & Capital Works

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 MAY 24

LAS2005-106 PROPOSED LAND EXCHANGE – CLIFF BUNGALOW – WARD 8

SUMMARY/ISSUE

This proposed land exchange is required in order to accommodate the future widening of 5th Street SW.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Land Exchange recommendation(s) as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2005-106 be approved.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-106 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman McIver

CARRIED

MOTION ARISING, Moved by Alderman King, Seconded by Alderman Chabot,

That, with respect to LAS2005-106, the Administration be directed to undertake a review of the bylaw setback tables to determine the accuracy and relevancy of the requested setbacks for 5 th Street S.W., from 17 th Avenue S.W. to 26 th Avenue S.W., and bring back a list of suggested amendments, if any, to the bylaw setback tables.	General Manager, Asset Management and Capital Works

CARRIED

LAS2005-107 PROPOSED PURCHASE AND EASEMENT – MILLRISE – WARD 13

SUMMARY/ISSUE

Land located at 170 Millrise Boulevard SW (adjacent to the proposed Millrise Shopping Centre) is required for construction of a storm sewer upgrade project designed to reduce the flooding risk in the Shawnessy and Millrise communities.

PREVIOUS COUNCIL DIRECTION

During 2003 Budget deliberations, City Council referred Program 375 - Millrise/Shawnessy Storm Pond to the May 13 Strategic Meeting of Council. While considering this item at their Strategic Meeting, Council directed Administration to bring a report to Land Committee once the land requirements for the project had been determined.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Acquisition recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2005-107 be approved.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-107 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Mayor Bronconnier

CARRIED

LAS2005-113 PROPOSED SALE – SPRINGBANK HILL – WARD 6

SUMMARY/ISSUE

Sale of remnant parcel.

PREVIOUS COUNCIL DIRECTION

Council passed Bylaw 1C2005 on January 17, 2005 to close the road way.

Excerpt from the Minutes of the Regular Meeting of Council, held 2005 May 16

“Moved by Alderman Farrell, Seconded by Alderman King, that Report LAS2005-89, Proposed Sale, Springbank - Ward 6 - (Alderman Burrows), be referred to the 2005 May 24 Regular

Meeting of the Land and Asset Strategy Committee for a report to the 2005 June 13 Regular Meeting of Council.

CARRIED

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2005-113 (LAS2005-89) be approved.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-113 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Hodges and McIver

CARRIED

LAS2005-108 PROPOSED SALE – BOWNESS- WARD 1

SUMMARY/ISSUE

Sale of remnant parcel for purpose of consolidation with adjacent land.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2005-108 be approved.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-108 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

LAS2005-109 PROPOSED SALE – BOWNESS – WARD 1

SUMMARY/ISSUE

Sale of remnant parcel for purpose of consolidation with adjacent land.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2005-109 be approved.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-109 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

**LAS2005-112 PROPOSED GO FORWARD PLAN – WINSTON
HEIGHTS/MOUNTAINVIEW – WARD 9 (Continued on Page 61)**

SUMMARY/ISSUE

Strategy for the management and/or disposition of the Midfield Mobile Home Park. (MMHP.)

PREVIOUS COUNCIL DIRECTION

On 2004 April 26 and 27 Council approved LAS2004 - 107. That Land and Asset Strategy Committee direct the Administration in consultation with Calgary Housing Company, to prepare a disposition and or management strategy for Midfield Mobile Home Park (MMHP).

RECOMMENDATIONS OF THE ADMINISTRATION

The Land and Asset Strategy Committee recommend that Council:

1. Receive for information the following reports on MMHP:
 - Condition of the Infrastructure
 - Park Expansion
 - Land Use issues
 - Subdivision issues
 - Transportation issues
 - Land Appraisal
2. Direct the Administration to engage an independent Consultant to facilitate a review of the Reports with the MMHP Cooperative to determine if both Parties wish to continue moving towards resident park ownership.
3. Direct the Administration to report back to Council through Land and Asset Strategy on the progress by 2005 October 17.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

That Council:

1. Receive for information the following **verbal** reports on MMHP:
 - Condition of the Infrastructure
 - Park Expansion
 - Land Use issues
 - Subdivision issues
 - Transportation issues
 - Land Appraisal; and
2. Direct the Administration to engage an independent Consultant to facilitate a review of the Reports with the MMHP Cooperative to determine if both Parties wish to continue moving towards resident park ownership.
3. Direct the Administration to report back to Council through Land and Asset Strategy on the progress by 2005 October 17.

TABLE, Moved by Alderman Ceci, Seconded by Alderman Hodges, that LAS2005-112 be tabled to be considered during today's in camera session.

CARRIED

LAS2005-114 PROPOSED LAND EXCHANGE – SPRINGBANK HILL – WARD 6

SUMMARY/ISSUE

Proposed land exchange.

PREVIOUS COUNCIL DIRECTION

On May 16, 2005 Council Referred LAS2005-90 back to the Land and Asset Strategy Committee for May 24, 2005.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Land Exchange recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2005-114 be approved.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-114 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman McIver

CARRIED

LAS2005-115 PROPOSED SALE – SPRINGBANK HILL – WARD 6

SUMMARY/ISSUE

Proposed sale of closed roadway.

PREVIOUS COUNCIL DIRECTION

On May 16, 2005 Council Referred LAS2005-90 back to the Land and Asset Strategy Committee for May 24, 2005.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Land Exchange recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2005-115 be approved.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-115 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2005 MAY 19

CONSENT AGENDA

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

AC2005-26 CALGARY PUBLIC LIBRARY FINANCE AND PERSONNEL COMMITTEE REPORT

See Page 50 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to The City's Audit Committee on the Calgary Public Library Finance & Personnel Committee's audit governance processes and activities.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee decided at its 2005 March 17 meeting, as part of report AC2005-15, to request a report regarding audit governance from the Calgary Public Library's Finance and Personnel Committee. The direction was to provide the report to Audit Committee's 2005 May 19 meeting.

In addition, The City's Audit Committee Terms of Reference, approved by Council, call for it to "Coordinate its governance responsibility with other Audit Committees that may be active with The City (such as ENMAX)."

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee receive this report for information; and
2. That Audit Committee forward this report to Council for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2005-26, be approved.

AC2005-27 CALGARY HOUSING COMPANY AUDIT AND RISK MANAGEMENT COMMITTEE REPORT

See Page 50 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to The City's Audit Committee on the Calgary Housing Company's Audit and Risk Management Committee's audit governance processes and activities.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee decided at its 2005 March 17 meeting, as part of report AC2005-15, to request a report regarding audit governance from the Calgary Housing Company's Audit and Risk Management Committee. The direction was to provide the report to Audit Committee's 2005 May 19 meeting.

In addition, The City's Audit Committee Terms of Reference, approved by Council, call for it to "Coordinate its governance responsibility with other Audit Committees that may be active with The City (such as ENMAX)."

RECOMMENDATIONS OF THE ADMINISTRATION:

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council for information.

RECOMMENDATIONS OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2005-27, be approved, and

1. That the City Clerk attach the revised Attachment 1, to the Report prior to it being forward to the 2005 June 13 Regular Meeting of Council.
2. That the City Clerk attach Calgary Housing Company's Terms of Reference as Attachment 4, to the Report prior to it being forward to the 2005 June 13 Regular Meeting of Council.

AC2005-31 AUDIT COMMITTEE MID-YEAR SELF-ASSESSMENT UPDATE

See Page 50 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to Audit Committee regarding Audit Committee Effectiveness Self-Assessment.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee's 2005 work-plan calls for a report to the 2005 May 19 Audit Committee meeting regarding a mid-year self-assessment update.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2005-31, be approved.

AC2005-32 AUDIT COMMITTEE SPECIAL STUDY STATUS

See Page 50 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to Audit Committee regarding the special study being conducted by Audit Committee in 2005.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee's 2005 work-plan calls for a special study status report to the 2005 May 19 Audit Committee meeting.

At its 2004 December 16 meeting, Audit Committee approved Terms of Reference for a special study of City Council's governance of The City's major Autonomous Civic Entities (ACES).

The Terms of Reference were approved by Council at its 2005, January 10 meeting.

At its 2005 February 17 meeting, Audit Committee approved amended Terms of Reference for the special study, which include reference to the purpose and scope of the review, provisions for the project methodology, task force membership and resources, budget and status reports.

Audit Committee also appointed three Members of Council to the Special Study Task Force: Alderman Burrows, Alderman King and Alderman McIver.

At its 2005, March 7 meeting, Council appointed Alderman Chabot to the Audit Task Force thereby making it an Audit Sub-Committee. Council also directed that Sub-Committee meetings be staffed by the City Clerk's Office.

On March 7th, Council also directed that the special study Terms of Reference be redeveloped, to clarify the project scope of the study, and be returned to Council for approval.

Redeveloped Terms of Reference were subsequently approved by Audit Committee at its 2005 March 17 meeting and by Council at its 2005 March 21 meeting.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations in Report AC2005-32 be approved.

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

1. That the Audit Committee Recommendations contained in the following reports be adopted: AC2005-26 AC2005-27 AC2005-31; and AC2005-32, 2. And further, that the following reports be exempted: AC2005-28, AC2005-29; and AC2005-30.	External Letters: AC2005-26 – Chair, Calgary Public Library & AC2005-27 - GM, Calgary Housing Company & Alderman Burrows & City Auditor & Senior Research Officer

CARRIED

AC2005-30 CITY AUDITOR'S QUARTERLY REPORT (Q1-05)

SUMMARY/ISSUE

Report to Audit Committee on the results of audits finalized in the first quarter of 2005.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Council policy requires the City Auditor to report to Audit Committee on a quarterly basis unless an audit contains a significant policy issue. Reports containing significant policy issues will be reported separately to the Audit Committee.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2005-30, be approved.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the Audit Committee Recommendations contained in AC2005-30 be adopted.	Alderman Burrows & City Auditor & Senior Research Officer

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Larocque,

That, with respect to AC2005-30, Council request that the City Auditor incorporate management responses in future quarterly reports presented to the Audit Committee and Council.	Alderman Burrows & City Auditor & Senior Research Officer

CARRIED

AC2005-28 INTEGRATED RISK MANAGEMENT IMPLEMENTATION

SUMMARY/ISSUE

To update Audit Committee on the progress of Integrated Risk Management (IRM) implementation.

PREVIOUS COMMITTEE/ COUNCIL DIRECTION

Audit Committee's 2005 Work Plan directs Administration to provide quarterly reports on the implementation of Integrated Risk Management.

In 2004 July, Audit Committee approved the Integrated Risk Management Policy and a plan to implement the Integrated Risk Management Framework. An update on the implementation was presented to the 2005 February regular meeting of Audit Committee.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council for information.

RECOMMENDATIONS OF THE AUDIT COMMITTEE

That Audit Committee receive this report for information.

That Audit Committee forward this report to Council for information.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the Audit Committee Recommendations contained in AC2005-28 be adopted.	City Manager & Alderman Burrows & City Auditor & Senior Research Officer

Opposed: Aldermen King and McIver

CARRIED

AC2005-29 SUCCESSION MANAGEMENT UPDATE

SUMMARY/ISSUE

Status of The City's Succession Management Plan.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

At the 2005 April 14 Audit Committee meeting, a motion arising from Alderman Fox-Mellway was carried, "That the City Manager and City Auditor be directed to provide a report regarding a review on the status of The City's Management Succession Plan, including how it relates to Risk Management of the Corporation, and report back to Audit Committee as part of the Integrated Risk Management Quarterly update for the 2005 May 19 Regular Meeting of the Audit Committee."

Previously, updates on Succession Management related to the Senior Management Team have been provided at four APAC meetings (2003 December 02, 2004 March 09, 2004 December 14, 2005 April 05).

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council for information.

RECOMMENDATIONS OF THE AUDIT COMMITTEE

That Audit Committee receive this report for information.

That Audit Committee forward this report to Council for information.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the Audit Committee Recommendations contained in AC2005-29 be adopted.	General Manager, Corporate Services & CFO & Alderman Burrows & City Auditor & Senior Research Officer

Opposed: Alderman McIver

CARRIED

CHANGE VOTE, Moved by Alderman Jones, Seconded by Alderman McIver, that Alderman McIver be permitted to change his vote with respect to Report AC2005-28 and that he be recorded in opposition.

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2005 JUNE 13

NM2005-17 A VIBRANT AND SAFE DOWNTOWN (Alderman Burrows)

WHEREAS the vision for the City downtown is that of a vibrant people friendly place;

AND WHEREAS significant efforts are being put forward by business owners and managers, the Calgary Downtown Association and City Business Units;

AND WHEREAS all citizens are entitled to the use of public space within reasonable parameters having regard for public health and safety;

AND WHEREAS behaviours such as camping or sleeping on the street or in parks, sale and use of illegal drugs, prostitution, carry visible weapons such as knives, blocking or obstructing use of the sidewalk, loitering, fighting and other threatening behaviours, panhandling and littering/graffiti have a negative effect on the image of the downtown;

AND WHEREAS these behaviours discourage people from coming into the downtown for the purpose of entertainment or to engage in legitimate, lawful business;

AND WHEREAS other municipalities have successfully passed bylaws that deal with many of these issues;

AND WHEREAS citizens have expressed concerns for safety and security in the downtown;

AND WHEREAS it appears that more tools are required to assist with deterring and correcting problem behaviours;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to report to the Standing Policy Committee (SPC) on Community and Protective Services on September 7th, 2005, on what other municipalities have done to deal with these problem behaviours, what success they have had, and bring forward recommendations for The City of Calgary to provide better tools to manage problem behaviours.

Mayor Bronconnier left the Chair at 4:32 p.m. and Deputy Mayor King assumed the Chair.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that NM2005-17 be amended in the Now Therefore Be It Resolved paragraph, by deleting the words, “other municipalities have done to deal with these concerns, what successes they”, after the words, “that the Administration be directed to bring back a report on what”, and substituting the words, “the City of Calgary has done in conjunction with other municipalities to deal with these concerns, what successes other municipalities”,.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that NM2005-17, as amended, be further amended in the Now Therefore Be It Resolved paragraph by adding the words, “seek the input of the Calgary Police Commission and the Calgary Police Service and”, after the words, “that the Administration”.

CARRIED

AS AMENDED AND FILE, Moved by Alderman Burrows, Seconded by Alderman Farrell,

1. That Alderman Burrows’ Motion NM2005-17 be filed; and 2. That Aldermen Burrows’ and Farrell’s revised motion NM2005-17 submitted at today’s meeting, be adopted in the first Now Therefore Be It Resolved, as follows: “WHEREAS the vision for the City of Calgary is that of a vibrant and friendly place; AND WHEREAS all citizens are entitled to the use of public space within reasonable parameters; AND WHEREAS citizens have expressed concerns for safety and security in the downtown and other public spaces;	External Letter: Executive Director, Calgary Police Commission & Aldermen Burrows and Farrell & General Manager, Community Services and Protective Services & Chief Constable & City Clerk’s – CPS

AND WHEREAS behaviours such as camping or sleeping on the street or in parks, sale and use of illegal drugs, prostitution, carrying visible weapons such as knives, blocking or obstructing use of the sidewalk, loitering, fighting and other threatening behaviours, panhandling and littering/graffiti have a negative effect on the image of the downtown; AND WHEREAS these same behaviours are also affecting other areas of the City that the public are entitled to enjoy; AND WHEREAS it appears that more tools are required to assist with deterring and correcting problem behaviours and to establish a tiered response level mechanism from the appropriate City services; AND WHEREAS enabling the appropriate tiered response will create efficiencies and allow for the response level that fits the situation without escalating unnecessarily; AND WHEREAS other municipalities have successfully passed bylaws that deal with many of these issues; NOW THEREFORE BE IT RESOLVED, that the Administration seek the input of the Calgary Police Commission and the Calgary Police Service and be directed to bring back a report on what the City of Calgary has done in conjunction with other municipalities to deal with these concerns, what successes other municipalities have had and bring forward recommendations for the City of Calgary to provide better tools to manage and respond to problem behaviours.”.	

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Farrell,

That Aldermen Burrows’ and Farrell’s revised motion NM2005-17 submitted at today’s meeting, be adopted in the second Now Therefore Be It Resolved, as follows: “AND NOW THEREFORE BE IT FURTHER RESOLVED that the Administration be directed that this work be done in conjunction with and linked to the Social Action Plan currently underway and that this report be brought forward to the S.P.C. on Community and Protective Services jointly with the Social Action Plan report.”.	External Letter: Executive Director, Calgary Police Commission & Aldermen Burrows and Farrell & General Manager, Community Services and Protective Services

	& Chief Constable & City Clerk's – CPS

Opposed: Alderman McIver

CARRIED

**NM2005-18 TRUCK ENGINE RETARDER BRAKES
(Alderman Burrows)**

WHEREAS truck traffic entering and working within Calgary appears to be increasing;

AND WHEREAS many of these larger trucks are equipped with, and engaging engine retarder brakes within the city;

AND WHEREAS the engine retarder brake is optional equipment and does not replace the vehicle's primary brake system allowing trucks to operate safely in the urban area without using the engine retarder brake;

AND WHEREAS the engine retarder brake emits a noise that disturbs residents adjacent to the major road network;

AND WHEREAS the City of Calgary already has a bylaw prohibiting the use of engine retarder brakes within the corporate limits;

AND WHEREAS the City has posted signs at the city entrances and other problem locations advising of this bylaw and the penalty;

AND WHEREAS it appears that these measures are not effectively reducing the use of engine retarder brakes;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to bring forward a report to the Standing Policy Committee (SPC) on Community and Protective Services on September 7th 2005 on the level of public concern, as well as the current level of enforcement with alternatives for increased enforcement and education strategies.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Larocque, that NM2005-18 be amended under the Now Therefore Be It Resolved paragraph by deleting the date, "September 7th, 2005", and substituting the date, "November 30th, 2005".

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that NM2005-18, as amended, be further amended, in the Now Therefore Be It Resolved paragraph by deleting all the words, following the date, “November 30th, 2005”, and substituting the words, “outlining a strategy for education and enforcement concerning truck activities in The City of Calgary”.

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman McIver,

That Alderman Burrows’ Motion NM2005-18 be adopted, as amended, as follows: “WHEREAS truck traffic entering and working within Calgary appears to be increasing; AND WHEREAS many of these larger trucks are equipped with, and engaging engine retarder brakes within the city; AND WHEREAS the engine retarder brake is optional equipment and does not replace the vehicle’s primary brake system allowing trucks to operate safely in the urban area without using the engine retarder brake; AND WHEREAS the engine retarder brake emits a noise that disturbs residents adjacent to the major road network; AND WHEREAS the City of Calgary already has a bylaw prohibiting the use of engine retarder brakes within the corporate limits; AND WHEREAS the City has posted signs at the city entrances and other problem locations advising of this bylaw and the penalty; AND WHEREAS it appears that these measures are not effectively reducing the use of engine retarder brakes; NOW THEREFORE BE IT RESOLVED that the Administration be directed to bring forward a report to the Standing Policy Committee (SPC) on Community and Protective Services on November 30th 2005 outlining a strategy for education and enforcement concerning truck activities in The City of Calgary.”.	Alderman Burrows & General Manager, Community Services & Protective Services & City Clerk’s – CPS

CARRIED

Deputy Mayor King left the Chair at 4:50 p.m. in order to participate in the debate on NM2005-19 and Acting Mayor Colley-Urquhart assumed the Chair.

Mayor Bronconnier resumed the Chair at 4:51 p.m. and Alderman Colley-Urquhart resumed her regular seat in Council.

**NM2005-19 INNER CITY ON-STREET METERED PARKING RATE POLICY REVIEW
(Alderman King)**

WHEREAS metered on-street parking is a key tool in managing parking supply and maintaining successful urban retail districts;

AND WHEREAS short and long term parking facilities are in short supply in the downtown core as well as other Business Revitalization Zones in Calgary;

AND WHEREAS current on-street metered parking pricing policy defines it as a private good which is priced according to market conditions;

AND WHEREAS pricing should balance the need to maintain successful retail districts in the inner city, in light of competition from shopping malls offering free parking, with market forces to ensure the sustainability of both residential and business communities in the inner city;

AND WHEREAS triple bottom line accounting should underlie all strategies and actions, as outlined by Council's 2006-2008 Priorities, meaning that any review of parking policy must reflect more than the impacts on the economic market;

NOW THEREFORE BE IT RESOLVED that the Calgary Parking Authority undertake a review of metered on-street parking pricing policy so as to ensure that it reflects the social, as well as environmental and economic impact of such pricing;

AND FURTHER BE IT RESOLVED that the review reflect an acknowledgement of the economic, social and environmental benefits of having successful Business Revitalization Zones;

AND FURTHER BE IT RESOLVED that the Calgary Parking Authority be directed to report to Council through the SPC on Land Use, Transportation and Planning on their results of the Triple Bottom Line review on or before December 31, 2005.

Moved by Alderman King, Seconded by Alderman Farrell,

That Alderman King's Motion NM2005-19 be adopted.	General Manager, CPA & Alderman King & City Clerk's – LPT

Opposed: Alderman McIver

CARRIED

**NM2005-20 SAFETY REVIEW OF DEERFOOT TRAIL
(Aldermen Hawkesworth and Larocque)**

WHEREAS Deerfoot Trail is the major north-south transportation route through the City of Calgary;

AND WHEREAS there have been several recent fatalities on Deerfoot Trail;

AND WHEREAS a number of the fatalities occurred as a result of vehicle veering into oncoming traffic;

AND WHEREAS the safety and maintenance of Deerfoot Trail is the responsibility of the Province of Alberta;

NOW THEREFORE BE IT RESOLVED that the Mayor, on behalf of City Council, request the Alberta Minister of Infrastructure and Transportation to conduct a review/analysis of north and southbound Deerfoot Trail with a view to determine whether design or operational changes would enhance safety for motorists and further that the City of Calgary be consulted in this review and be provided with the results.

Moved by Alderman Larocque, Seconded by Alderman Hawkesworth,

That Aldermen Larocque and Hawkesworth's Motion NM2005-20 be adopted.	Mayor Bronconnier & Aldermen Hawkesworth & Larocque & General Manager, Transportation

CARRIED

URGENT BUSINESS

TAXI INDUSTRY FARE INCREASE (Alderman Jones)

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Alderman Jones' item of Urgent Business be amended in the Now Therefore Be It Resolved paragraph, by adding the words, "taxi fares", after the words, "that Council direct the Administration to review".

CARRIED

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

WHEREAS it has been four years since the Taxi Industry has had any adjustments in fares; AND WHEREAS from 2001 to 2004 the Canada Price Index for Calgary has increased by 11.5 percent; AND WHEREAS fuel costs have increased significantly; NOW THEREFORE BE IT RESOLVED that Council direct the Administration to review taxi fares in light of the increased costs to the industry; AND BE IT FURTHER RESOLVED that the airport fee be included in such a review to reflect airport fees charges, charged to drivers, and report to Council at its first meeting of July 2005.	Alderman Jones & General Manager, Transportation & City Clerk's – ADC/Secretariat Coordinator & Secretariat Clerk

Opposed: Aldermen Ceci and Hodges

CARRIED

MOVE IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Erskine, that, in accordance with Section 192 of the Municipal Government Act, and Sections 17 (1), (4) (d) and (f), 19 (1), 21 (1) (a) (ii), 23 (1), and 24 (1), Council now move into Committee of the Whole, at 5:12 p.m., in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 8:54 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

C2005-47 APPOINTMENT OF FIRE CHIEF (FOIP Sections 17 4 (d) and 19)

SUMMARY/ISSUE

As of 27 May 2005, Fire Chief Wayne Morris has retired and selection of a new Fire Chief is required.

PREVIOUS COUNCIL DIRECTION

According to Section 3 of Bylaw 37M85 providing for the Operation of the Fire Department, Council is required to officially appoint a new Fire Chief.

RECOMMENDATION OF THE ADMINISTRATION

That Council officially appoint Bruce Burrell as Fire Chief to the Calgary Fire Department, effective August 2, 2005.

Moved by Alderman Ceci, Seconded by Alderman King,

That Council officially appoint Bruce Burrell as Fire Chief to the Calgary Fire Department, effective August 2, 2005, subject to completion of an employment contract.	General Manager, Protective Services & General Manager, Corporate Services & City Solicitor

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

REPORT FROM THE LAND AND ASSET STRATEGY COMMITTEE, 2005 MAY 24 (Continued from Page 44)

LAS2005-112 PROPOSED GO FORWARD PLAN – WINSTON HEIGHTS/MOUNTAINVIEW – WARD 9 (FOIP Section 23 (1) and 24 (1))

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-112 be adopted, as amended, as follows: “That Council: 1. Receive for information the following verbal reports on MMHP: • Condition of the Infrastructure • Park Expansion • Land Use issues • Subdivision issues • Transportation issues • Land Appraisal	General Manager, Asset Management & Capital Works & City Clerk's - LAS

2. Direct the Administration to engage an independent Consultant to facilitate a review of the Reports with the MMHP Cooperative to determine if both Parties wish to continue moving towards resident park management of MMHP. 3. Direct the Administration to report back to Council through the Land and Asset Strategy Committee on the progress by 2005 October 17.”.	

Opposed: Alderman Burrows

CARRIED

REPORT OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS, DATED 2005 MAY 27

**CHC2005-28 REPORT OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS TO THE SHAREHOLDER (THE CITY OF CALGARY): SALE OF HOUSING UNITS
(FOIP Section 23 (1))**

SUMMARY/ISSUE

Transfer of one housing unit from the Province of Alberta and the sale of fifteen Calgary Housing Company (CHC) housing units.

ADMINISTRATION RECOMMENDATIONS

That the Calgary City Council as the shareholder of Calgary Housing Company approve:

1. The transfer of 152 Whitefield Drive N.E. from the Alberta Social Housing Corporation to the Calgary Housing Company for the sum of one (\$1.00) dollar;
2. The sale of fifteen housing units set out in Schedule #1 for the price and in the manner set out in this report.

RECOMMENDATION OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS

That the Calgary City Council as the shareholder of Calgary Housing Company approve:

1. The transfer of 152 Whitefield Drive N.E. from the Alberta Social Housing Corporation to the Calgary Housing Company for the sum of one (\$1.00) dollar;
2. The sale of fifteen housing units set out in Schedule #1 for the price and in the manner set out in this report.

3. That Report CHC2005-28 remain confidential under Section 23 (1) of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Calgary Housing Company Recommendations contained in CHC2005-28 be adopted, as follows: “That the Calgary City Council as the shareholder of Calgary Housing Company approve: 1. The transfer of 152 Whitefield Drive N.E. from the Alberta Social Housing Corporation to the Calgary Housing Company for the sum of one (\$1.00) dollar; 2. The sale of fifteen housing units set out in Schedule #1 for the price and in the manner set out in this report.”.	General Manager, Calgary Housing Company & City Solicitor

CARRIED

**INTERGOVERNMENTAL AFFAIRS ORAL UPDATE
(FOIP Section 21 (1) (a) (ii))**

Moved by Alderman Erskine, Seconded by Alderman Burrows,

That the oral update on Tsuu T'ina be received for information, and the details kept confidential under Section 21 (1) (a) (ii) of the Freedom of Information and Protection of Privacy Act, and further, that Council authorize the Mayor with the City Administration, to continue the negotiations as outlined in the Mayor's letter of 2003 August 26 to Chief Sandford Big Plume.	Mayor Bronconnier & City Manager & City Solicitor

CARRIED

**N2005-15 APPOINTMENTS TO THE COUNCIL COMPENSATION REVIEW COMMITTEE
(FOIP Sections 17 (1) and 19 (1))**

SUMMARY/ISSUE

To make appointments to the Council Compensation Review Committee.

PREVIOUS COUNCIL DIRECTION

Council, at its Regular Meeting held 2005 March 7 in considering APA2005-14 adopted the following resolutions:

- "1) That Council ask Law to draft a Bylaw to establish a Council Compensation Review Committee (CCRC), and further, that the Administration be instructed to advertise for members stating qualifications equivalent to that of the previous year; and
- 2) That the Bylaw be based on the 2002 Bylaw to establish a CCRC (31M2002) with amendments as per the attached Appendix B).".

Council, at its Regular Public Hearing Meeting held 2005 April 18 gave three readings to Bylaw 28M2005 which established a Council Compensation Review Committee.

Report N2005-12 was forwarded to the in camera session of the 2005 April 25 Regular Meeting of Council and the resumes of potential applicants who were willing to serve on the Board were attached. Council subsequently adopted the following resolutions:

- "1. That the Administration be directed to re-advertise for applicants interested in serving on the Council Compensation Review Committee; and
2. That Attachment 1 to City Clerk's Report N2005-12 remain confidential pursuant to Sections 17 (1) and 19 (1) of the Freedom of Information and Protection of Privacy Act."

RECOMMENDATIONS OF THE CITY CLERK

That Council:

1. Appoint five individuals to serve on the Council Compensation Review Committee until the Committee's final report is accepted by Council.
2. Direct that Attachment 1 to City Clerk's Report N2005-15 remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.

TABLE, Moved by Alderman Jones, Seconded by Alderman Burrows,

1. That N2005-15 and the Council Compensation Review Committee appointments be tabled;	Aldermen Jones & Burrows & City Clerk's – ADC/Secretariat Coordinator & Secretariat Clerk & TABLED REPORT TO 2005 JULY 4 REGULAR MEETING, IN CAMERA
2. That the City Clerk be directed to accept late submissions from any further applicants wishing to serve on this committee;	
3. That Aldermen Burrows and Jones conduct interviews with respect to the committee appointments; and	

4.	That N2005-15 be forwarded to the 2005 July 4 Regular Meeting of Council, as an in camera item.	

CARRIED

ADMINISTRATIVE INQUIRY

Moved by Alderman King, Seconded by Alderman Chabot, that Council dispense with the reading of the inquiry at this meeting.

Opposed: Alderman Hawkesworth

CARRIED

QUEEN'S VISIT AND CALGARY SPECIAL EVENT (Alderman McIver)

Is it possible to produce and market a cd and/or vcr copy of the Calgary event with Her Majesty to sell as both a memento of the Event and to recover some of the costs from hosting same?	Alderman McIver & City Manager

ADJOURNMENT

Moved by Alderman King, Seconded by Alderman Erskine, that this Council do now adjourn at 9:01 p.m.

Opposed: Alderman McIver

CARRIED

CONFIRMED BY COUNCIL ON 2005 JUNE 27th

MAYOR

CITY CLERK



REGULAR PUBLIC HEARING MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 June 20 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman M. King, Deputy Mayor
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

General Manager D. Watson
City Solicitor C. Meyers
Acting City Clerk B. Clifford
Committee/Council Clerk D. Pickard

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

CITY OF CALGARY LOCAL STATE OF EMERGENCY UPDATE

Mayor Bronconnier updated Council regarding the City's Local State of Emergency and advised that the State of Emergency will remain for the duration of today and perhaps 2005 June 21. He reported that he would be meeting with Premier Klein shortly after

10:00 am. to view the City's flood damage and that Deputy Mayor King would assume the Chair at his departure.

MAYOR LEFT

Mayor Bronconnier left the Chair at 9:40 a.m., and Deputy Mayor King assumed the Chair.

CONFIRMATION OF THE AGENDA

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That the Agenda for the 2005 June 20 Regular Public Hearing Meeting of Council be confirmed.	

CARRIED

TABLED REPORT

**TABLED REPORT 1 CPC2005-053, LAND USE REDESIGNATION (WILLOW PARK)
BYLAW 43Z2005**

SUMMARY/ISSUE

Redesignation of 0.074 ha ± from R-1 to DC to accommodate an office use.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 43Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Refuse the proposed redesignation from R-1 Residential Single-Detached District to DC Direct Control to accommodate an office use at 212 - 99 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and

2. Abandon the Bylaw.

The public hearing was called with respect to Bylaw 43Z2005 and the following addressed Council:

1. Carolyn Teichroeb

DISTRIBUTION

At the request of C. Teichroeb, and with the concurrence of the Deputy Mayor, copies of her presentation entitled "Sterling Wellspring Architectural Developments Corporation" were distributed.

2. Greg Humphreys

DISTRIBUTION

At the request of G. Humphreys, and with the concurrence of the Deputy Mayor, copies of the following were distributed:

- a) "Opposition to Bylaw 43-Z-2005" ; and
- b) "Notice to Council", containing 24 names.

3. Oscar Fech

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That the CPC Recommendations contained in CPC2005-053 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Lowe

CARRIED

LAND USE REPORTS

CPC2005-059 AMENDMENTS TO THE DOVER LAND USE STUDY AND LAND USE REDESIGNATION (DOVER) BYLAW 22Z2005

SUMMARY/ISSUE

To redesignate the land located at 2727 - 28 Avenue SE; 3393, & 3450 - 26A Street SE (Plan 9711796, Blocks 2 & 4; Plan 9711978, Block 6) from DC Direct Control District to R-1A Residential Narrow Lot Single-Detached District and DC Direct Control District to accommodate a height restriction for multi-dwelling residential development.

PREVIOUS COUNCIL DIRECTION

March 14, 2005 Council directed Administration to re-advertise Bylaw 22Z2005. April 18, 2005 Council directed Administration to re-advertise Bylaw 22Z2005 for the June 20, 2005 Public Hearing.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on the Dover Land Use Study (non statutory); and Bylaw 22Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve by resolution the proposed Amendment to the Dover Land Use Study, in accordance with the Land Use Planning and Policy recommendation.

That Council:

2. Approve the proposed redesignation from DC Direct Control District (50Z96, 122Z97, 84Z96) to R-1A Residential Narrow Lot Single Detached District and DC Direct Control District to accommodate a height restriction for multi-dwelling residential development at 2727 28 Avenue SE, 3393 and 3450 26A Street SE, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
3. Give two readings to the proposed Bylaw withholding third reading pending submission and acceptance of a Traffic Impact Assessment to the satisfaction of the Manager of Transportation Planning.

The public hearing was called with respect to the Dover Land Use Study (non statutory), and the following addressed Council:

1. Colleen Trotter
2. George Trotter

Public hearing continued:

3. Don Merlo
4. Merle Smith
5. Ron Husak
6. Richard Puckridge
7. Oscar Fech

TABLE, Moved by Alderman Ceci, Seconded by Alderman Farrell,

That CPC2005-059 be tabled until after the Public Hearing for Bylaw 22Z2005 is held.	General Manager, Planning, Development and Assessment & City Clerk's - Committee/Council Clerk

CARRIED

The public hearing was called with respect to Bylaw 22Z2005 (redesignation) and the following addressed Council:

1. Colleen Trotter
2. Oscar Fech

Moved by Alderman Ceci, Seconded by Alderman Burrows,

That CPC Recommendation 1 contained in CPC20025-059 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Chabot and Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Burrows,

That CPC Recommendation 2 contained in CPC20025-059 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Larocque, Lowe, Burrows, Ceci, Colley-Urquhart, Farrell,
Hawkesworth, Jones, and Deputy Mayor King

Against: Aldermen McIver, Chabot, and Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Burrows,

That CPC Recommendation 3 contained in CPC20025-059 be amended, as follows: 3. That three readings of Bylaw 22Z2005 be given, as a Traffic Impact Assessment has been received to the satisfaction of the Manager of Transportation Planning.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Chabot and Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Burrows, that Bylaw 22Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0092), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Larocque, Lowe, Burrows, Ceci, Colley-Urquhart, Farrell,
Hawkesworth, Jones, and Deputy Mayor King

Against: Aldermen McIver, Chabot, and Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Burrows, that Bylaw 22Z2005 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Larocque, Lowe, Burrows, Ceci, Colley-Urquhart, Farrell,
Hawkesworth, Jones, and Deputy Mayor King

Against: Aldermen McIver, Chabot, and Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 22Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Burrows,

That Bylaw 22Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Larocque, Lowe, Burrows, Ceci, Colley-Urquhart, Farrell,
Hawkesworth, Jones, and Deputy Mayor King
Against: Aldermen McIver, Chabot, and Hodges

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Administration be requested to investigate and ensure: (i) that the concrete drainage swale proposed for the east boundary of the south parcel is properly sized to deal with all surface drainage requirements; (ii) that the intersections at 26 Street (Barlow Trail) / 34 Avenue SE and 28 Street / 34 Avenue are reviewed via the warrant procedure for possible traffic signal or pedestrian crossing installation; and (iii) that the pedestrian lighting planned for the MR Strip on the east boundary is appropriate.	General Manager, Planning, Development & Assessment & City Solicitor

CARRIED

LUNCH RECESS

Council recessed at 11:30 a.m., to reconvene at 1:15 p.m.

Council reconvened at 1:19 p.m., with Deputy Mayor King in the Chair.

CPC2005-060 LAND USE REDESIGNATION (RENFREW) BYLAW 28Z2005

CLERICAL CORRECTION made to CPC2005-060, Recommendation 1., and thereafter as necessary, by correcting 7 "Street" NE to 7 "Avenue" NE.

SUMMARY/ISSUE

To redesignate the land located at 701, 705, 707 & 709 - 7 Avenue NE (Plan 8150AN, Block 147, Lots 18 to 21) from R-2 Residential Low Density District to DC Direct Control District to accommodate a multi-dwelling development

PREVIOUS COUNCIL DIRECTION

April 18, 2005 Council directed Administration to re-advertise Bylaw 28Z2005 for the June 20, 2005 Public Hearing.

That Council hold a Public Hearing on Bylaw 28Z2005.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 28Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from R-2 Residential Low Density District to DC Direct Control District to accommodate a multi-dwelling development at 701, 705, 707 and 709 7 **Avenue** NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing was called with respect to Bylaw 28Z2005 and the following addressed Council:

1. Al Doutre
2. Michael Hench
3. Oscar Fech
4. Bob Holotnak

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in CPC2005-060 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell,
Hawkesworth, Jones, Larocque, and Deputy Mayor King

Against: Aldermen McIver, Burrows, and Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 28Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, (Land Use Amendment #LOC2004-0081), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Lowe, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell,
Hawkesworth, Jones, Larocque, and Deputy Mayor King

Against: Aldermen McIver, Burrows, and Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 28Z2005 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Lowe, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell,
Hawkesworth, Jones, Larocque, and Deputy Mayor King

Against: Aldermen McIver, Burrows, and Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 28Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 28Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Lowe, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell,
Hawkesworth, Jones, Larocque, and Deputy Mayor King
Against: Aldermen McIver, Burrows, and Hodges

CARRIED

RECEIVED FOR THE CORPORATE RECORD

The following document was received for the Corporate Record:

- a) Assumption Church Parking Assessment - Final Report

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Erskine,

That the Administration work with the Applicant and the Community to resolve remaining parking arrangements as noted in the Parking Report entitled, "Assumption Church Parking Assessment - Final Report".	General Manager, Planning, Development & Assessment

CARRIED

**CPC2005-061 LAND USE REDESIGNATION (FOOTHILLS INDUSTRIAL)
BYLAW 49Z2005**

SUMMARY/ISSUE

To redesignate the land located at 6270 - 36 Street SE (Plan 0411010, Block 3, Lot 10) from C-3 General Commercial District to I-2 General Light Industrial District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 49Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from C-3 General Commercial District to I-2 General Light Industrial District at 6270 - 36 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 49Z2005 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in CPC2005-061 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Burrows and Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 49Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0014), be introduced and read a first time.

Opposed: Aldermen Burrows and Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 49Z2005 be read a second time.

Opposed: Aldermen Burrows and Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That authorization now be given to read Bylaw 49Z2005 a third time.	General Manager, Planning, Development & Assessment & City Clerk's - Bylaw Clerk Bylaw Tabulation to 2005 June 27 Regular Meeting of Council

Opposed: Alderman McIver

MOTION NOT CARRIED UNANIMOUSLY

**CPC2005-062 LAND USE REDESIGNATION (BELTLINE)
BYLAW 50Z2005**

SUMMARY/ISSUE

To redesignate the land located at 1302 - 1 Street SW (Plan C, Block 100, Lots 1 - 5) from DC Direct Control District to DC Direct Control District to accommodate an option of reduced building setbacks for lower building heights and the additional use of live-work units.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 50Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from DC Direct Control District (69Z2004) to DC Direct Control District to accommodate an option of mid-rise development and the additional discretionary use of live-work units at 1302 - 1 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings to the proposed Bylaw withholding third reading pending submission of an additional Phase II Environmental Site Assessment, to the satisfaction of The City of Calgary (Environmental Management).

The public hearing was called with respect to Bylaw 50Z2005 and the following addressed Council:

1. Lucas Rojek
2. Robert Such
3. Paul Battistella
4. Oscar Fech

Moved by Alderman Farrell, Seconded by Alderman Burrows,

That the CPC Recommendations contained in CPC2005-062 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Burrows, that Bylaw 50Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0005), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Burrows,

That Bylaw 50Z2005 be read a second time.	General Manager, Planning, Development and Assessment

CARRIED

SUMMARY/ISSUE

To redesignate the land located at 3524 - 31 Street NW (Plan 9911051, Block 2, Lot 1C) from RM-5 Residential Medium Density Multi-Dwelling District to DC Direct Control District to accommodate the addition of a single storey amenity space to an existing apartment building.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 51Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from RM-5 Residential Medium Density Multi-Dwelling District to DC Direct Control District to accommodate the addition of a single storey amenity space for an existing apartment building at 3524 - 31 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings to the proposed Bylaw withholding third reading pending submission and acceptance of a Phase 1 Environmental Site Assessment to the satisfaction of Environmental Management.

DISTRIBUTION

At the request of Alderman Hodges, and at the concurrence of the Deputy Mayor, copies of Alderman Hodges' proposed Amendment to Bylaw 51Z2005 were distributed.

The public hearing was called with respect to Bylaw 51Z2005 and the following addressed Council:

1. Bruce Green
2. Oscar Fech

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the CPC Recommendations contained in CPC2005-063 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 51Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0023), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that Schedule B of Bylaw 51Z2005, under DC DIRECT CONTROL DISTRICT, Section 1. Land Use, be amended by the addition of Recommendation (c) as follows:

“(c) Parking

241 parking stalls shall be provided in respect of the buildings existing on site at the date of passage of this bylaw.

In respect to the proposed addition, no further parking shall be required as long as it is used for the purpose of providing dining facilities, recreation facilities and a chapel, all for the use of the residents of the south tower of the buildings on site, as well as an administration area for the addition.

If the addition ceases to be used for the purpose of providing dining facilities, recreation facilities and a chapel, all for the use of the residents of the south tower of the building on site as well as an administration area for the addition, parking shall be supplied for the addition in accordance with Section 18 of Land Use Bylaw 2P80.”

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 51Z2005 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 51Z2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 51Z2005 be read a third time, as amended in Schedule B, under DC DIRECT CONTROL DISTRICT, Section 1. Land Use, be amended by the addition of Recommendation (c) as follows: (c) Parking 241 parking stalls shall be provided in respect of the buildings existing on site at the date of passage of this bylaw. In respect to the proposed addition, no further parking shall be required as long as it is used for the purpose of providing dining facilities, recreation facilities and a chapel, all for the use of the residents of the south tower of the buildings on site, as well as an administration area for the addition. If the addition ceases to be used for the purpose of providing dining facilities, recreation facilities and a chapel, all for the use of the residents of the south tower of the building on site as well as an administration area for the addition, parking shall be supplied for the addition in accordance with Section 18 of Land Use Bylaw 2P80.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate the land located 4210, 4214, 4218, 4222 - 4 Street NW (Plan 5430HK, Block 1, Lots 3 - 6) from R-2 Residential Low Density District to RM-4 Residential Medium Density Multi-Dwelling District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 52Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed redesignation from R-2 Residential Low Density District to RM-4 Residential Medium Density Multi-Dwelling District at 4210, 4214, 4218, 4222 - 4 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the City Clerk's, and with the concurrence of the Deputy Mayor, copies of a late public submission from Lori D. Adams, dated 2005 June 15, were distributed.

The public hearing was called with respect to Bylaw 52Z2005 and the following addressed Council:

1. Robert Such

RECESS

Council recessed at 3:20 p.m., to reconvene at 3:50 p.m.

Council reconvened at 3:53 p.m., with Deputy Mayor King in the Chair.

2. Oscar Fech
3. Bill Morrison

DISTRIBUTION

At the request of B. Morrison, and with the concurrence of the Deputy Mayor, copies of his letter, dated 2005 June 20, were distributed.

4. Butch Schindel
5. Debra Laqua

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That CPC Recommendations 1 and 2 contained in CPC2005-064 be adopted, as follows: That Council: 1. Approve the proposed redesignation from R-2 Residential Low Density District to DC with RM-4 Residential Medium Density Multi-Dwelling District at 4210, 4214, 4218, 4222 - 4 Street NW, in accordance with the Corporate Planning Applications Group recommendation; 2. Give first reading to the proposed Bylaw.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That Bylaw 52Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0019), be introduced and read a first time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

1. That 2nd and 3rd reading of Bylaw 52Z2005 be tabled; and 2. That the Administration be directed to prepare a Report for Council, in consultation with the Ward Alderman, that contains Direct Control Guidelines to return with 2nd and 3rd reading of Bylaw 52Z2005 no later than the Public Hearing Meeting of 2005 July 18.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk Table 2nd and 3rd reading no later than the 2005 July 18 Regular Public Hearing Meeting of Council

CARRIED

**CPC2005-065 AMENDMENTS TO THE EAST SPRINGBANK ASP AND LAND
USE REDESIGNATION (ASPEN WOODS)
BYLAWS 13P2005 AND 53Z2005**

SUMMARY/ISSUE

The purpose of these bylaws is to amend the text and maps of the East Springbank Area Structure Plan and Appendix 4 East Springbank IV Community Plan to identify the revised alignment and terminus of the future LRT right-of-way and transit station west of 85 Street SW.; and

To redesignate the land located at 9100 - 17 Avenue SW, a portion of 8700 - 17 Avenue SW and a portion of 1505 - 85 Street SW (Plan 6510AN, Blocks 1-32; Plan 0313112, a portion of Area A) from DC Direct Control District to R-1, Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, PS Public Service District, PE Public Park, School and Recreation District and DC Direct Control District to accommodate medium density residential development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a combined Public Hearing on 13P2005 and 53Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. Approve the proposed Amendment to the East Springbank Area Structure Plan and East Springbank Area Structure Plan Appendix 4: East Springbank IV Community Plan and related text, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.

That Council:

3. Approve the proposed redesignation from PE, PS and DC Direct Control District (12Z96) to R-1 Residential Single-Detached District, R-1A Residential Low Density District, PS Public Service District, PE Public Park, School and Recreation District and DC Direct Control District for medium density residential development at 9100 17 Avenue SW, a portion of 8700 17 Avenue SW and a portion of 1505 85 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of the following revised, coloured site maps were distributed:

- a) Revised Schedule A, coloured site map, entitled, "East Springbank ASP, Map 2, Land Use", Bylaw 13P2005;
- b) Revised Schedule B, coloured site map, entitled, "East Springbank ASP, Map 4, Transportation", Bylaw 13P2005;
- c) Revised Schedule C, coloured site map, entitled "East Springbank ASP, Community Plan, Land Use Concept, Bylaw 13P2005; and
- d) Coloured site Map, Appendix XIV, LOC2004-0094, entitled "Transit Service", Bylaw 53Z2005.

The combined public hearing was called with respect to Bylaw 13P2005 and Bylaw 53Z2005 and the following addressed Council:

1. Sue Paton
2. Don Merlo

Moved by Alderman Jones, Seconded by Alderman McIver,

That CPC Recommendations 1 and 2 contained in CPC2005-065 be adopted.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 13P2005 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

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges that Bylaw 13P2005 be amended by the addition of the revised coloured site maps, Schedules A, B, and C, as distributed.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 13P2005 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman McIver, that authorization now be given to read Bylaw 13P2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 13P2005 be read a third time, as amended in Schedules A, B and C, as follows: By the addition of the revised coloured site maps, as distributed.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones,

That CPC Recommendation 3 contained in CPC2005-065 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 53Z2005, being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, (Land Use Amendment # LOC2004-0094), be introduced and read a first time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

Opposed: Aldermen Farrell and Hawkesworth

CARRIED

TABLE, Moved by Alderman Burrows, Seconded by Alderman Jones,

That 2 nd and 3 rd reading of Bylaw 53Z2005 be tabled to the 2005 June 27 Regular Meeting of Council.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk Table 2nd and 3rd reading to the 2005 June 27 Regular Meeting of Council

Opposed: Aldermen Farrell

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Larocque, that Alderman Lowe's proposed Motion to bring forward CPC2005-068 to be dealt with immediately following CPC2005-065, be amended, by bringing forward CPC2005-068 to be dealt with immediately following CPC2005-066.

ROLL CALL VOTE:

For: Aldermen Burrows, Farrell, Hodges, and Jones
Against: Aldermen Lowe, McIver, Chabot, Colley-Urquhart, Erskine, Hawkesworth, Larocque, and Deputy Mayor King

MOTION LOST

BRING FORWARD, Moved by Alderman Lowe, Seconded by Alderman Farrell, that CPC2005-068 be brought forward and dealt with immediately following CPC2005-065.

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Erskine, Farrell, Hawkesworth, Hodges, Larocque, Lowe, and Deputy Mayor King
Against: Aldermen McIver, Burrows, Chabot, and Jones

CARRIED

**CPC2005-068 AMENDMENTS TO THE SYMONS VALLEY COMMUNITY PLAN
BYLAW 14P2005**

SUMMARY/ISSUE

Amendment to the Symons Valley Community Plan.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 14P2005.

RECOMMENDATIONS OF CPC

That Council:

1. Abandon Bylaw 4P2005, amendments to the Symons Valley Community Plan;
2. File CPC Report CPC2005-016;
3. Approve the proposed Amendment to the Symons Valley Community Plan, in accordance with the Land Use Planning and Policy recommendation; and

4. Give three readings to the proposed Bylaw.

The public hearing was called with respect to Bylaw 14P2005 and the following addressed Council:

1. Ron Ray
2. Jeff Blair

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That the CPC Recommendations contained in CPC2005-068 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw 14P2005, Being A Bylaw of The City of Calgary to Amend the Symons Valley Area Structure Plan Bylaw 6P2001, be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw 14P2005 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 14P2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That Bylaw 14P2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Larocque,

That the Administration be directed to prepare an amending bylaw within 60 days of the decision being taken, if the location for the fire station identified in CPC2005-068 is found to be either not suitable or not required.

General Manager,
Planning,
Development and
Assessment
&
City Solicitor

CARRIED

WAIVE PROCEDURE BYLAW, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the Procedure Bylaw be waived in order that Council recess earlier than the scheduled time for the evening recess at 5:55 p.m. to reconvene at 7:00 p.m.

Opposed: Aldermen Erskine and McIver

An affirmative vote of two-thirds of the total membership of Council (10) was required to consent to the change of the time of recess.

MOTION LOST

**CPC2005-066 LAND USE REDESIGNATION (SPRINGBANK HILL)
BYLAW 54Z2005**

SUMMARY/ISSUE

To redesignate the land located at 7105 & 7253 - 26 Avenue SW (Plan 2370IB, Block 2, Lot 7; Plan 9710377, Block A, Lot 19; Portion of the SE 1/4 Section 10-24-2-5) from DC Direct Control District to R-1 Residential Single-Detached District, R-2 Residential Low Density District and PE Public Park, School and Recreation District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 54Z2005.

RECOMMENDATIONS OF CPC

Amendments:

Appendix I, Page 1, be amended by the addition of a new condition 10. under the heading Planning, as follows and the re-numbering of the remaining conditions respectively:

“10. that the maximum number of R-2 bareland condominium units/lots shall be 36.”

As such, the current DC guidelines in the report would be deleted and the Corporate Planning Applications Group Recommendation, A. (c) replaced with the following:

“(c) R-2 Residential Low Density District 2.49 hectares $\pm$ (6.16 acres $\pm$).”.

Appendix I, Page 1, be amended by the addition of a new condition 11. under the heading Planning, as follows and the re-numbering of the remaining conditions respectively:

“11. that no gates on private access roads be permitted within this development.”

That Council:

1. Approve the proposed redesignation from DC Direct Control District to R-1 and
2. Give three readings to the proposed Bylaw.

RECESS

Council recessed at 6:00 p.m., to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m., with Deputy Mayor King in the Chair.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of a coloured site map were distributed.

The public hearing was called with respect to Bylaw 54Z2005 and the following addressed Council:

1. Terry Fenton
2. Doug Kennedy

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2005-066 be adopted.

General Manager,
Planning,
Development and
Assessment

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Colley-Urquhart, Hawkesworth, Jones,
Larocque, and Deputy Mayor King

Against: Aldermen Chabot, Erskine, Farrell, and Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 54Z2005, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0091), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen McIver, Burrows, Colley-Urquhart, Hawkesworth, Jones,
Larocque, and Deputy Mayor King

Against: Aldermen Chabot, Erskine, Farrell, and Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 54Z2005 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen McIver, Burrows, Colley-Urquhart, Hawkesworth, Jones,
Larocque, and Deputy Mayor King

Against: Aldermen Chabot, Erskine, Farrell, and Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization now be given to read Bylaw 54Z2005 a third time.

VOTE WAS AS FOLLOWS:

For: Aldermen Mclver, Burrows, Colley-Urquhart, Hawkesworth, Jones,
Larocque, and Deputy Mayor King
Against: Aldermen Chabot, Erskine, Farrell, and Hodges

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Mclver,

That Bylaw 54Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Mclver, Burrows, Colley-Urquhart, Hawkesworth, Jones,
Larocque, and Deputy Mayor King
Against: Aldermen Chabot, Erskine, Farrell, and Hodges

CARRIED

**MOTION ARISING, MOVED BY ALDEMRAN BURROWS, SECONDED BY
ALDERMAN CHABOT,**

That the Administration not issue permits in respect to the subject lands until such time as arrangements have been made for the construction of 26 Avenue.	General Manager, Planning, Development & Assessment & City Solicitor

CARRIED

SUMMARY/ISSUE

City Council will hold a non-statutory Public Hearing to consider the Northeast Residual Area Policy Plan.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Non Statutory Public Hearing.

RECOMMENDATIONS OF CPC

That Council:

1. Approve by Resolution the proposed Northeast Residual Area Policy Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Abandon Bylaw 76Z2004, that would have accommodated the withdrawn Meat Processing Plant application.

The combined public hearing with respect to the Northeast Residual Area Policy Plan was called; however, no one came forward.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the CPC Recommendations contained in CPC2005-069 be approved.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

CPC2005-067

**AMENDMENT TO THE CALGARY PLAN (MUNICIPAL
DEVELOPMENT PLAN)
BYLAW 12P2005**

SUMMARY/ISSUE

The purpose of this amendment is to amend the Future Conceptual Urban Structure maps in the Calgary Plan (Municipal Development Plan).

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 12P2005.

RECOMMENDATIONS OF CPC

That Council:

1. Abandon Bylaw 21P2004, that would have amended the Calgary Municipal Development Plan to accommodate the withdrawn Meat Processing Plant application;
2. File Calgary Planning Commission Report CPC2004-095;
3. Approve the proposed Amendment to the Calgary Plan (Municipal Development Plan), in accordance with the Land Use Planning and Policy recommendation; and
4. Give three readings to the proposed Bylaw.

The combined public hearing with respect to Bylaw 12P2005 was called; however, no one came forward.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the CPC Recommendations contained in CPC2005-067 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 12P2005, Being A Bylaw of The City of Calgary to Amend The Calgary Plan (Municipal Development Plan) Bylaw 10P98, be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 12P2005 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 12P2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 12P2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

Moved by Alderman Hodges, Seconded by Alderman Jones, that Alderman Fox-Mellway be excused from attendance at this meeting by reason of other Council business.

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that this Council do now adjourn at 7:49 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 JULY 4th

DEPUTY MAYOR

ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 June 27 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
Acting General Manager D. Breckon
Acting General Manager G. McLauchlan
City Solicitor P. Tolley
Acting City Clerk B. Clifford
Acting Deputy City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence in memory of Frederick "Gordon" Cantley, a veteran of the Calgary Fire Department, who passed away on 2005 June 20 after a year-long battle with cancer. Mayor Bronconnier recognized Mr. Cantley for his dedication to the Calgary Fire Department and for his tremendous efforts on behalf of the community.

PRESENTATIONS

EMERALD AWARD OF EXCELLENCE – ENVIROSMART STREETLIGHTS RESIDENTIAL RETROFIT PROJECT

Mayor Bronconnier advised Members of Council that The City's EnviroSmart Streetlights Retrofit Project received an Emerald Award on 2005 June 7 from Alberta's Emerald Foundation for Environmental Excellence in the Climate Change category.

Mayor Bronconnier thanked the Emerald Awards Committee for bestowing this honour on the City of Calgary and requested that the following individuals, in attendance in the public gallery, stand and be recognized by Council:

Arne Andreason
Peter Enslen
Shawn Curren
Barry Poon
Adrian Duma
Romeo Trastanetz
Victor Cui
Allen Langlois
Patrick Lee
Malcolm Logan
Nico Bernard
Minh Huynh
Laurel Johnston
Leonora Casey
Doreen Vanderstoop
Kevin Leitch; and
Bob King.

Mayor Bronconnier requested that the Director of The City of Calgary Roads Department, Mac Logan, come forward to receive the Emerald Award and address Council.

Mr. Logan advised Mayor Bronconnier and Members of Council that the project is one of the most extensive streetlight retrofit programs in North America and that from 2002 March to 2004 November, more than 37,500 residential streetlights were retrofitted with more energy-efficient, flat lens fixtures, which resulted in reducing The City's CO2 emissions by 19,000 tonnes per year saving \$1.6 million annually in electricity costs.

On behalf of Mayor Bronconnier and Members of Council, Mr. Logan recognized Alderman Hawkesworth, who championed this project, the Calgary Roads employees, Enmax Corporation, the Calgary Police Service, Global Television, and the Royal Astronomical Society of Canada.

CANADIAN BREAST CANCER FOUNDATION'S RODEO ROSE CAMPAIGN

Mayor Bronconnier Alderman King, a breast cancer survivor, gave each female Member of Council a pink "Rodeo Rose" cowboy hat as part of the Canadian Cancer Foundation's Rodeo Rose Campaign.

On behalf of Mayor Bronconnier and Members of Council, Alderman King recognized the following individuals, in attendance in the public gallery, who were involved with the campaign:

Wayne Schultz, President, Smithbilt Hats
Lauren Batiuk
Michel McDonald, Scout Communications, Rodeo Rose for Breast Cancer Foundation.

CALGARY EXHIBITION AND STAMPEDE – “GET YOUR HEAD IN A HAT” CAMPAIGN

Mayor Bronconnier requested that Mr. Steve Allan, President of the Calgary Exhibition and Stampede Board, come forward to address Members of Council.

Mr. Allan advised that the male Members of Council had been presented with white cowboy hats as a kick off to the “Get Your Head in a Hat” Campaign. Mr. Allan advised the importance of maintaining the cowboy hat symbol of the spirit of Stampede.

Mayor Bronconnier then proclaimed the period 2005 July 8 to 17 as “Get Your Head in A Hat” Days.

2005 DEVELOPMENTAL DISABILITIES RESOURCE CENTRE OF CALGARY AWARDS OF DISTINCTION

Alderman Ceci advised Mayor Bronconnier and Members of Council that the Fair Calgary Initiative was recognized for a Community Spirit Award of Distinction by the Developmental Disabilities Resource Centre of Calgary. He advised that the Award is given to a large organizational which exemplifies service delivery. Alderman Ceci, on behalf of Mayor Bronconnier and Members of Council recognized Mr. Jake Kuiken, Manager, Community and Neighbourhood Services for his work in this regard.

QUESTION PERIOD:

A) Calgary Folk Music Festival (Alderman Ceci)

With respect to the severe flooding that occurred recently and its impact on access to Princes Island Park, can the Administration advise whether the park will be available for the upcoming Folk Festival?

Mr. D. Breckon, Acting General Manager, Community Services, advised that, although the Administration was hopeful that repairs to the access to the park would be complete in time for the Festival, a cut-off date had been set for 2005 July 5, and that the organizers had been advised to make contingency plans for a new location, if necessary.

Acting General
Manager, Community
Services
&
Alderman Ceci

B) Ward 10 Inspection Results and EUB Decision on Compton Sour Gas Wells (Alderman McIver)

With respect to the reports recently published on the Ward 10 Inspection, and the EUB Decision on the Compton Sour Gas Well Applications, what is the Administration's response to those two reports? City Manager Tobert replied that the results of the Ward 10 Inspection returned an opinion that there was no fault found with City staff and recommendations have been made with respect to the conduct of future elections. He advised that the Administration would be assisting Alberta Municipal Affairs with respect to any amendments required to the Municipal Government Act. With respect to the Compton Sour Gas Well Applications, City Manager Tobert advised that the EUB had rendered an opinion on the application and the Province had imposed new restrictions with respect to emergency procedures. He advised that the proponent will decide on how they proceed on this matter.	City Manager & Alderman McIver & City Clerk – Returning Officer

C) Wearing of Hats in the Council Chamber (Alderman Larocque)

Is it possible to relax the protocol that hats not be worn in the Council Chamber? Mayor Bronconnier advised that protocol dictates that hats may not be worn in formal meetings and that special permission was granted in order for the hat presentation to be made today.	Alderman Larocque

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by bringing forward and tabling Report E2005-09 to be dealt in conjunction with Tabled Report 1, 3rd Reading of Bylaws 6C2005 and 29Z2005.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Reports LPT2005-47 and LPT2005-48 to be dealt in conjunction with C2005-50; and further, that these three items be dealt with as the last items of business on today's Agenda, prior to today's in camera meeting.

ROLL CALL VOTE

For: Aldermen Lowe, Fox-Mellway, Hodges, and Mayor Bronconnier
Against: Aldermen McIver, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell,
Hawkesworth, Jones, King, and Larocque

MOTION LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding a report from the Calgary Police Commission, Re: Personnel Matter, to today's in camera meeting.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business with respect to Mandatory Minimum Yard Landscaping For New and Existing Residential Developments.

Opposed: Aldermen Lowe and McIver

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business from the Aldermanic Office Coordinating Committee with respect to a Council Strategic Initiatives Fund Application to today's in camera meeting.

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Reports LPT2005-47 and LPT2005-48 to be dealt in conjunction with Report C2005-50.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Hawkesworth,

That the Agenda for the 2005 June 27 Regular Meeting of Council be confirmed, as amended, as follows:

BRING FORWARD AND TABLE:

Report E2005-09 to be dealt in conjunction with Tabled Report 1, 3rd Reading of Bylaws 6C2005 and 29Z2005; and

Report LPT2005-47 and Report LPT2005-48, to be dealt in conjunction with Report C2005-50.

ADD TO IN CAMERA MEETING: Report from the Calgary Police Commission, Re: Personnel Matter; and Request from Aldermanic Office Coordinating Committee, Re: Council Strategic Initiatives Fund Application. ADD URGENT BUSINESS: Mandatory Minimum Yard Landscaping For New and Existing Residential Developments (Alderman Burrows)	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Erskine, Seconded by Alderman Chabot,

That the Minutes of the Regular Meeting of Council, dated 2005 June 13, be confirmed.	City Clerk

CARRIED

TABLED REPORT 1 AND CITY MANAGER'S REPORT, DATED 2005 JUNE 27

E2005-09 CLOSURE AND LAND USE REDESIGNATION (DOWNTOWN COMMERCIAL CORE) BYLAWS 6C2005 AND 29Z2005 (CPC2005-036)

SUMMARY/ISSUE

As a condition of granting third and final reading to Road Closure Bylaw 6C2005, and Land Use Re-designation Bylaw 29Z2005, Council requested being notified that an active agreement be entered into between the owners of the Shaw Building and the owners of the Penny Lane site. The purpose of this report is to inform Council that at the time of writing, an access agreement between the two property owners has not been finalized.

PREVIOUS COUNCIL DIRECTION

At the 2005 May 09 meeting of Council, a motion that third reading of Bylaw 6C2005 (Road Closure Bylaw) be tabled to the 2005 June 27 Regular Meeting of Council, subject to Council being notified that an access agreement has been entered into between the owners of the Shaw Building and the owners of the Penny Lane Site as moved by Alderman King and seconded by Alderman Chabot.

At the 2005 May 09 meeting of Council, that third reading of Bylaw 29Z2005 (Land Use Re-designation Bylaw) be tabled to the 2005 June 27 Regular Meeting of Council, subject to Council being notified that an access agreement has been entered into between the owners of the Shaw Building and the owners of the Penny Lane Site moved by Alderman King, seconded by Alderman Farrell.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Withhold third reading to Bylaw 6C2005 (Road Closure Bylaw) pending execution of an access agreement to the satisfaction of the Director of Transportation Planning; and
2. Withhold third reading to Bylaw 29Z2005 (Land Use Re-designation Bylaw) pending execution of an access agreement to the satisfaction of the Director of Transportation Planning.

TABLE, Moved by Alderman King, Seconded by Alderman McIver,

That the Recommendations contained in Report E2005-09 be adopted, as follows: "That Council: 1. Withhold third reading to Bylaw 6C2005 (Road Closure Bylaw) pending execution of an access agreement to the satisfaction of the Director of Transportation Planning; 2. Withhold third reading to Bylaw 29Z2005 (Land Use Re-designation Bylaw) pending execution of an access agreement to the satisfaction of the Director of Transportation Planning; 3. Table 3rd Reading of Bylaws 6C2005 and 29Z2005 pending the execution of access agreements to the adjacent properties.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's – Council/Committee Clerk & Bylaw Clerk

CARRIED

SECOND AND THIRD READINGS OF BYLAW 53Z2005

INELIGIBLE TO VOTE

As the following Members of Council were absent the public hearing on Bylaw 53Z2005 they were ineligible to vote on the item and left the Chamber at 10:07 a.m.:

Mayor Bronconnier
Alderman Erskine
Alderman Fox-Mellway.

Mayor Bronconnier left the Chair at 10:07 a.m. and Deputy Mayor King assumed the Chair.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Chabot, that:

- 1) Schedule B of Bylaw 53Z2005 be amended under the Development Guidelines, as follows:
 - a) Under Site 1, 2., Development Guidelines, Section (a) Density, by deleting sub-section 2 (a) (ii) in its entirety, and substituting the following:

"2. (a) Density
(ii) Overall density shall be a minimum of 74.1 units per ha (30 upa).";
 - b) Under Site 3, 2., Development Guidelines, Section (a) Density, by deleting sub-section 2 (a) (i) in its entirety, and substituting the following:

"2. (a) Density
(i) Overall density shall be a minimum of 37.05 units per ha (15 units upa).";
 - c) Under Site 4, 2., Development Guidelines, Section (a) Density, by deleting sub-section 2 (a) (i) in its entirety, and substituting the following:

"2. (a) Density
(i) Overall density shall be a minimum of 37.05 units per ha (15 units upa)."; and
- 2) That the map be amended to show that all of the residential lots fronting on 14th Avenue S.W. and the lots designated R1-A fronting onto Aspen Hills Way S.W., and backing onto lots fronting on 14th Avenue S.W. be re-designated R1 from R1-A.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 53Z2005 be read a second time.

Opposed: Alderman Hawkesworth

CARRIED

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

That Bylaw 53Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0094), be read a third time, as amended, under the Development Guidelines, as follows: “1) a) Under Site 1, 2., Development Guidelines, Section (a) Density, by deleting sub-section 2 (a) (ii) in its entirety, and substituting the following: ‘2. (a) Density (ii) Overall density shall be a minimum of 74.1 units per ha (30 upa).’; b) Under Site 3, 2., Development Guidelines, Section (a) Density, by deleting sub-section 2 (a) (i) in its entirety, and substituting the following: ‘2. (a) Density (i) Overall density shall be a minimum of 37.05 units per ha (15 units upa).’; c) Under Site 4, 2., Development Guidelines, Section (a) Density, by deleting sub-section 2 (a) (i) in its entirety, and substituting the following: ‘2. (a) Density (i) Overall density shall be a minimum of 37.05 units per ha (15 units upa).’; and 2) That the map be amended to show that all of the residential lots fronting on 14th Avenue S.W. and the lots designated R1-A fronting onto Aspen Hills Way S.W., and backing onto lots fronting on 14th Avenue S.W. be re-designated R1 from R1-A.”.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk’s – Bylaw Clerk

Opposed: Alderman Hawkesworth

CARRIED

CORPORATE RECORD

Alderman Burrows submitted for the Corporate Record, a letter dated 2005 June 20, from Don A. Merlo, Vice President, Calgary Land Infill, Carma Developers Ltd., Re: Bylaw 53Z2005.

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2005 JUNE 27 (Continued)

C2005-48 CORPORATE PLANNING APPLICATIONS GROUP (CPAG) RESOURCES

SUMMARY/ISSUE

An unanticipated high volume of planning applications is being sustained. This, combined with increased complexity of many of the files, is contributing to the Corporate Planning Applications Group (CPAG) process not meeting its customer service performance targets.

PREVIOUS COUNCIL DIRECTION

In 2003 October, Council directed Development & Building Approvals (DBA) to create a stabilization reserve fund and operate as a cost-recovery business unit. The purpose of the fund is to provide year-to-year support to DBA and respond to fluctuations experienced within the construction and development industries. It is intended to directly benefit process stakeholders by ensuring the sustained quality of services during periods of increased or reduced activity.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council approve:

1. An increase of \$550,000 and 5.5 FTE's (part year) in 2005 to the base budget for Operating Program No. 614, Development and Building Approvals (DBA);
2. That the part year FTE's as well as associated costs be annualized to 11 FTE's and \$1,100,000 for 2006; and
3. That funding for the increased cost comes from DBA Sustainment Reserve and revenues.

REFER, Moved by Alderman Farrell, Seconded by Alderman Hodges, that Report C2005-48, and Alderman McIver's proposed amendment to amendment, and Alderman Chabot's proposed amendment, as follows, be referred to today's in camera meeting:

"AMENDMENT TO AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Erskine, that Alderman Chabot's proposed Amendment be amended by adding the words, 'at budget review time', after the word "annually".

"AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Larocque, that the Recommendations contained in Report C2005-48 be amended by adding Recommendation 4. as follows:

- '4. That CPAG report to Council annually on a comparative analysis of previous years' average, prior to applying the increase, in reference to applications for development applications.'

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Erskine, Farrell, Hawkesworth, and Hodges
Against: Aldermen Larocque, McIver, Burrows, Chabot, Colley-Urquhart, and Deputy Mayor King

MOTION LOST

TABLE, Moved by Alderman Erskine, Seconded by Alderman Larocque, that Report C2005-48, and Alderman McIver's proposed Amendment to Amendment, and Alderman Chabot's proposed Amendment, as follows, be tabled to later in today's Agenda for consultations with the Administration as to wording of the proposed Amendment:

"AMENDMENT TO AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Erskine, that Alderman Chabot's proposed Amendment be amended by adding the words, 'at budget review time', after the word "annually".

"AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Larocque, that the Recommendations contained in Report C2005-48 be amended by adding Recommendation 4. as follows:

- '4. That CPAG report to Council annually on a comparative analysis of previous years' average, prior to applying the increase, in reference to applications for development applications.'

ROLL CALL VOTE:

For: Aldermen Ceci, Erskine, Hodges, and Deputy Mayor King
Against: Aldermen Jones, Larocque, Lowe, McIver, Burrows, Chabot, Colley-Urquhart, and Farrell

MOTION LOST

RECONSIDER, Moved by Alderman Chabot, Seconded by Alderman Larocque, that Council reconsider its decision with respect to the referral of Report C2005-48, and Alderman McIver's proposed Amendment to Amendment, and Alderman Chabot's proposed Amendment, to today's in camera meeting.

ROLL CALL VOTE:

For: Aldermen Larocque, Ceci, Chabot, Erskine, Farrell, Hawkesworth, Hodges, and Deputy Mayor King
Against: Aldermen Lowe, McIver, Burrows, Colley-Urquhart, and Jones

CARRIED

CHALLENGE THE CHAIR, Moved by Alderman Burrows, Seconded by Alderman McIver, that the decision of the Chair to accept the referral of Report C2005-48, and Alderman McIver's proposed Amendment to Amendment, and Alderman Chabot's proposed Amendment, to today's in camera meeting be over-ruled.

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Colley-Urquhart, and Jones
Against: Aldermen Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Larocque, Lowe, and Deputy Mayor King

MOTION LOST

REFER, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Report C2005-48, and Alderman McIver's proposed amendment to amendment, and Alderman Chabot's proposed amendment, as follows, be referred to today's in camera meeting:

"AMENDMENT TO AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Erskine, that Alderman Chabot's proposed Amendment be amended by adding the words, 'at budget review time', after the word "annually".

"AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Larocque, that the Recommendations contained in Report C2005-48 be amended by adding Recommendation 4. as follows:

- '4. That CPAG report to Council annually on a comparative analysis of previous years' average, prior to applying the increase, in reference to applications for development applications.'

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Erskine, Farrell, Hawkesworth, and Hodges
Against: Aldermen Lowe, McIver, Burrows, Colley-Urquhart, Fox-Mellway, Jones, Larocque, and Deputy Mayor King

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Erskine, that Alderman Chabot's proposed Amendment be amended by adding the words, "at budget review time", after the word "annually".

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Larocque, McIver, Chabot, Colley-Urquhart, Erskine, and Deputy Mayor King
Against: Aldermen Jones, Lowe, Burrows, Ceci, Farrell, and Fox-Mellway

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Larocque, that the Recommendations contained in Report C2005-48 be amended by adding Recommendation 4 as follows:

- “4. That CPAG report to Council annually, **at budget review time**, on a comparative analysis of previous years’ average prior to applying the increase, in reference to applications for development applications.”.

ROLL CALL VOTE:

For: Aldermen Hodges, McIver, Chabot, Colley-Urquhart, Erskine, and Deputy Mayor King
Against: Aldermen Fox-Mellway, Hawkesworth, Jones, Larocque, Lowe, Burrows, Ceci, and Farrell

MOTION LOST

Mayor Bronconnier resumed the Chair at 10:56 a.m. and Alderman King returned to her regular seat in Council.

REFER, Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Recommendation 2 contained in C2005-48 be referred to the Business Planning Process for Multi-Year Budgets through the appropriate Standing Policy Committee.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Erskine, Farrell, Hodges, Jones, Larocque, Lowe, and Mayor Bronconnier
Against: Aldermen Burrows, Ceci, Fox-Mellway, Hawkesworth, King, and McIver

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that Recommendation 1 contained in C2005-48 be amended by deleting the acronym, “FTE’s”, and substituting the words, “limited term positions”.

ROLL CALL VOTE:

For: Aldermen Hodges, Larocque, and McIver
Against: Aldermen Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Burrows, Ceci, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That Recommendations 1 and 3 contained in C2005-48 be adopted.

General Manager,
Planning, Development
and Assessment

CARRIED

C2005-49 CRITICAL CATCH UP LIST – ADVANCEMENT OF KEY 2005 PROJECTS

SUMMARY/ISSUE

As a result of the recent agreement between the Province of Alberta and The City to provide new funding for municipal infrastructure, Administration is requesting that Council approve funding to enable work to proceed in 2005 with implementation of some of the critical roadway and transit catch-up projects outlined in LPT2004-93.

PREVIOUS COUNCIL DIRECTION

On 2004 December 06, Council received for information and approved in principle, the Critical Transportation Catch-up Program (2005-2009) as presented in LPT2004-93. The report identified critical roadway and transit projects, which should be implemented over the next five years if and when the Province announces additional funding for transportation projects in Calgary.

Subsequently, following discussions with the Province, on 2004 November 22 Council approved the purchase of 33 new light rail vehicles at a cost of \$128 million (C2004-54) with the funding to come from the new Provincial Grants.

Also on 2005 April 25, Council approved appropriation of \$183 million in Program 681-001:NW LRT Extension to Crowfoot and authorized Administration to proceed with tendering of the Crowchild Trail/Sarcee Trail interchange portion of the Northwest LRT Extension to take advantage of the 2005 construction season.

On 2005 June 13 Council approved the following:

“Direct Administration to bring forward a report on the advancement of key 2005 projects from the critical transportation catch-up program to the 2005 June 27 Regular Meeting of Council.”

RECOMMENDATIONS OF THE ADMINISTRATION

That Council approve capital appropriations to the following programs, in order to take advantage of the 2005 construction season, funding to be provided from the new Provincial grant under the Alberta Municipal Infrastructure Program (AMIP):

1. Program 685: Glenmore Trail/14 Street to Crowchild Trail & Causeway \$40 million; (2005 - \$7 million, 2006 - \$13 million, 2007 - \$13 million and 2008 - \$7 million);
2. Program 663: NE LRT Extension to Westwinds \$30 million;(2005 - \$3 million, 2006 - \$9 million, 2007 - \$16 million and 2008 - \$2 million);

3. Program 718: 36th St NE/McKnight Blvd. Interchange \$9 million; (2005 - \$3 million, 2006 - \$6 million);
4. Program 667: NE LRV Maintenance Garage \$22million; (2005 - \$5 million, 2006 - \$10 million, 2007 - \$5 million, 2008 - \$2 million); and
5. Program 172: NE Roads Depot - \$10 million (\$3.2 million in 2005, \$6.8 million in 2006).

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Recommendation 1 contained in C2005-49 be adopted.	General Manager, Transportation

Opposed: Aldermen Farrell and Hawkesworth

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Recommendation 2 contained in C2005-49 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Recommendation 3 contained in C2005-49 be adopted.	General Manager, Transportation

Opposed: Aldermen Farrell and Hawkesworth

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Recommendation 4 contained in C2005-49 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Recommendation 5 contained in C2005-49 be adopted.

General Manager,
Transportation

CARRIED

**REVISED REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
DATED 2005 JUNE 15**

LPT2005-48 UNIVERSAL LOW-INCOME TRANSIT PASSES - UPDATE

SUMMARY/ISSUE

Options to introduce a Universal Low Income Transit Pass (ULITP).

PREVIOUS COUNCIL DIRECTION

At its meeting of 2005 April 11, Council adopted the recommendations as contained in LPT2005-19, Universal Low-Income Transit Passes.

1. Receive this report for information.
2. Direct Administration to continue with their investigation of Universal Low Income Transit Passes and report back to the S.P.C. on Land Use, Planning and Transportation no later than 2005 June 15.
3. Direct Administration to consider the cost of \$15 a year for a transit pass for AISH recipients within their report, and to include stakeholders, such as Fair Fares, in consultation to collect this data.
4. Direct Administration to continue to actively pursue funding options with the Ministries of the Alberta Government.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council accept this report for information.

**RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND
TRANSPORTATION**

1. That the S.P.C. on Land Use, Planning and Transportation recommend to Council that the Universal Low Income Transit Passes be set at \$35/month, excluding seniors, at the 75% of Low Income Cut Off eligibility level and that it come into effect 2005 August 01.
2. That the pass be developed for individuals past the age of 65.
3. That the Administration report on possible funding options prior to implementation and provide a supplemental report to the 2005 June 27 Regular Meeting of Council.

4. That the Administration report back to the 2005 September 21 Regular Meeting of S.P.C. Land Use, Planning and Transportation with a recommendation regarding a 3rd tier level for low income residents that fall below 60% of Low Income Cut Off in a range of \$15 to \$25, including AISH recipients.
5. That Alderman Larocque's lost Motion Arising, as follows, be forwarded to the 2005 June 27 Regular Meeting of Council as a Recommendation:

"Direct administration to review senior transit rates, involving stakeholders and report to the 2005 September 21 Regular Meeting of S.P.C. Land Use, Planning and Transportation with recommendations to ensure sustainability in preparation for the 2006-2008 multi-year budgets."

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Burrows, that Recommendation 1 contained in Report LPT2005-48, be amended by deleting the date, "2005 August 01", and substituting the date, "2006 January 01".

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, Larocque, Lowe, Burrows, Chabot, Fox-Mellway, Hawkesworth, and Mayor Bronconnier
Against: Aldermen King, McIver, Ceci, Colley-Urquhart, Erskine, and Farrell

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Erskine, that the Recommendations contained in Report LPT2005-48 be amended by adding a new Recommendation 5, as follows:

- "5. That the Administration be directed to implement a low income transit pass, effective 2005 August 1st, for AISH recipients."

ROLL CALL VOTE:

For: Aldermen Larocque, McIver, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Jones, King, and Mayor Bronconnier
Against: Aldermen Lowe, Burrows, Fox-Mellway, and Hodges

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2005-48 be adopted, as amended, as follows	General Manager, Transportation & City Clerk's - LPT
"1. That the S.P.C. on Land Use, Planning and Transportation recommend to Council that the Universal Low Income Transit Passes be set at \$35/month, excluding seniors, at the 75% of Low Income Cut Off eligibility level and that it come into effect 2006 January 01. "	

CARRIED

Moved by Alderman Jones, Seconded by Alderman King,

That S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2005-48 be adopted.	No Action Required as motion lost

ROLL CALL VOTE:

For: Aldermen Larocque
Against: Aldermen McIver, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell,
Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, and Mayor Bronconnier

MOTION LOST

FILE, Moved by Alderman Jones, Seconded by Alderman King,

That S.P.C. on Land Use, Planning and Transportation Recommendation 3 contained in LPT2005-48 be filed.	No Action Required as motion filed.

CARRIED

Moved by Alderman Jones, Seconded by Alderman King,

That S.P.C. on Land Use, Planning and Transportation Recommendation 4 contained in LPT2005-48 be adopted.	General Manager, Transportation & City Clerks - LPT

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Erskine, Farrell, Hawkesworth, Hodges, King, and Larocque
Against: Aldermen Colley-Urquhart, Fox-Mellway, Jones, Lowe, McIver, Burrows, and Mayor Bronconnier

CARRIED

Moved by Alderman Jones, Seconded by Alderman King,

That the new Recommendation 5 be adopted, as follows: "5. That the Administration be directed to implement a low income transit pass, effective 2005 August 1st, for AISH recipients."	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Jones, King, Larocque, McIver, Ceci, and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Hodges, Lowe, and Burrows

CARRIED

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Mayor Bronconnier in the Chair.

MOTION ARISING, Moved by Alderman Larocque, Seconded by Alderman Chabot,

That, with respect to LPT2005-48, the Administration be directed to review senior transit rates, involving stakeholders and report to the 2006 January Regular Meeting of S.P.C. Land Use, Planning and Transportation with recommendations to ensure sustainability in preparation for the 2006-2008 multi-year budgets.	No Action Required as motion lost

RECORDED VOTE:

For: Aldermen Farrell, Colley-Urquhart, Chabot, Lowe, Burrows, Larocque, and Mayor Bronconnier
Against: Aldermen King, Hodges, Ceci, Fox-Mellway, Hawkesworth, McIver, Jones, and Erskine

MOTION LOST

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Hodges, that Alderman Larocque's proposed motion arising be amended by adding the words, "excluding seniors", after the words, "universal low income transit pass".

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, King, Ceci, and Erskine
Against: Aldermen Larocque, Lowe, McIver, Burrows, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, and Mayor Bronconnier

MOTION LOST

Mayor Bronconnier left the Chair at 1:40 p.m. in order to participate in the debate on Alderman Larocque's proposed Motion Arising to LPT2005-48, and Deputy Mayor King assumed the Chair.

MOTION ARISING, Moved by Alderman Larocque, Seconded by Alderman Colley-Urquhart,

That, with respect to LPT2005-48, the Administration be directed to prepare a report to the 2005 September 21 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation, to provide options to sustain a universal low income transit pass, based on income in preparation for 2006 – 2008 budgets.

General Manager,
Transportation
&
City Clerk's - LPT

RECORDED VOTE:

For: Mayor Bronconnier, Aldermen Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Lowe, Burrows, Larocque, and Jones
Against: Aldermen Hodges, Hawkesworth, McIver, Erskine, and Deputy Mayor King

CARRIED

Mayor Bronconnier returned to the Chair at 1:49 p.m. following completion of his debate on Report LPT2005-48, and Alderman King returned to her regular seat in Council.

C2005-50 CALGARY TRANSIT - FUNDING OPTIONS FOR THE UNIVERSAL LOW-INCOME TRANSIT PASS

SUMMARY/ISSUE

To provide 2005 financing for the Low-Income Transit Pass (LITP).

PREVIOUS COUNCIL DIRECTION

On 2005 June 15, the S.P.C. on Land Use, Planning and Transportation considered report LPT2005-48, Universal Low-Income Transit Passes – Update, and approved the implementation of the LITP for low income people under the age of 65 beginning 2005 August 01.

RECOMMENDATION OF THE ADMINISTRATION

That Council approve, if required, one-time funding from the Fiscal Sustainability Reserve to finance the LITP for 2005 only.

Moved by Alderman Larocque, Seconded by Alderman Erskine,

That the Recommendation contained in C2005-50 be adopted, as follows: “That Council approve, if required, one-time funding from the Fiscal Sustainability Reserve for AISH recipients to finance the LITP for 2005 only.”.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen McIver, Ceci, Chabot, Erskine, Farrell, Hawkesworth, Jones, and Larocque
Against: Aldermen Burrows, Fox-Mellway, Hodges, King, Lowe, and Mayor Bronconnier

CARRIED

LPT2005-47 CALGARY TRANSIT – REVIEW OF FACTORS AFFECTING COST OF SERVICE DELIVERY AND MILL RATE SUPPORT

SUMMARY/ISSUE

Review of the policy factors affecting the cost of service delivery and mill rate support for Calgary Transit.

PREVIOUS COUNCIL DIRECTION

On 2005 March 15, Council approved Notice of Motion NM2005-12 by Alderman Gord Lowe (ATTACHMENT 1), which directed Administration:

“to prepare a report for the 2005 June 15 to identify the macro level policies affecting the total operating cost and mill rate support for transit service, and outline policy options to improve operational efficiencies, increase revenues, and minimize the impact of future service increases on the mill rate.”

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION DATED 2005 JUNE 15:

1. The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information, and
2. That the documents distributed at today's meeting be forwarded to the 2005 June 27 Regular Meeting of Council as an attachment to Report LPT2005-47.
3. That the Administration provide a follow up report/plan to the 2005 September 21 Regular Meeting of S.P.C. on Land Use, Planning and Transportation, to achieve an implemented strategy to increase the revenue cost ratio at 1% annually from 55% to 58% over the next three years.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2005-47 be adopted.	General Manager, Transportation

Opposed: Alderman McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2005-47 be adopted.	General Manager, Transportation

Opposed: Alderman McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 3 contained in LPT2005-47 be adopted.	General Manager, Transportation & City Clerk's - LPT

RECORDED VOTE:

For: Aldermen Hodges, Chabot, Burrows, McIver, Larocque, Jones, Erskine, and Mayor Bronconnier
Against: Aldermen King, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, and Lowe

CARRIED

**REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2005 JUNE 17**

CONSENT AGENDA

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

**CPS2005-42 COMMERCIAL ACTIVITIES IN THE CITY OF CALGARY PARKS –
DEFERRAL REPORT**
See Page 24 for the Council decision with respect to this item.

SUMMARY/ISSUE

Recommend circumstances where commercial activities may be allowed in parks.

PREVIOUS COUNCIL DIRECTION

CPS2005-18, Commercial Activities in The City of Calgary Parks, recommended that Council receive that report for information.

RECOMMENDATION OF ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council direct Administration to bring the Commercial Activities in The City of Calgary Parks report back no later than 2005 November 30 to the regular meeting of the S.P.C. on Community and Protective Services.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendation contained in Report CPS2005-42 be approved.

CPS2005-36 FAIR CALGARY

See Page 24 for the Council decision with respect to this item.

SUMMARY

A status update to Council regarding Fair Calgary as the social component of the Triple Bottom Line (TBL) Policy framework.

PREVIOUS COUNCIL DIRECTION

On 2004 June 21, Council approved the following motion made by Alderman Danielson: "That the Administration be directed to consider the role of Community Services in helping The City address the social aspect of the Triple Bottom Line and report back to Council through the Standing Policy Committee on Community and Protective Services."

RECOMMENDATIONS OF ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council direct Administration to:

1. Continue to align the work of Fair Calgary with imagineCALGARY and the TBL to integrate the social aspect of the TBL into all Corporate policies through policy development, analysis, consultation, engagement and training initiatives;
2. Present a Fair Calgary policy framework to Council through the S.P.C. on Community and Protective Services for input, no later than 2006 January;
3. Present a draft of the Fair Calgary policy for further input, to the S.P.C. on Community and Protective Services no later than 2006 June;
4. Present the final Fair Calgary policy to the S.P.C. on Community and Protective Services no later than 2006 November.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in Report CPS2005-36 be approved.

CONSENT AGENDA, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

1. That the S.P.C. on Community and Protective Services Recommendations contained in the following reports be adopted: CPS2005-42; and CPS2005-36;	General Manager, Community Services & City Clerk's – CPS (42 and 36 & Policy Coordinator (36)
2. And further, that the following reports be exempted: CPS2005-35 CPS2005-37 CPS2005-43	

CPS2005-44 CPS2005-30 CPS2005-34 CPS2005-38 CPS2005-40; and CPS2005-41.	

CARRIED

CPS2005-35 PUBLIC ART PROGRAM REVIEW

SUMMARY/ISSUE

The Public Art Board (a Council appointed Committee), the Interdepartmental Public Art Team (comprised of representatives from City business units), and the Public Art Program staff, have developed the following report to update Council on the developments and progress made by the Public Art Program in its 2004 inaugural year.

PREVIOUS COUNCIL DIRECTION

The Public Art Policy (CPS2003-95) states that the Public Art Board will report its activities and recommendations in an annual report to Council through the S.P.C. on Community and Protective Services. Any recommendations for changes and additions to the Public Art Policy will be made to Council through an annual reporting process.

RECOMMENDATIONS OF ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council:

1. Receive the Public Art Program Annual Review for information; and
2. Approve incorporation of the Public Art Program Annual Review into the Calgary Arts Development Authority annual report to support a comprehensive reporting process for the arts in Calgary.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in Report CPS2005-35 be approved.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-35 be adopted.	General Manager, Community Services

Opposed: Alderman McIver

CARRIED

**CPS2005-37 VIBRANT COMMUNITIES CALGARY'S COMMUNITY PLAN FOR
SUSTAINED POVERTY REDUCTION**

SUMMARY/ISSUE

Response to an Aldermanic request made by Alderman Ceci and Alderman Hawkesworth on 2005 February 11 to invite Vibrant Communities Calgary (VCC) to present their community plan for sustained poverty reduction 2005 – 2008.

PREVIOUS COUNCIL DIRECTION

Alderman Ceci and Alderman Hawkesworth requested that VCC present their work at the S.P.C. on Community and Protective meeting after receiving the document "Igniting Community Action Through Collaboration, Education and Mutual Problem-Solving: Vibrant Communities Calgary's Community Plan for Sustained Poverty Reduction 2005 – 2008" (ATTACHMENT 1).

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommend that Council receive the report on the work of Vibrant Communities Calgary for information.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendation contained in Report CPS2005-37 be approved.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-37 be adopted.	General Manager, Community Services

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Farrell,

That, with respect to CPS2005-37, 1. Council endorse Administration's continued involvement, within existing budgets and staff time, in the work of VCC; 2. That Council give regard to the VCC initiative in order for The City of Calgary to maximize its investment in creating vibrant, healthy, safe and caring communities.	General Manager, Community Services

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Larocque, Lowe, and Mayor Bronconnier
Against: Aldermen McIver, and Burrows

CARRIED

CPS2005-43 CALGARY FIRE PERFORMANCE EVALUATION – DEFERRAL REPORT

SUMMARY

The Calgary Fire Department's core business is to provide the optimum level of fire and rescue services for all citizens in Calgary. To achieve this mandate, the Fire Department is committed to maintaining and enhancing service delivery and meeting performance management objectives.

PREVIOUS COUNCIL DIRECTION

At its 2005 January 26 meeting the S.P.C. on Community and Protective Services recommended the Fire Department to bring a report to the S.P.C. on Community and Protective Services on standards of response no later than 2005 June.

RECOMMENDATION OF ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council direct Administration to bring the Calgary Fire Department Evaluation report to the S.P.C. on Community and Protective Services no later than 2005 November 30.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendation contained in Report CPS2005-43 be approved.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-43 be adopted.	General Manager, Protective Services & City Clerk's - CPS

Opposed: Alderman Larocque

CARRIED

CPS2005-44 DESIGN AND IMPLEMENTATION OF THE PUBLIC SAFETY COMMUNICATIONS CENTRE – DEFERRAL REPORT

SUMMARY/ISSUE

Progress report on the Public Safety Communications Centre (PSCC).

PREVIOUS COUNCIL DIRECTION

Report CPS2005-27 Design and Implementation of the Public Safety Communications Centre (Deferral Report) was presented at the 2005 April 06 Meeting of Council.

Report CPS2004-57 (Design and Implementation of the Public Safety Communications Centre) was heard at the 2004 September 01 Meeting of Council. The recommendation contained in the report was amended, moved and carried, as follows: "...that the S.P.C. on Community and Protective Services receive this report for information and report back to the S.P.C. on Community and Protective Services by the end of the first quarter of 2005".

RECOMMENDATIONS OF ADMINISTRATION:

That the S.P.C. on Community and Protective Services:

1. Receive this report for information; and
2. Direct Administration to bring the Progress Report on the Public Safety Communications Centre (PSCC) to the S.P.C. on Community and Protective Services no later than 2005 October 12.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendation contained in Report CPS2005-44 be approved.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-44 be adopted.	General Manager, Protective Services & City Clerk's – CPS

Opposed: Alderman Larocque

CARRIED

CPS2005-30 9-1-1 CALL ANSWER FEES FOR WIRELESS SERVICE PROVIDERS

SUMMARY/ISSUE

9-1-1 calls from cell phones contribute significantly to the workload of 9-1-1 telecommunicators. Most cell phone subscribers do not contribute to the funding of Calgary's 9-1-1 Public Safety Answer Point (PSAP) operation.

PREVIOUS COUNCIL DIRECTION

The following motion was approved in report FCS2004-59 at the 2004 November 10 meeting of the S.P.C. on Finance and Corporate Services.

1. That the Administration be directed to examine the inclusion of 9-1-1 answering fees for cell phone users with respect to Canadian Radio-television and Telecommunications Commission (CRTC) implications around land lines versus cell phone usage and costs, CRTC considerations, and any other factors around this issue and bring a report to the SPC on Community and Protective Services no later than 2005 June 01; and

2. That this report include an overview of what other jurisdictions are doing with respect to these issues.

In 1998, Council approved a recommendation in report GP98-21, that The City of Calgary direct Telus Corporation Inc. to implement (effective October 1, 1998) a fee of 37 cents per-phone line, per-month, to fund the PSAP operation.

RECOMMENDATIONS OF ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council:

1. Direct Administration to negotiate voluntary billing and collection agreements with Wireless Service Providers;
2. Direct Administration, that in the event that such negotiation is not successful, to initiate discussions with other municipalities or municipal associations regarding a joint CRTC application; and
3. Direct Administration to report back to the S.P.C. on Community and Protective Services no later than 2006 June.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the S.P.C. on Community and Protective Services recommends that Council:

1. Direct Administration to negotiate voluntary billing and collection agreements with Wireless Service Providers;
2. Direct Administration to initiate discussions with **FCM, AUMA**, other municipalities **and** municipal associations regarding a joint CRTC application; and
3. Direct Administration to report back to the S.P.C. on Community and Protective Services no later than 2006 June.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That S.P.C. on Community and Protective Services Recommendations 2 and 3 contained in CPS2005-30 be adopted.	General Manager, Protective Services & City Manager & City Clerk's – CPS

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That S.P.C. on Community and Protective Services
Recommendation 1 contained in CPS2005-30 be adopted.

General Manager,
Protective Services

Opposed: Alderman Burrows

CARRIED

**CPS2005-34 CREATIVE KIDS MUSEUM AND CALGARY SCIENCE CENTRE
AMALGAMATION**

SUMMARY/ISSUE

Amalgamation of the Creative Kids Museum Society of Alberta with the Calgary Science Centre Society and the use of the Municipal Per Capita Centennial Grant project.

PREVIOUS COUNCIL DIRECTION

At the 2005 January 24 meeting, Council approved CPS2005-04 (ATTACHMENT 1) including a one-time grant up to \$2.8 million for the Creative Kids Museum funded from the Provincial 2005 Centennial Per Capita Grant. Council also directed Administration to execute a Memorandum of Agreement between The City of Calgary, The Creative Kids Museum Society, and the Calgary Science Centre to ensure that both the Science Centre and the Creative Kids Museum will be able to offer and sustain synergistic, viable, complementary and collaborative operations into the future, and report to the S.P.C. on Community and Protective Services in 180 days.

RECOMMENDATIONS OF ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council:

1. Direct the 2005 Centennial Per Capita Municipal Grant, up to \$2,859,177 including interest earned, to the Calgary Science Centre Society, newly amalgamated with the Creative Kids Museum, to be dispersed exclusively for the development of the Creative Kids Museum subject to the terms and conditions outlined in the funding agreement between The City of Calgary and the Calgary Science Centre Society; and
2. Direct Administration to execute the necessary funding agreement(s) satisfactory to all parties.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in Report CPS2005-34 be approved.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-34 be adopted.	General Manager, Community Services & City Solicitor

Opposed: Aldermen Larocque and McIver

CARRIED

CPS2005-38 AFFORDABLE HOUSING IMPLEMENTATION TEAM SUCCESSES 2002-2004

SUMMARY/ISSUE

A summary of the successes and accomplishments of the 2002-2004 Affordable Housing Implementation Plan.

PREVIOUS COUNCIL DIRECTION

In 2003 January an Affordable Housing Implementation Team (AHIT) was formed to bring together housing-related resources from across the Administration and utilize a SMART Project Management Framework to prepare an Affordable Housing Implementation Plan.

On 2005 March 9, Administration was requested by the Affordable Housing Team of Council to prepare a report on the successes and accomplishments of the 2002-2004 Affordable Housing Implementation Plan.

On 2005 May 16, Alderman Hawkesworth, Chair of the Affordable Housing Team of Council requested that this report go forward to the S.P.C. on Community and Protective Services.

RECOMMENDATION OF ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council receive the AHIT Successes 2002-2004 report, Attachment 1, for information.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

1. That the S.P.C. on Community and Protective Services recommends that Council receive the AHIT Successes 2002-2004 report, Attachment 1, for information.
2. That City Council support the passage of current Federal budget provisions that would provide new funding for additional affordable housing units in Calgary and in Alberta; and
3. That City Council communicate this support to Alberta Members of Parliament, to the FCM and to the AUMA, and
4. That City Council urge the Province of Alberta to enter into a Phase II Agreement with Canada under the Affordable Rental Housing Partnership Initiative as well as any other agreements that would ensure these national resources are available in Alberta.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That S.P.C. on Community and Protective Services Recommendations 1, 3 and 4, contained in CPS2005-38 be adopted.	General Manager, Community Services & City Manager & Chair, Affordable Housing Steering Committee

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That S.P.C. on Community and Protective Services Recommendation 2 contained in CPS2005-38 be adopted.	General Manager, Community Services City Manager & Chair, Affordable Housing Steering Committee

Opposed: Alderman McIver

CARRIED

CPS2005-40 CRESCENT ROAD PROMENADE

SUMMARY/ISSUE

To develop a pathway along Crescent Road, from Centre Street to 10 Street NW, that will address concerns regarding pedestrian and cyclist safety, slope stability, erosion and trail proliferation.

PREVIOUS COUNCIL DIRECTION

In CPS2004-03 Council approved the McHugh Bluff Restoration Plan. Recommendation #1 directed Administration to investigate the implications of the creation of a Regional Pathway adjacent to Crescent Road NW and report back to Community and Protective Services by fall 2004. The report was delayed to allow the consultant to explore additional pathway options and to allow for a substantial public engagement process with the community.

RECOMMENDATIONS OF ADMINISTRATION

That the S.P.C on Community and Protective Services recommend that Council:

1. Direct Administration to proceed with finalizing and implementing a Design Development Plan for the Crescent Road Promenade; and

2. Direct Administration to incorporate design and implementation of the Plan as part of the 2006-2010 capital budget.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the S.P.C on Community and Protective Services recommend that Council:

1. Direct Administration to proceed with finalizing and implementing a Design Development Plan for the Crescent Road Promenade; and
2. Direct Administration to incorporate design and implementation of the Plan as part of the 2006-2010 capital budget; and
3. Direct Administration to work with Roads to coordinate and improve the connections to Centre Street.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Recommendation 2 contained in Report CPS2005-40 be amended by adding the words, “to a maximum of \$800,000”, after the words, “2006-2010 capital budget”.

ROLL CALL VOTE:

For: Aldermen McIver
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Larocque, Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That S.P.C. on Community and Protective Services Recommendations 1 and 3 contained in CPS2005-40 be adopted.	General Manager, Community Services & General Manager, Corporate Services & CFO

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That S.P.C. on Community and Protective Services
Recommendation 2 contained in CPS2005-40 be adopted.

General Manager,
Community Services
&
General Manager,
Corporate Services & CFO

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe,
Burrows, Ceci, Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Larocque, McIver, and Chabot

CARRIED

CPS2005-41 CENTRAL MEMORIAL PARK

CLERICAL CORRECTION

The City Clerk requested that a clerical correction be made to Recommendation 5 and that the word "Desidnation" be substituted with the word, "Designation".

SUMMARY/ISSUE

Investigation of options for the design development, management, funding and operations of Central Memorial Park; and the implications of designation as a Municipal Historic Resource.

PREVIOUS COUNCIL DIRECTION

That Alderman King's Motion NM2005-11 (ATTACHMENT 1) and the document entitled, "Central (Memorial) Park, A Conceptual Proposal for Redevelopment", dated 2004 September, be referred to the Administration for a report to Council, through the 2005 June 17 regular meeting of the S.P.C. on Community and Protective Services, with respect to options for design, management, funding and operations, and implications on heritage re-designation.

RECOMMENDATIONS OF ADMINISTRATION

That the S.P.C. on Community & Protective Services recommends that Council direct Administration to:

1. Proceed with the development of a Design Development Plan for Central Memorial Park;
2. Establish a working committee that will investigate park management alternatives for downtown and inner city parks;
3. Proceed with issuing the Owner a Notice of Intention to Designate a Municipal Historic Resource; and

4. Bring forward a bylaw to designate the property a Municipal Historic Resource within 60 to 120 days from issuing the Notice.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

1. Proceed with the development of a Design Development Plan for Central Memorial Park;
2. Establish a working committee that will investigate park management alternatives **for this and other** inner city parks;
3. Proceed with issuing the Owner a Notice of Intention to Designate a Municipal Historic Resource;
4. Bring forward a bylaw to designate the property a Municipal Historic Resource within 60 to 120 days from issuing the Notice; **and**
5. That Administration consult with stakeholders and bring forward recommendations with respect to making application for National Historic **Designation**.

AS CORRECTED, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-41 be adopted, as corrected.

General Manager,
Community Services
&
City Solicitor
&
**City Clerk's – Bylaw
Clerk & BCC**

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 JUNE 14

LAS2005-118 PROPOSED PURCHASE/EXPROPRIATION – TUSCANY – WARD 1

SUMMARY/ISSUE

As part of an Outline Plan/Land use re-designation application, Council has directed Administration to attempt to facilitate the completion of a main transportation link in the community of Tuscany.

PREVIOUS COUNCIL DIRECTION

On 2005 January 17, City Council directed Administration to work with the applicant and the owner(s) of the vacant acreage parcels to the south of Stage 8 of Tuscany to acquire the road right-of-way for Tuscany Way NW, in order that this important link from 12 Mile Coulee to the existing terminus of Tuscany Way NW can be constructed in a timely manner and that a report

be prepared for Land and Asset Strategy Committee for no later than the committee meeting of 2005 February 22.

On 2005 March 21, City Council directed

1. That the Administration Recommendation contained in Report LAS2005-30, Tuscany Way NW Road Right of Way Update, be approved; and
2. That the Administration provide a further Report, regarding relevant Report issues, to be presented no later than the 2005 April 12 Meeting of the Land and Asset Strategy Committee; and
3. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 March 21 Council Meeting Agenda.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee provide direction to the Administration by approving one of the Options as outlined in Attachment 3.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Land and Asset Strategy Committee recommend that Council approve OPTION A in Attachment 3 of LAS2005-118, and, if not attainable within two months, that the Administration be authorized to go forward with OPTION B in Attachment 3 of LAS2005-118.

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That Land and Asset Strategy Committee Recommendation contained in LAS2005-118 be adopted.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, McIver, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, and Hodges
Against: Aldermen Larocque, Burrows, Hawkesworth, and Mayor Bronconnier

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2005 JUNE 16

CONSENT AGENDA

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

AC2005-35 CALGARY POLICE COMMISSION FINANCE AND AUDIT COMMITTEE REPORT

See Page 39 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to The City's Audit Committee on the Calgary Police Commission's Finance and Audit Committee's audit governance processes and activities.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

The City's Audit Committee's Terms of Reference, approved by Council, call for it to "Coordinate its governance responsibilities with other Audit Committees that may be active with The City."

Audit Committee decided at its 2005 March 17 meeting, as part of report AC2005-15, to request a report regarding audit governance from the Calgary Police Commission Finance and Audit Committee. The direction was to provide the report to Audit Committee's 2005 June 16 meeting.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2005-35 be approved.

AC2005-36 CALGARY PARKING AUTHORITY AUDIT COMMITTEE REPORT

See Page 39 for the Council decision with respect to this item.

SUMMARY/ISSUE

There is a need for CPA's Audit Committee to coordinate its governance responsibility with the City's Audit Committee.

PREVIOUS COUNCIL/ COMMITTEE DIRECTION

At its meeting of 2005 March 17, Audit Committee approved AC2005-15 *Audit Sub-Committee Project Management* which included a work plan for its Sub-Committee overseeing a special study of the City's governance relationship with major autonomous civic entities (ACEs). The Calgary Parking Authority is one of the five ACEs.

In a letter dated 2005 April 6, the Chairman of the City's Audit Committee asked CPA's Audit Committee for its first annual report addressing the following seven points:

1. CPA Audit Committee terms of reference
2. Summary of CPA Audit Committee governance activities and work plan for 2005
3. Overview of CPA Audit Committee role in risk management

4. Overview of internal controls at CPA
5. Management representations re CPA financial statements, disclosure controls and procedures, and internal control over financial reporting.
6. Summary of internal auditor findings
7. Summary of external audit reports

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2005-36 be approved.

AC2005-39 EXTERNAL AUDITOR 2004 MANAGEMENT LETTER

See Page 39 for the Council decision with respect to this item.

SUMMARY/ISSUE

Presentation of the annual Management Letter received from Ernst & Young, The City's External Auditor for 2004, relating to the audit of The City's 2004 consolidated financial statements.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee's Terms of Reference, as approved by Audit Committee and Council, state that Audit Committee will, with respect to the External Auditor:

"Receive and review the External Auditor's reports and management letters, together with any Administrative responses, and forward such reports and letters, either in full or in summary, to Council."

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council's meeting of 2005 June 27 for information.
3. That Audit Committee request that Ernst & Young provide a report, regarding the implementation status of the recommendations in its management letter, at the 2005 December 15 meeting of Audit Committee.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2005-39 be approved.

AC2005-37 COMMUNITY ASSOCIATIONS INSURANCE REVIEW
See Page 39 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report on the status of Community Association (CA) insurance policies and claims over the past three years.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

At its 2004 December 16 meeting, Audit Committee accepted report AC2004-48 for information (Financial Status – not for Profit Organizations on City Owned Land)

Audit Committee also directed Administration to “review Community Association insurance policies and claims over the past three years and to provide alternatives such as, but not limited to, existing deductibles and report back no later than the June 16 Meeting of the Audit Committee.”

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council's meeting of 2005 June 27 for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2005-37 be approved.

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

1. That the Audit Committee Recommendations contained in the following reports be adopted: AC2005-35 AC2005-36 AC2005-39; and AC2005-37;	Alderman Burrows & City Manager & City Auditor & General Manager, Utilities & Environmental Protection & Senior Audit Research Officer & City Clerk (Audit)
2. And further, that the following report be exempted: AC2005-38.	

CARRIED

AC2005-38 INFORMATION TECHNOLOGY RISK MANAGEMENT UPDATE

SUMMARY/ISSUE

Semi-annual report on IT Risk Management

PREVIOUS COMMITTEE/COUNCIL DIRECTION

In accordance with direction received at the 2003 September 18 meeting of Audit Committee, this report is the semi-annual update on IT Risk Management and Controls. As approved in the Information Technology Accountability Policy, the format is adapted from the Canadian Institute of Chartered Accountants document, "20 Questions Directors Should Ask About IT".

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council's meeting of 2005 June 27 for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2005-38 be approved.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the Audit Committee Recommendations contained in AC2005-38 be adopted.	General Manager, Corporate Services & City Auditor

Opposed: Alderman McIver

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2005 JUNE 27

NM2005-21 CALGARY AS A CULTURAL CAPITAL OF CANADA 2006 (Alderman King)

WHEREAS Canadian Heritage has announced the Cultural Capitals of Canada program (an awards program for Canadian municipalities that have "a proven track record of organizing and nurturing artistic, cultural, and heritage activities, and that present ambitious and creative proposals for the future");

AND WHEREAS The City of Calgary, through a 2 year process of community engagement, adopted the Percent for Public Art Program and the 2004 Civic Arts Policy;

AND WHEREAS The City of Calgary demonstrates significant support for the arts through direct programming, operating and capital grants;

AND WHEREAS Calgary Arts Development Authority (CADA) was created to ensure the effective and ongoing implementation of Calgary's arts policies;

AND WHEREAS the City is eligible to apply to receive the Cultural Capital designation and an award of up to \$2 million for a program consisting of at least two celebratory activities and one legacy-building activity;

AND WHEREAS CADA has drafted a Cultural Capitals of Canada application that proposes to celebrate arts and culture in Calgary and build a long term cultural legacy through a \$2.75M program of activities, including a year long series of celebrations of Calgary's authentic culture, a focused celebration of Calgary's diversity and its youth, the creation of a Living Cultural Map of Calgary and other specific programs to further the implementation of the 2004 Civic Arts Policy;

AND WHEREAS the program of activities in Calgary's Cultural Capitals of Canada application will result in a significant increase in opportunities for cultural participation by Calgarians, and an increase in national awareness of Calgary's cultural achievements;

AND WHEREAS the Cultural Capitals of Canada application requires demonstrated support of Council in the form of a motion authorizing an application be made to Cultural Capitals of Canada and committing the municipal funding if the application is successful;

AND WHEREAS the applicant municipality must guarantee at least \$667,000 in funding in order to receive the full federal contribution of \$2,000,000;

AND WHEREAS CADA intends to solicit collaboration and financial pledges from other partners to support the program of activities;

AND WHEREAS the application deadline for 2006 awards is June 30, 2005;

NOW THEREFORE BE IT RESOLVED that:

1. The City of Calgary make an application to Cultural Capitals of Canada for 2006;
2. CADA be appointed project manager for all aspects of the Cultural Capitals Canada application and program of activities; and
3. The City of Calgary make available up to \$667,000 to implement the proposed program of activities if the application is successful.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Alderman King's Motion NM2005-21 be amended under the Now Therefore Be It Resolved paragraph by adding a Recommendation 4 as follows:

- "4. That, on advice that The City of Calgary is successful, the Administration prepare a report outlining the sources of funding for the required deposit."

Opposed: Alderman McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That Alderman King's Motion NM2005-21, with respect to Resolutions 1 and 2, be adopted, as follows:

"WHEREAS Canadian Heritage has announced the Cultural Capitals of Canada program (an awards program for Canadian municipalities that have "a proven track record of organizing and nurturing artistic, cultural, and heritage activities, and that present ambitious and creative proposals for the future");

AND WHEREAS The City of Calgary, through a 2 year process of community engagement, adopted the Percent for Public Art Program and the 2004 Civic Arts Policy;

AND WHEREAS The City of Calgary demonstrates significant support for the arts through direct programming, operating and capital grants;

AND WHEREAS Calgary Arts Development Authority (CADA) was created to ensure the effective and ongoing implementation of Calgary's arts policies;

AND WHEREAS the City is eligible to apply to receive the Cultural Capital designation and an award of up to \$2 million for a program consisting of at least two celebratory activities and one legacy-building activity;

AND WHEREAS CADA has drafted a Cultural Capitals of Canada application that proposes to celebrate arts and culture in Calgary and build a long term cultural legacy through a \$2.75M program of activities, including a year long series of celebrations of Calgary's authentic culture, a focused celebration of Calgary's diversity and its youth, the creation of a Living Cultural Map of Calgary and other specific programs to further the implementation of the 2004 Civic Arts Policy;

AND WHEREAS the program of activities in Calgary's Cultural Capitals of Canada application will result in a significant increase in opportunities for cultural participation by Calgarians, and an increase in national awareness of Calgary's cultural achievements;

AND WHEREAS the Cultural Capitals of Canada application requires demonstrated support of Council in the form of a motion authorizing an application be made to Cultural Capitals of Canada and committing the municipal funding if the application is successful;

AND WHEREAS the applicant municipality must guarantee at least \$667,000 in funding in order to receive the full federal contribution of \$2,000,000;

RUSH NOTIFICATION

General Manager,
Community Services
&
Alderman King

AND WHEREAS CADA intends to solicit collaboration and financial pledges from other partners to support the program of activities; AND WHEREAS the application deadline for 2006 awards is June 30, 2005; NOW THEREFORE BE IT RESOLVED that: 1. The City of Calgary make an application to Cultural Capitals of Canada for 2006; 2. CADA be appointed project manager for all aspects of the Cultural Capitals Canada application and program of activities.	

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That Alderman King's Motion NM2005-21 with respect to Resolution 3 be adopted, as follows: "NOW THEREFORE BE IT RESOLVED that: 3. The City of Calgary make available up to \$667,000 to implement the proposed program of activities if the application is successful."	RUSH NOTIFICATION General Manager, Community Services & Alderman King

Opposed: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell,

That Alderman King's Motion NM2005-21 with respect to Resolution 4 be adopted, as amended, as follows: "NOW THEREFORE BE IT RESOLVED that: 4. That, on advice that The City of Calgary is successful, the Administration prepare a report outlining the sources of funding for the required deposit."	RUSH NOTIFICATION General Manager, Community Services & Alderman King

Opposed: Alderman McIver

CARRIED

**NM2005-22 ACCESSING NEW FEDERAL FUNDS
(Aldermen King and Farrell)**

WHEREAS the city of Calgary, through Mayor Dave Bronconnier, has played a major role in pressing for new revenue sources from other orders of government and the federal government's New Deal for Cities is a major outcome of that effort;

AND WHEREAS Infrastructure Canada has announced new funding as of April 2005 with \$4 billion for Canada Strategic Infrastructure Fund, \$1 billion for Municipal Rural Infrastructure Program, and \$2.05 billion for Infrastructure Canada Program over the next 4 or 5 years all of which are available to the City of Calgary;

AND WHEREAS a number of projects such as The Rivers, Telus Science Centre, the Zoo and the Calgary Stampede are eligible for some of the above funds;

AND WHEREAS cities such as Vancouver, Winnipeg and Edmonton have developed Urban Development Strategies to define their city priorities and the other orders of government are able to access that information to guide their funding decisions;

AND WHEREAS The City of Calgary and its civic partners have not yet been successful in accessing the aforementioned federal funding;

NOW THEREFORE BE IT RESOLVED that The City of Calgary develop an Urban Development Strategy at the earliest opportunity prioritizing projects, and that the City work to ensure the above funds may be most successfully accessed by the City and its partners.

REFER, Moved by Alderman McIver, Seconded by Alderman Jones,

That Alderman King's Motion NM2005-22 be referred to the Intergovernmental Affairs Committee, through the Mayor's Office, for follow up and further work.

Mayor Bronconnier
&
Alderman King
&
City Manager
&
General Manager,
Planning, Development &
Assessment
&
General Manager,
Corporate Services & CFO
&
City Clerk's - IGA

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Alderman King's Motion NM2005-22 be adopted.

MOTION NOT PUT

BRING FORWARD, Moved by Alderman Burrows, Seconded by Alderman Lowe, that Alderman Burrows' item of Urgent Business be brought forward and dealt with at this time.

CARRIED

URGENT BUSINESS

**MANDATORY MINIMUM YARD LANDSCAPING FOR NEW & EXISTING RESIDENTIAL DEVELOPMENTS
(Alderman Burrows)**

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Alderman Burrows' item of Urgent Business be amended in the Now Therefore Be It Resolved paragraph, by adding the words, "erosion controls; such as a requirement for", after the words, "The City could enforce mandatory".

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Larocque,

WHEREAS storm water runoff from land under development devoid of erosion control could have suspended solids concentrations that are two orders of magnitude higher than fully landscaped areas;

AND WHEREAS current loading from The City of Calgary exceeds Federal (CCME) guidelines for Total Suspended Solids (TSS);

AND WHEREAS suspended solids contain nutrients, metals and other contaminants that impair water quality in receiving streams such as the Bow River;

AND WHEREAS airborne sediment can cause health concerns (respiratory), safety issues (visibility on roadways) and impact adjacent private/public property;

AND WHEREAS sediment accumulation within infrastructure may lead to system operation issues and increased maintenance costs;

NOW THEREFORE BE IT RESOLVED that Administration be directed to investigate methods by which The City could enforce mandatory **erosion controls, such as a requirement for** minimum landscaping for new and existing developments;

Alderman Burrows
&
General Manager, Utilities
& Environment
&
City Clerks – U&E

AND FURTHER BE IT RESOLVED that Administration be directed to prepare a report, outlining the results of their investigations, to the Standing Policy Committee on Utilities & Environment on or before 2005 November 30.	

CARRIED

BYLAW TABULATION

INELIGIBLE TO VOTE

As the following Members of Council were absent from the Public Hearing on Bylaw 49Z2005 they were ineligible to vote on the item and left the Chamber at 3:18 p.m.:

Mayor Bronconnier
Alderman Fox-Mellway; and
Alderman Jones.

Mayor Bronconnier left the Chair at 3:18 p.m. and Deputy Mayor King assumed the Chair.

49Z2005 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE CITY OF CALGARY LAND USE BYLAW 2P80 (LAND USE AMENDMENT #LOC2005-0014) - 3RD READING

"Council, at its Regular Public Hearing Meeting held 2005 June 20, gave first and second reading only to Bylaw 49Z2005. Authorization for 3rd reading was not given.

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 49Z2005 receive authorization for 3rd reading and 3rd reading at the 2005 June 27 Regular Meeting of Council".

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 49Z2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005—0014), be read a third time.	General Manager, Planning, Development & Assessment

Opposed: Alderman Burrows

CARRIED

RECESS AND MOVE IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Chabot, that, Council now recess at 3:19 p.m. and then, in accordance with Section 197 of the Municipal Government Act, and Sections 17, 19, 21 (1) (a) (ii), 23 (1) (b), 24 (1) (a), and 25 (1) of the Freedom of Information and Protection of Privacy Act, reconvene in the Corporate Boardroom at 3:50 p.m. as Committee of the Whole, in Camera, to discuss several confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 6:05 p.m.

RISE AND REPORT

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

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 JUNE 14

LAS2005-117 PLANNING FOR AN URBAN CAMPUS INITIATIVE – EAST VILLAGE LANDS (FOIP Section 25 (1))

Moved by Alderman Farrell, Seconded by Alderman King,

1. That the Land and Asset Strategy Committee Recommendations contained in LAS2005-117 be adopted; and;	General Manager, Asset Management & Capital Works
2. That the Recommendations and Report remain confidential under Section 25 (1) of the Freedom of Information and Protection of Privacy Act until the earlier of a formal public announcement of the project by either party or 2005 December 31.	

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

C2005-51 NEW CONTRACT OF EMPLOYMENT FOR CHIEF OF POLICE (FOIP Section 17 and 19)

Moved by Alderman Burrows, Seconded by Alderman King,

1. That Council confirm the unanimous decision of the Calgary Police Commission to extend the term of the appointment of Jack Beaton as Chief of Police to 2007 December 31 under a new contract of employment; and	Rush Notification: Chair, Calgary Police Commission & General Manager,

2. That Report C2005-51 be referred to the Chair of the Calgary Police Commission for clerical correction; such report to be returned to the in camera meeting of Council on 2005 July 4.	Protective Services & City Clerk's - ADC

CARRIED

**ALDERMANIC OFFICE COORDINATING COMMITTEE - 2005 APPLICATION FOR FUNDING
– COUNCIL STRATEGIC INITIATIVES FUND
(FOIP Section 17 and 23 (1) (b))**

Moved by Alderman Jones, Seconded by Alderman McIver,

1. That the matter of a 2005 Application for Funding – Council Strategic Initiatives Fund, be referred to the Administration for a report to the 2005 July 4 Regular Meeting of Council as an item of Urgent Business; and	Acting General Manager, Community Services & Alderman Jones, Chair Aldermanic Office Coordinating Committee & Manager, Aldermanic Office & City Clerks – ADC
2. That the documents circulated at today's in camera meeting remain confidential under Sections 17 and 23 (1) (b) of the Freedom of Information and Protection of Privacy Act.	

CARRIED

**REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, DATED 2005
JUNE 09**

**GP2005-42 ATCO GAS 2005-2007 GENERAL RATE INTERVENTION
(FOIP Section 24 (1) (a))**

SUMMARY/ISSUE

The participation of The City of Calgary in the ATCO Gas General Rate Application (GRA) proceeding before the Alberta Energy and Utilities Board.

PREVIOUS COUNCIL DIRECTION

The City of Calgary has on a number of occasions participated in ATCO Gas hearings. The City's primary interests are on Carbon storage and the ATCO Franchise fee.

RECOMMENDATION OF THE ADMINISTRATION

That the Gas, Power and Telecommunications Committee recommend that Council approve the following authorization:

- That the Administration be authorized to intervene in the proceeding and to engage such consultants as required.

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

That the Administration Recommendation contained in Report GP2005-42 be approved.

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That the Gas, Power and Telecommunications Committee Recommendation contained in GP2005-42 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

GP2005-45 ATCO GAS IMBALANCE, PRODUCTION ADJUSTMENTS AND GAS COST RECOVERY RATE – APPEAL OF DECISION 2005-036 (FOIP Section 24 (1) (a))

SUMMARY/ISSUE

The participation of the City of Calgary in a Leave to Appeal the Alberta Energy and Utilities Board (AEUB) decision 2005-036 and to participate in ATCO Gas' application to appeal decision 2005-036 at the Court of Appeal.

PREVIOUS COUNCIL DIRECTION

The City of Calgary has authorized participation in the ATCO Gas Cost Recovery Rate hearings in GP2001-20.

RECOMMENDATION OF THE ADMINISTRATION

That the Gas, Power and Telecommunications Committee recommend that Council approve the following authorization:

- That the Administration be authorized to intervene in the proceeding and to engage such consultants as required.

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

That the Administration Recommendation contained in Report GP2005-45 be approved.

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That the Gas, Power and Telecommunications Committee Recommendation contained in GP2005-45 be adopted.

General Manager,
Planning, Development
and Assessment

Opposed: Alderman McIver

CARRIED

**ORAL REPORT, INTER-GOVERNMENTAL AFFAIRS UPDATE
(FOIP Section 21 (1) (a) (ii))**

Moved by Alderman Hodges, Seconded by Alderman Ceci,

1. That Council authorize the Annexation Negotiation Committee to proceed with the requirements outlined in accordance with the discussion at today's in camera meeting and provide a progress report to an in camera meeting at the 2005 October 17 Regular Meeting of Council;
2. That Council direct the Mayor to send a letter to the Reeve of the M.D. of Rocky View requesting that mediation begin; and
3. That Council direct the Administration to bring back an updated report to an in camera meeting at the 2005 September 12 Regular Meeting of Council in accordance with the options presented at today's in camera Council meeting.

Mayor Bronconnier
&
General Manager,
Planning, Development &
Assessment
&
City Solicitor
&
**City Clerk's –
ADC/Secretariat
Coordinator**

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman King, that this Council do now adjourn at 6:09 p.m.

CARRIED

| CONFIRMED BY COUNCIL ON 2005 JULY 4th

Formatted: Superscript

MAYOR

ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 July 4 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
Acting General Manager D. Breckon
Acting City Solicitor G. Cole
Acting City Clerk B. Clifford
Assistant Deputy City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence in memory of former Fire Chief Tom Minhinnett, a 40 year veteran of the Calgary Fire Department who passed away recently.

INTRODUCTION

Mayor Bronconnier introduced a group of twenty-two teachers in attendance in the public gallery, who will be bringing their classes to City Hall School during the 2005 – 2006 school year. He advised that the teachers were spending the first two days of their summer vacation attending a workshop to help them prepare for their City Hall School week.

QUESTION PERIOD

A) Separate Land Use Classification for Methadone Clinics (Alderman King)

With respect to methadone clinics that are classified under the Land Use Bylaw as Medical Clinics, can the Administration advise whether the classification can be changed to a separate classification and how quickly can the change occur as an urgent matter?

Mr. Craig Meyers, Law Department, advised that amendments to the Land Use Bylaw could be brought forward to deal with this matter however this would likely take four to five months considering circulation and advertising. He further advised that a Bylaw change would not affect the current situation because bylaws of that type are not retroactive.

Mayor Bronconnier advised that Alderman King may wish to bring forward a notice of motion with respect to this matter.

Alderman King
&
General Manager,
Planning,
Development &
Assessment
&
City Solicitor

B) South West Connector Ring Road Announcement (Alderman Erskine)

With respect to the recent announcement by the Province and Tsuu T'ina Nation regarding the South West Connector, west of the Weaselhead and continued concerns with respect to increased traffic in residential areas, can the Administration clarify:

1. The policy on notice to the public;
2. Timelines and public engagement in relation to the issues with the road alignment and the connectors at 90th Avenue and Southland Drive; and
3. Who is in control of the foregoing – Council, or the Province and the Tsuu T'ina Nation?

Mayor Bronconnier advised that Council would be required to move in camera to discuss the issue of timelines.

Alderman Erskine
&
General Manager,
Transportation
&
City Manager

With respect to public engagement, Mayor Bronconnier advised that the process would be driven by Alberta Transportation. He further advised that City of Calgary staff had been meeting on a relatively frequent basis providing expertise into the planning process. He further advised that, as Council had scheduled an in camera meeting today, the matter could be added to the Agenda for an oral update.	

C) Report on Flood Damage (Alderman McIver)

As a result of the severe flooding in Calgary recently can the Administration advise: 1) When Council and the citizens of Calgary will receive a damage report; 2) When will the damages be repaired; 3) How much of the cost will be covered by the Province's Relief Program; and 4) What will be the cost to taxpayers? Mayor Bronconnier replied that The City has requested an advance payment, subject to audit verification, through the Disaster Relief Program which is co-funded by the Government of Canada and the Province of Alberta. He advised that it will be many months before the final bill for City of Calgary infrastructure and human resource cost is determined. He further advised that the Program will contribute towards repair of infrastructure.	Alderman McIver & Mayor Bronconnier & City Manager

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that the Agenda for today's meeting be amended by adding an item of Urgent Business with respect to the Nose Hill Park Trail and Pathway Plan.

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Burrows, and Mayor Bronconnier
Against: Aldermen Hodges, Larocque, and McIver

CARRIED

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

- C2005-54 Glenmore and Bearspaw Water Treatment Plant Upgrades – Status Report; such report to be dealt in conjunction with Borrowing Bylaw 9B2005;
- C2005-55 Low Water Use Fixture Amendments; and
- C2005-56 Drainage Bylaw Review.

CARRIED

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

- C2005-57 Proposed Expropriation – Victoria Park;

Report of the Land & Asset Strategy Committee, dated 2005 June 28, Re:

- LAS2005-127 Approach to City/Central Library/Bow Valley College Redevelopment - Downtown; and
- LAS2005-123 Affordable Housing Development Action Plan; and

In Camera Report from the Land & Asset Strategy Committee, dated 2005 June 28, Re:

- LAS2005-124 City of Calgary Energy Supply Agreements
- LAS2005-125 Proposed Method of Disposition – Downtown
- LAS2005-126 Proposed Method of Disposition – Eau Claire
- LAS2005-137 Proposed Method of Disposition – Midnapore – Ward 14
- LAS2005-138 Proposed Method of Disposition – Midnapore – Ward 14
- LAS2005-128 The Bridges Phase 2 Land Disposition – Bridgeland – Riverside
- LAS2005-135 Proposed Amendment to Previously Approved Land Exchange – South McKenzie/Dover – Wards 9 and 12.

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended, by adding an item of Urgent Business to today's in camera meeting with respect to an oral briefing by the Mayor and City Manager regarding timelines on the construction of the South West Connector Ring Road.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended, by adding Corrected Report C2005-51, New Contract of Employment for Chief of Police from the Calgary Police Commission, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by adding Report C2005-58, GlobalFest Request for City Support, as an item of Urgent Business.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman King,

That the Agenda for the 2005 July 4 Regular Meeting of Council be confirmed, as amended, as follows:

ADD URGENT BUSINESS:

Nose Hill Park Trail and Pathway Plan;

C2005-54 Glenmore and Bearspaw Water Treatment Plant Upgrades – Status Report; such report to be dealt in conjunction with Borrowing Bylaw 9B2005;

C2005-55 Low Water Use Fixture Amendments;

C2005-56 Drainage Bylaw Review;

C2005-57 Proposed Expropriation – Victoria Park;

Report of the Land & Asset Strategy Committee, dated 2005 June 28, Re:

LAS2005-127 Approach to City/Central Library/Bow Valley College Redevelopment - Downtown; and

LAS2005-123 Affordable Housing Development Action Plan; and

C2005-51 Corrected Report from the Calgary Police Commission, Re: New Contract of Employment for Chief of Police;

ADD TO IN CAMERA MEETING:

In Camera Report from the Land & Asset Strategy Committee, dated 2005 June 28, Re:

LAS2005-124 City of Calgary Energy Supply Agreements;

LAS2005-125 Proposed Method of Disposition – Downtown;

LAS2005-126	Proposed Method of Disposition – Eau Claire;	
LAS2005-137	Proposed Method of Disposition – Midnapore – Ward 14;	
LAS2005-138	Proposed Method of Disposition – Midnapore – Ward 14;	
LAS2005-128	The Bridges Phase 2 Land Disposition – Bridgeland – Riverside; and	
LAS2005-135	Proposed Amendment to Previously Approved Land Exchange – South McKenzie/Dover – Wards 9 and 12.	
Oral briefing by the Mayor and City Manager regarding timelines on the construction of the South West Connector Ring Road; and		
Report C2005-58	GlobalFest Request for City Support.	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Erskine, Seconded by Alderman King,

That the Minutes of the Regular Public Hearing Meeting of Council, dated 2005 June 20, be confirmed.	City Clerk

CARRIED

Moved by Alderman Erskine, Seconded by Alderman King,

That the Minutes of the Regular Meeting of Council, dated 2005 June 27 be confirmed.	City Clerk

CARRIED

BRING FORWARD, Moved by Alderman Jones, Seconded by Alderman Erskine, that Report UE2005-24 be brought forward to be dealt in conjunction with Borrowing Bylaw 8B2005.

CARRIED

UE2005-24 PINE CREEK WASTEWATER TREATMENT PLANT PROJECT STATUS REPORT

SUMMARY/ISSUE

This report provides Status Report No. 4 for the Pine Creek Project / Program.

PREVIOUS COUNCIL DIRECTION

At the 2004 budget deliberations, the Administration was directed to provide quarterly status reports on the Pine Creek project to Committee. Recommendations from this report follow up on Status Report No. 3 and direction given to Administration at the 2005 March 23 S.P.C. on Utilities and Environment.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Utilities and Environment recommends:

1. That Council accept Pine Creek Project Status Report No. - 4 ATTACHMENT 1;
2. That Council approve additional budget appropriation of \$80 million in Program 589, Pine Creek Wastewater Treatment Plant;
3. That Council direct Administration to incorporate possible rate increase mitigation strategies in to the 2006 – 2008 Business Plan and Budget and report back during Council budget review with rate recommendations; and
4. That this report be forwarded to the 2005 July 04 Regular Meeting of Council as an item of urgent business.

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

The S.P.C. on Utilities and Environment recommends:

1. That Council accepts the Pine Creek Project Status Report No. – 4 ATTACHMENT 1;
2. That Council approve additional budget appropriation of \$80 million in Program 589, Pine Creek Wastewater Treatment Plant; and
3. That Council direct Administration to incorporate rate increase mitigation strategies in to the 2006 – 2008 Business Plan and Budget and report back during Council budget review with rate recommendations.
4. That the debt term on the Pine Creek Project be extended from 20 to 25 years.

Moved by Alderman Jones, Seconded by Alderman Erskine,

That S.P.C. on Utilities and Environment Recommendation 1 contained in UE2005-24 be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine,

That S.P.C. on Utilities and Environment Recommendation 2 contained in UE2005-24 be adopted.	General Manager, Utilities and Environmental Protection

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine,

That S.P.C. on Utilities and Environment Recommendation 3 contained in UE2005-24 be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine,

That S.P.C. on Utilities and Environment Recommendation 4 contained in UE2005-24 be adopted.	General Manager, Utilities and Environmental Protection

ROLL CALL VOTE:

For: Aldermen Lowe, McIver, Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, and Larocque
Against: Aldermen Burrows, Chabot, Colley-Urquhart, Hodges, and Mayor Bronconnier

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

BORROWING BYLAWS

BYLAW 8B2005

Moved by Alderman Jones, Seconded by Alderman Erskine,

That Bylaw 8B2005, a Bylaw to Authorize The Municipal Council of The City of Calgary to Amend Borrowing Bylaw No. 14B2001 for the Financing of the Pine Creek Wastewater Treatment Plant Project by Increasing the Borrowing Authority from \$244.5 million to \$320.0 million and Revising the Repayment Term from Twenty (20) years to Twenty-Five (25) years, be introduced and read a first time.	General Manager, Utilities & Environmental Protection & General Manager, Corporate Services & CFO & City Solicitor & City Clerk's – Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Burrows, and Ceci
Against: Aldermen Hodges, Larocque, McIver, Chabot, Colley-Urquhart, and Mayor Bronconnier

CARRIED

URGENT BUSINESS

CITY MANAGER'S REPORTS, DATED 2005 JULY 4

C2005-54 GLENMORE AND BEARSPAW WATER TREATMENT PLANT UPGRADES – STATUS REPORT

SUMMARY/ISSUE

This is Status Report No. 4 for the Water Treatment Plant Upgrades Program.

PREVIOUS COUNCIL DIRECTION

Council approved funds to carry out capital upgrades at both the Glenmore and Bearspaw Water Treatment Plants.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Accept Status Report No. 4 for the Water Treatment Plant Upgrades Program and Attachments;
2. Approve consolidation of Programs 303: Plant Upgrades – Glenmore and 304: Plant Upgrades – Bearspaw into one Program 304: Water Treatment Plant Upgrades;

3. Approve additional budget appropriation of \$113 million in Program 304 Water Treatment Plant Upgrades; and,
4. Direct Administration to incorporate possible rate increase mitigation strategies into the 2006-2008 Business Plan and Budget and report back during Council budget review with rate recommendations.

Moved by Alderman Jones, Seconded by Alderman Hodges,

That Recommendation 1 contained in C2005-54 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

Moved by Alderman Jones, Seconded by Alderman Hodges,

That Recommendation 2 contained in C2005-54 be adopted.	General Manager, Utilities & Environmental Protection

Opposed: Alderman McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Hodges,

That Recommendation 3 contained in C2005-54 be adopted.	General Manager, Utilities & Environmental Protection

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Hawkesworth, Jones, Larocque, Lowe, Burrows, Ceci, and Mayor Bronconnier

Against: Aldermen Chabot, Colley-Urquhart, Hodges, and McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Hodges,

That Recommendation 4 contained in C2005-54 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

BYLAW 9B2005

Moved by Alderman Jones, Seconded by Alderman McIver,

That Bylaw 9B2005, a Bylaw to Authorize The Municipal Council of The City of Calgary to Amend the Borrowing Authority of Borrowing Bylaw Nos. 22B2002 and 17B2003, and to incur indebtedness by the Issuance of a Debenture(s) in the Amount of \$280.555 million for the Financing of the Water Treatment Plant Upgrades, be introduced and read a first time.	General Manager, Utilities & Environmental Protection & General Manager, Corporate Services & CFO & City Solicitor & City Clerk's – Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, McIver, Burrows, Ceci, Chabot, and Erskine
Against: Aldermen Larocque, Colley-Urquhart, and Mayor Bronconnier

CARRIED

C2005-55 LOW WATER USE FIXTURE AMENDMENTS

SUMMARY/ISSUE

This is an amendment to the Water Utility Bylaw 22M82 to mandate the installation of low water use plumbing fixtures in all new residential and commercial construction and renovations requiring a plumbing permit.

PREVIOUS COUNCIL DIRECTION

On 2005 February 14, Council approved the recommendations contained in UE2004-57 (ATTACHMENT 1) which endorsed the requirement for low water use fixtures and the inclusion of these requirements in the Water Utility Bylaw.

RECOMMENDATION OF THE ADMINISTRATION

That Council gives three readings to the proposed amending bylaw to the Water Utility Bylaw.

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Recommendation contained in C2005-55 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine, that Bylaw 36M2005, Being a Bylaw of The City of Calgary to Amend Bylaw 22M82, The Water Utility Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine, that Bylaw 36M2005 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine, that authorization now be given to read Bylaw 36M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Erskine,

That Bylaw 36M2005 be read a third time.	General Manager, Utilities & & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

C2005-56 DRAINAGE BYLAW REVIEW

SUMMARY/ISSUE

Drainage Bylaw 26M98 is required to be updated to provide protection of City infrastructure, City workers, the general public, and manage The City's environmental liability with respect to water quality within The City of Calgary.

PREVIOUS COUNCIL DIRECTION

Implementation of two new bylaws, Community Standards 5M2004 and Lot Grading 32M2004, has created the need to update the Drainage Bylaw 26M98.

Lot Grading Bylaw

To ensure lot grading is constructed as designed, the Lot Grading Bylaw was created to ensure proper surface drainage between public and private lands. Bylaw 32M2004 was passed by Council on 2004 April 27.

Community Standards Bylaw

Sections dealing with nuisance drainage issues between properties (direction of downspouts) were extracted from the current Drainage Bylaw and addressed in the Community Standards Bylaw 5M2004 as passed by Council on 2004 May 01.

RECOMMENDATION OF THE ADMINISTRATION

That Council give three readings to the updated Drainage Bylaw.

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Recommendation contained in C2005-56 be adopted.	General Manager, Utilities & Environmental Protection

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine, that Bylaw 37M2005, Being a Bylaw of The City of Calgary to Regulate Storm Sewers and Storm Drainage in The City of Calgary, be introduced and read a first time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine, that Bylaw 37M2005 be read a second time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine, that authorization now be given to read Bylaw 37M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Erskine,

That Bylaw 37M2005 be read a third time.	General Manager, Utilities & Environmental Protection & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Burrows

CARRIED

CITY MANAGER'S REPORTS, DATED 2005 JULY 4

C2005-52 INFRASTRUCTURE CANADA – ALBERTA PROGRAM (ICAP) UPDATE AND AMENDMENTS

SUMMARY/ISSUE

All federal and provincial monies through the Infrastructure Canada – Alberta Program (ICAP) are to be expended by 2006 March. This report outlines reallocation of unexpended monies from completed ICAP projects.

PREVIOUS COUNCIL DIRECTION

On 2003 May 05 Council approved a recommendation from report C2003-35, that directed Administration to “assign unexpended funds as they become available from completed ICAP projects (excluding the Wastewater approved projects) to approved City ICAP projects incorporating project work that results in energy efficiencies and benefits”.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Receive this report for information; and
2. Approve any future budget adjustments to Program 254 – Landfill Gas Extraction & Energy Use project – for surplus ICAP funds (should they become available), with City financing to come from the Landfill Revenue Reserve.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Recommendations contained in C2005-52 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

C2005-53 TAXI METER RATES – DEFERRAL REPORT (Continued on Page 27)

SUMMARY/ISSUE

Deferral of taxi meter rate review to the 2005 July 25 meeting of Council.

PREVIOUS COUNCIL DIRECTION

At the 2005 June 13 meeting of Council, an Item of Urgent Business was moved by Alderman Jones and carried as follows:

“WHEREAS it has been four years since the Taxi Industry has had any adjustments in fares;

AND WHEREAS from 2001 to 2004 the Canada Price Index for Calgary has increased by 11.5 percent;

AND WHEREAS fuel costs have increased significantly;

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to review in light of the increased costs to the industry;

AND BE IT FURTHER RESOLVED that the airport fee be included in such a review to reflect airport fees charges, charged to drivers, and report to Council at its first meeting of July 2005.”

RECOMMENDATION OF THE ADMINISTRATION

That Council direct Administration to bring forward a review of taxi fares including airport fees to the Regular Meeting of Council 2005 July 25.

TABLE, Moved by Alderman Hodges, Seconded by Alderman King, that Report C2005-53 and Alderman Jones’ proposed Motion with respect to C2005-53 be tabled in order to permit consultations between the Administration and the Law Department.

Opposed: Alderman Erskine

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2005 JUNE 22

UE2005-23 CURRENT STATUS REPORT ON CONSTRUCTION COSTS

SUMMARY/ISSUE

A number of factors are having a major impact on the estimated costs of major City projects. These factors include:

1. Significant increases in the prices of materials, labour and land;
2. Increases in prices due to current market conditions in Alberta; and
3. Finalization of the scope of projects to respond to regulatory, operational, and growth requirements.

Administration has previously advised Council of the situation, undertaken a further due diligence review and is updating Committees and Council as to the changes to budgets required to address these challenges.

In some instances significant work has already been undertaken on major programs including Pine Creek WWTP and the Glenmore/Bearspaw WTP upgrades. In order to continue with construction to meet legislated, growth and operational requirements, adjustments to project budgets will be required.

Increases in the cost of construction require that project budgets be updated and presented to Council for review and approval. Revised estimates are not the same as cost over runs.

Revised estimates prior to tendering for construction reflect the result of better information based on a new understanding of changed construction cost factors, including specifically revised material and labour inflation rates and an increased volume of work in the industry in general.

PREVIOUS COUNCIL DIRECTION

The Transportation Department previously presented a report to the S.P.C. on Finance and Corporate Services (FCS2005-20). As part of this report Council asked Asset Management & Capital Works (AM&CW) to report back quarterly on construction cost trends and construction cost mitigation strategies.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Utilities and Environment recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendation contained in Report UE2005-23 be approved.

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2005-23 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2005 JUNE 21

N2005-16 NAMING COMMITTEE RECOMMENDATION TO NAME CALGARY WEIR IMPROVEMENT PROJECT – ‘HARVIE PASSAGE’ (MANAGEMENT UPDATE)

CLERICAL CORRECTION

Report N2005-16 was corrected under Administration Recommendation by deleting the word, “Prooject”, and substituting the word, “Project”.

SUMMARY/ISSUE

The Calgary Foundation is requesting that the Calgary Weir Improvement Project be named “Harvie Passage” in recognition of the contributions to the Calgary community made by Mr. Donald Harvie.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

The Accountability, Priorities and Agenda Committee recommends that Council approve the request of The Calgary Foundation to name the Calgary Weir Improvement Project, 'Harvie Passage'.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That the Recommendation contained in N2005-16 be approved.

Moved by Alderman Ceci, Seconded by Alderman Erskine,

That the Accountability, Priorities and Agenda Committee Recommendation contained in N2005-16 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

N2005-17 NAMING COMMITTEE RECOMMENDATION TO NAME JOHN LAURIE PEDESTRIAN OVERPASS – 'WHISPERING GRASSES WALKWAY' (MANAGEMENT UPDATE)

SUMMARY/ISSUE

The Dr. E.W. Coffin Elementary School Community in Brentwood has submitted a request to name the John Laurie pedestrian overpass 'Whispering Grasses Walkway'.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

The Accountability, Priorities and Agenda Committee recommends that Council approve the request of Dr. E. W. Coffin Elementary School Community to name to John Laurie Pedestrian overpass, "Whispering Grasses Walkway".

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That the Recommendation contained in N2005-17 be approved.

Moved by Alderman Farrell, Seconded by Alderman Hawkesworth,

That the Accountability, Priorities and Agenda Committee Recommendation contained in N2005-17 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Erskine, Farrell, Hawkesworth, Jones, King, Larocque, and Mayor Bronconnier
Against: Aldermen Burrows, Colley-Urquhart, Fox-Mellway, Hodges, Lowe, and McIver

CARRIED

MOTION ARISING, Moved by Alderman Larocque, Seconded by Alderman Jones,

That with respect to Report N2005-17, the Administration be directed to review the terms of reference and criteria for acceptance on nominations of the Naming Committee, for a report to the Accountability, Priorities and Agenda Committee in 2005 October.	General Manager, Asset Management & Capital Works & City Clerk's - APAC

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, Larocque, Lowe, Ceci, Chabot, Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen King, McIver, Burrows, Erskine, and Farrell

CARRIED

URGENT BUSINESS

**NOSE HILL PARK TRAIL AND PATHWAY PLAN (Continued on Page 22)
(Mayor Bronconnier & Aldermen Farrell, Hawkesworth, and Lowe)**

TABLE, Moved by Alderman Ceci, Seconded by Alderman Hodges, that the item of Urgent Business, Nose Hill Park Trail and Pathway Plan, be tabled to later in today's Agenda.

CARRIED

IN CAMERA

Moved by Alderman Ceci, Seconded by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 and 24 (1) (g) of the Freedom of Information and Protection of Privacy Act, Council move into Committee of the Whole in camera, in the Council Lounge at 12:10 p.m. in order to consider Report LAS2005-124, City of Calgary Energy Supply Agreements, from the Land and Asset Strategy Committee, dated 2005 June 28, prior to the Enmax Special Shareholder Meeting scheduled to be held this afternoon.

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, King, Lowe, Ceci, Chabot, and Mayor Bronconnier
Against: Aldermen Jones, Larocque, and McIver

CARRIED

Committee of the Whole reconvened in the Chamber at 12:58 p.m. with Mayor Bronconnier in the Chair.

RECESS

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Council recess at 12:59 p.m. to reconvene at approximately 2:00 p.m.

CARRIED

Council reconvened in the Chamber at 2:02 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Lowe, that the Committee of the Whole rise and report to Council with respect to LAS2005-124.

CARRIED

URGENT BUSINESS

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 JUNE 28

**LAS2005-124 CITY OF CALGARY ENERGY SUPPLY AGREEMENTS
(FOIP Sections 16, and 24 (1) (g))**

SUMMARY/ISSUE

Approval of the terms and principles for long-term energy supply agreements between the City of Calgary and ENMAX.

PREVIOUS COUNCIL DIRECTION

On 2005 March 07 Council approved LAS2005-29, an Energy Management Strategy for The City:

Energy Management Strategy

a) Strategic Supply

The City of Calgary to enter into a Strategic Alliance with ENMAX where ENMAX is the sole supplier of The City's natural gas and electricity needs , and jointly with The City, promote broader Community Energy Initiatives

b) Green Energy

City of Calgary/ENMAX Strategic Alliance to pursue a staged approach towards an energy target of:

- greater than 75% green electricity by 2007; and
- greater than 90% green electricity by 2012,

subject to meeting acceptable pricing arrangements and relevant Council Policy direction.

c) Pricing

- i) Supply of natural gas will be market price based.
- ii) Supply of electricity will be on a long-term capital cost of projects approach plus an acceptable return on investment to ENMAX that results in a price that is consistent with future market prices.

LAS2005-29 also directed the Administration to report back to Council through Land and Asset Strategy Committee on the final terms and principles of agreement prior to execution of any binding Memorandum of Understanding between the two parties (The City and ENMAX).

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Terms and Principles of Agreement outlined in Attachment 1 (Electricity Services Agreement) and Attachment 2 (Natural Gas Direct Marketing Services Agreement);
2. Authorize the City Manager to execute long-term energy supply agreements with ENMAX, in accordance with the Terms and Principles of Agreement outlined in Attachments 1 and 2, subject to successful due diligence; and
3. Consider this report in-camera at their 2005 July 04 meeting of Council.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in LAS2005-124 be approved.

REFER, Moved by Alderman Larocque, Seconded by Alderman Colley-Urquhart, that Report LAS2005-124 be referred to the 2005 September 28 Regular Meeting of the S.P.C. on Utilities and Environment for public input.

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Hodges, Jones, King, Larocque, and McIver
Against: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Lowe, Burrows, Ceci, and Mayor Bronconnier

MOTION LOST

Mayor Bronconnier left the Chair at 2:25 p.m. in order to participate in the debate on Report LAS2005-124 and Deputy Mayor Colley-Urquhart assumed the Chair.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-124 be adopted, and that Attachments 1 and 2 remain confidential under Section 16 of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management & Capital Works & City Manager & City Solicitor

RECORDED VOTE:

For: Aldermen Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Burrows, Jones, Erskine, and Mayor Bronconnier
Against: Aldermen King, Hodges, Chabot, McIver, Larocque, and Deputy Mayor Colley-Urquhart

CARRIED

Mayor Bronconnier resumed the Chair at 2:33 p.m. following his debate on LAS2005-124, and Alderman Colley-Urquhart resumed her regular seat in Council.

RECESS

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Council now recess at 2:31 p.m. in order to attend the Enmax Special Shareholder Meeting, to reconvene at approximately 3:45 p.m.

Opposed: Alderman McIver

CARRIED

Council reconvened at 4:17 p.m. with Mayor Bronconnier in the Chair.

URGENT BUSINESS

NOSE HILL PARK TRAIL AND PATHWAY PLAN (Continued on Page 25) (Mayor Bronconnier, and Aldermen Farrell, Hawkesworth and Lowe)

TABLE, Moved by Alderman Hodges, Seconded by Alderman Farrell, that the item of Urgent Business, Nose Hill Park Trail and Pathway Plan, be tabled to later in today's Agenda.

CARRIED

URGENT BUSINESS

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 JUNE 28

LAS2005-127 APPROACH TO CITY/CENTRAL LIBRARY/BOW VALLEY COLLEGE REDEVELOPMENT – DOWNTOWN

SUMMARY/ISSUE

Re-development approach for the block between 7th Avenue and 6th Avenue, from Macleod Trail to 3 St. SE. (The block north of City Hall and Municipal Building).

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION

That Land and Asset Strategy Committee recommend that Council:

1. Direct Administration to work with the Calgary Public Library and Bow Valley College to comprehensively redevelop Block 40, Plan 731156.
2. Direct Administration to jointly undertake an analysis of the users needs including common program areas, development capacity of the site, potential partners, critical timelines and funding decisions and report back to Council through Land & Asset Strategy Committee no later than 2005 November 30.
3. Direct the Administration to develop a triple bottom line list of the requirements and uses desired by The City in keeping with The City's leadership in the visions of Imagine Calgary, the Centre City and Downtown Urban Structure Plan work programs, and include such in the negotiations for the land, and report to Land and Asset Strategy Committee by 2005 November 30.
4. That this report be forwarded to the 2005 July 04 meeting of Council.

RECOMMENDATIONS OF THE LAND & ASSET STRATEGY COMMITTEE

1. That the Administration Recommendations contained in Report LAS2005-127 be approved; and

2. That Report LAS2005-127 be forwarded as an item of Urgent Business to the 2005 July 4 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-127 be adopted.	General Manager, Asset Management & Capital Works & City Clerk's – LAS

CARRIED

LAS2005-123 AFFORDABLE HOUSING DEVELOPMENT ACTION PLAN (ALL WARDS)

SUMMARY/ISSUE

Council has requested that The City take a leadership role to develop 200 units per year which represents a commitment to develop one-half of the Calgary Homeless Foundation Community Plan target to develop 400 non-market housing units a year. The current approved 2006-2008 budget guidelines enable The City to develop 100 units in 2006 and 28 units in 2007 and 2008 and are therefore insufficient to meet the 200 unit target without additional funding. This plan identifies what actions are required to achieve Council's priority and identifies the need for on-going increased federal and provincial commitment to affordable housing.

PREVIOUS COUNCIL DIRECTION

Affordable housing is a City Council priority as identified in *Looking Ahead, Moving Forward, 2002 – 2004 (City of Calgary, 2002a)*.

On July 23, 2002, City Council approved the Corporate Affordable Housing Strategy CPS2002-57, which identifies and defines The City's roles in affordable housing including the direct funding and development of affordable housing (City of Calgary, 2002b).

On July 9, 2003, City Council approved the Affordable Housing Implementation Plan C2003-44, which directed the Administration to develop a sustainable resource management plan to guide development of the City's affordable housing resources (City of Calgary, 2003). In addition, Council identified the goal of creating 200 new units of affordable housing per year, by making maximum use of capital funding from the Canada-Alberta Affordable Housing Partnerships Initiative (AHPI) program. Two roles were identified for The City of Calgary in achieving this goal:

- (1) The City would provide non-financial assistance to private and non-profit organizations intending to develop non-market housing using AHPI funds; and
- (2) Where appropriate, the City would acquire housing, either acting as or working with a developer.

In March 2003, The City of Calgary received \$9.15 million in AHPI funding for the 202 unit Manchester project.

On July 26, 2004, City Council approved the Affordable Housing Sustainable Resource Management Plan Phase I (SRMP 1). The report directed Administration to take a leadership role in the development of 200 units of affordable housing annually to maximize the AHPI funding and to initiate a proposal call process to determine the level of private sector interest in partnering with The City of Calgary to develop the units. The City's Expression of Interest, released in September 2004, received only minimal response from the private sector. The report also directed the Administration to begin the process of applying for AHPI funding, prior to the end of March 2005, to develop an additional 200 units of non-market housing (The City of Calgary, 2004b). The City of Calgary applied for and received \$6.4 million in AHPI funding for the 128 unit Crestwood development, constituting part of the SRMP 1 implementation efforts. Experience has shown that the current \$50,000/Unit AHPI contribution represents on average 40%-50% of the total construction costs (in 2004) and is insufficient to meet development costs in Calgary.

RECOMMENDATIONS OF THE ADMINISTRATION

That Land and Asset Strategy Committee to recommend Council:

- 1) Confirm Council's direction to build 200 units of affordable housing per year, and direct administration to bring forward the budget request of \$2.5 million in 2006 and \$3.8 million each in 2007 and 2008 for a total of \$10.1 million during budget planning guidelines in September prior to the 2006-08 budget deliberations. (2006 includes the extension of Council's approved \$1.3 million beyond 2004-2006)
- 2) Approve the "Acquisition of Affordable Housing Lands for Municipal Purposes Policy" as set out in Attachment 1.
- 3) Approve the Affordable Housing Development Action Plan (Attachment 2) that identifies several initiatives for Administration to undertake to increase the supply of affordable housing such as but not limited to:
 1. Investigate alternative development and financing options;
 2. Investigate the options, feasibility, and impact of developing guidelines that encourage the consideration of non-market housing in the disposition of City owned lands;
 3. Initiate a short-term development strategy to use appropriate municipal lands for direct development or lease in strategic partnerships;
 4. Develop principles to establish roles and responsibilities for partnerships in affordable housing;
 5. Seek donations of land and capital to further offset Municipal contribution requirements;
 6. Develop a long term affordable housing development strategy to evaluate the affordable housing needs in Calgary as the city grows and acquire land accordingly to meet those needs. This strategy would include the development of a comprehensive plan as well as the participation various City initiatives (e.g. in long range planning processes, transit station planning, road improvement projects, surplus school site committees).
- 4) Direct Administration to work with other levels of government to achieve:
 1. A signed Federal/Provincial funding agreement for Phase 2 of the Affordable Housing Partnerships Initiative (AHPI) program;
 2. Ongoing AHPI program beyond Phase 2;
 3. An increase in per door AHPI contributions to a minimum of \$90,000/door; and

4. An increase of the total Federal and Provincial investment contribution to \$36,000,000/year to Calgary to achieve 400 units/year.

RECOMMENDATIONS OF THE LAND & ASSET STRATEGY COMMITTEE

1. That the Administration Recommendations contained in Report LAS2005-123 be approved; and
2. That Report LAS2005-123 be forwarded as an item of Urgent Business to the 2005 July 4 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-123 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

URGENT BUSINESS

**NOSE HILL PARK TRAIL AND PATHWAY PLAN (Continued from Page 22)
(Mayor Bronconnier, and Aldermen Farrell, Hawkesworth and Lowe)**

LIFT FROM TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that the item of Urgent Business, Nose Hill Park Trail and Pathway Plan, be lifted from the table and dealt with at this time.

CARRIED

RECONSIDER, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Council reconsider its decision contained in the Minutes of the 2005 May 16 Regular Meeting of Council with respect to the Nose Hill Park Trail and Pathway Plan reporting date back to Council in 2005 September.

ROLL CALL VOTE:

For Aldermen Hawkesworth, Jones, King, Larocque, Lowe, Ceci, Chabot,
 Colley-Urquhart, Erskine, Farrell, Fox-Mellway, and Mayor Bronconnier
Against: Aldermen Hodges, and McIver

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

WHEREAS on May 16, 2005 with respect to Nose Hill Park Trail and Pathway Plan, City Council directed Administration to undertake a review of the submission from the Nose Hill Park Communities Board and to consult with stakeholders as part of this review; AND WHEREAS City Council directed that this report be submitted to its meeting on September 12, 2005; AND WHEREAS the review and consultation is complete and the report is ready for submission to City Council now; AND WHEREAS it would be a benefit to consider the Nose Hill Park Trail and Pathway Plan in July in order to take advantage of the 2005 construction season and to begin restoration and trail development work this year; NOW THEREFORE BE IT RESOLVED, that 1. City Council reconsider its decision to refer this matter to the 2005 September 12 Regular Meeting of Council; and 2. Direct Administration to present its report and CPS2005-29, Nose Hill Park Trail and Pathways Plan to the 2005 July 25th Regular Meeting of City Council.	Rush Notification: Mayor Bronconnier & Aldermen Farrell, Hawkesworth & Lowe & General Manager, Community Services & City Clerk's – ADC/Secretariat Coordinator

RECORDED VOTE:

For: Aldermen King, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Jones, Erskine, and Mayor Bronconnier

Against: Aldermen Hodges, Colley-Urquhart, Chabot, McIver, and Larocque

CARRIED

C2005-57 PROPOSED EXPROPRIATION – VICTORIA PARK – WARD 8

SUMMARY/ISSUE

The subject property is located within the Stampede Expansion area. The Calgary Exhibition and Stampede Board has been unsuccessful in securing this property. In order for the expansion plan to proceed in a timely manner expropriation is necessary.

PREVIOUS COUNCIL DIRECTION

Council approved LAS2004-46, 2005 March 21 which involved initiating expropriation of twenty four properties within the Stampede Expansion area, of which the subject is one.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Approve the Expropriation under Section 30 of the Expropriation Act (Alberta) as outlined in ATTACHMENT 2; and
2. Authorize the proposed over-holding agreement as outlined in ATTACHMENT 2.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation contained in C2005-57 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

CITY MANAGER'S REPORTS, 2005 JULY 4 (Continued)

C2005-53 TAXI METER RATES – DEFERRAL REPORT (Continued from Page 14)

LIFT FROM TABLE, Moved by Alderman Jones, Seconded by Alderman McIver, that Report C2005-53 and Alderman Jones' proposed Motion be lifted from the table and dealt with at this time.

CARRIED

FILE, Moved by Alderman Jones, Seconded by Alderman McIver,

That the Recommendation contained in C2005-53, as follows, be filed: "That Council direct Administration to bring forward a review of taxi fares including airport fees to the Regular Meeting of Council 2005 July 25."	No Action Necessary as Motion Lost

ROLL CALL VOTE:

For: Aldermen McIver, Erskine, Hawkesworth, Jones, and King
Against: Aldermen Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Larocque, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Jones, Seconded by Alderman McIver,

That, with respect to C2005-53, the following be adopted: "That Council grant an 8% increase effective 2005 October 01 to allow for meters to be adjusted."	No Action Necessary as Motion Lost

ROLL CALL VOTE:

For: Aldermen McIver, Erskine, Hawkesworth, Jones, King, and Larocque
Against: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Lowe, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Jones, Seconded by Alderman McIver,

That, with respect to C2005-53, the following be adopted: "That the Airport Recovery Fee be raised to \$2.00 to reflect increase imposed by the Calgary Airport Authority."	Rush Notification: General Manager, Transportation & City Solicitor

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver,

That, with respect to C2005-53, the following be adopted: "Direct the Administration to bring forward an amendment to the existing Livery Transport Services Bylaw to the 2005 July 25 Regular Meeting of Council."	Rush Notification: General Manager, Transportation & City Solicitor & City Clerk's – ADC/Secretariat Coordinator

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That, with respect to C2005-53, Council direct the Administration to bring forward a review of taxi fares including airport fees to the Regular Meeting of Council 2005 July 25.

Rush Notification:
General Manager,
Transportation
&
City Solicitor
&
**City Clerk's –
ADC/Secretariat
Coordinator**

CARRIED

URGENT BUSINESS

CALGARY POLICE COMMISSION REPORT, DATED 2005 JUNE 27

**C2005-51 CORRECTED REPORT - NEW CONTRACT OF EMPLOYMENT FOR CHIEF
OF POLICE**

SUMMARY/ISSUE

The Calgary Police Commission is seeking Council's confirmation of its unanimous decision to extend the term of the appointment of Jack Beaton as Chief of Police to 2007 December 31 under a new contract of employment.

PREVIOUS COUNCIL DIRECTION

Since 1996, the City of Calgary and the Calgary Police Commission have been operating under a protocol (ATTACHMENT 1) wherein it is stated that, as per Section 36(1)(b) of the *Police Act*, the Calgary Police Commission shall seek ratification of the appointment or extension of an appointment of a Chief of Police.

CALGARY POLICE COMMISSION RECOMMENDATION

That Council confirm the unanimous decision of the Calgary Police Commission to extend the term of the appointment of Jack Beaton as Chief of Police to 2007 December 31 under a new contract of employment.

**RECEIVE FOR CORPORATE RECORD, Moved by Alderman Burrows, Seconded by
Alderman King,**

That Council receive Corrected Report C2005-51 for the Corporate Record.

External Letter:
Executive Director,
Calgary Police
Commission

CARRIED

WAIVE NOTICE, Moved by Alderman King, Seconded by Alderman Farrell, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda with respect to Control of Methadone Clinics.

CARRIED

URGENT BUSINESS

**CONTROL OF METHADONE CLINICS
(Alderman King)**

REFER, Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Alderman King's item of Urgent Business with respect to Control of Methadone Clinics, as follows, be referred to the Administration for a report to Council, no later than 2005 October: "WHEREAS, there appear to be a growing number of methadone clinics in Calgary; AND WHEREAS, methadone clinics present special planning issues for the surrounding community; AND WHEREAS, methadone clinics are part of health care and therefore their procedures should be regulated and monitored by the Provincial Government but it appears there are currently no such regulations or monitoring; NOW THEREFORE BE IT RESOLVED, that Administration be directed to exclude methadone clinics from the definition of "medical clinic" in the Land Use Bylaw and to develop a new category for methadone clinics; AND FURTHER BE IT RESOLVED, that Council request the Mayor to write to the Premier and Minister for Health to request that regulations and monitoring of methadone clinics be developed and implemented by the Provincial Government as a matter of urgency."	General Manager, Planning, Development & Assessment & City Solicitor

ROLL CALL VOTE:

For: Aldermen Farrell, Hawkesworth, Jones, King, Larocque, Lowe, Ceci, Chabot, and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Hodges, and McIver

CARRIED

WHEREAS, there appear to be a growing number of methadone clinics in Calgary;

AND WHEREAS, methadone clinics present special planning issues for the surrounding community;

AND WHEREAS, methadone clinics are part of health care and therefore their procedures should be regulated and monitored by the Provincial Government but it appears there are currently no such regulations or monitoring;

NOW THEREFORE BE IT RESOLVED, that Administration be directed to exclude methadone clinics from the definition of "medical clinic" in the Land Use Bylaw and to develop a new category for methadone clinics;

AND FURTHER BE IT RESOLVED, that Council request the Mayor to write to the Premier and Minister for Health to request that regulations and monitoring of methadone clinics be developed and implemented by the Provincial Government as a matter of urgency.

MOTION NOT PUT

IN CAMERA

Moved by Alderman King, Seconded by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17, 19, 21 (1) (a) (ii), 23 (1) (b), 24 (1), 24 (1) (g), and 25 (1) of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, at 5:25 p.m., in the Corporate Boardroom to deal with several confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 6:23 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

SUSPEND PROCEDURE BYLAW, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Section 87 of the Procedure Bylaw 30M2002, As Amended, be suspended for today's meeting.

Opposed: Alderman Hodges

CARRIED

URGENT BUSINESS

REPORT OF THE LAND & ASSET STRATEGY COMMITTEE, DATED 2005 JUNE 28

**LAS2005-125 PROPOSED METHOD OF DISPOSITION – DOWNTOWN
(FOIP Sections 24 (1) and 25 (1))**

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land & Asset Strategy Committee Recommendations contained in Report LAS2005-125, be adopted, and that the Recommendations and Report remain confidential under Sections 24(1) and 25(1) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management & Capital Works & City Clerk's – LAS

CARRIED

**LAS2005-126 PROPOSED METHOD OF DISPOSITION – EAU CLAIRE
(FOIP Sections 24 (1) and 25 (1))**

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land & Asset Strategy Committee Recommendations contained in Report LAS2005-126, be adopted, and that the Recommendations and Report remain confidential under Sections 24(1) and 25(1) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management & Capital Works & City Clerk's – LAS

Opposed: Aldermen Hodges and McIver

CARRIED

**LAS2005-137 PROPOSED METHOD OF DISPOSITION – MIDNAPORE – WARD 14
(FOIP Section 24 (1) (g))**

SUMMARY/ISSUE

Authorization to negotiate the sale of 315 Midvalley Way SE by way of MLS listing.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION

1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the method of Disposition recommendation as outlined in Attachment 2.
2. Direct the Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 July 18 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.
3. Direct the Law Department to draft a restrictive covenant generally based on the design guidelines (Attachment 6).

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the method of Disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 July **04** meeting of Council and that Attachments 4 and 5 **remain confidential** pursuant to Section 24 (1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.
3. Direct the Law Department to draft a restrictive covenant generally based on the design guidelines (Attachment 6).
4. **That the Administration incorporate a condition in the transaction for a building commitment for completion of construction within 18 months of closing.**

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

That the Land & Asset Strategy Committee Recommendations contained in LAS2005-137 be adopted, as follows: "1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the method of Disposition recommendation as outlined in Attachment 2. 2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 July 04 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1)(g) of the <i>Freedom of Information and Protection of Privacy Act</i> and that Council consider the Schedule in camera at its meeting.	General Manager, Asset Management & Capital Works

3. Direct the Law Department to draft a restrictive covenant generally based on the design guidelines (Attachment 6).	
4. That the Administration incorporate a condition in the transaction for a building commitment for completion of construction within 18 months of closing.”.	

CARRIED

**LAS2005-138 PROPOSED METHOD OF DISPOSITION – MIDNAPORE – WARD 14
(FOIP Section 24 (1) (g))**

SUMMARY/ISSUE

Authorization to negotiate the sale of 319 Midvalley Way SE by way of MLS listing.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION

1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the Method of Disposition recommendation as outlined in Attachment 2.
2. Direct the Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 July 18 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.
3. Direct the Law Department to draft a restrictive covenant generally based on the design guidelines (Attachment 6).

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the Method of Disposition recommendation as outlined in Attachment 2.
2. Direct the Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 July **04** meeting of Council and that Attachments 4 and 5 **remain confidential** pursuant to Section 24 (1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.
3. Direct the Law Department to draft a restrictive covenant generally based on the design guidelines (Attachment 6).
4. **That the Administration incorporate a condition in the transaction for a building commitment for completion of construction within 18 months of closing.**

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

That the Land & Asset Strategy Committee Recommendations contained in LAS2005-138 be adopted, as follows: “1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the Method of Disposition recommendation as outlined in Attachment 2. 2. Direct the Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 July 04 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1)(g) of the <i>Freedom of Information and Protection of Privacy Act</i> and that Council consider the Schedule in camera at its meeting. 3. Direct the Law Department to draft a restrictive covenant generally based on the design guidelines (Attachment 6). 4. That the Administration incorporate a condition in the transaction for a building commitment for completion of construction within 18 months of closing.”.	General Manager, Asset Management & Capital Works

Opposed: Alderman Burrows

CARRIED

LAS2005-128 THE BRIDGES PHASE 2 LAND DISPOSITION – BRIDGELAND – RIVERSIDE – WARD 9 (FOIP Section 24 (1))

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the Land & Asset Strategy Committee Recommendations contained in Report LAS2005-128 be adopted, and that the Recommendations and Report remain confidential under Sections 24(1) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management & Capital Works & City Clerk's - LAS

Opposed: Aldermen Burrows and McIver

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That, with respect to Report LAS2005-128 the Administration provide a separate report to Council, through the Land & Asset Strategy Committee, on the implications of requiring all proponents being required to build to a minimum of LEED™ Silver.

General Manager, Asset
Management & Capital
Works
&
City Clerk's - LAS

Opposed: Aldermen Burrows and McIver

CARRIED

TABLED IN CAMERA REPORT

**N2005-15 COUNCIL COMPENSATION REVIEW COMMITTEE APPOINTMENTS
(FOIP Sections 17 and 19)**

SUMMARY/ISSUE

To make appointments to the Council Compensation Review Committee.

PREVIOUS COUNCIL DIRECTION

Council, at its Regular Meeting held 2005 March 7 in considering APA2005-14 adopted the following resolutions:

- "1) That Council ask Law to draft a Bylaw to establish a Council Compensation Review Committee (CCRC), and further, that the Administration be instructed to advertise for members stating qualifications equivalent to that of the previous year; and
- 2) That the Bylaw be based on the 2002 Bylaw to establish a CCRC (31M2002) with amendments as per the attached Appendix B).".

Council, at its Regular Public Hearing Meeting held 2005 April 18 gave three readings to Bylaw 28M2005 which established a Council Compensation Review Committee.

Report N2005-12 was forwarded to the in camera session of the 2005 April 25 Regular Meeting of Council and the resumes of potential applicants who were willing to serve on the Board were attached. Council subsequently adopted the following resolutions:

- "1. That the Administration be directed to re-advertise for applicants interested in serving on the Council Compensation Review Committee; and
2. That Attachment 1 to City Clerk's Report N2005-12 remain confidential pursuant to Sections 17 (1) and 19 (1) of the Freedom of Information and Protection of Privacy Act."

RECOMMENDATIONS OF THE CITY CLERK

That Council:

1. Appoint five individuals to serve on the Council Compensation Review Committee until the Committee's final report is accepted by Council.

2. Direct that Attachment 1 to City Clerk's Report N2005-15 remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.

Excerpt from the Minutes of the
Regular Meeting of Council Held 2005 June 13:

"TABLE, Moved by Alderman Jones, Seconded by Alderman Burrows,

1. That N2005-15 and the Council Compensation Review Committee appointments be tabled;
2. That the City Clerk be directed to accept late submissions from any further applicants wishing to serve on this committee;
3. That Aldermen Burrows and Jones conduct interviews with respect to the committee appointments; and
4. That N2005-15 be forwarded to the 2005 July 4 Regular Meeting of Council, as an in camera item."

TABLE, Moved by Alderman Jones, Seconded by Alderman Burrows,

1. That Report N2005-15 be tabled to an in camera meeting to be held during the 2005 September 12 Regular Meeting of Council and that, in the meantime, late submissions be accepted and interviews take place; and 2. That Attachment 1 to City Clerk's Report N2005-15 remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.	External Letters: Current Applicants & Aldermen Jones and Burrows & City Clerk's – ADC/Secretariat Coordinator & In Camera Tabled Report to 2005 September 12 Regular Meeting of Council

CARRIED

**LAS2005-135 PROPOSED AMENDMENT TO PREVIOUSLY APPROVED LAND
EXCHANGE – SOUTH MCKENZIE/DOVER – WARDS 9 AND 12
(FOIP Section 24 (1) (a))**

SUMMARY/ISSUE

Amendment to previously authorized Land Exchange transaction.

PREVIOUS COUNCIL DIRECTION

On 2004 July 26, Council approved LAS2004-186, Proposed Amendment to Previously Approved Land Exchange – South McKenzie/Dover.

On 2003 November 3, Council approved LA2003-232, Proposed Land Exchange – South McKenzie/Dover

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the amendment to Land Exchange recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That pursuant to Section 145 (1)(a), Report LAS2005-135 be forwarded to the 2005 July 04 Regular Meeting of Council without a Recommendation from the Land and Asset Strategy Committee.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the Administration Recommendation contained in LAS2005-135 be adopted, after amendment, to Attachment 2 (1) (f) Special Terms and Conditions, (v), (e), by deleting the words, “Deerfoot Trail flyover”, after the words, “Any costs and expenses associated with the future”.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Hodges and McIver

CARRIED

C2005-58 GLOBALFEST REQUEST FOR CITY SUPPORT (FOIP Section 17 and 23 (1) (b))

SUMMARY/ISSUE

To determine appropriate levels of support or in-kind services for GlobalFest 2005.

PREVIOUS COUNCIL DIRECTION

At the 2005 June 27 meeting of Council, GlobalFest's application to Council's Strategic Initiative Fund (CSIF) was reviewed as urgent business in NM2005-June 23 by Alderman Jones. As a result, further clarification was requested and Administration was directed to provide additional information and report back to Council at its 2005 July 4 meeting.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Provide support to GlobalFest through the contribution of \$88,000 of City services to be reimbursed with a transfer from the CSIF as per ATTACHMENT 1.
2. Direct Administration to prepare a legal agreement for in-kind support outlining the terms and conditions of this support, including (but not limited to):
 - a conflict of interest clause;
 - a stipulation that further funding from CSIF will not be considered;
 - a schedule of payments to business units for remaining costs;
 - a right to conduct an audit;
 - and a requirement for a plan to reduce expenses to eliminate the 2005 deficit.
3. Direct Administration to provide consultation to Globalfest to develop a strategy to mitigate a projected 2005 deficit, and a Business Plan that will demonstrate future financial sustainability.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Recommendations contained in C2005-58 be adopted, as follows: “That Council: 1. Provide support to GlobalFest through the contribution of \$88,000 of City services to be reimbursed with a transfer from the CSIF as per ATTACHMENT 1. 2. Direct Administration to prepare a legal agreement for in-kind support outlining the terms and conditions of this support, including (but not limited to): ▪ a conflict of interest clause; ▪ a stipulation that further funding from CSIF will not be considered; ▪ a schedule of payments to business units for remaining costs; ▪ a right to conduct an audit; ▪ and a requirement for a plan to reduce expenses to eliminate the 2005 deficit. 3. Direct Administration to provide consultation to Globalfest to develop a strategy to mitigate a projected 2005 deficit, and a Business Plan that will demonstrate future financial sustainability.”.	Alderman Jones, Chair, AOCC & General Manager, Community Services & General Manager, Corporate Services & CFO & City Solicitor

Opposed: Aldermen Farrell and Lowe

CARRIED

**ORAL REPORT, SOUTH WEST CONNECTOR
(FOIP Section 21 (1) (a) (ii))**

Moved by Alderman Erskine, Seconded by Alderman McIver,

That the oral report with respect to the South West Connector, and discussions between The City, Tsuu T'ina Nation and the Province of Alberta be received for information; and further, that the details of the oral report remain confidential under Section 21 (1) (a) (ii) of the Freedom of Information and Protection of Privacy Act.	Mayor Bronconnier & City Manager & City Solicitor

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that this Council do now adjourn at 6:33 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



REGULAR PUBLIC HEARING MEETING OF
CALGARY CITY COUNCIL

Held on Monday, 2005 July 18 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

General Manager, Planning, Development and
Assessment, D. Watson
City Solicitor C. Meyers
Acting City Clerk B. Clifford
Council Clerk E. Kirby

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

CONFIRMATION OF THE AGENDA

AMENDMENT Moved by Alderman McIver, Seconded by Alderman Ceci, that the Agenda for today's meeting be amended by bringing forward and tabling Report CPC2005-076 to the 2005 October 03 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2005-085 to the 2005 September 19 Regular Public Hearing Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2005-082 to the 2005 September 19 Regular Public Hearing Meeting of Council.

CARRIED

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

That the Agenda for the 2005 July 18 Regular Public Hearing Meeting of Council be confirmed, as amended, as follows: BRING FORWARD AND TABLE TO THE 2005 SEPTEMBER 19 REGULAR PUBLIC HEARING MEETING OF COUNCIL: Reports CPC2005-085 and CPC2005-082 BRING FORWARD AND TABLE TO THE 2005 OCTOBER 03 COMBINED MEETING OF COUNCIL: Report CPC2005-076	City Clerk's - Council Clerk Tabled Reports to the 2005 September 19 Regular Public Hearing Meeting of Council and to the 2005 October 3 Combined Meeting of Council

CARRIED

TABLED REPORTS

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Report E2005-10 be brought forward to be dealt with in conjunction with Second and Third Reading of Bylaw 11P2004.

CARRIED

E2005-10 MONTGOMERY AREA REDEVELOPMENT PLAN

SUMMARY/ISSUE

Approval of the proposed land use redesignations to allow second and third readings of the Montgomery Area Redevelopment Plan Bylaw 11P2004.

PREVIOUS COUNCIL DIRECTION

CPC2005-032 was heard at the Public Hearing of Council held on 2005 April 18, and Council tabled (refer to ATTACHMENT I) the following bylaws to no later than the 2005 July 18 Regular Public Hearing of Council for the purposes of further consultation:

- Second and third readings of Bylaw 11P2004 to adopt the Montgomery Area Redevelopment Plan;
- Bylaw 23Z2005 (Commercial Redesignations to implement the Montgomery Area Redevelopment Plan); and
- Bylaw 24Z2005 (Residential Redesignations to implement the Montgomery Area Redevelopment Plan).

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve by bylaw, the commercial redesignations listed in ATTACHMENT 2 (including a change to proposed bylaw 23Z2005, as a result of consultation discussions after the Public Hearing of Council 2005 April 18);
2. Approve by bylaw, the residential redesignations listed in ATTACHMENT 3; and
3. Give second and third readings to the Montgomery Area Redevelopment Plan Bylaw 11P2004, including amendments to pages 37 and A5 of the Plan as detailed in ATTACHMENT 4.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of proposed amendments to Report E2005-10.

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

1. That Recommendation 1 contained in Report E2005-10 be adopted.	

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart.

That the amendment to Recommendation 2, contained in Report E2005-10, be adopted, as follows:

further, as listed in ATTACHMENT 3 of Report E2005-10, approve the redesignation of low-density residential land (R-1 and R-2 and Direct Control Districts with low-density residential guidelines) to (R-2A Residential Low Density District) and to medium density residential (RM-4) should only be permitted in the locations indicated on the Land Use Plan (Figure 1.3). Redesignations outside these will require an amendment to the ARP.

Opposed: Mayor Bronconnier and Alderman Lowe

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart.

That Recommendation 2 contained in Report E2005-10 be adopted, as follows:

2. Approve by bylaw, the residential redesignations listed in ATTACHMENT 3 of Report E2005-10; and

CARRIED

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

3. That Recommendation 3 contained in Report E2005-10 be adopted.

CARRIED

TABLED REPORT 1**SECOND AND THIRD READINGS OF BYLAW 11P2004****INELIGIBLE TO VOTE**

Pursuant to Section 184(a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 11P2004, they were ineligible to vote on the matter and left the Chamber at 10:00 a.m.

Alderman Chabot
Alderman King
Alderman Larocque

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that the Montgomery Area Redevelopment Plan be amended, as detailed in Attachment 4 contained in Report E2005-10.

Opposed: Mayor Bronconnier and Alderman Lowe

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 11P2004, as amended, be read a second time.

Opposed: Mayor Bronconnier and Alderman Lowe

CARRIED

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

That Bylaw 11P2004, as amended, be read a third time after amendment as listed in Attachment 4 of Report E2005-10; and further, as listed in ATTACHMENT 3 of Report E2005-10, approve the redesignation of low-density residential land (R-1 and R-2 and Direct Control Districts with low-density residential guidelines) to (R-2A Residential Low Density District) and to medium density residential (RM-4) should only be permitted in the locations indicated on the Land Use Plan (Figure 1.3). Redesignations outside these will require an amendment to the ARP.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk

Opposed: Mayor Bronconnier and Alderman Lowe

CARRIED

TABLED REPORT 2

**SECOND AND THIRD READING OF BYLAW 23Z2005
AND BYLAW 24Z2005**

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman King, that Bylaw 23Z2005 be amended, as detailed in Attachment 2 contained in Report E2005-10.

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Jones, that Bylaw 23Z2005, as amended, be read a second time.

CARRIED

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

That Bylaw 23Z2005, as amended, be read a third time **after amendment as listed in Attachment 2, contained in Report E2005-10.**

General Manager,
Planning,
Development &
Assessment
&
City Solicitor
&
**City Clerk's –
Bylaw Clerk**

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 24Z2005 be amended be deleting the properties listed, as follows:

4500, 4504, 4512, 4516, 4520, 4524, 4528, 4532, 4536, 4540, 4542, 4720, 4722, 4724, 4732, 4736 and 4740 Bowness Road NW.

Opposed: Mayor Bronconnier and Alderman Lowe

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Jones, that Bylaw 24Z2005, as amended, be read a second time.

Opposed: Mayor Bronconnier and Alderman Lowe

CARRIED

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

That Bylaw 24Z2005, as amended, be read a third time after amendment by deleting the properties listed, as follows: 4500, 4504, 4512, 4516, 4520, 4524, 4528, 4532, 4536, 4540, 4542, 4720, 4722, 4724, 4732, 4736 and 4740 Bowness Road NW.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

Opposed: Mayor Bronconnier and Alderman Lowe

CARRIED

TABLED REPORT 3

**CPC2005-058 – LAND USE REDESIGNATION
(EVANSTON) BYLAW 48Z2005**

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 11P2004, they were ineligible to vote on the matter and left the Chamber at 11:07 a.m.

Alderman Erskine
Alderman Hawkesworth
Alderman Jones
Alderman King
Alderman McIver

SUMMARY/ISSUE

To redesignate the land located on a portion of 13131R & 14111 – 14 Street NW; 13130 & 14110 Panorama Road NW all of 14111R – 14 Street NW and a portion of closed Panorama Road NW (Plan 0013270, Block 1, Lot 1; portion of Plan 8210564, portion of SW ¼ Section 32-25-1-5; portion of NW ¼ Section 32-25-1-5; portion of NE ¼ Section 32-25-1-5; portion of closed Panorama Road NW) from UR Urban Reserve District to R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, R-2A Residential Low Density District, PE Public Park, School and Recreation District, PS Public Service District, and DC Direct Control District to accommodate a child care facility, multi-dwelling residential and commercial.

PREVIOUS COUNCIL DIRECTION

On 2005 May 09 Council tabled Bylaw 48Z2005 to the 2005 July 18 Public Hearing and directed the Administration to re-advertise the Bylaw with respect to the quality and quantity of green space and general livability.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 48Z2005

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the Land Use Amendment Bylaw 48Z2005, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Moved by: D. Poppitt Carried: 10-0

DISTRIBUTION

At the request of Alderman Larocque, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter dated July 13, 2005 and a map from Karin Finley, Senior Development Manager, Qualico Developments West Ltd.

The public hearing was called with respect to Bylaw 48Z2005 and the following addressed Council:

1. John Plasteris
2. Oscar Fech

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the CPC Recommendations contained in CPC2005-058 be adopted.	

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 48Z2005, Being a Bylaw to redesignate the land located on a portion of 13131R & 14111 – 14 Street NW; 13130 & 14110 Panorama Road NW all of 14111R – 14 Street NW and a portion of closed Panorama Road NW (Plan 0013270, Block 1, Lot 1; portion of Plan 8210564, portion of SW ¼ Section 32-25-1-5; portion of NW ¼ Section 32-25-1-5; portion of NE ¼ Section 32-25-1-5; portion of closed Panorama Road NW) from UR Urban Reserve District to R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, R-2A Residential Low Density District, PE Public Park, School and Recreation District, PS Public Service District, and DC Direct Control District to accommodate a child care facility, multi-dwelling residential and commercial.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 48Z2005 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 48Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 48Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

MOTION ARISING, Moved by Alderman Larocque, Seconded by Alderman Burrows,

That the correspondence from Qualico (the applicant) be referred to the Administration to be dealt with in conjunction with the development agreement.	General Manager, Planning, Development & Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Report E2005-11 be brought forward to be dealt with in conjunction with Second and Third Reading of Bylaw 52Z2005.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as they were absent from the Public Hearing on Bylaw 11P2005 and were ineligible to vote, Mayor Bronconnier left the Chair at 11:09 a.m. and Deputy Mayor Coley-Urquhart assumed the Chair, and further, Alderman Fox-Mellway left the Chamber at 11:24 a.m.

**E2005-11 BYLAW 52Z2005 (HIGHLAND PARK) – SECOND AND THIRD
READING**

SUMMARY/ISSUE

Prior to granting second and third reading to Bylaw 52Z2005, Administration was directed to provide amendments to the proposed bylaw from RM-4 to Direct Control District.

PREVIOUS COUNCIL DIRECTION

At the 2005 June 20 meeting of Council, moved by Alderman Hawkesworth, seconded by Alderman McIver,

1. That 2nd and 3rd reading of Bylaw 52Z2005 be tabled; and
2. That the Administration be directed to prepare a Report for Council, in consultation with the Ward Alderman, that contains Direct Control Guidelines to return with 2nd and 3rd reading of Bylaw 52Z2005 no later than the Public Hearing Meeting of 2005 July 18.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Amend Bylaw 52Z2005 in accordance with the guideline wording contained in ATTACHMENT 1; and
2. Give second and third reading to Bylaw 52Z2005.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Proposed Amendment to Schedule B of proposed Bylaw 52Z2005.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman King,
that Attachment 1 to Report E2005-11 be amended, as follows:

1. Land Use
The Permitted and Discretionary Uses of the RM-4 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.
2. Development Guidelines
The General Rules of Residential Districts contained in Section 20 of Bylaw 2P80, shall apply to all uses and 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 the Discretionary Uses, unless otherwise noted below:

- (a) Building Height
The Maximum Elevation of the roof peak of the building shall not exceed the 1080.0 meters geodetic.
- (b) Parking
Parking shall be at the rate of not less than 1.25 stalls per unit with an additional 0.15 stalls per unit for visitor parking to the satisfaction of the Approving Authority. All parking stalls shall be contained within the building.
- (c) Building Design
The east elevation shall be of a comparable design and quality as the west (4 Street NW) elevation through the use of architectural detailing including façade treatment, roof design, window shape, and exterior finish materials to the satisfaction of the Approving Authority.
- (d) Recycling
Comprehensive recycling facilities shall be provided to the satisfaction of the Approving Authority.

CARRIED

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

That the Recommendations with respect to Bylaw 52Z2005 as contained in Report CPC2005-064 be adopted, as amended, as follows: That Council: 1. Amend Bylaw 52Z2005 in accordance with the guideline wording contained in the revised ATTACHMENT 1 as follows; and 1. Land Use The Permitted and Discretionary Uses of the RM-4 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively. 2. Development Guidelines The General Rules of Residential Districts contained in Section 20 of Bylaw 2P80, shall apply to all uses and 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 the Discretionary Uses, unless otherwise noted below:	GM, Planning, Development & Assessment & City Clerk's – Bylaw Clerk

(a) Building Height The Maximum Elevation of the roof peak of the building shall not exceed the 1080.0 meters geodetic. (b) Parking Parking shall be at the rate of not less than 1.25 stalls per unit with an additional 0.15 stalls per unit for visitor parking to the satisfaction of the Approving Authority. All parking stalls shall be contained within the building. (c) Building Design The east elevation shall be of a comparable design and quality as the west (4 Street NW) elevation through the use of architectural detailing including façade treatment, roof design, window shape, and exterior finish materials to the satisfaction of the Approving Authority. (d) Recycling Comprehensive recycling facilities shall be provided to the satisfaction of the Approving Authority. 2. Give second and third reading to Bylaw 52Z2005.	

CARRIED

TABLED REPORT 4

SECOND AND THIRD READING OF BYLAW 52Z2005

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that the amendments to Bylaw 52Z2005, be amended as follows:

Under Schedule B of proposed Bylaw 52Z2005, as follows:

1. Land Use
The Permitted and Discretionary Uses of the RM-4 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.
2. Development Guidelines
The General Rules of Residential Districts contained in Section 20 of Bylaw 2P80, shall apply to all uses and 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 the Discretionary Uses, unless otherwise noted below:

- (a) Building Height
The Maximum Elevation of the roof peak of the building shall not exceed the 1080.0 meters geodetic.
- (b) Parking
Parking shall be at the rate of not less than 1.25 stalls per unit with an additional 0.15 stalls per unit for visitor parking to the satisfaction of the Approving Authority. All parking stalls shall be contained within the building.
- (c) Building Design
The east elevation shall be of a comparable design and quality as the west (4 Street NW) elevation through the use of architectural detailing including façade treatment, roof design, window shape, and exterior finish materials to the satisfaction of the Approving Authority.
- (d) Recycling
Comprehensive recycling facilities shall be provided to the satisfaction of the Approving Authority.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Burrows, that Bylaw 52Z2005, as amended, be read a second time.

CARRIED

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

That Bylaw 52Z2005 be read a third time, as amended, as follows: Schedule B 1. Land Use The Permitted and Discretionary Uses of the RM-4 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively. 2. Development Guidelines The General Rules of Residential Districts contained in Section 20 of Bylaw 2P80, shall apply to all uses and 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 the Discretionary Uses, unless otherwise noted below:	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

(a) Building Height The Maximum Elevation of the roof peak of the building shall not exceed the 1080.0 meters geodetic. (b) Parking Parking shall be at the rate of not less than 1.25 stalls per unit with an additional 0.15 stalls per unit for visitor parking to the satisfaction of the Approving Authority. All parking stalls shall be contained within the building. (c) Building Design The east elevation shall be of a comparable design and quality as the west (4 Street NW) elevation through the use of architectural detailing including façade treatment, roof design, window shape, and exterior finish materials to the satisfaction of the Approving Authority. (d) Recycling Comprehensive recycling facilities shall be provided to the satisfaction of the Approving Authority.	

CARRIED

Mayor Bronconnier resumed the Chair at 11:26 a.m. and Alderman Colley-Urquhart resumed her regular seat at Council.

LAND USE REPORTS

**CPC2005-071 LAND USE REDESIGNATION (Great Plains)
BYLAW 55Z2005**

SUMMARY/ISSUE

To redesignate 6.07 ha ± (15.0 ac ±) located on a portion of 5823 – 69 Avenue SE (Plan 7360AH, a portion of Block Y) from UR Urban Reserve District to I-2 General Light Industrial District

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 55Z2005

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to I-2 General Light Industrial District at 5823 69 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

CLERICAL CORRECTION

A clerical correction was noted to Report CPC2005-071, under the Heading "INVESTIGATION" to remove the words "closure and" following the word "The".

The public hearing was called with respect to Bylaw 55Z2005 and the following addressed Council:

1. Bryan Romanesky
2. Ron Kellam
3. Oscar Fech

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2005-071 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 55Z2005, Being a Bylaw to redesignate 6.07 ha ± (15.0 ac ±) located on a portion of 5823 – 69 Avenue SE (Plan 7360AH, a portion of Block Y) from UR Urban Reserve District to I-2 General Light Industrial District, be introduced and read a first time.

Opposed: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 55Z2005 be read a second time.

Opposed: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 55Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 55Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

Opposed: Aldermen Burrows and McIver

CARRIED

**CPC2005-072 LAND USE REDESIGNATION (Manchester)
BYLAW 56Z2005**

SUMMARY/ISSUE

To redesignate 2.77 ha ± (6.73 ac ±) located at 4608 and 4680 Macleod Trail SW (Plan 4530JK, Block 7 and Plan 5630AM, Block 3, Lots 22-33) from C-3 General Commercial District and I-2 General Light Industrial District to DC Direct Control District to accommodate additional permitted uses and a reduced parking rate for uses within the existing buildings.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 56Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed redesignation from C-3 General Commercial District and I-2 General Light Industrial District to DC Direct Control District to accommodate additional permitted uses and a reduced parking rate for uses within the existing buildings at 4608 and 4680 Macleod Trail SW, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw.

Moved by: D. Poppitt Carried: 7-1

The public hearing was called with respect to Bylaw 56Z2005 and David Jacobs addressed Council.

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

That the CPC Recommendations contained in Report CPC2005-072 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Jones, King and Lowe

Against: Aldermen Hodges, Larocque and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that Bylaw 56Z2005, Being A Bylaw of The City of Calgary to redesignate 2.77 ha ± (6.73 ac ±) located at 4608 and 4680 Macleod Trail SW (Plan 4530JK, Block 7 and Plan 5630AM, Block 3, Lots 22-33) from C-3 General Commercial District and I-2 General Light Industrial District to DC Direct Control District to accommodate additional permitted uses and a reduced parking rate for uses within the existing buildings, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Jones, King and Lowe

Against: Aldermen Hodges, Larocque and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that Bylaw 56Z2005 be read a second time.

VOTE WAS AS FOLLOWS

For: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Jones, King and Lowe

Against: Aldermen Hodges, Larocque and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 56Z2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 56Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

VOTE WAS AS FOLLOWS

For: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Jones, King and Lowe

Against: Aldermen Hodges, Larocque and McIver

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.

BRING FORWARD AND TABLE, Moved by Alderman Burrows, Seconded by Alderman King,

That Report CPC2005-088 and Bylaws 13C2005 and 72Z2005 be brought forward and tabled to the 2005 September 19 Regular Public Hearing Meeting of Council.	City Clerk's – Council Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 3.26 ha ± (8.05 ac ±) located at 10857 – 84 Street SE (Plan 0510308. Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate the additional discretionary use of a vehicle auction facility.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 57Z2005

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate the additional discretionary use of a vehicle auction facility at 10857 – 84 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Moved by: D. Bathory

Carried: 8-0

The public hearing was called with respect to Bylaw 57Z2005 and Bryan Romanesky addressed Council.

DISTRIBUTION

At the request of Bryan Romanesky, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter dated July 17, 2005 from Robert Voelk, City Wide Towing and Recovery Service Ltd.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2005-073 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 57Z2005, Being A Bylaw of The City of Calgary to redesignate 3.26 ha ± (8.05 ac ±) located at 10857 – 84 Street SE (Plan 0510308. Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate the additional discretionary use of a vehicle auction facility, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 57Z2005 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 57Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 57Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

**CPC2005-074 LAND USE REDESIGNATION (Tuxedo Park)
BYLAW 58Z2005**

SUMMARY/ISSUE

To redesignate 0.118 ha ± (0.293 ac ±) located at 2914 & 2918 Centre Street N and 107 – 29 Avenue NE (Plan 3980AM, Block 40, portion of Lot of 22 and all of Lots 23, 24, 25 & 26) from R-2 Residential Low Density District to DC Direct Control District to accommodate medium density multi-dwelling development with the option for main floor commercial.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 58Z2005

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed redesignation from R-2 Residential Low Density District to DC Direct Control District to accommodate RM-5 Residential medium density multi-dwelling development with the option for main floor commercial at 2914 & 2918 Centre Street NE and 107 – 29 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Moved by: D. Poppitt

Carried: 8-0

The public hearing was called with respect to Bylaw 58Z2005 and Manu Chugh addressed Council.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2005-074 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 58Z2005, Being A Bylaw of The City of Calgary to redesignate 0.118 ha ± (0.293 ac ±) located at 2914 & 2918 Centre Street N and 107 – 29 Avenue NE (Plan 3980AM, Block 40, portion of Lot of 22 and all of Lots 23, 24, 25 & 26) from R-2 Residential Low Density District to DC Direct Control District to accommodate medium density multi-dwelling development with the option for main floor commercial, be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 58Z2005 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 58Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 58Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

**CPC2005-075 LAND USE REDESIGNATION (Arbour Lake)
BYLAW 59Z2005**

SUMMARY/ISSUE

To redesignate 0.550 ha ± (1.360 ac ±) located at 46 Arbour Lake Road NW (Plan 0414213, Block 30, Lot 69) from UR Urban Reserve District to RM-5 Residential Medium Density Multi-Dwelling District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 59Z2005

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to RM-5 Residential Medium Density Multi-Dwelling District at 46 Arbour Lake Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Moved by: R. Zazelenchuk

Carried: 7-0

The public hearing was called with respect to Bylaw 59Z2005 and the following addressed Council:

1. Darrell Grant
2. Paul Usselman

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2005-075 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Mayor Bronconnier and Alderman Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 59Z2005, Being A Bylaw of The City of Calgary to redesignate 0.550 ha ± (1.360 ac ±) located at 46 Arbour Lake Road NW (Plan 0414213, Block 30, Lot 69) from UR Urban Reserve District to RM-5 Residential Medium Density Multi-Dwelling District, be introduced and read a first time.

Opposed: Mayor Bronconnier and Alderman Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 59Z2005 be read a second time.

Opposed: Mayor Bronconnier and Alderman Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization now be given to read Bylaw 59Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 59Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

Opposed: Mayor Bronconnier and Alderman Chabot

CARRIED

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

That Administration be directed to apply the following parking requirements at the Development Permit stage: 1. Two parking stalls per dwelling unit, except 2. For dwelling units 63m ² or less, 1.5 parking stalls per unit.	GM, Planning, Development & Assessment

ROLL CALL VOTE

For: Aldermen Burrows, Chabot, Fox-Mellway, Larocque, Lowe, McIver and Mayor Bronconnier

Against: Aldermen Ceci, Colley-Urquhart, Farrell, Hawkesworth and King

CARRIED

CPC2005-077 BYLAW 61Z005 (Loc2004-0095, BKDI Architects)

SUMMARY/ISSUE

To redesignate 0.683 ha ± (1.685 ac ±) located at 1311, 1327 – 1 Street SW, 204 – 14 Avenue SW and a portion of 225 – 13 Avenue SW (Plan C, Block 101, Lots 10 to 31) from C-3 General Commercial District and PE Public Park, School and Recreation District to DC Direct Control District to accommodate increased residential density and decreased commercial density on Site 1 and underground parkade on Site 2.

PREVIOUS COUNCIL DIRECTION

None

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RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 61Z2005

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed redesignation from C-3 General Commercial District and PE Public Park, School and Recreation District to DC Direct Control District to accommodate increased residential density and decreased commercial density on Site 1 and underground parkade on Site 2 at 1311, 1327 - 1 Street SW, 204 - 14 Avenue SW and a portion of 225 - 13 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Bylaw;
3. Prior to second reading, all issues arising from the Traffic Impact Study shall be addressed to the satisfaction of General Manager, Transportation;
4. Prior to second reading, Council instruct the Administration to issue a notice of intention, to the owner(s), to designate the Mescalero and remaining Underwood building as a Municipal Heritage Resource; and
5. Prior to second reading, the applicant shall submit, for review and acceptance, a cross-section construction detail of the park and parkade that confirms adequate soil depth for landscaping over the parkade, to the satisfaction of the Director, Parks and General Manager, Transportation.

Moved by: D. Poppitt

Carried: 7-0

Mayor Bronconnier left the meeting at 2:00 p.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

The public hearing was called with respect to Bylaw 61Z2005 and the following addressed Council:

1. Peter Burgener
2. Walter Chayka
3. Rob Taylor
4. Eileen Stan
5. Robert Such
6. Lucas Rojek
7. Roger Bowles

DISTRIBUTION

At the request of Roger Bowles, and with the concurrence of the Mayor, copies of Roger Bowles' presentation entitled "Union Square City of Calgary BYLAW #61Z2005 (LOC2004-0095)" were distributed.

8. Karen Mix
9. Oscar Fech

TABLE, Moved by Alderman McIver, Seconded by Alderman Hawkesworth, that Report CPC2005-077 be tabled to later in today's Agenda.

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:46 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

LIFT FROM THE TABLE, Moved by Alderman King, Seconded by Alderman Chabot, that Report CPC2005-077 be lifted from the table and dealt with at this time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2005-077 be adopted after amendment by deleting the words "Prior to second reading" in Recommendation 4; as follows: That Council: 1. APPROVE the proposed redesignation from C-3 General Commercial District and PE Public Park, School and Recreation District to DC Direct Control District to accommodate increased residential density and decreased commercial density on Site 1 and underground parkade on Site 2 at 1311, 1327 - 1 Street SW, 204 - 14 Avenue SW and a portion of 225 - 13 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; 2. Give three readings to the proposed Bylaw; 3. Prior to second reading, all issues arising from the Traffic Impact Study shall be addressed to the satisfaction of General Manager, Transportation; 4. Council instruct the Administration to issue a notice of intention, to the owner(s), to designate the Mescalero and remaining Underwood building as a Municipal Heritage Resource; and 5. Prior to second reading, the applicant shall submit, for review and acceptance, a cross-section construction detail of the park and parkade that confirms adequate soil depth for	General Manager, Planning, Development and Assessment

landscaping over the parkade, to the satisfaction of the Director, Parks and General Manager, Transportation.	

Opposed: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 61Z2005, Being A Bylaw of The City of Calgary to redesignate 0.683 ha ± (1.685 ac ±) located at 1311, 1327 – 1 Street SW, 204 – 14 Avenue SW and a portion of 225 – 13 Avenue SW (Plan C, Block 101, Lots 10 to 31) from C-3 General Commercial District and PE Public Park, School and Recreation District to DC Direct Control District to accommodate increased residential density and decreased commercial density on Site 1 and underground parkade on Site 2, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 61Z2005 be read a second time.

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Erskine, Farrell, Fox-Mellway, King, and Deputy Mayor Colley-Urquhart

Against: Aldermen Hodges, Larocque and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 61Z2005 a third time.

Opposed: Alderman McIver

NOT CARRIED UNANIMOUSLY

Alderman King provided the City Clerk with a note dated July 18, 2005 from Peter Burgener, BKDI Architects and requested that it be received for the Corporate Record.

CPC2005-078 BYLAW 62Z2005 (LOC2004-0100, Manu Chugh Architect)

SUMMARY/ISSUE

To redesignate (6.515 ha ± 16.1 ac ±) located at 11, 15 & 23 Sunpark Plaza SE and 19 Sunpark Drive SE (Plan 9912494, Block 1, Lots 10 & 11; Plan 9912291, Block 1, Lots 6 & 7) from DC Direct Control District to DC Direct Control District to allow additional building height for office buildings.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 62Z2005

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to allow additional building height at 11, 15 & 23 Sunpark Plaza SE and 19 Sunpark Drive SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Moved by: D. Bathory

Carried: 8-0

The public hearing was called with respect to Bylaw 62Z2005 and Manu Chugh addressed Council.

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

That the CPC Recommendations contained in Report CPC2005-078 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci, that Bylaw 62Z2005, Being A Bylaw of The City of Calgary to redesignate (6.515 ha ± 16.1 ac ±) located at 11, 15 & 23 Sunpark Plaza SE and 19 Sunpark Drive SE (Plan 9912494, Block 1, Lots 10 & 11; Plan 9912291, Block 1, Lots 6 & 7) from DC Direct Control District to DC Direct Control District to allow additional building height for office buildings, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci, that Bylaw 62Z2005 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 62Z2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 62Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

CPC2005-079 BYLAW 63Z2005 (LOC2004-0061, Abugov Kaspar Architects)

SUMMARY/ISSUE

To redesignate 0.245 ha ± (0.595 ac ±) located at 201 – 10 Avenue SE (Plan A, Block 71, Lots 1 to 8) from DC Direct Control District to DC Direct Control District to accommodate high density mixed use development that is tied to plans.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 63Z2005

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District that is tied to plans to accommodate high density mixed use development at 201 – 10 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings to the proposed Bylaw withholding third reading pending review and acceptance of the Environmental Site Assessment to the satisfaction of the General Manager, Utilities & Environmental Protection.

Moved by: P. Maloney

Carried: 8-0

The public hearing was called with respect to Bylaw 63Z2005 and the following addressed Council:

1. Bruce Abugov
2. Jim Lee
3. Lucas Rojek
4. Eileen Stan
5. Robert Such
6. Andrew Little
7. Eldon Davey

DISTRIBUTION

At the request of Eldon Davey and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a sample photograph with respect to Report CPC2005-079.

Moved by Alderman King, Seconded by Alderman Hawkesworth, that the next three speakers be allowed a total of 15 minutes for their combined presentation and further, that Council's questions of all three will follow their combined presentation.

CARRIED

8. Laurieanne Lynne
9. Marv Wickstrom

DISTRIBUTION

At the request of Marv Wickstrom and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of sample photographs with respect to Report CPC2005-079.

10. Steve Chapman

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

AMENDMENT TO THE AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that Alderman Hawkesworth's proposed amendment be further amended by adding the words "while maintaining the ratios" to Recommendation 3. b) following the words "above-ground parking".

Opposed: Alderman Farrell

CARRIED

AMENDMENT TO THE AMENDMENT Moved by Alderman Farrell, Seconded by Alderman Erskine, that Alderman Hawkesworth's proposed amendment, as amended, be further amended by adding the words "the proposed" to Recommendation 3. e) following the words "determine whether".

Opposed: Aldermen Chabot and Lowe

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that

1. Administration Recommendation 2 be amended by deleting the words "two readings" and substituting the words "one reading" following the word "Give"; and
2. That the following be added as Recommendation 3 and adopted:

"3. That second and third reading of Bylaw 63Z2005 be tabled sine die; and"

CARRIED

3. That the following be added as Recommendation 4 (a), (c) and (d), and adopted:

"4. That Administration be directed to work with the applicant, surrounding residents, and the Ward Alderman to:

(a) Improve the interface with the Imperial Lofts building to the south;

(c) Conduct a traffic impact study;

(d) Determine whether the environmental impact of the building can be improved with regard to energy and water conservation; and

Opposed: Alderman Larocque

CARRIED

4. That the following be added as Recommendation 4 (e), and adopted:

(e) Determine whether **the proposed** increased density could be achieved through a contribution to the City or the community and affordable housing objectives.

Opposed: Alderman Larocque

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that

5. That the following be added as Recommendation 4 (b), and adopted:

(b) Eliminate or reduce above-ground parking **while maintaining the ratios;**

ROLL CALL VOTE

For: Aldermen Ceci, Erskine, Farrell, Hawkesworth, Jones, King, Lowe, and McIver

Against: Aldermen Hodges, Larocque, Chabot and Deputy Mayor Colley-Urquhart

CARRIED

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

That Council:	General Manager, Planning, Development and Assessment
1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District that is tied to plans to accommodate high density mixed use development at 201 – 10 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation;	

ROLL CALL VOTE

For: Aldermen Burrows, Ceci, Chabot, Farrell, Hawkesworth, Jones, Lowe and Deputy Mayor Colley-Urquhart

Against: Aldermen Erskine, Hodges, King, Larocque and Lowe

CARRIED

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

2. Give one reading to the proposed Bylaw withholding third reading pending review and acceptance of the Environmental Site Assessment to the satisfaction of the General Manager, Utilities & Environmental Protection.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Burrows, Ceci, Chabot, Farrell, Hawkesworth, Jones, King and Lowe

Against: Aldermen Erskine, Hodges, Larocque, McIver and Deputy Mayor Colley-Urquhart

CARRIED

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

3. That second and third reading of Bylaw 63Z2005 be tabled sine die; and 4. That Administration be directed to work with the applicant, surrounding residents, and the Ward Alderman to: a) Improve the interface with the Imperial Lofts building to the south; b) Eliminate or reduce above-ground parking while maintaining the ratios; c) Conduct a traffic impact study; d) Determine whether the environmental impact of the building can be improved with regard to energy and water conservation; and e) Determine whether the proposed increased density could be achieved through a contribution to the City or the community and affordable housing objectives.	General Manager, Planning, Development and Assessment & City Clerk's – Bylaw Clerk & Council Clerk Table second and third Reading of Bylaw 63Z2005 sine die

ROLL CALL VOTE

For: Aldermen Burrows, Ceci, Erskine, Farrell, Hawkesworth, Jones, King and Lowe

Against: Aldermen Chabot, Hodges, Larocque, McIver and Deputy Mayor Colley-Urquhart

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 63Z2005, Being A Bylaw of The City of Calgary to redesignate 0.245 ha ± (0.595 ac ±) located at 201 – 10 Avenue SE (Plan A, Block 71, Lots 1 to 8) from DC Direct Control District to DC Direct Control District to accommodate high density mixed use development that is tied to plans, be introduced and read a first time.

ROLL CALL VOTE

For: Aldermen Burrows, Ceci, Chabot, Hawkesworth, Jones, Lowe and Deputy Mayor Colley-Urquhart

Against: Aldermen Erskine, Farrell, Hodges, King, Larocque and McIver

CARRIED

TABLE Moved by Alderman Burrows, Seconded by Alderman Jones,

That second and third reading of Bylaw 63Z2005 be tabled sine die.	GM, Planning, Development & Assessment; & City Clerk's – Bylaw Clerk & Council Clerk

CARRIED

CPC2005-080 BYLAW64Z2005 (LOC2005-0024, Gibbs Gage Architects Ltd)

SUMMARY/ISSUE

To redesignate 1.62 ha ± (4.0 ac ±) located at 4600 – 130 Avenue SE (Plan 0312667, Block 7, Lot 1) from I-2 General Light Industrial District to C-5 Shopping Centre Commercial District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 64Z2005

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed redesignation from I-2 General Light Industrial District and DC Direct Control District to C-5 Shopping Centre Commercial District at 4600 - 130 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings to the proposed Bylaw withholding third reading pending approval of the Environmental Site Assessment.

Moved by: J. Vennard

Carried: 8-0

The public hearing was called with respect to Bylaw 64Z2005 and Rick Lewis addressed Council.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2005-080 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Larocque

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 64Z2005, Being A Bylaw of The City of Calgary to redesignate 1.62 ha ± (4.0 ac ±) located at 4600 – 130 Avenue SE (Plan 0312667, Block 7, Lot 1) from I-2 General Light Industrial District to C-5 Shopping Centre Commercial District, be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 64Z2005 be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that authorization now be given to read Bylaw 64Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Jones,

That Bylaw 64Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

SUMMARY/ISSUE

To redesignate 5.5 ha $\pm$ (13.6 ac $\pm$) located at 10010 Bearspaw Dam Road NW (Plan 288LK, portion of Parcel C) from UR Urban Reserve District to DC Direct Control District to accommodate outside storage

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 65Z2005

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate outside storage at 10010 Bearspaw Dam Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Moved by: D. Poppitt

Carried: 8-0

The public hearing with respect to Bylaw 65Z2005 was called, however, no one came forward.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2005-081 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 65Z2005, Being A Bylaw of The City of Calgary to redesignate 5.5 ha $\pm$ (13.6 ac $\pm$) located at 10010 Bearspaw Dam Road NW (Plan 288LK, portion of Parcel C) from UR Urban Reserve District to DC Direct Control District to accommodate outside storage, be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 65Z2005 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 65Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Bylaw 65Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

CPC2005-083 9C2005 and 67Z2005 (LOC2005-0026, IBI Group)

SUMMARY/ISSUE

Closure of portion of lane adjacent to 2301-2305 - 50 Avenue SE (Plan 9911050) and portion of 22 Street SE adjacent to 5525 - 24 Street SE (Plan 0410959); and

To redesignate 0.304 ha ± (0.0.75 ac ±) located at 2305 - 50 Avenue SE (Plan 2767AD, Block 2, Lot 17 & 18); a portion of lane adjacent to 2301 & 2305 - 50 Avenue SE (Plan 9911050) and; a portion of 22 Street SE adjacent to 5525 - 24 Street SE (Plan 0410959) from UR Urban Reserve District and Undesignated Road Right-of-Way to I-2 General Light Industrial District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold separate Public Hearings on Bylaw 9C2005 & Bylaw 67Z2005

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed closure of a portion of lane adjacent to 2301 & 2305 – 50 Avenue SE and a portion of 22 Street SE adjacent to 5525 – 24 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 9C2005.

Moved by: D. Bathory

Carried: 8-0

That Council:

3. APPROVE the proposed redesignation from UR Urban Reserve District and Undesignated Road Right-of-Way to I-2 General Light Industrial District at 2305 – 50 Avenue SE and a portion of lane adjacent to 2301 & 2305 – 50 Avenue SE and a portion of 22 Street SE adjacent to 5525 – 24 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 57Z2005.

Moved by: D. Bathory

Carried: 8-0

The public hearing was called with respect to Bylaw 9C2005 and Brandy Clements addressed Council.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That CPC Recommendations 1 and 2 contained in Report CPC2005-083 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 9C2005, Being A Bylaw of The City of Calgary to close a of portion of lane adjacent to 2301-2305 - 50 Avenue SE (Plan 9911050) and portion of 22 Street SE adjacent to 5525 - 24 Street SE (Plan 0410959, be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 9C2005 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 9C2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 9C2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman McIver

CARRIED

The public hearing was called with respect to Bylaw 67Z2005 and Brandy Clements addressed Council.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That CPC Recommendations 3 and 4 contained in Report CPC2005-083 be adopted, after amendment by deleting the number "57Z2005" after the words "Closure Bylaw" and substituting the number "67Z2005" .	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 67Z2005, Being A Bylaw of The City of Calgary to redesignate 0.304 ha ± (0.0.75 ac ±) located at 2305 - 50 Avenue SE (Plan 2767AD, Block 2, Lot 17 & 18); a portion of lane adjacent to 2301 & 2305 - 50 Avenue SE (Plan 9911050) and; a portion of 22 Street SE adjacent to 5525 - 24 Street SE (Plan 0410959) from UR Urban Reserve District and Undesignated Road Right-of-Way to I-2 General Light Industrial District, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 67Z2005 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 67Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 67Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

**CPC2005-084 BYLAWS 11C2005 & 68Z2005 (LOC2005-0022, Tronnes
Surveys)**

SUMMARY/ISSUE

Closure and redesignation 0.06 ha± (0.15 ac±) located on a portion of 17 Avenue SE adjacent to 1720 – 68 Street SE from Undesignated Road Right-of-Way to C-6 Highway Commercial District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold separate Public Hearings on Bylaw 11C2005 & Bylaw 68Z2005

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed closure of a portion of road adjacent to 1720 – 68 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 11C2005.

Moved by: D. Bathory

Carried: 7-0

That Council:

3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to C-6 Highway Commercial District on a portion of 17 Avenue SE adjacent to 1720 – 68 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw Bylaw.

Moved by: D. Bathory

Carried: 7-0

CLERICAL CORRECTION

A clerical correction was noted to Report CPC2005-084, Recommendation 4, by deleting the word "Bylaw" following the words "proposed Bylaw" and substituting it with the number "68Z2005".

The public hearing with respect to Bylaw 11C2005 was called, however, no one came forward.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That CPC Recommendations 1 and 2 contained in Report CPC2005-084 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 11C2005, Being A Bylaw of The City of Calgary to proposed closure of a portion of road adjacent to 1720 – 68 Street SE, in accordance with the Corporate Planning Applications Group recommendation, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 11C2005 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 11C2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Bylaw 11C2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

The public hearing with respect to Bylaw 68Z2005 was called, however, no one came forward.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That CPC Recommendations 3 and 4 contained in Report CPC2005-084 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 68Z2005, Being A Bylaw of The City of Calgary to propose redesignation from Undesignated Road Right-of-Way to C-6 Highway Commercial District on a portion of 17 Avenue SE adjacent to 1720 – 68 Street SE, in accordance with the Corporate Planning Applications Group recommendation, be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 68Z2005 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 68Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Bylaw 68Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

**CPC2005-086 BYLAW 16P2005 Amendments to the Chaparral Area
Structure Plan; BYLAW 10C2005 (LOC2005-0013, Brown &
Associates Planning Group Ltd.); & BYLAW 70Z2005
(LOC2005-0013, Brown & Associates Planning Group Ltd.)**

SUMMARY/ISSUE

The purpose of this bylaw is to amend the text and map of the Chaparral Area Structure Plan to extend the policy framework in the Chaparral Area Structure Plan for approximately 20 acres of land bounded on the south by 194 Avenue SW, on the west by Macleod Trail and on the north by the existing community of Chaparral. The amendment will also facilitate an Outline Plan/Land Use Amendment application that is being addressed concurrently through proposed bylaw 70Z2005.

Closure of a portion of 194 Avenue SE adjacent to Macleod Trail.

Redesignation of 8.72 hectares $\pm$ (21.55 acres $\pm$) located at 19010 & 20950 Macleod Trail SE and a portion of 194 Ave. SE, (portion of the SW $\frac{1}{4}$ of Section 23-22-21-5, and portion of the north $\frac{1}{2}$ Section 14-22-1-5, and a portion of 194 Ave. SE) from A Agricultural Policy Area (M.D. Foothills), C-1A Local Commercial District, DC Direct Control District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District, RM-1 Residential Low Density Multi-Dwelling District, C-1A Local Commercial District and PE Public Park, School And Recreation District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold separate Public Hearings on Bylaw 16P2005, Bylaw 10C2005 & Bylaw 70Z2005

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed Amendment to the Chaparral Area Structure Plan (ASP), in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 16P2005.

Moved by: D. Poppitt

Carried: 8-0

That Council:

3. APPROVE the proposed closure of a portion of 194 Avenue SE adjacent to Macleod Trail SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Closure Bylaw 10C2005.

Moved by: D. Poppitt

Carried: 8-0

That Council:

5. APPROVE the proposed redesignation from A Agricultural Policy Area (M.D. Foothills) C-1A Local Commercial District, DC Direct Control District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District, RM-1 Residential Low Density Multi-Dwelling District, C-1A Local Commercial District and PE Public Park, School and Recreation District located at 19010 and 20950 Macleod Trail SE, and a portion of 194 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 70Z2005.

Moved by: D. Poppitt Carried: 8-0

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a context map with respect to LOC2005-0013.

The public hearing with respect to Bylaw 16P2005 was called, however, no one came forward.

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

That CPC Recommendations 1 and 2 contained in Report CPC2005-086 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci, that Bylaw 16P2005, Being A Bylaw of The City of Calgary to amend the text and map of the Chaparral Area Structure Plan to extend the policy framework in the Chaparral Area Structure Plan for approximately 20 acres of land bounded on the south by 194 Avenue SW, on the west by Macleod Trail and on the north by the existing community of Chaparral. The amendment will also facilitate an Outline Plan/Land Use Amendment application that is being addressed concurrently through proposed bylaw 70Z2005, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci, that Bylaw 16P2005 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 16P2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 16P2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

The public hearing was called with respect to Bylaw 10C2005 and Terry Smith addressed Council.

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

That CPC Recommendations 3 and 4 contained in Report CPC2005-086 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 10C2005, Being A Bylaw of The City of Calgary to Closure of a portion of 194 Avenue SE adjacent to Macleod Trail, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 10C2005 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization now be given to read Bylaw 10C2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 10C2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

The public hearing was called with respect to Bylaw 70Z2005 and Terry Smith addressed Council.

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

That CPC Recommendations 5 and 6 contained in Report CPC2005-086 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman King, that Bylaw 70Z2005, Being A Bylaw of The City of Calgary to redesignation of 8.72 hectares ± (21.55 acres ±) located at 19010 & 20950 Macleod Trail SE and a portion of 194 Ave. SE, (portion of the SW ¼ of Section 23-22-21-5, and portion of the north ½ Section 14-22-1-5, and a portion of 194 Ave. SE) from A Agricultural Policy Area (M.D. Foothills), C-1A Local Commercial District, DC Direct Control District and Undesignated Road Right-

of-Way to R-1 Residential Single-Detached District, RM-1 Residential Low Density Multi-Dwelling District, C-1A Local Commercial District and PE Public Park, School And Recreation District, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman King, that Bylaw 70Z2005 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman King, that authorization now be given to read Bylaw 70Z2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 70Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

**CPC2005-087 BYLAW 71Z2005 (loc2005-0008, Brown & Associates
Planning Group Ltd.)**

SUMMARY/ISSUE

To redesignate 3. 30 ha ± (8.15 ac ±) located at 6821- 146 Avenue SE, 15321 & 15921-72 Street SE (Portions of the E ½ of Section 34-22-29-4) from C-1A Local Commercial District, RS-1 Residential Small Lot District, R-1A Residential Narrow Lot Single-Detached District and DC Direct Control District to R-1A Residential Narrow Lot Single-Detached District, RS-1 Residential Small Lot District and PE Public Park, School and Recreation District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 71Z2005

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed redesignation from C-1A Local Commercial District, RS-1 Residential Small Lot District, R-1A Residential Narrow Lot Single-Detached District and DC Direct Control District to R-1A Residential Narrow Lot Single-Detached District, RS-1 Residential Small Lot District and PE Public Park, School and Recreation District at 6821 – 146 Avenue SE and 15321 & 15921 – 72 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.
Moved by: R. Zazelenchuk Carried: 4-3

DISTRIBUTION

At the request of the Administration and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a context map, Copperfield, Stage 2.

The public hearing was called with respect to Bylaw 71Z2005 and the following addressed Council:

1. Bela Syal
2. Paul Taylor

Moved by Alderman McIver, Seconded by Alderman Burrows,

That the CPC Recommendations contained in Report CPC2005-087 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Farrell

CARRIED

Moved by Alderman McIver, Seconded by Alderman Burrows, that Bylaw 71Z2005, Being A Bylaw of The City of Calgary to redesignate 3. 30 ha ± (8.15 ac ±) located at 6821- 146 Avenue SE, 15321 & 15921- 72 Street SE (Portions of the E ½ of Section 34-22-29-4) from C-1A Local Commercial District, RS-1 Residential Small Lot District, R-1A Residential Narrow Lot Single-Detached District and DC Direct Control District to R-1A Residential Narrow Lot Single-Detached District, RS-1 Residential Small Lot District and PE Public Park, School and Recreation District, be introduced and read a first time.

Opposed: Alderman Farrell

CARRIED

Moved by Alderman McIver, Seconded by Alderman Burrows, that Bylaw 71Z2005 be read a second time.

Opposed: Alderman Farrell

CARRIED

Moved by Alderman McIver, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 71Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Burrows,

That Bylaw 71Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Report CPC2005-090 be brought forward and dealt with at this time.

CARRIED

CPC2005-090 74Z2005 (LOC2005-0041, Brown & Associates Planning Group Ltd.)

SUMMARY/ISSUE

To redesignate 27.62 ha ± (68.24 ac ±) located at 861 & 881 – 77 Street SW; 859, 860, 870, 879 – 81 Street SW; 8830, 8868, 8918, 9030, 9050 & 9160 – 9 Avenue SW (Plan 4740AK, Blocks 33, 34, 35, 38, 39, 40; Plan 2108JK, Block 2; Plan 9911732, Lot 3; Plan 8910362, Block 2, Lot 1; Plan 9712062, Block 2, Lots 3 & 4) from DC Direct Control District to R-1 Residential Single-Detached District, R-2 Residential Low Density District, PE Public Park, School and Recreation District and PS Public Service District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 74Z2005
Regular Public Hearing Meeting of Council - 2005 July 18
Confirmed Minutes

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District, R-2 Residential Low Density District, PE Public Park, School and Recreation District and PS Public Service District at 861 & 881 - 77 Street SW; 859, 860, 870, 879 - 81 Street SW; 8830, 8868, 8918, 9030, 9050 & 9160 - 9 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Moved by: D. Bathory

Carried: 5-1

DISTRIBUTION

At the request of the Administration and with the concurrence of the Deputy Mayor the City Clerk distributed copies of a map, West Springs Stage 7.

The public hearing was called with respect to Bylaw 74Z2005 and Darrell Grant addressed Council.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2005-090 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 74Z2005, Being A Bylaw of The City of Calgary to redesignate 27.62 ha ± (68.24 ac ±) located at 861 & 881 – 77 Street SW; 859, 860, 870, 879 – 81 Street SW; 8830, 8868, 8918, 9030, 9050 & 9160 – 9 Avenue SW (Plan 4740AK, Blocks 33, 34, 35, 38, 39, 40; Plan 2108JK, Block 2; Plan 9911732, Lot 3; Plan 8910362, Block 2, Lot 1; Plan 9712062, Block 2, Lots 3 & 4) from DC Direct Control District to R-1 Residential Single-Detached District, R-2 Residential Low Density District, PE Public Park, School and Recreation District and PS Public Service District, be introduced and read a first time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 74Z2005 be read a second time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization now be given to read Bylaw 74Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 74Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Aldermen Ceci and Farrell

CARRIED

**CPC2005-089 BYLAW 73Z2005 (LOC2005-0010, Brown & Associates
Planning Group Ltd.)**

SUMMARY/ISSUE

To redesignate 3.72 ha ± (9.2 ac ±) located at 2613 & 2757 – 77 Street SW (Plan 3530AK, Block C, Lots 1 & 2) from DC Direct Control District to R-1 Residential Single-Detached District and PE Public Park, School and Recreation District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 73Z2005

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District and PE Public Park, School and Recreation District at 2613 & 2757 – 77 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Moved by: S. Ripley

Carried: 7-0

WAIVE PROCEDURE BYLAW, Moved by Alderman Lowe, Seconded by Alderman Burrows, that the Procedure Bylaw, Section 88, be waived in order that Council continue past 9:30 p.m.

Opposed: Aldermen Jones and McIver

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a map, Springbank Hill Stage 2.

With the concurrence of the Deputy Mayor, the City Clerk distributed copies of a letter dated July 7, 2005 from Art Fennell on behalf of Spring Valley Estates.

The public hearing was called with respect to Bylaw 73Z2005 and the following addressed Council:

1. Darrell Grant
2. Art Fennell

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2005-089 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Burrows, Erskine, Hodges, Jones, King, Larocque, Lowe, McIver and Deputy Mayor Colley-Urquhart

Against: Aldermen Ceci and Chabot

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 73Z2005, Being A Bylaw of The City of Calgary to redesignate 3.72 ha $\pm$ (9.2 ac $\pm$) located at 2613 & 2757 – 77 Street SW (Plan 3530AK, Block C, Lots 1 & 2) from DC Direct Control District to R-1 Residential Single-Detached District and PE Public Park, School and Recreation District., be introduced and read a first time.

Opposed: Aldermen Ceci and Chabot

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 73Z2005 be read a second time.

Opposed: Aldermen Ceci and Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 73Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Bylaw 73Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Aldermen Ceci and Chabot

CARRIED

**CPC2005-091 BYLAW 15P2005 AMENDMENT TO THE SIGN APPENDIX OF
THE CALGARY LAND USE BYLAW 2P80**

SUMMARY/ISSUE

Amendments to the Sign Appendix of the Calgary Land Use Bylaw 2P80

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 15P2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed Amendment to the Sign Appendix of the Calgary Land Use Bylaw, in accordance with the Land Use Planning and Policy recommendation; and

2. Give three readings to the proposed Bylaw.

Moved by: P. Maloney

Carried: 7-0

The public hearing with respect to Bylaw 15P2005 was called, however, no one came forward.

Moved by Alderman King, Seconded by Alderman Hodges,

That the CPC Recommendations contained in Report CPC2005-091 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Burrows

CARRIED

Moved by Alderman King, Seconded by Alderman Hodges, that Bylaw 15P2005, Being A Bylaw of The City of Calgary to Amendments to the Sign Appendix of the Calgary Land Use Bylaw 2P80, be introduced and read a first time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 15P2005 be read a second time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that authorization now be given to read Bylaw 15P2005 a third time.

Opposed: Alderman Burrows

NOT CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council do now adjourn at 9:48 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 July 25 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager E. Hargesheimer
General Manager B. Stevens
General Manager J. Vennard
A/General Manager W. Keller
A/General Manager G. Klassen
A/General Manager G. McLauchlan
A/City Solicitor G. Cole
City Clerk D. Garner
Assistant Deputy City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

PRESENTATIONS

CANADIAN INSTITUTE OF PLANNERS “EXCELLENCE IN PLANNING” AWARD AND 2005 “VISION IN PLANNING” AWARD

Mayor Bronconnier advised Members of Council that The City of Calgary had been recognized for its innovative downtown thinking for past and present plans from the Canadian Institute of Planners. He further advised that Calgary hosted over 700 city planners and urban designers this past week from all over Canada, the United States, the United Kingdom and Australia at the Canadian Institute of Planners National Conference.

Mayor Bronconnier invited Mr. Brent Toderian, Manager of Centre City Planning and Design to come forward to the podium to address Members of Council. Mr. Toderian advised that the 1966 Downtown Plan, entitled “The Future of Downtown Calgary” received the 2005 Canadian Institute of Planners Vision in Planning Award for an outstanding vision successfully implemented over decades. Mr. Toderian then presented Mayor Bronconnier with the Award.

Mr. Toderian invited Mr. Sonny Tomic, Senior Urban Designer, to come forward to the podium and present the 2005 Canadian Institute of Planners Excellence in Planning Award to Mayor Bronconnier. He advised that the award recognized Mr. Tomic's series of Downtown Special Places electronic magazines, or “E-Zines” which had been used over the past few years to facilitate preliminary discussion, dialogue and debate with stakeholders and which ultimately helped to scope and define the Centre City Plan Work Program.

On behalf of Members of Council, Mayor Bronconnier congratulated Mr. Toderian and Mr. Tomic and Downtown and Inner City Planning for their outstanding achievements.

QUESTION PERIOD

A) Billboards on Highways (Alderman Fox-Mellway)

Has the Administration heard about the Province's plans to approve the placement of billboard signs adjacent to highways, and does The City have jurisdiction over highways within the City to prevent a proliferation of these signs? City Manager Tobert replied that the Law Department would investigate the matter and provide a written response to all Members of Council.	Alderman Fox-Mellway & City Manager & City Solicitor

B) South-East Sour Gas Wells (Alderman McIver)

When will Council be briefed with respect to emergency planning and other issues surrounding the south-east sour gas wells? General Manager Hargesheimer advised that a briefing note on the matter was forwarded to Members of Council last Friday. She further advised that the Administration will come forward in the Fall with a further update.	Alderman McIver & General Manager, Protective Services

C) Performance Bonds from Developers (Alderman King)

With respect to developers who find themselves in financial difficulties, does The City take performance bonds from developers when development permits are issued? Acting General Manager Klassen replied that public infrastructure bonds are associated with the development permit, however, performance bonds are not taken to ensure completion of the projects, and that he was not aware of any other cities that do require these.	Alderman King & General Manager, Planning, Development & Assessment

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Erskine, that the Agenda for today's meeting be amended by adding Report C2005-64, Extension of Water Service to the Town of Strathmore, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended, by the bringing forward and tabling of Report FCS2005-33 to be dealt in conjunction with Report C2005-60.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended, by the bringing forward and tabling of Alderman Farrell's Notice of Motion NM2005-24, Loading Zones and Taxi Zones, to the 2005 September 12 Regular Meeting of Council.

Opposed: Aldermen Hodges and Larocque

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended, by referring Report LAS2005-150, Proposed Method of Disposition – Mayland Heights – Ward 3 (Ald. Larocque), from the Land and Asset Strategy Committee, dated 2005 July 12, to the Administration to return to the Land and Asset Strategy Committee at the earliest convenience.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended, by considering the following reports at today's in camera meeting:

Report LAS2005-136; and
Report LAS2005-143.

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended, by adding an item of Urgent Business entitled, "Sharing Our Military Heritage - Military Museum Participation".

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended, by adding the Report of the S.P.C. on Utilities and Environment, dated 2005 July 20, as an item of Urgent Business, as follows:

UE2005-31 Environmental Advisory Committee's (EAC) Pesticide Education &
Best Management Practices Subcommittee 2003/2004 Activity
Summary Report; and

UE2005-32 Proposed Granular Weed and Feed Bylaw Review.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended, by adding an item from the Aldermanic Office Coordinating Committee, AOC05-39, Council's Strategic Initiatives Fund Guidelines Amendments.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Hawkesworth,

That the Agenda for the 2005 July 25 Regular Meeting of Council be confirmed, as amended, as follows:

ADD URGENT BUSINESS:

- Report C2005-64, Extension of Water Service to the Town of Strathmore;
- Motion entitled, "Sharing Our Military Heritage - Military Museum Participation;
- Report of the S.P.C. on Utilities and Environment, dated 2005 July 20:

UE2005-31 Environmental Advisory
Committee's (EAC) Pesticide
Education & Best Management
Practices Subcommittee 2003/2004
Activity Summary Report; and

UE2005-32 Proposed Granular Weed and Feed
Bylaw Review;

BRING FORWARD AND TABLE:

Report FCS2005-33 to be dealt in conjunction with Report C2005-60; and

Alderman Farrell's Notice of Motion NM2005-24, Loading Zones and Taxi Zones, to the 2005 September 12 Regular Meeting of Council;

REFERRED TO ADMINISTRATION:

Report LAS2005-150, Proposed Method of Disposition – Mayland Heights – Ward 3 (Ald. Larocque), from the Land and Asset Strategy Committee, dated 2005 July 12, to the Administration to return to the Land and Asset Strategy Committee at the earliest convenience;

ADD TO IN CAMERA MEETING:

Report LAS2005-136;
Report LAS2005-143; and
Report AOC05-39, Council's Strategic Initiatives Fund Guidelines Amendments.

**Tabled Report to 2005
September 12 Regular
Meeting of Council**

City Clerk – LAS

CARRIED

CONFIRMATION OF THE MINUTES

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

That the Minutes of the Regular Meeting of Council, dated 2005 July 4 be confirmed.	City Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

BRING FORWARD, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Report LAS2005-147 be brought forward to be dealt in conjunction with Borrowing Bylaw 10B2005.

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 JULY 12 (Continued on Page 50)

**LAS2005-147 PROPOSED EXPROPRIATION - EAST SHEPARD INDUSTRIAL - WARD 12
(ALD. MCIVER)**

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for the long term expansion of the Shepard Landfill site.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the initiation of Expropriation proceedings as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 JULY 12

That the Administration Recommendation contained in Report LAS2005-147, be approved.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the Recommendation of the Land and Asset Strategy Committee contained in LAS2005-147 be adopted.	General Manager, Asset Management & Capital Works & General Manager, Utilities & Environmental Protection

Opposed: Aldermen Chabot and Larocque

CARRIED

TABULATION OF CAPITAL BORROWING BYLAW

BYLAW 10B2005

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

That Bylaw 10B2005, A Bylaw to Authorize the Municipal Council of The City of Calgary to amend Borrowing Bylaw No. 17B2002 by an Increase of \$4.1 Million for the Acquisition of Land East of Shepard Landfill Site Project, Thereby Increasing the Borrowing Authority of the Project from \$5.9 Million to \$10 Million and the Bylaw Authority from \$88.0 Million to \$92.1 Million, be introduced and read a first time.	General Manager, Corporate Services & CFO & General Manager, Asset Management & Capital Works & General Manager, Utilities & Environmental Protection & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Aldermen Chabot and Larocque

CARRIED

CITY MANAGER'S REPORTS, DATED 2005 JULY 25 (Continued on Page 13)

CLERICAL CORRECTION

The Attachments to Revised Report C2005-59 should be re-numbered, as follows:

- “1. Memo to Mayor and Members of Council from Nose Hill Park Communities Board.
2. Nose Hill Park Communities Board Memo Review.
3. Copy of Report CPS2005-29.
4. Public Submissions.
5. Bylaw 34M2005.
6. Report to Council from the S.P.C. on CPS dated 2005 May 04, CPS2005-29.”

DISTRIBUTION

At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed the following documents with respect to C2005-59:

1. Revised Community Services Report C2005-59, Nose Hill Park Trail and Pathways Plan;
2. Attachment 5, Bylaw 34M2005.
3. Attachment 6, Report to Council from the S.P.C. on Community and Protective Services, dated 2005 May 4.

C2005-59 REVISED REPORT - NOSE HILL PARK TRAIL AND PATHWAYS PLAN

SUMMARY/ISSUE

In response to direction from Council on 2005 May 16, the review of the Nose Hill Communities Board's memo (Memo) is presented for information.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Approve the Nose Hill Trail and Pathway Plan and implementation recommendations outlined in CPS2005-29 attached. (ATTACHMENT 3).
3. Give three readings to Bylaw 34M2005.
4. Upon Plan approval, and upon amendment of Section 31, Subsection 2 of the Parks and Pathways Bylaw (20M2003) to include Nose Hill Park, direct Administration to:
 - a. report annually on implementation progress; and
 - b. evaluate Plan effectiveness within five years following implementation.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Recommendation 4. a. contained in Revised CPS2005-59 be amended by adding the words, "Ensure that restoration proceeds concurrently with trails and pathway improvements and", prior to the words, "report annually on implementation progress", and further, by adding the words, "to Council, through the S.P.C. on Community and Protective Services", after the words, "implementation progress".

Opposed: Alderman Chabot

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that Alderman Lowe's proposed amendment be amended by deleting the word, "high", after the words, "while providing compatible".

Opposed: Mayor Bronconnier

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that the Recommendations contained in Revised CPS2005-39, as amended, be further amended by adding Recommendation 5, as follows:

- "5. The goal of the Nose Hill Trail and Pathway Plan is to perpetuate the natural character of the Nose Hill landscape while providing compatible, quality recreational opportunities."

Opposed: Alderman Larocque

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that the Recommendations contained in Revised C2005-59, as amended, be further amended by adding Recommendation 6, as follows:

“6. That the paving of approximately 400 meters which is the east-west link in Section 5-8, which has been recommended to allow accessibility by the mobility challenged, be done.”.

ROLL CALL VOTE:

For: Aldermen Burrows, Chabot, Erskine, Hawkesworth, Jones, Larocque, McIver, and Mayor Bronconnier
Against: Aldermen Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, King, and Lowe

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That Recommendation1 contained in Revised C2005-59 be adopted, as follows: “That Council: 1. Receive this report for information;”.	General Manager, Community Services

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That Recommendation 2 contained in Revised C2005-59 be adopted, as follows: “That Council: 2. Approve the Nose Hill Trail and Pathway Plan incorporating the revised pages 217 through 222 and implementation recommendations outlined in CPS2005-29 attached (ATTACHMENT 3 and ATTACHMENT 6).”.	General Manager, Community Services

RECORDED VOTE:

For: Aldermen King, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe, Burrows, Jones, Erskine, and Mayor Bronconnier
Against: Aldermen Hodges, Chabot, McIver, and Larocque

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Bylaw 34M2005, Being a Bylaw of The City of Calgary to Amend Bylaw 20M2003, The Parks and Pathways Bylaw, be introduced and read a first time.

Opposed: Aldermen Larocque and McIver

CARRIED

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Mayor Bronconnier in the Chair.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 34M2005 be amended, as follows:

1. Under Section 1, Sub-section (a) (d), by adding the words, “comprising that area from the Nose Hill Park Boundary up to but not including the multi use Pathway or Trail”, after the words, “the escarpment zone in Nose Hill”; and
2. Under Section 2, by deleting the words, “receives third reading”, after the words, “This Bylaw comes into force on the date it”, and substituting the words, “is passed”.

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Bylaw 34M2005 be read a second time.

Opposed: Aldermen Larocque and McIver

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 34M2005 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

The Bylaw 34M2005 be read a third time, as amended, as follows: “1. Under Section 1, Sub-section (a) (d), as follows: ‘(a) (d) the escarpment zone in Nose Hill comprising that area from the Nose Hill Park Boundary up to but not including the multi use Pathway or Trail.”; and 2. Under Section 2, as follows: “2. This Bylaw comes into force on the date it is passed”.	General Manager, Community Services & City Solicitor & City Clerk’s – Bylaw Clerk

Opposed: Aldermen Larocque and McIver

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That Recommendations 4 a. and b., 5 and 6 contained in Revised C2005-59 be adopted, as amended, as follows: “That Council: 4. Upon Plan approval, and upon amendment of Section 31, Subsection 2 of the Parks and Pathways Bylaw (20M2003) to include Nose Hill Park, direct Administration to: a. ensure that restoration proceeds concurrently with trails and pathway improvements and report annually on implementation progress to Council through the S.P.C. on Community and Protective Services; and b. evaluate Plan effectiveness within five years following implementation. 5. The goal of the Nose Hill Trail and Pathway Plan is to perpetuate the natural character of the Nose Hill landscape while providing compatible, quality recreational opportunities. 6. That the paving of approximately 400 meters, which is the east-west link in Section 5-8, which has been recommended to allow accessibility by the mobility challenged, be done.”.	General Manager, Community Services & City Solicitor & City Clerk’s – CPS & City Clerk’s – Bylaw Clerk

Opposed: Alderman McIver

CARRIED

REPORT OF THE S.P.C. ON FINANCE AND BUDGET, DATED 2005 JULY 6 (Continued on Page 26)

DISTRIBUTION

At the request of Alderman Lowe, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to FCS2005-33:

1. Letter dated 2005 July 21, from Judy A. Ferguson, President, Urban Development Institute – Calgary; and
2. Letter dated 2005 July 21, from Donna Moore, Executive Officer, Calgary Region Home Builders Association.

FCS2005-33 DBA SUSTAINMENT RESERVE FUND REPORT

SUMMARY/ISSUE

As directed by Council, Development & Building Approvals (DBA) is to bring forward a report to the S.P.C. on Finance and Corporate Services when the DBA Sustainment Reserve Fund reaches \$15 million. This amount will be attained in 2005 and accordingly, DBA is providing a report.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C on Finance and Corporate Services:

1. Accept this report for information;
2. Direct Administration to maintain the DBA Sustainment Reserve Fund with a guideline maximum of \$15 million; and
3. Direct Administration, that if the DBA Sustainment Reserve Fund exceeds the guideline maximum in a given budget year, the reserve will be reduced to the guideline maximum through DBA budgeted expenditures (in accordance with the purpose of the fund) in the following year.

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES DATED 2005 JULY 06

1. That the S.P.C. on Finance and Corporate Services accept this report for information, and that Council receive this report for information.
2. Direct Administration to maintain the DBA Sustainment Reserve Fund with a guideline maximum of \$15 million.
3. Recommendation 3 was lost at Committee.
4. That Administration attach a report that list options reviewed in regards to report FCS2005-33 to the 2005 July 25 Regular Meeting of Council.

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2005-33 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

CITY MANAGER'S REPORTS, DATED 2005 JULY 25 (Continued from Page 7)

C2005-60 DBA SUSTAINMENT RESERVE FUND – SUPPLEMENTARY REPORT

SUMMARY/ISSUE

Development & Building Approvals (DBA) to report to Council once the DBA Sustainment Reserve Fund achieves targeted levels (\$15 million) with options for future surplus funds.

ADMINISTRATION RECOMMENDATION

That Council accept this report for information.

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

That the Recommendation contained in C2005-60 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman Chabot

CARRIED

C2005-61 2005 GROUP 2 LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Adoption of Bylaw Numbers 9R2005 and 10R2005 for the second group of 2005 Local Improvement Projects.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve an increase in appropriation for Property Owners Share in Program 147 in the amount of \$128,000.00;
2. Approve an increase in appropriation for Property Owners Share in Program 148 in the amount of \$47,000.00; and

Give three readings of Bylaw Numbers 9R2005 and 10R2005.

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

That the Recommendations contained in C2005-61 be adopted.	General Manager, Transportation & General Manager, Corporate Services & CFO & City Solicitor

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 9R2005, A Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements As Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment against the Properties Affected by the Constructed Local Improvements; and
- The Issuing of a Debenture or Debentures not exceeding an Accumulative Value of \$59,000;

be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 9R2005 be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 9R2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 9R2005 be read a third time.	General Manager, Transportation & General Manager, Corporate Services & CFO & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 10R2005, A Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described within the Attached Schedule "A"; and
- The Imposing of a Special Assessment against the Properties Affected by the Constructed Local Improvements; and
- The Issuing of a Debenture or Debentures not exceeding an Accumulative Value of \$128,000;

be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 10R2005 be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 10R2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 10R2005 be read a third time.	General Manager, Transportation & General Manager, Corporate Services & CFO & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

C2005-62 TAXI AND LIMOUSINE RATE REVIEW 2005

DISTRIBUTION

At the request of Alderman Jones and with the concurrence of the Mayor, the City Clerk distributed a document dated 2005 July 22, Re: Taxi Industry Thoughts on the Administration Recommendation for Council Meeting July 25/05, with respect to Report C2005-62.

SUMMARY/ISSUE

Consideration of rate increases for the taxi and limousine industry.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve an increase to the taxi meter rate, effective 2005 October 01, apportioned as \$3.00 for the first 0 meters, \$.10 for each additional 80 meters, and \$.20 for every 30 seconds, and recalculate the flat-rate taxi fares to reflect this increase;
2. Increase, effective 2005 October 01, zone-based fares for airport sedans, such that they remain 25 percent higher than taxi meter rates for each zone, as previously approved by Council;
3. Increase, effective 2005 October 01, the minimum limousine rate to \$70 per hour or any part thereof, to create consistency within the limousine rate structure, and preserve the integrity of the airport sedan zone-fare system previously approved by Council;
4. Direct Administration to continue to provide the budgeted number of shared-ride Access Calgary trips for 2005, knowing that the Access Calgary portion of Calgary Transit budget will be over-expended by approximately \$85,000;
5. Direct Administration to include a sufficient amount in the 2006 – 2008 Access Calgary operating budget to absorb the impact of this rate increase knowing this will impact the mill rate increase;

6. Give three readings to Bylaw 41M2005 to effect Council's decision to raise the Airport Departure Fee from \$1.75 to \$2.00, to be effective 2005 October 01;
7. Direct Administration to prepare, for the 2005 September 12 meeting of Council, an amending bylaw to implement, as of 2005 October 01, Recommendations 1, 2 and 3 of this report and related rates and charges.

REFER, Moved by Alderman Jones, Seconded by Alderman Burrows,

That Report C2005-62, and the document submitted at today's meeting be referred to the 2005 September 21 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation for public consultation with the industry and a report back to Council.	General Manager, Transportation & City Solicitor & City Clerk's – Referred Report to September SPC on LPT & City Clerk's – Bylaw Clerk

Opposed: Aldermen Hodges and McIver

CARRIED

**C2005-63 2004 OCTOBER 18 GENERAL ELECTION CAMPAIGN CONTRIBUTIONS
AND EXPENSES DISCLOSURE- UPDATE**

SUMMARY/ISSUE

To report on the additional disclosure of campaign contributions and expenses filed by candidates in the 2004 General Election under Bylaw 35M94.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That the Recommendation contained in C2005-63 be adopted.	City Clerk's – Returning Officer

CARRIED

**REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2005
JUNE 29**

CONSENT AGENDA

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

CPS2005-48 HAZARDOUS SUBSTANCES BYLAW

See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

The proposed Hazardous Substance Bylaw requires an implementation plan to clearly establish guidelines for the collection, storage, dissemination and use of hazardous substance information to mitigate liability and risk to The City.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Community and Protective Services recommends that Council:

1. Direct Administration to develop an implementation plan to mitigate liabilities for a proposed Hazardous Substance Bylaw; and
2. Direct Administration to report back to Council, with the implementation plan and proposed bylaw, through the S.P.C. on Community and Protective Services, no later than 2005 November.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES DATED 2005 JUNE 29

That the Administration Recommendations contained in Report CPS2005-48, be approved.

CPS2005-52 MEMORIAL DRIVE – THE LANDSCAPE OF MEMORY: DESIGN DEVELOPMENT PLAN (PHASE 2)

See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report presents an update on the Memorial Drive landscape and design project.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Community and Protective Services recommends that Council approve the Design Development Plan (ATTACHMENT 1).

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES DATED 2005 JUNE 29

That the Administration Recommendation contained in Report CPS2005-52, be approved.

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

That the Community and Protective Services Committee Recommendations contained in the following reports be adopted: CPS2005-48; and CPS2005-52.	General Manager, Community and Protective Services & City Solicitor & City Clerk's – CPS (48)

CARRIED

CPS2005-53 OFF-LEASH STATUS REPORT

SUMMARY/ISSUE

Status report on the leashing requirements of the regional pathways within Southland Park and John Laurie off-leash areas.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council not exempt John Laurie Linear Park from the pathway on-leash requirements.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES DATED 2005 JUNE 29

That the Administration Recommendation contained in Report CPS2005-53, be approved.

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-53 be adopted.	General Manager, Community & Protective Services

Opposed: Alderman Chabot

CARRIED

CPS2005-51 N.E. CENTRE OF COMMUNITY FEASIBILITY STUDY, PHASE 2

SUMMARY/ISSUE

The potential development of a N.E. Centre of Community as outlined in the Feasibility Study recommendations.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Community and Protective Services recommends that Council:

1. Approve the recommendations of the Consultant outlined in ATTACHMENT 1, page 9;
2. Direct Administration to report to Council through the S.P.C. on Community and Protective Services no later than 2006, January on:
 - a) finalizing capital costs for the N.E. Centre of Community and contributions from Partner Organizations; and
 - b) developing principles with partner organizations for ongoing operations and address the issues identified in both phases and report;
3. Request Administration include capital costs for upgrading Village Square Leisure Centre to mitigate the impact of the N.E. Centre of Community, as part of the capital cost Report in Recommendation 2a; and
4. Approve \$90,000 from joint City/YMCA Capital Reserve Fund from the sale of the Northmount YMCA, to hire a consultant to develop the proposed capital and operating principles, finalize site selection, establish a Project Steering Committee, public engagement and related issues.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES DATED 2005 JUNE 29

That the Administration Recommendations contained in Report CPS2005-51 be approved.

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That S.P.C. on Community and Protective Services Recommendations 1, 2 and 3 contained in CPS2005-51 be adopted.	General Manager, Community and Protective Services & City Clerk's - CPS

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That S.P.C. on Community and Protective Services Recommendation 4 contained in CPS2005-51 be adopted.	General Manager, Community and Protective Services

Opposed: Alderman Hodges

CARRIED

CPS2005-46 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE

SUMMARY/ISSUE

To provide the S.P.C. on Community and Protective Services with a status report on the Calgary Police Service.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services receive the 2004 Annual Report of the Calgary Police Service and the 2004 Annual Report of the Calgary Police Commission for information.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES DATED 2005 JUNE 29

That the S.P.C. on Community and Protective Services recommends that Council receive the 2004 Annual Report of the Calgary Police Service and the 2004 Annual Report of the Calgary Police Commission for information.

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2005-46 be adopted.	Chair, Calgary Police Commission

CARRIED

CPS2005-47 PROPOSED AMENDMENTS TO POLICE COMMISSION BYLAW

SUMMARY/ISSUE

To request that the S.P.C. on Community and Protective Services support several proposed amendments to the Police Commission Bylaw 25M97.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends:

1. That Council amend the Police Commission Bylaw 25M97 to reflect the changes set out in (a) through (d) in ATTACHMENT 1;
2. That Law be instructed to prepare an amending bylaw to give effect to Recommendation 1 (proposed wording ATTACHMENT 2);
3. That the City Clerk attach such amending bylaw to this report when it is forwarded to Council; and
4. That Council give the amended bylaw three readings.

**RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES
DATED 2005 JUNE 29**

That the S.P.C. on Community and Protective Services recommends:

1. That Council amend the Police Commission Bylaw 25M97 to reflect the changes set out in (a) through (d) in ATTACHMENT 1;
2. That Law be instructed to prepare an amending bylaw to give effect to Recommendation 1 (proposed wording ATTACHMENT 2);
3. That the City Clerk attach such amending bylaw to this report when it is forwarded to Council; and
4. That Council gives the amended bylaw three readings.

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That with respect to Attachment 1, S.P.C. on Community and Protective Services Recommendation 1 (b) contained in CPS2005-47 be adopted.	Chair, Calgary Police Commission & City Clerk's - BCC

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That with respect to Attachment 1, S.P.C. on Community and Protective Services Recommendation 1 (c) contained in CPS2005-47 be adopted.	Chair, Calgary Police Commission & City Clerk's - BCC

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, King, Lowe, Burrows, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, and Mayor Bronconnier
Against: Aldermen Larocque, McIver, Chabot, and Erskine

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That with respect to Attachment 1, S.P.C. on Community and Protective Services Recommendation 1 (d) contained in CPS2005-47 be adopted.	Chair, Calgary Police Commission & City Clerk's – BCC (see Motion Arising)

Opposed: Aldermen Chabot and Larocque

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That with respect to Attachment 1, S.P.C. on Community and Protective Services Recommendation 1 (a) contained in CPS2005-47 be adopted.	Chair, Calgary Police Commission

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That S.P.C. on Community and Protective Services Recommendations 2, 3 and 4 contained in CPS2005-47, be adopted.	Chair, Calgary Police Commission & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 38M2005, being a Bylaw of The City of Calgary to Amend Bylaw 25M97, The Police Commission Bylaw, be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that Bylaw 38M2005 be amended under the preamble, by adding the words, "it is", after the word, "WHEREAS".

Opposed: Alderman Larcoque

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 38M2005 be read a second time.

Opposed: Alderman Larcoque

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 38M2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 38M2005 be read a third time, as amended , under the preamble, as follows: “WHEREAS it is desirable to amend the Police Commission Bylaw 25M97,”.	Chair, Calgary Police Commission & City Solicitor & City Clerk’s – Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

MOTION ARISING, Moved by Alderman Burrows, Seconded by Alderman McIver,

That, with respect to Report CPS2005-47, the Administration report to the 2005 October 24 Organizational Meeting of Council with a specific interpretation of Recommendation 1 (d) of Report CPS2005-47, and how it would affect members of the Calgary Police Commission.	Chair, Calgary Police Commission & City Solicitor & City Clerk’s – ADC/Secretariat Coordinator & Assistant City Clerk

CARRIED

CPS2005-49 CALGARY TELUS CONVENTION CENTER SCOPING REVIEW RESULTS

SUMMARY/ISSUE

Report on the results of the Calgary TELUS Convention Centre (CTCC) scoping review for issues, opportunities or risks pertaining to their relationship with The City.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Community and Protective Services recommends that Council:

1. Direct Administration to work with the Calgary Convention Centre Authority (CCCA) to implement the actions identified on ATTACHMENT 1; and
2. Request that the Calgary Convention Centre Authority, in recognition of the importance of the governance issues, bring a draft mandate statement to the S.P.C. on Community and Protective Services no later than 2005 November.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES DATED 2005 JUNE 29

The S.P.C. on Community and Protective Services recommends that Council:

1. Direct Administration to work with the Calgary Convention Centre Authority (CCCA) to implement the actions identified on ATTACHMENT 1;
2. Request the Calgary Convention Centre Authority, in recognition of the importance of the governance issues, bring a draft mandate statement to the S.P.C. on Community and Protective Services no later than 2005 November; and
3. Direct Administration to include the Calgary Telus Convention Centre in the Autonomous Civic Entities Governance Review of Civic Partners.

REFER, Moved by Alderman Burrows, Seconded by Alderman Chabot,

That S.P.C. on Community and Protective Services Recommendation 3 contained in CPS2005-49 be referred to the 2005 September 22 Regular Meeting of the Audit Committee for the 2006 Work Plan.	General Manager, Community and Protective Services & City Clerk's – Referred Report to September 22 Audit Committee & City Clerk's - AC

Opposed: Alderman Farrell and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That S.P.C. on Community and Protective Services Recommendations 1 and 2 contained in CPS2005-49 be adopted.	General Manager, Community & Protective Services & City Clerk's - CPS

CARRIED

**REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES DATED 2005 JULY 6
(Continued from Page 12)**

CONSENT AGENDA

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

FCS2005-28 CREDIT FACILITY UPDATE FOR CALGARY EXHIBITION AND STAMPEDE LTD

See Page 27 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide an update on the credit facility guaranteed by The City of Calgary to the Calgary Exhibition and Stampede (CES) for the Stampede Park redevelopment and expansion.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES DATED 2005 JULY 06

That the Recommendation contained in FCS2005-28, be approved.

FCS2005-31 ASSESSMENT AND TAX CIRCUMSTANCES

See Page 27 for the Council decision with respect to this item.

SUMMARY/ISSUE

To approve property tax cancellations under section 347 of the Municipal Government Act (MGA).

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council, under the authority of section 347 of the Municipal Government Act, cancel property taxes for the 2002, 2003 and 2004 taxation years, for the properties and amounts listed on ATTACHMENT 1.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES DATED 2005 JULY 06

That the Recommendation contained in FCS2005-31, be approved.

FCS2005-32 2004 HEALTH, SAFETY AND WELLNESS YEAR END REPORT

See Page 27 for the Council decision with respect to this item.

SUMMARY/ISSUE

2004 Health, Safety and Wellness year end report.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES DATED 2005 JULY 06

That the Recommendation contained in FCS2005-32, be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in the following reports be adopted: FCS2005-28, FCS2005-31, and FCS2005-32.	General Manager Corporate Services & CFO

CARRIED

FCS2005-27 2004 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES

SUMMARY/ISSUE

All Calgary Business Revitalization Zones (BRZs) must annually submit audited financial statements to Council as required by the Municipal Government Act (MGA) and the associated Business Revitalization Zone Regulation, Alta. Reg. 377/1994 as amended.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council receive for information the 2004 Audited Financial Statements for:

1. Bowness BRZ (ATTACHMENT 1);
2. Calgary Downtown Association (ATTACHMENT 2);
3. Fourth Street BRZ (ATTACHMENT 3);
4. Inglewood (Atlantic Avenue) BRZ (ATTACHMENT 4);
5. International Avenue BRZ (ATTACHMENT 5);

6. Kensington/Louise Crossing BRZ (ATTACHMENT 6);
7. Marda Loop BRZ (ATTACHMENT 7);
8. Uptown 17 BRZ (ATTACHMENT 8); and
9. Victoria Crossing BRZ (ATTACHMENT 9).

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES DATED 2005 JULY 06

1. That Council receive for information the 2004 Audited Financial Statements for Bowness BRZ.
2. That Council receive for information the 2004 Audited Financial Statements for Calgary Downtown Association.
3. That Council receive for information the 2004 Audited Financial Statements for Fourth Street BRZ.
4. That Council receive for information the 2004 Audited Financial Statements for Inglewood (Atlantic Avenue) BRZ.
5. That Council receive for information the 2004 Audited Financial Statements for International Avenue BRZ.
6. That Council receive for information the 2004 Audited Financial Statements for Kensington/Louise Crossing BRZ.
7. That Council receive for information the 2004 Audited Financial Statements for Marda Loop BRZ.
8. That Council receive for information the 2004 Audited Financial Statements for Uptown 17 BRZ.
9. That Council receive for information the 2004 Audited Financial Statements for Victoria Crossing BRZ.

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

That S.P.C. on Finance and Corporate Services Recommendations 1, 2, 3, 4, 6, 7, 8, and 9 contained in FCS2005-27 be adopted.	General Manager, Corporate Services & CFO

CARRIED

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

That S.P.C. on Finance and Corporate Services Recommendation 5 contained in FCS2005-27 be adopted.	General Manager, Corporate Services & CFO

Opposed: Alderman Larocque

CARRIED

FCS2005-29 SOUTH FISH CREEK RECREATION ASSOCIATION (SFCRA) LEASE

SUMMARY/ISSUE

The South Fish Creek Recreation Complex Association (SFCRA) lease requires amendment to allow investment of the Capital Maintenance Reserve Fund and Operating Reserve Fund.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Amend Section 14.1 of the SFCRA Lease by removing the words “interest bearing” so that the clause reads as follows: “The Society will, by the effective date of this lease, set up a Capital Maintenance Reserve Fund, separate from other SFCRA funds”. The initial amount of the Capital Maintenance Reserve Fund will be EIGHT HUNDRED AND TEN THOUSAND DOLLARS (\$810,000.00);
2. Approve the SFCRA investment policy with clarification that in Section 3 of the Investment Policy, Fund Overview, the collective ‘Reserve Fund’ as referenced, is solely for use in the context of investment management and that the Lease, not the Investment Policy, governs the use of the funds. This section also applies to both the Capital Maintenance Reserve Fund and the investment return generated, and the Operating Reserve Fund and the investment return generated;
3. Add Section 14.1 (a): The Capital Maintenance Reserve Fund will be invested in accordance with the approved Investment Policy of the SFCRA. This policy and any material changes to it as approved by the Association’s Board of Directors must be in form and substance acceptable to The City of Calgary.
4. Amend Section 14.2 and 14.7 by replacing “the interest generated’ with “the investment return generated”; and
5. Add Section 10.10 (d) “a report on investments in the Capital Maintenance Reserve Fund and Operating Reserve Fund.”

RECOMMENDATIONS OF THE S.P.C. FINANCE AND CORPORATE SERVICES DATED 2005 JULY 06

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Amend Section 14.1 of the SFCRA Lease by removing the words “interest bearing” so that the clause reads as follows: “The Society will, by the effective date of this lease, set up a Capital Maintenance Reserve Fund, separate from other SFCRA funds”. The initial amount of the Capital Maintenance Reserve Fund will be EIGHT HUNDRED AND TEN THOUSAND DOLLARS (\$810,000.00).
2. Recommendation Number 2 was lost at Committee.
3. Recommendation Number 3 was lost at Committee.
4. Recommendation Number 4 was lost at Committee.

5. Add Section 12.10 (d) “a report on investments in the Capital Maintenance Reserve Fund and Operating Reserve Fund.”
6. To direct South Fish Creek Recreation Association to report to S.P.C. on Finance and Corporate Services every 6 months, for 3 reporting periods, to assess the performance of the new investment guidelines.
7. That Administration prepare a report reviewing the investment policy of recreation centers, to a risk profile model no higher than The City of Calgary profile model, and report back to the 2005 October 12 Regular Meeting of S.P.C. on Finance and Corporate Services.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That S.P.C. on Finance and Corporate Services Recommendation 1 contained in FCS2005-29 be adopted.	General Manager, Community Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver,

That S.P.C. on Finance and Corporate Services Recommendation 5 contained in FCS2005-29 be adopted.	General Manager, Community Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver,

That S.P.C. on Finance and Corporate Services Recommendation 6 contained in FCS2005-29 be adopted.	General Manager, Community Services & City Clerk's - FCS

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Erskine, Farrell, Hodges, King, Larocque, McIver, and Mayor Bronconnier
 Against: Aldermen Fox-Mellway, Hawkesworth, Jones, Lowe, Burrows, and Ceci

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver,

That S.P.C. on Finance and Corporate Services Recommendation 7 contained in FCS2005-29 be adopted.	No Action Required

ROLL CALL VOTE:

For: Aldermen Hodges, King, Larocque, and McIver
Against: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Burrows, Ceci, Chabot, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the Administration Recommendation 2 contained in FCS2005-29 be adopted.	General Manager, Community Services

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, and Mayor Bronconnier
Against: Aldermen McIver, Hodges, and Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the Administration Recommendation 3 contained in FCS2005-29 be adopted.	General Manager, Community Services

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, and Mayor Bronconnier
Against: Aldermen Hodges, Larocque, and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the Administration Recommendation 4 contained in FCS2005-29 be adopted.	General Manager, Community Services

Opposed: Alderman Larocque

CARRIED

FCS2005-30 CONSTRUCTION COST TRENDS AND MITIGATION STRATEGIES (STATUS REPORT #1)

SUMMARY/ISSUE

A number of factors are significantly impacting the estimated costs of major City projects. These factors include:

1. Significant increase in the prices of materials and labour;
2. Increase in construction costs due to current market conditions in Alberta, based on the large volume of work within Alberta and British Columbia; and
3. Finalization of the scope of projects in response to regulatory, operational, and growth requirements.

Administration has previously advised Committee and Council; has undertaken a due diligence review of the situation; and is currently in the process of updating Committee and Council.

In some instances significant work is already underway on major programs, including Pine Creek Waste Water Treatment Plant, the Glenmore/Bearspaw Water Treatment Plant upgrades, and transportation projects such as Glenmore/Elbow/5th. In order to continue with construction to meet legislated, growth, and operational requirements, adjustments to these project budgets will be required.

In light of increased construction costs Infrastructure Services was directed to undertake quarterly reporting on construction cost mitigation strategies.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends:

1. That Council receive this report for information; and
2. That Council direct Infrastructure Services to proceed with scoping out, developing, and implementing cost mitigation strategies (based on ATTACHMENT 1).

RECOMMENDATIONS OF THE S.P.C. FINANCE AND CORPORATE SERVICES DATED 2005 JULY 06

1. That Council receive this report for information.
2. Recommendation Number 2 was lost at Committee.
3. That Administration with respect to ATTACHMENT 1, contained in Report FCS2005-30, amend under column titled Strategies, by adding a new number 12, entitled "Encourage immigration of skilled workers by means of a report to both the Provincial and Federal Governments.

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2005-30 be adopted.	Reconsidered later.

CARRIED

RECONSIDER, Moved by Alderman McIver, Seconded by Alderman Burrows, that Council reconsider its decision with respect to Report FCS2005-30.

CARRIED

CLERICAL CORRECTION

Alderman McIver requested that Recommendation 3 be corrected and that the word, "report", after the words, "Encourage immigration of skilled workers by means of a", be deleted and substituted with the word, "request".

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2005-30 be adopted, as corrected.	General Manager, Asset Management & Capital Works

CARRIED

**FCS2005-34 EXECUTIVE INFORMATION STATUS REPORT FOR THE PERIOD ENDING
2005 MAY 31 AND MAY PERIODIC FINANCIAL STATEMENTS**

SUMMARY/ISSUE

This is the summary of economic indicators, financial results and financial position as at, and for the first five months ending 2005 May 31.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Approve Operating Budget adjustments as detailed on ATTACHMENT 1, with no net impact on the Operating Budget;
2. Approve Capital Budget and financing adjustments as detailed on ATTACHMENT 2 (pages 1 and 2), with an increase of \$2.6 million in the 2005 Capital Budget;

3. Receive for information the Executive Information Status Report For the Period Ending 2005 May 31 (ATTACHMENT 3); and
4. Receive for information the Interim Combined Statement of Financial Position (unaudited) and accompanying Financial Statement Discussion and Analysis as at 2005 May 31 (ATTACHMENT 4).

RECOMMENDATIONS OF THE S.P.C. FINANCE AND CORPORATE SERVICES DATED 2005 JULY 06

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Approve Operating Budget adjustments as detailed on ATTACHMENT 1, with no net impact on the Operating Budget.
2. Recommendation 2 was lost at Committee.
3. Receive for information the Executive Information Status Report For the Period Ending 2005 May 31 (ATTACHMENT 3).
4. Receive for information the Interim Combined Statement of Financial Position (unaudited) and accompanying Financial Statement Discussion and Analysis as at 2005 May 31.

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

That S.P.C. on Finance and Corporate Services Recommendations 1, 3, and 4 contained in FCS2005-34 be adopted.	General Manager, Corporate Services & CFO

Opposed: Aldermen Larocque and McIver

CARRIED

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

That Administration Recommendation 2 contained in FCS2005-34 be adopted.	General Manager, Corporate Services & CFO

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, and Mayor Bronconnier
Against: Aldermen Larocque, McIver, and Chabot

CARRIED

REPORT OF THE SPECIAL MEETING OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2005 JUNE 30

LPT2005-43 DEVELOPMENT COMPLETION PERMITS REVIEW- PROGRESS UPDATE

SUMMARY/ISSUE

Development & Building Approvals (DBA) was directed by Council to implement a strategic program of continuous quality service improvement and cost recovery. As one of a series of initiatives to meet Council's direction of cost recovery, DBA initiated the Development Completion Permit (DCP) Process Review Project. This project aimed to gain greater process efficiency and reduce net costs to the Business Unit.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, 2005 JUNE 30

That the Administration Recommendation contained in Report LPT2005-43, be approved.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-43 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman Larocque

CARRIED

CONSENT AGENDA

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

LPT2005-46 REVIEW OF MARKET BASED PARKING POLICY
See Page 37 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report was to provide an explanation of the Market Based Parking Policy and proposes a closer look at the parking market in the downtown.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation defer the report for a Review of Market Based Parking Policy to its 2005 July 13 meeting.

**RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
2005 JUNE 30**

1. That Council receive this Report for information; and
2. That the S.P.C. on Land Use, Planning and Transportation defer the report for a Review of Market Based Parking Policy to on or before 2005 December 31.

LPT2005-49 CITYWIDE TRAFFIC DETOUR AND INCIDENT MANAGEMENT PLAN
See Page 37 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report outlines the progress of the Citywide Traffic Detour & Incident Management Plan and identifies recommendations to minimize the impact construction activities have on the road users.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

**RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
2005 JUNE 30**

That the Administration Recommendations contained in Report LPT2005-49, be approved.

LPT2005-50 DETOURS COMMUNICATION PLAN
See Page 37 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report outlines the improved Detours Communication Plan now under way and intended to continue in future years, reflecting the significant level of roadway construction activity anticipated to occur.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

**RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
2005 JUNE 30**

That the Administration Recommendation contained in Report LPT2005-50, be approved.

**LPT2005- 52 BARLOW TRAIL RAIL CROSSING INTELLIGENT TRANSPORTATION
SYSTEMS PROJECT - STATUS UPDATE**

See Page 37 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report summarizes the activities to date on the Barlow Trail / Canadian National Rail Crossing (CN) Intelligent Transportation Systems (ITS) project, the impact on the proposed railway grade separation project and the link to the proposed Catch-Up Funding priorities.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information; and
2. Direct Administration to provide a report on the comprehensive evaluation of the effectiveness of the Barlow Trail / Canadian National Rail Crossing (CN) ITS project for presentation to the 2005 October 19 Meeting of the S.P.C. on Land Use, Planning and Transportation.

**RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
2005 JUNE 30**

That the Administration Recommendations contained in Report LPT2005-52 be approved.

CONSENT AGENDA, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in the following reports, be adopted: LPT2005-46 LPT2005-49 LPT2005-50; and LPT2005-52.	General Manager, Transportation & City Clerk's – LPT (46 & 52)

CARRIED

**LPT2005-51 SNOW CLEARING CONSIDERATIONS FOR WINTER COMMUTING BY
PEDESTRIANS AND CYCLISTS**

SUMMARY/ISSUE

Additional growth in the transit system, specifically new LRT stations served by pathway connections and further growth in the number of non-motorized commuters, has resulted in a need to re-examine winter pathway clearing services.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommend that Council:

1. Approve the conceptual framework for pathway and commuter route snow clearing;
2. Approve implementation of the Recommendations (Attachment 2, page 5); and
3. Consider funding options as part of the 2006-2008 operating budget.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, 2005 JUNE 30

That the Administration Recommendations contained in Report LPT2005-51, be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that the Recommendations contained in LPT2005-51 be amended by adding Recommendation 4, as follows:

“4. Review the use of the cleared pathways within a year of implementation.”.

ROLL CALL VOTE:

For: Aldermen Larocque, Lowe, McIver, Colley-Urquhart, Erskine, Fox-Mellway, and Jones
Against: Aldermen Burrows, Ceci, Chabot, Farrell, Hawkesworth, Hodges, King, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-51 be adopted.	General Manager, Community Services

CARRIED

LPT2005-44 BUSINESS LICENSE BYLAW AMENDMENTS

SUMMARY/ISSUE

Development & Building Approvals (DBA) was directed by Council to revise the penalties and introduce reinstatement fees for the Business License Bylaw. To ensure that the fees are applied equally across all businesses, changes to the applicable bylaws are provided for consideration.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Land Use Planning and Transportation recommends:

1. That Law be requested to prepare the proposed bylaws;
2. That the City Clerk attach the bylaws to this report prior to it being forwarded to Council;
3. That Council give three readings to the proposed bylaw amending the Business License Bylaw; and
4. That Council give three readings to the proposed bylaw amending the Alarm Services Bylaw; Bicycle Courier Licensing Bylaw; Dating and Escort Service Bylaw; Massage License Bylaw Downtown Pushcart Vendor License Bylaw; Exotic Entertainers Bylaw, and Concert Bylaw.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, 2005 JUNE 30

That the S.P.C. on Land Use Planning and Transportation recommends:

1. That Law be requested to prepare the proposed bylaws;
2. That the City Clerk attach the bylaws to this report prior to it being forwarded to Council;
3. That Council give three readings to the proposed bylaw amending the Business License Bylaw;
4. That Council give three readings to the proposed bylaw amending the Alarm Services Bylaw; Bicycle Courier Licensing Bylaw; Dating and Escort Service Bylaw; Massage License Bylaw Downtown Pushcart Vendor License Bylaw; Exotic Entertainers Bylaw, and Concert Bylaw and
5. That the Revised Page 7, Attachment 2, of the draft Bylaw wording, as distributed at today's Meeting, be approved and incorporated within Bylaw 40M2005.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-44 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's – Appeal Boards & City Clerk's – Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 39M2005, being a Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 39M2005 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 39M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 39M2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Appeal Boards & City Clerk's – Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 40M2005, Being a Bylaw of The City of Calgary to Amend Bylaw 31M95, The Alarm Services Bylaw; Bylaw 48M90, The Bicycle Courier Licensing Bylaw; Bylaw 34M86, The Dating and Escort Service Bylaw; Bylaw 51M97, The Massage Licence Bylaw; Bylaw 3M97, The Downtown Pushcart Vendor Licence Bylaw; Bylaw 47M86, The Exotic Entertainers Bylaw; and Bylaw 4M83, The Concert Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 40M2005 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 40M2005, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 40M2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Appeal Boards & City Clerk's – Bylaw Clerk

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:47 p.m. with Mayor Bronconnier in the Chair.

LPT2005-45 REVIEW OF LAND USE BYLAW- NEW LOW DENSITY RESIDENTIAL DISTRICTS FRAMEWORK

SUMMARY/ISSUE

Proposal for a framework for a new set of low density residential districts.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommend that Council:

1. Accept in principle, the attached low density residential districts framework to form the basis of a new set of low density residential land use districts, uses and rules; and,
2. Provide direction regarding the integration of secondary suites into the Low Density Residential Framework using one or more of the options, or combination thereof as outlined in Attachment 1.

**RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
2005 JUNE 30**

That the Administration Recommendations contained in Report LPT2005-45, be approved, as amended, as follows:

1. Accept in principle, the attached low density residential districts framework to form the basis of a new set of low density residential land use districts, uses and rules;
2. That Recommendation 2 be received for information and filed and substitute the following options as listed in Attachment 1:
 - a. List all secondary suite types as a discretionary use in the proposed RC-2 district (R2), provided that there is a minimum lot width of 7.5 m per dwelling unit;
 - b. File options B to E in Attachment 1; and
 - c. Provide the secondary suites through a land use redesignation approved by Council in all other low density residential districts;
3. That the City of Calgary's Engage Team review the Land Use Bylaw Review Team's past and proposed public engagement process and report back with recommendations to Council through the S.P.C. on Land Use, Planning and Transportation by 2005 September; and
4. That the Administration be directed by Council to provide a tool for secondary suites (SS) addition as a modifier to other land use designations to make secondary suites discretionary without going to a Direct Control Bylaw for this purpose, subject to the conditions in LPT2005-45, to be brought with the future Land Use Bylaw Review Reports.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendations 1, 2, and 4 contained in LPT2005-45 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman Fox-Mellway

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 3 contained in LPT2005-45 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's - LPT

Opposed: Aldermen Fox-Mellway & McIver

CARRIED

DISTRIBUTION

Alderman Burrows submitted for the Corporate Record a letter dated 2005 July 22 from Donna Moore, Executive Officer, Calgary Region Home Builders Association, with respect to Report LPT2005-45.

MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That , with respect to Report LPT2005-45, the Administration be instructed to bring forward for consideration by Council at the 2005 October 3 Combined Meeting of Council, an amendment to the Land Use Bylaw 2P80 which would allow single detached dwellings with walkout basements in R-1/RR-1 districts to be developed to a height of 11 meters in the developing areas of the city, which are outside of the contextual districts boundary; and further, that the Administration address two specific issues, namely definition for the base line measurement, and improvement of roof pitches.	General Manager, Planning, Development & Assessment & City Clerk's – October Public Hearing

CARRIED

**LPT2005-55 INNER CITY TRANSPORTATION SYSTEM MANAGEMENT STRATEGY
IMPLEMENTATION SOUTHWEST QUADRANT PROJECTS (ICTSMS)**

SUMMARY/ISSUE

The Inner City Transportation Systems Management Strategy (ICTSMS) was approved by Council in 2000. One ICTSMS recommendation was to prepare an urban streetscape design and safety enhancement plan for a series of roadways comprising "The Corridors". They include 33 and 34 Avenues S.W, 14 Street SW, Sifton Boulevard S.W., Lansdowne Avenue S.W., 42 and 45 Avenues S.W. and Mission Road S.W.

The approval of the recommendations of this report will allow Administration to proceed with preparation of detailed construction plans and commence construction activities in 2005.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Adopt the Roadway Principles for “The Corridors” (Attachment 4).
2. Adopt the “Marda Loop 33 Avenue and 34 Avenue S.W.” and “Sifton Boulevard, Lansdowne Avenue, Mission Road Urban Streetscape Design and Traffic Safety Enhancement Plan” as the blueprint for future roadside development (Attachments 7 and 8).
3. Direct Administration to develop detailed designs for “The Corridors” in consultation with affected stakeholders and commence the implementation in 2005 with a view to completion in 2006.
4. Direct Administration with respect to the 33 and 34 Avenues S.W. portion of the Plan to:
 - a) implement a parking management strategy acceptable to all stakeholders; and
 - b) ensure all new development proposals along 33 and 34 Avenues S.W. provide the traffic/streetscape improvements identified in the attached report. (Attachment 8)

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, 2005 JUNE 30

That the Administration Recommendations contained in Report LPT2005-55 be approved, after amendment to Attachment 8, by deleting the words “one way option”, on the map entitled, “Marda Loop Area Study - Proposed Streetscape Concept”.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-55 be adopted.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Larocque, and McIver

CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2005 JULY 13

LPT200-64 INTELLIGENT TRANSPORTATION SYSTEMS (ITS) STRATEGIC PLAN STATUS REPORT

SUMMARY/ISSUE

This report provides a status update on the development of the initiatives presented in the Intelligent Transportation Systems (ITS) Strategic Plan. A detailed status report is included as ATTACHMENT 1.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION DATED 2005 JULY 13

That the Recommendation contained in Report LPT2005-64, be approved.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-64 be adopted.	General Manager, Transportation

CARRIED

LPT2005-65 CFB WEST TRAFFIC IMPACT – RUTLAND PARK

SUMMARY/ISSUE

Possible impacts in Rutland Park of CFB West traffic with recommendations for mitigation, if appropriate.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning and Transportation:

1. Receive this report for information;
2. Await the submission of the Canada Lands Traffic Study; and
3. Direct Administration to report back to the S.P.C. on Land Use, Planning and Transportation within three months of the receipt of the revised Traffic Study from Canada Lands, with mitigation measures, if appropriate, targeting additional traffic from CFB West development.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION DATED 2005 JULY 13

That the Recommendations contained in Report LPT2005-65, be approved.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the Land Use, Planning and Transportation Committee Recommendation contained in LPT2005-65 be adopted.	General Manager, Transportation

CARRIED

**LPT2005-58 PROGRAM 676: GLENMORE TRAIL/ELBOW DRIVE/5 STREET SW
INTERCHANGE UPDATE REPORT**

SUMMARY/ISSUE

To provide an information update on the status and progress of the Glenmore Trail/Elbow Drive/5 Street SW Interchange project.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation receive this report for information.

**RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION
DATED 2005 JULY 13**

1. The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information; and
2. That Administration be directed to bring the summary analysis of the process, including community consultations, drawings and exhibits used, decision records, meeting notes, noise studies and recommendations, key decision points including any records or notes indicating consensus agreements being prepared for consideration at Land and Assets Committee to the 2005 September 21 Regular Meeting of Land Use, Planning and Transportation for review for fairness in order that change to process can be made for future major capital projects.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-58 be adopted.	General Manager, Transportation & City Clerk's - LPT

CARRIED

LPT2005-60 PEDESTRIAN SAFETY

SUMMARY/ISSUE

Development of a pilot project to test recommended changes to pedestrian related amenities and evaluate their effectiveness at improving pedestrian safety.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that Council direct Administration to:

1. Pilot a project, at locations identified within the Consultant reports (LPT2005-31), to implement the recommendations contained therein; and
2. Report back to the S.P.C. on Land Use, Planning and Transportation by 2007 February with the results of the pilot project and cost estimates to implement the measures on a city-wide basis if determined to be successful.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION DATED 2005 JULY 13

The S.P.C. on Land Use, Planning and Transportation recommends that Council direct Administration to:

1. Pilot a project, at locations identified within the Consultant reports (LPT2005-31) to implement the recommendations contained therein; by adding the intersection at 3rd Avenue and 10th Street N.W. to the list of locations, and
2. Report back to the S.P.C. on Land Use, Planning and Transportation by 2007 February with the results of the pilot project and cost estimates to implement the measures on a city-wide basis if determined to be successful.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-60 be adopted.	General Manager, Transportation & City Clerk's – LPT

CARRIED

LPT2005-61 TARPING OF TRUCK LOADS

SUMMARY/ISSUE

The tarping of loose material loads is a long standing issue. Changes to provincial regulations have occurred which provide the required guidance for tarping loads. Administration has reviewed the provincial regulations and developed some suggested Bylaw improvements to supplement the new regulations.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning and Transportation:

1. Recommend to Council that Traffic Bylaw 26M96 be amended to supplement the provincial regulations regarding tarping of truck loads to require loose material to be covered;
2. Direct Law to prepare the amending bylaw to amend Traffic Bylaw 26M96;
3. Direct the City Clerk to attach the amending bylaw to this report when it appears before Council on 2005 July 25; and
4. Recommend that Council give three readings to the amending bylaw.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION DATED 2005 JULY 13

That the Recommendations contained in Report LPT2005-61, be approved.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-61 be adopted.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 43M2005, being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Traffic Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 43M2005, be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 43M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 43M2005 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

LPT2005-62 INTEGRATED DESIGN APPROACH TO FUNCTIONAL PLANNING AND INFRASTRUCTURE IMPROVEMENTS

CLERICAL CORRECTION

A clerical correction was made to Recommendation 2 contained in Report LPT2005-62. The word, "Council", following the words, "and report back to Council", was deleted.

SUMMARY/ISSUE

In planning new transportation infrastructure a multi-modal approach is essential to ensure that all Calgarians are offered reasonable travel modes and accessibility as envisioned in the Council approved Calgary Transportation Plan.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION DATED 2005 JULY 13

1. The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information, and
2. That Administration explore opportunities to further improve pedestrian and cycling connectivity in functional planning, and infrastructure improvements and report back to **Council**, in conjunction with the 2005 November Capital Budget deliberations.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-62 be adopted.	General Manager, Transportation

Opposed: Alderman McIver

CARRIED

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 JUNE 28
(Continued from Page 6, and continued on Page 72)**

**LAS2005-121 CORPORATE ASSET MANAGEMENT PROGRAM BEST PRACTICE
CAPITAL BUDGET TOOLS AND PROCESS**

SUMMARY/ISSUE

To develop a new corporate capital budget process and tools that aligns with the Corporate Asset management Program.

RECOMMENDATION OF THE ADMINISTRATION

The Land and Asset Strategy Committee recommend that Council receive this report for information.

**RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 JUNE 28**

That the Administration Recommendation contained in LAS2005-121 be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-121 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2005-119 PROPOSED SALE, OPTION TO PURCHASE AND ACCESS EASEMENT-
BELTLINE - WARD 8 (ALD. KING)**

SUMMARY/ISSUE

Sale of Subterranean Strata Rights, option to purchase, and grant of easement.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale and Option to Purchase and Access Easement recommendations as outlined in Attachment 2.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 JUNE 14

1. That Report LAS2005-119 be tabled to be considered as the first item of business on the Agenda of the 2005 June 28 Regular Meeting of the Land and Asset Strategy Committee; and
2. That Law Department provide a short report as to the nature of the maintenance agreement and that the Planning and Building Department provide a full status Report on the CPAG status for the park area.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 JUNE 28

That the Administration Recommendations contained in LAS2005-119 be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-119 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2005-129 PROPOSED PURCHASE- MONTGOMERY- WARD 1 (ALD. HODGES)

SUMMARY/ISSUE

The purchase is required for Shouldice Park expansion.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the acquisition recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 JUNE 28

That the Administration Recommendation contained in Report LAS2005-129 be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-129 be adopted.	General Manager, Planning, Development & Assessment (*see Change Vote Motion Page 59)

Opposed: Aldermen *King and McIver

CARRIED

**LAS2005-130 PROPOSED EXPROPRIATION- ERLTON- WARD 9
(ALD. CECI)**

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is necessary for the pathway improvement and upgrading.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the initiation of expropriation proceeding as outlined in Attachment 2.

**RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 JUNE 28**

That the Administration Recommendation contained in Report LAS2005-130 be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-130 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen King and McIver

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 JULY 12

**LAS2005-99 PROPOSED PURCHASE- HORIZON INDUSTRIAL- WARD 5
(ALD. JONES)**

CLERICAL ERROR

Under Recommendation of the Land and Asset Strategy Committee, the date, "2005 May 10" should be deleted and substituted with the date, "2005 July 12".

SUMMARY/ISSUE

This proposed purchase is required to rectify overlapping property boundaries between The City of Calgary and privately-owned lands along 39 Ave. NE.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Purchase recommendation as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 MAY 10

That the Administration Recommendation contained in Report LAS2005-99 be approved.

AS CORRECTED, Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-99 be adopted, as corrected.	General Manager, Asset Management & Capital Works

CARRIED

LAS2005-153 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE - UNIVERSITY HEIGHTS - WARD 1 (ALD. HODGES)

SUMMARY/ISSUE

Amendment to a previously authorized Lease.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the amendments to the previously approved Lease, as per the recommendations outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 JULY 12

That the Administration Recommendation contained in Report LAS2005-153, be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-153 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2005-131 REVISED REPORT, PROPOSED LEASE - DOWNTOWN COMMERCIAL
CORE - WARD 7 (ALD. FARRELL)**

SUMMARY/ISSUE

Lease of property.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease recommendations as outlined in Attachment 2.

**RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 JULY 12**

That the Administration Recommendation contained in Revised Report LAS2005-131, be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-131 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

MOTION ARISING, Moved by Alderman King, Seconded by Alderman Farrell,

That, with respect to Report LAS2005-131, the Administration be directed to work with the Calgary Arts Development Authority (CADA) to examine opportunities to meet CADA's long-term office space needs, with priority given to City-owned inventory, and report back to Council, through the Land and Asset Strategy Committee no later than 2006 January 31.	General Manager, Asset Management & Capital Works & City Clerk's - LAS

CARRIED

**LAS2005-132 PROPOSED LEASE - MANCHESTER INDUSTRIAL - WARD 9
(ALD. CECI)**

SUMMARY/ISSUE

Lease of property.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 JULY 12

That the Administration Recommendations contained in Report LAS2005-132 be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-132 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2005-134 PROPOSED LEASE - MANCHESTER INDUSTRIAL - WARD 9 (ALD. CECI)

SUMMARY/ISSUE

Lease of property.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 JULY 12

That the Administration Recommendation contained in Report LAS2005-134 be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-134 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Burrows and Larocque

CARRIED

**LAS2005-146 PROPOSED EXPROPRIATION - RENFREW - WARD 9
(ALD. CECI)**

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for the 16th Avenue North Urban Corridor Project between 14 Street NW and 6 Street NE.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the initiation of expropriation proceedings as outlined in Attachment 2.

**RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 JULY 12**

That the Administration Recommendation contained in Report LAS2005-146, be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-146 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

**LAS2005-148 PROPOSED EXPROPRIATION - RESIDUAL AREA - WARD 14
(ALD. FOX-MELLWAY)**

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have been conducted over a period of eighteen months have not been successful. The proposed expropriation is required to facilitate the construction of a permanent access road for the proposed Pine Creek Treatment Plant and to act as the alignment for the related underground utilities.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the initiation of expropriation proceedings as outlined in Attachment 2.

**RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 JULY 12**

That the Administration Recommendation contained in LAS2005-148, be approved

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-148 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2005-149 PROPOSED LEASE – MANCHESTER – WARD 9
(ALD. CECI)**

SUMMARY/ISSUE

Lease of property.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease recommendations as outlined in Attachment 2.

**RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE DATED 2005
JULY 12**

That the Administration Recommendation contained in Report LAS2005-149 be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-149 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Reports LAS2005-151 and 152 be referred to today's in camera meeting.

CARRIED

**LAS2005-154 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE -
DOWNTOWN- WARD 7 (ALD. FARRELL)**

SUMMARY/ISSUE

Amendment to previously authorized Lease.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the amendment to the previously approved Lease recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 JULY 12

That the Administration Recommendation contained in Report LAS2005-154, be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-154 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Larocque

CARRIED

LAS2005-133 PROPOSED LEASE - WINSTON HEIGHTS - WARD 9 (ALD. CECI)

SUMMARY/ISSUE

Lease of property.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 JULY 12

That the Administration Recommendation contained in Report LAS2005-133 be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation, contained in LAS2005-133 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, and Mayor Bronconnier
Against: Aldermen McIver, Hodges, and Larocque

CARRIED

CHANGE VOTE, Moved by Alderman King, Seconded by Alderman Hodges, that Council permit Alderman King to change her vote with respect to Report LAS2005-129 and that she be indicated as in opposition to that item.

CARRIED

**LAS2005-144 GIFT OF LAND - EASTLAKE INDUSTRIAL CENTRE - WARD 12
(ALD. MCIVER)**

SUMMARY/ISSUE

Report of completion of capital campaign.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That the Land and Asset Strategy Committee and Council receive for information that the capital campaign of Calgary Humane Society for Prevention of Cruelty to Animals has been successfully completed.
2. That the Land and Asset Strategy Committee recommend that Council approve the gift recommendations as outlined in Attachment 2.

**RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 JULY 12**

That the Administration Recommendations contained in Report LAS2005-144, be approved.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2005-144 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Hodges and Larocque

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2005 JUNE 30

**IGA2005-07 THE CITY OF CALGARY IGA POSITION (SUSTAINABLE CITIES:
POSITION 48)**

SUMMARY/ISSUE

The updating and future prioritization of The City of Calgary's Intergovernmental Affairs positions.

RECOMMENDATION OF THE ADMINISTRATION

The Intergovernmental Affairs Committee recommends that Council approve the IGA position 48, as outlined in ATTACHMENT 2, of IGA2005-07, no longer be pursued by The City.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE DATED 2005 JUNE 30

That the Recommendation contained in Report IGA2005-07, be approved.

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

That the Intergovernmental Affairs Committee Recommendation contained in IGA2005-07 be adopted.	City Manager

CARRIED

IGA2005-12 THE CITY OF CALGARY'S REVIEW OF THE GOVERNMENT OF CANADA'S 2005/06 BUDGET

SUMMARY/ISSUE

The City of Calgary, Intergovernmental Affairs Division (IGA), review of the 2005/06 Government of Canada budget

RECOMMENDATION OF THE ADMINISTRATION

The Intergovernmental Affairs Committee recommends that Council receive The City of Calgary's Review of the Government of Canada's 2005/06 Budget for information.

RECOMMENDATIONS OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE DATED 2005 JUNE 30

The Intergovernmental Affairs Committee recommends that Council:

1. Receive The City of Calgary's Review of the Government of Canada's 2005/06 Budget for information.
2. That Administration be directed to develop in consultation with the Mayor's Office, a communications plan; and
3. That Administration develops a strategy to access Federal funding resources including programs to support diversity initiatives.

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

That the Intergovernmental Affairs Committee Recommendations contained in IGA2005-12 be adopted.	City Manager & Mayor Bronconnier

CARRIED

**IGA2005-13 THE CITY OF CALGARY'S SUBMISSION OUTLINE FOR THE 2006-2007
PROVINCIAL BUDGET**

SUMMARY/ISSUE

Outline of The City of Calgary's submission to the provincial government in preparation for their discussions about the 2006-2007 budget.

RECOMMENDATION OF THE ADMINISTRATION

The Intergovernmental Affairs Committee recommends that Council approve the outline and advocacy actions for The City of Calgary's submission for the 2006-2007 provincial government budget as detailed in ATTACHMENT 1.

**RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE DATED 2005
JUNE 30**

The Intergovernmental Affairs Committee recommends that Council Approve the outline and advocacy actions for The City of Calgary's submission for the 2006-2007 provincial government budget as detailed in ATTACHMENT 1, after amendment to Page 2 of 4, Bullet 1, by deleting the amount "\$120 million" after the word, "additional" and substituting the amount, "\$240 million".

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

That the Intergovernmental Affairs Committee Recommendation contained in IGA2005-13 be adopted.	City Manager

Opposed: Alderman McIver

CARRIED

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED
2005 JULY 5**

APA2005-26(a) 2004 PENSION GOVERNANCE ACTIVITIES - (MANAGEMENT UPDATE)

SUMMARY/ISSUE

In accordance with the Pension Governance Committee (PGC) Terms of reference, the PGC shall report to APAC through the City Manager on Pension Governance activities at The City of Calgary in 2004. Acceptance and recommendation of this report to Council for information completes the Pension Governance Reporting Cycle for 2005.

ADMINISTRATION RECOMMENDATION

APAC recommends that Council receives this report for information.

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2005-26 (a) be adopted.	B. Wilson, Pension Governance Committee

Opposed: Aldermen Larocque and McIver

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2005 JULY 25

NM2005-25 ST. MARY'S UNIVERSITY COLLEGE HISTORIC WATER TOWER (ALDERMAN FOX-MELLWAY)

WHEREAS St. Mary's University college is the site of the historic Lacombe Home complex (Power House, Laundry, Coach House and Water Tower) is a Category "A" site on Calgary's Inventory of Potential Historic Sites, and was designated a Provincial Historic Resource in 1979;

AND WHEREAS the Province, in 2003/04 committed to funds totaling \$93,500 for the rehabilitation of the Power House, Laundry and Coach House;

AND WHEREAS the Water Tower was built in 1920 and is believed to be the only structure of its kind in Canada and possibly North America;

AND WHEREAS the estimated cost to restore the Water Tower is in the range of \$150 – 200,000;

AND WHEREAS to date the College has expended more than \$20,000 to clean the Water Tower and complete a structural assessment to determine the integrity and future rehabilitation costs;

AND WHEREAS regarding the Water Tower, the Assistant Deputy Minister of Cultural Facilities and Historical Resources, Mr. Mark Rasmussen, has committed to St. Mary's University College in a letter dated May 31, 2005, that he would recommend to the Board of the Alberta Historical Resources Foundation that "a grant of up to \$100,000 be made for the project, provided the rest of the monies can be found through The City of Calgary and/or yourselves";

AND WHEREAS this proposal will be reviewed by the Calgary Heritage Authority at their meeting of July 22, 2005 and their comments will be provided at the Council meeting of July 25, 2005;

NOW THEREFORE BE IT RESOLVED That The City of Calgary provide up to \$50,000 from the Historical Preservation Reserve Fund, or another appropriate source of funds, to partner with the Province for the restoration of this highly significant Calgary/Canada/North American historical structure.

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

That Alderman Fox-Mellway's Motion NM2005-25 be adopted.	General Manager, Corporate Services & CFO & General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, King, Larocque, Lowe, McIver, Burrows, Ceci,
Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, and Mayor Bronconnier
Against: Aldermen Jones

CARRIED

**NM2005-26 YEAR OF THE VETERAN
(ALDERMAN MCIVER)**

WHEREAS the City of Calgary has a proud history of military accomplishment and bravery;

AND WHEREAS 2005 is the Year of the Veteran;

AND WHEREAS the combination of the Naval Museum and the Museum of the Regiments in 2005 will create the largest military museum in Canada outside of Ottawa;

AND WHEREAS the Government of Alberta and the Government of Canada are both participants in the project to create this museum;

AND WHEREAS the City of Calgary has an excellent relationship with the HMCS Calgary and the Reserves still proudly located in Calgary;

NOW THEREFORE BE IT RESOLVED that Council ask the Administration to bring a report to the Standing Policy Committee on Community and Protective Services in September of 2005, providing options on how the City of Calgary could participate in and help with making the new military museum into a major city tourist attraction.

Moved by Alderman McIver, Seconded by Alderman Erskine,

That Alderman McIver's Motion NM2005-26 be adopted, as amended , as follows: "WHEREAS the City of Calgary has a proud history of military accomplishment and bravery; AND WHEREAS 2005 is the Year of the Veteran; AND WHEREAS the combination of the Naval Museum and the Museum of the Regiments in 2005 will create the largest military museum in Canada outside of Ottawa;	General Manager, Community Services & City Clerk's - CPS

AND WHEREAS the Government of Alberta and the Government of Canada are both participants in the project to create this museum; AND WHEREAS the City of Calgary has an excellent relationship with the HMCS Calgary and the Reserves still proudly located in Calgary; NOW THEREFORE BE IT RESOLVED that Council ask the Administration to bring a report to the Standing Policy Committee on Community and Protective Services in September of 2005, providing options on how the City of Calgary could participate in assisting the new military museum.”.	

CARRIED

BRING FORWARD, Moved by Alderman McIver, Seconded by Alderman Erskine, that Mayor Bronconnier's item of Urgent Business entitled, "Sharing Our Military Heritage – Military Museum Participation", be brought forward and dealt with at this time.

CARRIED

URGENT BUSINESS (Continued on Page 67)

Mayor Bronconnier left the Chair at 4:58 p.m. in order to participate in the debate on his item of Urgent Business, and Deputy Mayor Colley-Urquhart assumed the Chair.

SHARING OUR MILITARY HERITAGE – MILITARY MUSEUM PARTICIPATION (Mayor Bronconnier)

Moved by Mayor Bronconnier, Seconded by Alderman Erskine,

WHEREAS Sharing our Military Heritage (SOMH) is engaged in a capital campaign to expand Calgary's Military Museum to include an extensive military library, a war art gallery, a discovery room and classroom facilities; AND WHEREAS this capital campaign has raised \$12.4 million of the \$15 million needed for expansion; AND WHEREAS a request has been made that The City of Calgary participate in this project with a commitment of up to \$650,000, and the Government of Canada and the Government of Alberta are already participating; AND WHEREAS completion of this important project will recognize the unique history of the Canadian military in our city, provide thousands of students with the opportunity to learn about	General Manager, Community Services & City Clerk's – CPS

Canada's military history, enhance our military museum as a major public attraction, and provide a home for a world-class collection of historical military documents in a new military library and archives managed by the University of Calgary (Centre for Strategic Studies); AND WHEREAS construction of the museum expansion is scheduled to begin in the fall of 2005; NOW THEREFORE BE IT RESOLVED that City Council request administration to review this request from SOMH, and bring forward a report to the 2005 September 7 meeting of the SPC on Community and Protective Services outlining options for the City's participation.	

CARRIED

Mayor Bronconnier resumed the Chair at 5:02 p.m. and Alderman Colley-Urquhart returned to her regular seat in the Chamber.

**NM2005-27 MAIL IN BALLOTS
(Alderman McIver)**

WHEREAS Calgarians were put through a By-election and a national scandal due to irregularities with mail in ballots during the 2004 Municipal Election;

AND WHEREAS confidence in the Electoral System is extremely important for Calgarians to feel that each vote counts;

AND WHEREAS Council policy still calls for mail in ballots;

AND WHEREAS money will be spent to prepare for future mail in ballots if the policy does not change;

NOW THEREFORE BE IT RESOLVED that mail in ballots no longer will be a policy of Calgary City Council;

AND FURTHER BE IT RESOLVED that no time or money be invested in upcoming mail in balloting until such time as Council might revisit this policy.

TABLE SINE DIE, Moved by Alderman Burrows, Seconded by Alderman Chabot,

That Alderman McIver's Motion NM2005-27 be tabled sine die.	City Clerk – Returning Officer

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, King, Burrows, Ceci, Chabot, Farrell, and Mayor Bronconnier
Against: Aldermen Larocque, Lowe, McIver, Colley-Urquhart, Erskine, and Fox-Mellway

CARRIED

Moved by Alderman McIver, Seconded by Alderman Larocque, that Alderman McIver's Motion NM2005-27 be adopted.

MOTION NOT PUT

NOMINATIONS, DATED 2005 JULY 25

N2005-18 ADMINISTRATIVE APPOINTMENT – CALGARY OLYMPIC DEVELOPMENT ASSOCIATION

SUMMARY/ISSUE

To appoint a new City Manager's designate to the Board of the Calgary Olympic Development Association.

RECOMMENDATION OF THE CITY CLERK

That Council confirm the appointment of Mr. Willie Jurcevic as the City Manager's designate on the Board of the Calgary Olympic Development Association for the remainder of the term expiring 2005 October.

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the City Clerk's Recommendation contained in N2005-18 be adopted.	City Manager & City Clerk's - BCC

CARRIED

N2005-19 RESIGNATION – CALGARY CONVENTION CENTRE AUTHORITY

SUMMARY/ISSUE

To accept the resignation of Mr. Randy Zupanski from the Board of the Calgary Convention Centre Authority.

RECOMMENDATION OF THE CITY CLERK

That Council accept the resignation of Mr. Randy Zupanski, effective immediately, and that he be thanked for his service.

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

That the City Clerk's Recommendation contained in N2005-19 be adopted.	Letter of Thanks: Mr. R. Zupanski & General Manager, Calgary Convention Centre Authority & City Clerk's - BCC

CARRIED

BRING FORWARD, Moved by Alderman Jones, Seconded by Alderman Erskine, that the remaining items of Urgent Business be brought forward and dealt with at this time.

CARRIED

URGENT BUSINESS (Continued from Page 64)

C2005-64 EXTENSION OF WATER SERVICE TO THE TOWN OF STRATHMORE

SUMMARY/ISSUE

Provision of water service to the Town of Strathmore.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve in principle the extension of water services to the Town of Strathmore; and
2. Direct Administration to provide a further update to Council on the terms of a draft water supply agreement with the Town of Strathmore should the Town decides to pursue this servicing option.

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Recommendations contained in C2005-64 be adopted.	General Manager, Utilities & Environmental Protection & City Solicitor

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT, DATED 2005 JULY 20

UE2005-31 ENVIRONMENTAL ADVISORY COMMITTEE'S (EAC) PESTICIDE EDUCATION & BEST MANAGEMENT PRACTICES SUBCOMMITTEE 2003/2004 ACTIVITY SUMMARY REPORT

SUMMARY/ISSUE

This report provides a progress report on the 2003-2004 activities for Environmental Advisory Committee's (EAC) Pesticide and Education and Best Management Practices Subcommittee.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Utilities and Environment recommend that Council receive for information this update on the EAC's Pesticide Education and Best Management Practices Subcommittee activities from 2003-2004.

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2005 JULY 20

1. That the S.P.C. on Utilities and Environment recommend that Council receive for information this update on the EAC's Pesticide Education and Best Management Practices from 2003-2004.
2. That Administration have the Environmental Advisory Committee review Report UE2005-31, and report back to 2005 October 19 Regular Meeting of the S.P.C. on Utilities and Environment, on continued improvement, success and progress to date, and include in the report, a go forward plan for the next 1-2 years.

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendations contained in UE2005-31 be adopted.	General Manager, Community Services & City Clerk's – UE

CARRIED

UE2005-32 PROPOSED GRANULAR WEED AND FEED BYLAW REVIEW

SUMMARY/ISSUE

Investigate the options and legal issues relevant to restrictions on the use or sale of domestic fertilizer-herbicide combination products.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Utilities and Environment recommend that Council direct Administration to pursue the provincial sales ban option for domestic fertilizer-herbicide combination products as described in ATTACHMENT 3.

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2005 JULY 20

1. That the S.P.C. on Utilities and Environment recommend that Council direct Administration to pursue the provincial sales ban option for domestic fertilizer-herbicide combination products as described in ATTACHMENT 3.
2. That Council request Alberta Urban Municipalities Association to bring a resolution banning the sale of domestic fertilizer for domestic use, in the Province of Alberta to their 2005 Annual Convention.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,
That Recommendation 2 contained in Report UE2005-32 be amended by deleting the words in their entirety and substituting the following:

- “2. That Council direct the Administration to forward a resolution to the Alberta Urban Municipalities Association for their 2005 Annual Conference, banning the sale of domestic fertilizer herbicide-combination products.”.

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Colley-Urquhart, Erskine, Farrell, Hawkesworth,
Hodges, Jones, and King
Against: Aldermen Lowe, Ceci, Chabot, Larocque, and Mayor Bronconnier

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendation 1 contained in UE2005-32 be adopted.	General Manager, Community Services

Opposed: Aldermen Larocque and Lowe

CARRIED

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

That the S.P.C. on Utilities and Environment Recommendation 2 contained in UE2005-32 be adopted, as amended , as follows: “2. That Council direct the Administration to forward a resolution to the Alberta Urban Municipalities Association for their 2005 Annual Conference, banning the sale of domestic fertilizer herbicide-combination products.”.	Alderman Hawkesworth & General Manager, Community Services & Intergovernmental Affairs Liaison

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, King, McIver, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, and Hawkesworth
Against: Aldermen Larocque, Lowe, Chabot, and Mayor Bronconnier

CARRIED

TABULATION OF BYLAWS

INELIGIBLE TO VOTE

Mayor Bronconnier was ineligible to vote on Bylaw 61Z2005 as he was absent for the public hearing.

Mayor Bronconnier left the Chamber at 5:24 p.m. and Acting Mayor Colley-Urquhart assumed the Chair

THIRD READING OF BYLAW 61Z2005

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 61Z2005, Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC 2004-0095), be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Aldermen Hodges and Larocque

CARRIED

INELIGIBLE TO VOTE

As the following Members of Council were not in attendance for the public hearing on Bylaw 15P2005, they were ineligible to vote on the item, and left the Chamber at 5:25 p.m.:

Alderman Farrell
Alderman Fox-Mellway
Alderman Hawkesworth; and
Alderman Jones.

Mayor Bronconnier was also ineligible to vote on this item and had already left the Chamber on the previous item.

THIRD READING OF BYLAW 15P2005

Moved by Alderman King, Seconded by Alderman Hodges,

That Bylaw 15P2005, Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80, be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

IN CAMERA

Moved by Alderman Burrows, Seconded by Alderman Lowe, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 (1), 24 (1) (a), (b), and (c), and 25 (1) (c), of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 6:02 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart, that the Procedure Bylaw be suspended for today's meeting with respect to Section 87 (1) (c) and that Council not recess at this time.

CARRIED

**AOC05-39 COUNCIL STRATEGIC INITIATIVE FUND GUIDELINES AMENDMENTS
(FOIP Section 24 (1) (a))**

SUMMARY/ISSUE

At its meeting 2005 April 27 the Committee directed the Manager to prepare draft amendments to the CSIF Guidelines.

RECOMMENDATION OF THE ALDERMANIC OFFICE COORDINATING COMMITTEE, 2005 JULY 20

That the Manager's draft as amended at the 2005 July 20 AOCC meeting be recommended by the Committee to Council.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the Recommendation of the Aldermanic Office Coordinating Committee contained in AOC2005-39, Council Strategic Initiative Fund (CSIF) Guidelines Amendments, contained in Appendix A, be adopted.

Alderman Jones, Chair,
AOCC
&
Manager, Aldermanic Office

Opposed: Alderman McIver

CARRIED

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, 2005 JULY 12
(Continued from Page 50)**

**LAS2005-136 PROPOSED METHOD OF DISPOSITION- VALLEYFIELD- WARD 9
(ALD. CECI) (FOIP Section 24 (1) (c))**

See Page 74 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate the sale of 2400 – 52 Avenue SE by direct sale.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the Method of Disposition recommendations as outlined in Attachment 2.

2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 July 25 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1) (c) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

**RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 JULY 12**

That the Administration Recommendation contained in Report LAS2005-136, be approved.

**LAS2005-143 PROPOSED MINIMUM SELLING PRICE FOR EASTLAKE INDUSTRIAL
CENTER PHASE II - SHEPARD INDUSTRIAL - WARD 12
(ALD. MCIVER)
(FOIP Section 24 (1) (c))**
See Page 74 for the Council decision with respect to this item.

CLERICAL CORRECTION

The City Clerk requested that a clerical correction be made to Report LAS2005-143, and that the reference to the Freedom of Information and Protection of Privacy Act Section be changed to read, "Section 24 (1) (c)".

SUMMARY/ISSUE

Set minimum selling price for Eastlake Industrial Center Phase II.

RECOMMENDATIONS OF THE ADMINISTRATION

That Land and Asset Strategy Committee recommend that Council:

1. Approve the minimum selling price as specified in Attachment 4, based on the current market valuation provided by Outlook Realty Advisors in Attachment 3.
2. Direct that Attachment 4 - Marketing Plan be removed from LAS2005-143 prior to being forwarded to the 2005 July 25 meeting of Council, that the Attachment remain confidential pursuant to section 24(1)(c) of the Freedom of Information and Protection of Privacy Act and that Council consider the Schedule in camera at its meeting.

**RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 JULY 12**

That the Administration Recommendation contained in Report LAS2005-143, be approved.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Land and Asset Strategy Committee Recommendations contained in the following reports, be adopted: LAS2005-136; and LAS2005-143.	General Manager, Asset Management & Capital Works

Opposed: Alderman Larocque

CARRIED

**LAS2005-151 PROPOSED METHOD OF DISPOSITION - GLENDALE - WARD 6
(ALDERMAN BURROWS) (FOIP Section 24 (1) (c))**

See Page 75 for the Council decision with respect to this item.

CLERICAL CORRECTION

The City Clerk requested that a clerical correction be made to Reports LAS2005-151, and 152, and that the references to the Freedom of Information and Protection of Privacy Act Section be changed to read, "Section 24 (1) (c)".

SUMMARY/ISSUE

Authorization to negotiate the sale of lane adjacent to 140 Gateway Place SW by direct sale.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the sale of the following property by direct sale outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 July 25 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section **24(1) (c)** of the Freedom of Information and Protection of Privacy Act and that Council consider the Schedule in-camera at its meeting.

**RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 JULY 12**

That the Administration Recommendation contained in LAS2005-151, be approved.

**LAS2005-152 PROPOSED METHOD OF DISPOSTION- GLENDALE- WARD 6
(ALDERMAN BURROWS) (FOIP Section 24 (1) (c))**

See Page 75 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate the sale of lane adjacent to 139 Gateway Place SW by direct sale.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the sale of the following property by direct sale as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 July 25 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section **24(1) (c)** of the Freedom of Information and Protection of Privacy Act and that Council consider the Schedule in-camera at its meeting.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE DATED 2005 JULY 12

That the Administration Recommendations contained in Report LAS2005-152 be approved.

TABLE, Moved by Alderman Burrows, Seconded by Alderman Ceci,

That Reports LAS2005-151, Re: Proposed Method of Disposition – Glendale – Ward 6 (Alderman Burrows); and LAS2005-152, Re: Proposed Method of Disposition – Glendale – Ward 6 (Alderman Burrows), from the Land & Asset Strategy Committee, dated 2005 July 12, be tabled to the 2005 September 12 Regular Meeting of Council.	General Manager, Asset Management & Capital Works & City Clerk's – Tabled Report to 2005 September 12 Council

ROLL CALL VOTE:

For: Aldermen King, Larocque, Lowe, McIver, Burrows, Ceci, Chabot, Erskine,
Fox-Mellway, Hawkesworth, Jones, and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Farrell, and Hodges

CARRIED

REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2005 JULY 7

GP2005-54 ENMAX UNDERGROUND TRANSMISSION (FOIP Sections 16(1), 24 (1) (a) (b) and (c) and 25 (1) (c))

SUMMARY / ISSUE

ENMAX has a policy of building transmission and distribution systems in the most cost effective manner. However, other factors may also be important to the City in determining whether transmission and distribution wires should be overhead or underground.

ADMINISTRATION RECOMMENDATION

That the Gas, Power and Telecommunication Committee receive this report for information.

**RECOMMENDATIONS OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE
DATED 2005 JULY 07**

1. That the Gas, Power and Telecommunications Committee recommends that Council receive this report for information.
2. That the Recommendation and Report remain confidential under Sections 16(1), 24 (1) (a) (b) and (c) and 25 (1) (c) of the Freedom of Information and Protection of Privacy Act until Council rises and reports on the matter.

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

That the Gas, Power and Telecommunications Committee Recommendations contained in GP2005-54 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Mayor Bronconnier and Alderman McIver

CARRIED

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 JULY 12
(Continued from Page 75)**

LAS2005-145 STATUS UPDATE – CLIFF BUNGALOW – WARD 8 (ALD. KING)

Moved by Alderman King, Seconded by Alderman Farrell,

That Council: 1. Approve Recommendations 1 and 2 (c) as outlined in Attachment 2; 2. That Report LAS2005-145 remain confidential pursuant to Section 24 (1) (c) of the Freedom of Information and Protection of Privacy Act; and 3. Direct the Administration to advise the occupants in writing of the results of any future tests for their consideration in choosing to continue occupancy in the building.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Burrows and Lowe

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That Council:	General Manager, Asset Management & Capital Works
4. Approve the over-expenditure of up to \$500,000 in Corporate Properties and Buildings Program 694 to cover the costs of remediation, abatement and repairs of structural deficiencies.	

ROLL CALL VOTE:

For: Aldermen Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Larocque, and Mayor Bronconnier

Against: Aldermen Burrows, Chabot, Colley-Urquhart, Hodges, Lowe, and McIver

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council do now adjourn at 6:15 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 SEPTEMBER 12TH

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2005 September 12 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
A/General Manager M. Logan
General Manager D Watson
City Solicitor P. Tolley
City Clerk D. Garner

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

QUESTION PERIOD

A) Scheduled Maintenance at LRT Stations (Alderman Jones)

Can the Administration advise whether there is regularly scheduled cleaning maintenance at the LRT Stations, specifically on the North East line? Concerns have been raised that the Station areas are not cleaned regularly. M. Logan, A/GM, Transportation, responded that the maintenance schedule may need to be reviewed and that he would share the concern with J. Hubbell, Director, Calgary Transit.	Alderman Jones & A/GM - Transportation

RECOGNITION

Bow Trail / 5th Avenue Connector Lane Reversal (Alderman Burrows)

Alderman Burrows recognized M. Logan, A/GM, Transportation, and his department for the work done on the Bow Trail / 5th Avenue Connector Lane Reversal.	Alderman Burrows & A/GM - Transportation

B) Calgary Taxi Commission Hearings (Alderman McIver)

With respect to enquiries received from the public regarding two Taxi Commission Hearings held simultaneously on September 8th which made it difficult for the public to attend if they were interested in the issues brought to both meetings. Can the Administration advise why there was a scheduling conflict? B. Stevens, GM, Asset Management & Capital Works, replied that two separate hearings had been scheduled on September 8th. A Special Meeting of the Taxi Commission was scheduled for the morning to deal with the issue of meter rates and a Public Hearing was scheduled for the afternoon to receive input with respect to the new Bylaw. The morning meeting did not conclude on time and was adjourned to allow the Public Hearing to go ahead and the Special Meeting was then picked up following adjournment of the Public Hearing.	No Action Required

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Jones, that the Agenda for today's meeting be amended by the addition of the following items of Urgent Business:

1. Posting of Aldermanic Ward Budgets and Expenses
2. Members of Council Traveling at the Expense of City Administration

ROLL CALL VOTE:

For: Aldermen Erskine, Fox-Mellway, Jones, McIver, Burrows and Mayor Bronconnier
Against: Aldermen Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth, Hodges, King and Lowe

MOTION LOST

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Agenda for the 2005 September 12 Regular Meeting of Council be confirmed.	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Minutes of the 2005 July 18 Regular Public Hearing Meeting of Council be confirmed.	City Clerk's - Council Minutes Clerk

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Minutes of the 2005 July 25 Regular Meeting of Council be confirmed.	City Clerk's - Council Minutes Clerk

CARRIED

TABLED REPORTS

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk distributed a letter dated November 16, 2004 from Richard White, Executive Director, Calgary Downtown Association regarding a request to review The City's Loading and Taxi Zone Policies, with respect to NM2005-24.

NM2005-24 LOADING ZONES AND TAXI ZONES
(Alderman D. Farrell)

WHEREAS there are short-stay parking shortages in many of the central-city business districts;

AND WHEREAS easily accessible, visible, and nearby short-stay parking stalls are critical to the financial viability of local businesses and shops;

AND WHEREAS land for off-street, short-stay parking lots is in short supply and of high value in the central-city business districts;

AND WHEREAS on-street metered parking stalls are the most convenient and most accessible by shoppers and visitors to central-city business districts;

AND WHEREAS many loading and taxi zones are misused in the central-city business districts;

NOW THEREFORE BE IT RESOLVED that City Council direct the Civic Administration to conduct a review with stakeholders including, but not limited to, the City of Calgary Transportation Department, the Calgary Parking Authority, Transit, Planning and Building, BOMA, Calgary Downtown Association, the Taxi Commission and ward Aldermen ,of the existing loading zone and taxi zone policies and practices with a view to determining whether more effective management of these valuable spaces is feasible given the overall parking, loading and transportation needs of the central-city business districts, such review to include appropriate stakeholder engagement.

Moved by Alderman Farrell, Seconded by Alderman King,

That Alderman Farrell's Motion, NM2005-24, be adopted.	Alderman Farrell & GM - Transportation & GM - Planning, Development & Assessment

CARRIED

LAS2005-151

PROPOSED METHOD OF DISPOSITION - GLENDALE - WARD 6
(Alderman C. Burrows)

SUMMARY/ISSUE:

Authorization to negotiate the sale of lane adjacent to 140 Gateway Place SW by direct sale.

ADMINISTRATION RECOMMENDATIONS:

1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the sale of the following property by direct sale outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 July 25 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1) (g) of the Freedom of Information and Protection of Privacy Act and that Council considers the Schedule in-camera at its meeting.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,
2005 JULY 12:

That the Administration Recommendation contained in LAS2005-151, be approved.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2005-151 be adopted.	GM - Asset Management & Capital Works

CARRIED

LAS2005-152

PROPOSED METHOD OF DISPOSITION - GLENDALE - WARD 6
(Alderman C. Burrows)

SUMMARY/ISSUE:

Authorization to negotiate the sale of lane adjacent to 139 Gateway Place SW by direct sale.

ADMINISTRATION RECOMMENDATIONS:

1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the sale of the following property by direct sale outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 July 25 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council considers the Schedule in-camera at its meeting.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE DATED
2005 JULY 12:

That the Administration Recommendations contained in Report LAS2005-152 be approved.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2005-152 be adopted.	GM - Asset Management and Capital Works

CARRIED

ITEMS FROM ADMINISTRATION AND COMMITTEES

BORROWING BYLAWS

BYLAW 8B2005 FINANCING THE PINE CREEK WASTEWATER TREATMENT PLANT
PROJECT

RECONSIDER, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Council reconsider its decision made at the 2005 July 04 Regular Meeting of Council, contained in Report UE2005-24, to Revise the Repayment Term from Twenty-Five (25) years to Twenty (20) years.

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Hawkesworth, Hodges, Jones, King, McIver
 and Mayor Bronconnier

Against: Aldermen Ceci, Erskine, Farrell, Fox-Mellway, Lowe and Burrows

MOTION LOST

2/3 Vote of Council (10) was required for passage of the Reconsideration

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 8B2005 be read a second time.

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Ceci
 and Mayor Bronconnier.

Against: Aldermen Chabot, Colley-Urquhart, Hodges, McIver and Burrows

CARRIED

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

That Bylaw 8B2005, a Bylaw to amend Borrowing Bylaw No. 14B2001 for the financing of the Pine Creek Wastewater Treatment Plant Project by increasing the Borrowing Authority from \$244.5 Million to \$320.0 Million and revising the Repayment Term from Twenty (20) years to Twenty-five (25) years, be read a third time.	GM - Utilities & Environmental Protection & GM - Corporate Services & CFO & City Solicitor & City Clerk's – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Ceci and Mayor Bronconnier.

Against: Aldermen Chabot, Colley-Urquhart, Hodges, McIver and Burrows

CARRIED

INTRODUCTION

Alderman Jones introduced a group of 25 Grade 3/4 students from Rundle Elementary School accompanied by their teacher, Kathy Passingham, who were in attendance in the public gallery. He advised that the students were the first City Hall School class for this school year.

BYLAW 9B2005 WATER TREATMENT PLANT UPGRADES

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 9B2005 be read a second time.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, King, Lowe, Burrows, Ceci, Chabot, Erskine, Farrell and Fox-Mellway

Against: Aldermen Hodges, McIver, Colley-Urquhart and Mayor Bronconnier

CARRIED

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

That Bylaw 9B2005, a Bylaw to amend the Borrowing Authority of Borrowing Bylaw Nos. 22B2002 and 17B2003, and to incur indebtedness by the issuance of Debenture(s) in the amount of \$280.555 Million for the financing of the Water Treatment Plant Upgrades, be read a third time.	GM - Utilities & Environmental Protection & GM - Corporate Services & CFO & City Solicitor & City Clerk's – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Hawkesworth, Jones, King, Lowe, Burrows, Ceci, Chabot, Erskine,
Farrell and Fox-Mellway

Against: Aldermen Hodges, McIver, Colley-Urquhart and Mayor Bronconnier

CARRIED

BYLAW 10B2005 ACQUISITION OF LAND EAST OF SHEPARD LANDFILL SITE

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 10B2005 be read a second time.

CARRIED

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

That Bylaw 10B2005, a Bylaw to amend Borrowing Bylaw No. 17B2002 by an increase of \$4.1 Million for the acquisition of land east of Shepard Landfill Site Project, thereby increasing the Borrowing Authority of the Project from \$5.9 Million to \$10.0 Million and the Bylaw Authority from \$88.0 Million to \$92.1 Million, be read a third time.	GM - Utilities & Environmental Protection & GM - Corporate Services & CFO & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2005 JULY 20

UE2005-28 ENVIROSYSTEM ANNUAL REPORT 2004

SUMMARY/ISSUE:

The City of Calgary's EnviroSystem 2004 Annual Report.

ADMINISTRATION RECOMMENDATION:

That the S.P.C. on Utilities and Environment recommend that Council accept the attached EnviroSystem Annual Report 2004 for information.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2005 JULY 20:

That the Administration Recommendation contained in Report UE2005-28 be approved.

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendation contained in Report UE2005-28 be adopted.	GM - Utilities and Environmental Protection

CARRIED

UE2005-30 USE OF BIODIESEL IN FLEET SERVICES VEHICLES AND EQUIPMENT

SUMMARY/ISSUE:

This report outlines the historic use, current status, and projected use of biodiesel fuel in City of Calgary vehicles.

ADMINISTRATION RECOMMENDATIONS:

1. Accept the report for information; and
2. Direct Administration to report back to the S.P.C. on Utilities and Environment on 2005 November 30 on the experience using biodiesel, expanding its use and projected costs.

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2005 JULY 20:

The S.P.C. on Utilities and Environment recommends that Council:

1. Accept the report for information.
2. Direct Administration to report back to the S.P.C. on Utilities and Environment on 2005 November 30 on the experience using biodiesel, expanding its use and projected costs.
3. That Administration report back to 2005 November 30 Regular Meeting of the S.P.C. on Utilities and Environment, on Council's request that the Mayor contact the Province of Alberta, requesting the removal of Provincial Fuel Tax from biodiesel, therefore making it economically viable and encouraging its use.

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendation 1 contained in Report UE2005-30 be adopted.	GM - Utilities and Environmental Protection

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendation 2 contained in Report UE2005-30 be adopted.	GM - Utilities and Environmental Protection & SPC Clerk – U&E

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, King, Lowe, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway and Mayor Bronconnier

Against: Aldermen Hodges, McIver, Burrows

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendation 3 contained in Report UE2005-30 be adopted.	GM - Utilities and Environmental Protection & SPC Clerk – U&E

Opposed: Alderman McIver

CARRIED

UE2005-34 TRIPLE BOTTOM LINE POLICY

SUMMARY/ISSUE:

This report provides an update on The City's Triple Bottom Line (TBL) initiative and presents a TBL Policy (ATTACHMENT 1) for adoption by Council.

ADMINISTRATION RECOMMENDATIONS:

1. Adopt the Triple Bottom Line Policy; and
2. Approve the administrative provisions for implementation.

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2005 JULY 20:

The S.P.C. on Utilities and Environment recommends that Council:

1. Adopt the Triple Bottom Line Policy; and
2. Approve the administrative provisions for implementation; and
3. That ICLEI's Melbourne Principles be adopted for the two year implementation process for Council's TBL Policy, and that Administration be directed to complete its proposed confirmation of sustainability principles, utilizing the principles as a transition with a view to blend them into a subsequent 'made in Calgary principles' and report back to Council by 2006 December 31, which is 6 months following the report of Imagine Calgary.
4. That Administration prepare a report on the implementation strategy, as outlined in Attachment 3, taking into consideration Council's expectations, and that the document, entitled Council's Expectations for the City of Calgary's Triple Bottom Line Policy, dated 2005 July 20, as distributed at today's meeting, be forwarded as an attachment to UE2005-34 to the 2005 September 12 Regular Meeting of Council.

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the SPC on Utilities & Environment Recommendations contained in UE2005-34 be adopted.	GM - Utilities and Environmental Protection & City Clerk's -Policy Coordinator

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION

CLERICAL CORRECTION, Alderman Erskine noted a clerical correction to the index page to replace the words 'ABONDONED CONSTRUCTIONS' with the words 'ABANDONED CONSTRUCTION'.

Mayor Bronconnier left the Chair at 10:50 a.m. and Deputy Mayor Farrell assumed the Chair.

NM2005-23 A POLICY PLAN FOR HUNTINGTON HILLS AND THORNCLIFFE
(Alderman B. Hawkesworth)

WHEREAS approximately 20,000 residents reside in the Huntington Hills and Thorncliffe communities which were developed in the 1960s and early 1970s;

AND WHEREAS due to their age, these two well established communities are beginning to experience redevelopment pressures;

AND WHEREAS there is no policy planning document in place to guide decision making on redevelopment proposals;

AND WHEREAS there is currently a development proposal for big box retail uses on a 14 acre commercial site in the heart of Huntington Hills which will bring significant traffic into the area from outside this well established residential community;

AND WHEREAS the City of Calgary is committed to principles of smart growth for the sensitive intensification of established neighbourhoods and the development of pedestrian and transit modes of transportation.

NOW THEREFORE BE IT RESOLVED THAT City Council direct administration to:

1. Prepare a policy plan for Huntington Hills and Thorncliffe communities that will be able to guide redevelopment in the two communities.
2. Include this work in the 2006 work plan for the Planning Department
3. Review all redevelopment applications in the context of this new policy plan.

REFER, Moved by Alderman Lowe, Seconded by Alderman McIver,

That Alderman Hawkesworth's motion, NM2005-23, be referred to the Administration for consideration to be dealt in conjunction with the report coming to the S.P.C. on Land Use, Planning and Transportation on 2005 December 14, which will contain options with respect to policy plans for redevelopment.	GM – Planning, Development & Assessment & City Clerk's – LPT

ROLL CALL VOTE:

For: Aldermen Ceci, Erskine, Fox-Mellway, Jones, King, Lowe and McIver
Against: Aldermen Chabot, Colley-Urquhart, Hawkesworth, Hodges, Burrows and Deputy Mayor Farrell

CARRIED

CHANGE VOTE, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Alderman Chabot be permitted to change his vote from the affirmative to the negative with respect to the referral of NM2005-23.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Alderman Hawkesworth's Motion, NM2005-23, be adopted.

MOTION NOT PUT

Mayor Bronconnier assumed the Chair at 11:02 a.m. and Deputy Mayor Farrell assumed her regular seat in the Chamber.

NM2005-28 ABANDONED CONSTRUCTION SITES
(Alderman M. King)

WHEREAS the Alberta Certification And Permit Regulation (AR168/2002) provides for the expiry of construction permits if the work for which they are issued is suspended or abandoned for a period of 120 days;

AND WHEREAS the work on construction sites may, under unusual circumstances, be suspended or abandoned for a period of time exceeding 120 days;

AND WHEREAS construction site abandonment may have negative impacts including public safety concerns, unsightly conditions affecting the community, diminished confidence in Developer reliability to achieve construction completion and a resulting significant draw on City resources to manage safety issues, City infrastructure remediation and public expectations;

NOW THEREFORE BE IT RESOLVED that Administration investigate how the City can strengthen its position to better manage the negative impacts of abandoned construction projects and bring back a report to Council through S.P.C. on Land Use, Planning & Transportation no later than February 15, 2006. Options to be investigated could include, but are not limited to, increased or expanded levels of Developer surety for construction projects.

Moved by Alderman King, Seconded by Alderman Chabot,

That Alderman King's Motion NM2005-28 be adopted.	GM – Planning, Development & Assessment & City Clerk's – LPT

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); 24(1)(a); 21(1)(a)(ii); 21(1)(a)(iii); 25(1)(c)(3) of the Freedom of Information and Protection of Privacy Act, Council move into Committee of the Whole at 11:12 a.m., in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

Committee of the Whole reconvened in Council Chambers at 4:00 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

N2005-15 APPOINTMENTS TO THE COUNCIL COMPENSATION REVIEW COMMITTEE [FOIP 17(1)]

Moved by Alderman Jones, Seconded by Alderman Burrows,

1. That the following individuals be appointed to the Council Compensation Review Committee for a term to expire on completion of the review and report to Council; Cathy Simpson, Frances Behan, William Klasky, Tony Friend and Steve Edwards; and 2. That Tony Friend be appointed as Chair of the Committee. 3. That the Law Department be directed to prepare an amendment to Bylaw 28M2005 to extend the date for the Committee to report to Council no later than 2006 February 28.	External Appointment Letters & City Solicitor & City Clerk (BCC) & City Clerk – ADC

OPPOSED: Alderman McIver

CARRIED

AOC05-66 CSIF REQUEST – THE CALGARY FOUNDATION 50TH ANNIVERSARY CELEBRATION ANNOUNCING HARVEY PASSAGE [FOIP 24(1)(a)]

SUMMARY/ISSUE:

Under the Council Strategic Initiatives Fund Guidelines (CSIF) the AOCC has authority to grant awards up to \$25,000. The AOCC may make recommendations to Council on applications exceeding \$25,000.

This is a dual purpose event at Prince's Island to celebrate the 50th Anniversary of the Calgary Foundation and to announce the "Harvie Passage", the reconstruction of the Bow River weir and eventual park.

The Calgary Foundation helps public-spirited citizens find ways to achieve their charitable goals and make Calgary and area a better place to live. They handle over 700 endowment funds and last year assisted in \$25,000,000 in financial assistance being passed to 515 different charities.

The Calgary Foundation has played a key role in the re-construction project of the Bow River weir. Harvie Passage will be a river park in the heart of Calgary that will complement and support Calgary's communities, parks and public facilities on the Bow River.

The organizers plan an event to celebrate 50 years and announce the re-construction project and Harvie Passage river park to 5,000 invited guests.

Premier Klein and Mayor Bronconnier are expected to speak at the event.

This is a one-time, non-profit event. It has a low economic impact factor and a medium recognition factor. It is not open and accessible to Calgarians.

RECOMMENDATION OF THE ALDERMANIC OFFICE COORDINATING COMMITTEE

That this request be referred to Council with a recommendation that an amount equal to the services in-kind requested, \$8,075, be awarded.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Aldermanic Office Coordinating Committee Recommendation, contained in Report AOC05-66, be adopted.	AOCC - Chair

CARRIED

COUNCIL APPOINTMENT TO THE SPECIAL FORCES PENSION BOARD [FOIP 17(1)]

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

That Council extends the appointment of General Manager, David Watson, Planning, Development and Assessment, as The City of Calgary's representative to the Special Forces Pension Board.	City Manager & GM – Planning, Development & Assessment

CARRIED

AEUB DECISION ON COMPTON APPLICATION
[FOIP 24(1)(a)]

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

1. That the verbal report on the AEUB decision on the Compton Application be received for information; and 2. That the Administration be authorized to request a rehearing of the original AEUB decision, 2005-060, to attempt to allow The City and any affected residents the opportunity to make representation to the AEUB on any emergency planning zone in excess of the original 4 km applied for by Compton.	City Solicitor & GM – Planning, Development & Assessment

CARRIED

2005 POLICING GRANT AGREEMENT
[FOIP 21(1)(a)(ii)]

Moved by Alderman Burrows, Seconded by Alderman Lowe,

1. That the Administration be directed to arrange for execution of the Agreement on behalf of The City; and 2. That Mayor Bronconnier be requested to write to the Solicitor General to express concern in regard to the fact that the Agreement provides funding for only one year and that a copy of the letter to be forwarded to the Chair of the Police Commission.	City Manager & City Solicitor & Mayor Bronconnier

CARRIED

C2005-65 STATUS OF NEGOTIATIONS – CITY/PROVINCE/TSUU T'INA NATION
[FOIP 21(1)(a)(iii)]

SUMMARY/ISSUE:

Status of negotiations regarding: (a) the proposed southwest connector; and (b) the Nation's request for access to 37th Street SW and for servicing for its proposed casino development.

RECOMMENDATION:

That Council receive this report for information.

Moved by Alderman Erskine, Seconded by Alderman Chabot,

That Report C2005-65, with respect to the status of negotiations between The City, Tsuu T'ina Nation and the Province of Alberta be received for information; and further, that the discussion remain confidential under Section 21(1)(a)(iii) of the Freedom of Information and Protection of Privacy Act.	City Manager & City Solicitor & Mayor Bronconnier

CARRIED

INTER-GOVERNMENTAL AFFAIRS UPDATE
[FOIP 25(1)(c)(3)]

Moved by Alderman Hodges, Seconded by Alderman McIver,

1. That the oral report on the Intergovernmental Affairs update be received for information and remain confidential under Section 25(1)(c)(3) of the Freedom of Information and Protection of Privacy Act; and 2. That Council confirm the mediators – Bill Diepeveen and Barbara McNeil; and 3. That Council confirm The City's team appointed to the mediation process; Alderman Hodges, Alderman Burrows, Alderman McIver, Mary Axworthy and Ernie Park. That the initial meeting dates of September 22/23, 29/30 and October 13/14 be confirmed; and 4. That Council direct the negotiating team to participate in a mediation process to determine an annexation boundary for the purposes of further public consultation based on the Mayor/Reeve discussions; and 5. That Mayor Bronconnier be authorized to sign the Agreement with the Province on mediation.	GM - Planning, Development and Assessment & City Solicitor & Mayor Bronconnier

CARRIED

EXCUSE FOR ABSENCE, Moved by Alderman Hodges, Seconded by Alderman Jones, that Alderman Larocque be excused from attendance at this meeting without reason by courtesy of Council.

CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot that this meeting do now adjourn at 4:10 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 SEPTEMBER 26TH

MAYOR

CITY CLERK



REGULAR PUBLIC HEARING MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 September 19 at 9:30 a.m.

PRESENT:

Deputy Mayor D. Farrell
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

General Manager, Planning, Development and
Assessment, D. Watson
City Solicitor C. Meyers
Acting City Clerk S. Gray
Council Clerk E. Kirby

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

Deputy Mayor Farrell gave the opening prayer at today's meeting.

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart that Report CPC2005-082 and Bylaw 66Z2005be brought forward and tabled to be dealt with as the last item of business on today's agenda.

CARRIED

DISTRIBUTION

With the concurrence of the Deputy Mayor, the City Clerk read an email from Don Schultz dated 2005 September 19 and distributed copies of same to Council.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2005-104 and Bylaws 19P2005 and 87Z2005 to the 2005 October 03 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Reports CPC2005-092 and CPC2005-093 and Bylaws 75Z2005 and 76Z2005 to the 2005 December 05 Regular Public Hearing Meeting of Council, that the Bylaws be re-advertised; and further, that Council direct the Administration to prepare a DC bylaw redesignating the Inland / Lehigh site from the MD of Foothills INN (Industrial Natural Resource) District to DC Direct Control District under The City of Calgary's Land Use Bylaw to better reflect the existing gravel, concrete and asphalt operations. The Direct Control Bylaw to be brought to Council for consideration in conjunction with Bylaw 76Z2005.

CARRIED

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

That the Agenda for the 2005 September 19 Regular Public Hearing Meeting of Council be confirmed, as amended, as follows: BRING FORWARD AND TABLE TO BE DEALT WITH AS THE LAST ITEM OF BUSINESS ON TODAY'S AGENDA: CPC2005-082 LAND USE REDESIGNATION (Westwinds) BYLAW 66Z2005 BRING FORWARD AND TABLE TO THE 2005 OCTOBER 03 COMBINED MEETING OF COUNCIL: CPC2005-104 AMENDMENTS TO THE SOUTHEAST INDUSTRIAL ASP & LAND USE REDESIGNATION (East Shepard Industrial) BYLAW 19P2005 & BYLAW 87Z2005 BRING FORWARD AND TABLE TO THE 2005 DECEMBER 05 REGULAR PUBLIC HEARING MEETING OF COUNCIL: CPC2005-092 LAND USE REDESIGNATION (M.D. of Rockyview Lynx Ridge Annexation Area)	City Clerk's – Council Clerk & Bylaw Clerk Contained on Page 43 Tabled Report Tabled Reports

	BYLAW 75Z2005	
CPC2005-093	LAND USE REDESIGNATION (M.D. of Foothills Annexation Area) BYLAW 76Z2005	

CARRIED

TABLED REPORTS

CPC2005-085 ROAD CLOSURE & LAND USE REDESIGNATION (West Springs)
BYLAWS 12C2005 & 69Z2005

SUMMARY ISSUE

To redesignate 0.14 ha ± (0.35 ac±) located on a portion of Old Banff Coach Road adjacent to 8717 Old Banff Coach Road SW from Undesignated Road Right-of-Way to UR Urban Reserve District.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold separate Public Hearings on 12C2005 & Bylaw 69Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed closure of a portion of road adjacent to 8717 Old Banff Coach Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

That Council:

1. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to UR Urban Reserve District at a portion of Old Banff Coach Road, adjacent to 8717 Old Banff Coach Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The Public Hearing was called with respect to Bylaw 12C2005, however no one came forward.

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That CPC Recommendations 1 and 2, with respect to the proposed closure of a portion of road adjacent to 8717 Old Banff Coach Road SW, contained in Report CPC2005-085, be adopted.	GM, Planning, Development & Assessment City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Ceci, that Bylaw 12C2005, being a Bylaw of the City of Calgary for a Closure of a Portion of Road Adjacent to 8717 Old Banff Coach Road SW, be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Ceci, that Bylaw 12C2005 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 12C2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That Bylaw 12C2005 be read a third time.	City Clerk's – Bylaw Clerk

CARRIED

The Public Hearing with respect to Bylaw 69Z2005 was called, however no one came forward.

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That CPC Recommendations 1 and 2, with respect to the proposed redesignation from Undesignated Road Right-of-Way to UR Urban Reserve District at a portion of Old Banff Coach Road, adjacent to 8717 Old Banff Coach Road SW, contained in Report CPC2005-085, be adopted.	GM, Planning, Development & Assessment City Clerk's – Council Clerk & Bylaw Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Ceci, that Bylaw 69Z2005, being a Bylaw of the City of Calgary for a Closure of a Portion of Road Adjacent to 8717 Old Banff Coach Road SW, be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Ceci, that Bylaw 69Z2005 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 69Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That Bylaw 69Z2005 be read a third time.	City Clerk's – Bylaw Clerk

CARRIED

CPC2005-088 ROAD CLOSURE & LAND USE REDESIGNATION (Cougar Ridge)
BYLAWS 13C2005 & 72Z2005

SUMMARY/ISSUE

Closure of a portion of 73 Street SW north of Coulee View SW.

To redesignate 2.19 ha $\pm$ (5.41 ac $\pm$) located at 665 – 73 Street SW(Plan 7810199 Block 2, and portion of 73 Street SW) from DC Direct Control District to R-1 Residential Single-Detached District and PE Public Park, School and Recreation District

RECOMMENDATION OF THE ADMINISTRATION:

That Council holds separate Public Hearings on Bylaw 13C2005 & Bylaw 72Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed closure of a portion of 73 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 13C2005.

That Council:

3. APPROVE the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District and PE Public Park, School and Recreation District, at 665 – 73 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 72Z2005.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of the following documents:

1. Colour copies of the Outline Plan
2. Colour copies of a proposed park concept
3. Letter of support from West Springs and Cougar Ridge Community Association dated June 28th, 2005

The Public Hearing with respect to Bylaw 13C2005 was called and the following individuals addressed Council:

1. James Mazak
2. Jane Power

RECOGNITION

Alderman Ceci introduced the City Hall School class, 28 Grade 5 students from Crossing Park School, accompanied by their teacher, Corrine Swan. Their focus this week will be "How The City Uses Technology".

Alderman Erskine introduced a group of students from Bow Valley College.

DISTRIBUTION

With the concurrence of the Deputy Mayor, the City Clerk distributed copies of a fax from George Trutina.

TABLE, Moved by Alderman Burrows, Seconded by Alderman Hodges, that CPC Recommendations 1 and 2 contained in Report CPC2005-088 and Bylaw 13C2005 be tabled until following the Public Hearing with respect to Bylaw 72Z2005.

CARRIED

The Public Hearing with respect to Bylaw 72Z2005 was called and James Mazak addressed Council.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Council:	GM, Planning, Development & Assessment
3. APPROVE the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District and PE Public Park, School and Recreation district, at 665 – 73 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and	City Clerk's – Council Clerk & Bylaw Clerk
4. Give first reading to the proposed Bylaw 72Z2005.	

OPPOSED: Alderman Ceci and Deputy Mayor Farrell
CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 72Z2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0013), be introduced and read a first time.

OPPOSED: Alderman Ceci and Deputy Mayor Farrell
CARRIED

TABLE, Moved by Alderman Burrows, Seconded by Alderman McIver,

That second and third readings of Bylaw 72Z2005 be tabled to not later than the 2005 December 12 Regular Meeting of Council.	GM, Planning, Development & Assessment City Clerk's – Council Clerk & Bylaw Clerk Table Report Tabled 2 nd & 3 rd Readings to not later than 2005 December 12

OPPOSED: Alderman Chabot
CARRIED

LIFT FROM THE TABLE, Moved by Alderman Burrows, Seconded by Alderman McIver, that CPC Recommendations 1 and 2, contained in Report CPC2005-088, and Bylaw 13C2005 be lifted from the table and dealt with at this time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Council: 1. APPROVE the proposed closure of a portion of 73 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give first reading to the proposed Closure Bylaw 13C2005.	GM, Planning, Development & Assessment City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver that Bylaw 13C2005, being a Bylaw of The City of Calgary for a Closure of a Portion of 73 Street SW North of Coulee View Road SW, be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Burrows, Seconded by Alderman McIver,

That second and third readings of Bylaw 13C2005 be tabled to not later than the 2005 December 12 Regular Meeting of Council.	City Clerk's – Council Clerk & Bylaw Clerk Tabled 2 nd & 3 rd Readings to not later than 2005 December 12

OPPOSED: Alderman Ceci and Deputy Mayor Farrell

CARRIED

LAND USE ITEMS

CPC2005-094 LAND USE REDESIGNATION (Beltline)
BYLAW 77Z2005

SUMMARY/ISSUE

Redesignation of 0.24 ha (0.60 ac) located at 921, 923, 929 and 933 10 Avenue SW (Plan A1, Block 65, Lots 1 – 8) from DC Direct Control District to DC Direct Control District to accommodate a floor area ratio of 5 and a reduction in front yard setbacks.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 77Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a floor area ratio of 5 and a reduction in front yard setbacks at 921, 923, 929 & 933 - 10 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 77Z2005 was called and the following individuals addressed Council:

1. Tim Bardsley
2. Oscar Fech

TABLE, Moved by Alderman King, Seconded by Alderman McIver,

That Report CPC2005-094 and Bylaw 77Z2005 be tabled to the 2005 October 03 Combined Meeting of Council for further discussions on the possibility of increasing the density of this application.	GM, Planning, Development & Assessment City Clerk's – Council Clerk & Bylaw Clerk Tabled Report and Bylaw 77Z2005 to the 2005 October 03 Combined Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Lowe, McIver, Burrows, Colley-Urquhart, Erskine, Fox-Mellway, Hodges, Jones and King
Against: Aldermen Ceci, Chabot, Hawkesworth and Deputy Mayor Farrell

CARRIED

CPC2005-095 ROAD CLOSURE AND LAND USE REDESIGNATION (Renfrew)
BYLAWS 14C2005 & 78Z2005

SUMMARY/ISSUE

To close and redesignate 115.88 m² ± (1247.36 f² ±) of lane located between 732 & 810 Bridge Crescent NE from Undesignated Road Right-of-Way to R-2 Residential Low Density District.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold separate Public Hearings on Bylaw 14C2005 & Bylaw 78Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed closure of the lane between 732 & 810 Bridge Crescent NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to R-2 Residential Low Density District between 732 & 810 Bridge Crescent NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

The Public Hearing was called with respect to Bylaw 14C2005, however no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That CPC Recommendations 1 and 2, contained in Report CPC2005-095, be adopted.	GM, Planning, Development & Assessment City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 14C2005, being a Bylaw of The City of Calgary for a Closure of Lane Located Between 732 & 810 Bridge Crescent NW, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 14C2005 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 14C2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That Bylaw 14C2005 be read a third time.	City Clerk's – Bylaw Clerk

CARRIED

The Public Hearing with respect to Bylaw 78Z2005 was called, however no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth

That CPC Recommendations 3 and 4, contained in Report CPC2005-095, be adopted.	GM, Planning, Development & Assessment City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 78Z2005, being a Bylaw of the City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0040), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 78Z2005 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 78Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That Bylaw 78Z2005 be read a third time.	City Clerk's – Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 0.09 ha $\pm$ (0.22 ac $\pm$) located at 5348 & 5354 – 54 Street SE (Plan 7558AF Block 38 Lots 1 to 3) from UR Urban Reserve District to I-2 General Light Industrial District.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 79Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to I-2 General Light Industrial District at 5348 & 5354 - 54 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The Public Hearing with respect to Bylaw 79Z2005 was called, however no one came forward.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2005-096, be adopted.	GM, Planning, Development & Assessment City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 79Z2005, being a Bylaw of the City of Calgary to Amend The City of Calgary Land use Bylaw 2P80 (Land Use Amendment # LOC2005-0027), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 79Z2005 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 79Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 79Z2005 be read a third time.	City Clerk's – Bylaw Clerk

CARRIED

CPC2005-097 LAND USE REDESIGNATION (Shepard Industrial)
BYLAW 80Z2005

SUMMARY/ISSUE

To redesignate the land located at 1000, 11500 – 35 Street SE and a portion of 8000, 11500 – 35 Street SE (Plan 0110852, Block 11, Lots 3 & a portion of 4) from DC Direct Control District & I-2 General Light Industrial District to DC Direct Control District to accommodate an increase in casino seating.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 80Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District & I-2 General Light Industrial District to DC Direct Control District at 1000, 11500 & a portion of 8000, 11500 – 35 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 80Z2005 was called and the following individuals addressed Council:

1. Wade Gibbs
2. Oscar Fech

Moved by Alderman McIver, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2005-097 be adopted.	GM, Planning, Development & Assessment City Clerk's – Bylaw Clerk

OPPOSED: Alderman Burrows and Deputy Mayor Farrell
CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 80Z2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0032), be introduced and read a first time.

OPPOSED: Alderman Burrows and Deputy Mayor Farrell
CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones that Bylaw 80Z2005 be read a second time.

OPPOSED: Alderman Burrows and Deputy Mayor Farrell
CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones that authorization now be given to read Bylaw 80Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Jones,

That Bylaw 80Z2005 be read a third time.	City Clerk's – Bylaw Clerk

OPPOSED: Alderman Burrows and Deputy Mayor Farrell
CARRIED

SUMMARY/ISSUE

To redesignate the land located on a portion of 8000, 11500 – 35 Street SE (Plan 0110852, Block 11, portion of Lot 4) from DC Direct Control District to DC Direct Control District to accommodate modifications to gross floor area.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 81Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District at a portion of 8000, 11500 – 35 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 81Z2005 was called and Wade Gibbs addressed Council.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2005-098, be adopted.	GM, Planning, Development & Assessment City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 81Z2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0033), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 81Z2005 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that authorization now be given to read Bylaw 81Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Jones,

That Bylaw 81Z2005 be read a third time.	City Clerk's – Bylaw Clerk

CARRIED

CPC2005-099 LAND USE REDESIGNATION (Springbank Hill)
BYLAW 82Z2005

SUMMARY/ISSUE

To redesignate 0.86 ha ± (2.13 acres ±) located at 7055 Elkton Drive SW; 3600 and 3604 – 69 Street SW (Plan 252HP Block 1 & 252HP; OT & 5;2;24;OT) from UR Urban Reserve District & PE Public Park, School and Recreation District & DC Direct Control District to R-2 Residential Low Density District.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 82Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District & PE Public Park, School and Recreation District & DC Direct Control District to R-2 Residential Low Density District at 7055 Elkton Drive SW, 3600 & 3604 - 69 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 82Z2005 was called and Brian Romanesky addressed Council.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2005-099, be adopted.	GM, Planning, Development & Assessment City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 82Z2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0045), be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 82Z2005 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 82Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 82Z2005 be read a third time.	City Clerk's – Bylaw Clerk

CARRIED

CPC2005-100 LAND USE REDESIGNATION (Renfrew)
BYLAW 83Z2005

SUMMARY/ISSUE

To redesignate 1.2 ha ± (2.96 ac ±) located at 731 – 13 Avenue NE (Plan 4221GL, Block 20) from R-2 Residential Low Density District to DC Direct Control District to accommodate the additional use of offices for a public service organization.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 83Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed redesignation from R-2 Residential Low Density District to DC Direct Control District to accommodate the additional use of offices for a public service organization at 731 – 13 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 83Z2005 was called, however no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2005-100, be adopted.	GM, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 83Z2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0052), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 83Z2005 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 83Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 83Z2005 be read a third time.	City Clerk's – Bylaw Clerk

CARRIED

CPC2005-101 CLOSURE AND LAND USE REDESIGNATION (Stoney 3)
BYLAWS 15C2005 & 84Z2005

SUMMARY/ISSUE

To close and redesignate 699 m²± (7534 sq ft±) located on a portion of Barlow Trail adjacent to 2505 Country Hills Boulevard NE from Undesignated Road Right-of-Way to DC Direct Control District to accommodate a limited range of industrial uses.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold separate Public Hearings on Bylaw 15C2005 & Bylaw 84Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed closure of a portion of Barlow Trail adjacent to 2505 Country Hills Boulevard NE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw;
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to DC Direct Control District to accommodate a limited range of industrial uses at a portion of Barlow Trail adjacent to 2505 Country Hills Boulevard NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

The public hearing was called with respect to Bylaw 15C2005, however no one came forward.

Moved by Alderman McIver, Seconded by Alderman Jones,

That CPC Recommendations 1 and 2 contained in Report CPC2005-101, be adopted.	GM, Planning, Development & Assessment City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 15C2005, being a Bylaw of The City of Calgary for a Closure of Road Adjacent to 2505 Country Hills Boulevard NE, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 15C2005 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that authorization now be given to read Bylaw 15C2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Jones,

That Bylaw 15C2005 be read a third time.	City Clerk's – Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 84Z2005 was called, however no one came forward.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That CPC Recommendations 3 and 4, contained in Report CPC2005-101, be adopted.	GM, Planning, Development & Assessment City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 84Z2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0021), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 84Z2005 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 84Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 84Z2005 be read a third time.	City Clerk's – Bylaw Clerk

CARRIED

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Deputy Mayor Farrell in the Chair.

SUMMARY/ISSUE

Amendment to the Inglewood ARP and redesignation of 0.32 ha $\pm$ (0.811 ac $\pm$) located at 1036 – 10 Avenue SE (Plan A2, Block 12, Lots 7 – 15) from DC Direct Control District to DC Direct Control District to accommodate increased residential density and decreased commercial density.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a combined Public Hearing on Bylaw 21P2005 & Bylaw 85Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed amendment to the Inglewood Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.

That Council:

3. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate increased residential density and decreased commercial density at 1036 – 10 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give one reading of the proposed Bylaw withholding second and third readings pending:
 - a. Council directing Administration to issue a notice of intention to designate the East End Livery Barn as a Municipal Historic Resource; and
 - b. The applicant submitting the following reports, prepared by a qualified professional, to the satisfaction of The City of Calgary, Environmental Management:
 - (i) A copy of the report summarizing the data and results of the additional monitoring wells drilled in the SE part of the site, as described in the letter entitled "Risk Management Strategy, National Hotel" dated 2005-07-20 by Stantec Consulting Ltd. The report must address previous comments by The City of Calgary (Environmental Management) in their email entitled "FW: LOC2004-0066/14C - 1036 10 Avenue SE" dated 2005-05-19, the Calgary Health Region in their email entitled "LOC2004-0066- 1036 10 Avenue SE" dated 2005-05-13, and Alberta Environment in their email entitled "National Hotel Site" dated 2005-06-03; and
 - (ii) A detailed Risk Management Plan for the site.

The public hearings with respect to Bylaw 21P2005 and Bylaw 85Z2005 were called and the following individuals addressed Council:

1. Peter Burgener
2. Oscar Fech

Moved by Alderman Ceci, Seconded by Alderman King,

That CPC Recommendations 1 and 2, contained in Report CPC2005-102, be adopted.	GM, Planning, Development & Assessment City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 21P2005, being a Bylaw of The City of Calgary to Amend the Inglewood Area Redevelopment Plan Bylaw 4P92, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 21P2005 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that authorization now be given to read Bylaw 21P2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman King,

That Bylaw 21P2005 be read a third time.	City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King,

That Council:	GM, Planning, Development & Assessment
3. APPROVE the proposed redesignation from DC direct Control District to DC Direct Control District to accommodate increased residential density and decreased commercial density at 10:36 – 10 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and	City Clerk's – Bylaw Clerk
4. Give three readings of the proposed Bylaw.	

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 85Z2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0066), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 85Z2005 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that authorization now be given to read Bylaw 85Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Jones,

That Bylaw 85Z2005 be read a third time.	City Clerk's – Bylaw Clerk

CARRIED

SUMMARY/ISSUE

Disposal of reserve and the Redesignation of 7.87 ha $\pm$ (19.45 ac $\pm$) located at 160 Discovery Ridge Boulevard SW (portion of Plan 0111730, Block 16, Lot 41MSR); 10, 20, 30 & 50 Discovery Ridge Close SW (Plan 0510644, Lots 12-14,16), 34 Discovery Ridge Lane SW (Plan 0510644, Lot 17), 26, 28, 30, 38, 40, 42, 48, 50, 52, & 54 Discovery Ridge Lane SW (Plan 0311443, Lots 1-10) from PE Public Park, School and Recreation District and DC Direct Control to DC Direct Control District, to accommodate an existing multi-dwelling development and additional site area for an emergency access road.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a combined Public Hearing on the Disposal of Reserve & Bylaw 86Z2005

RECOMMENDATIONS OF CPC:

That Council:

APPROVE BY RESOLUTION the proposed Disposal of Reserve of 0.061 hectares (0.151 acres) of municipal and school reserve for emergency access purposes, in accordance with the Corporate Planning Applications Group recommendation.

That Council:

1. APPROVE the proposed redesignation from PE Public Park, School and Recreation District and DC Direct Control to DC Direct Control District to accommodate an existing multi-family development and additional site area for an emergency access road at 160 Discovery Ridge Boulevard SW, 10, 20, 30 and 50 Discovery Ridge Close SW, 34 Discovery Ridge Lane SW and 26, 28, 30, 38, 40, 42, 48, 50, 52 and 54 Discovery Ridge Lane SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearings with respect to the Disposal of Reserve and Bylaw 86Z2005 were called, however no one came forward.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendation with respect to the proposed Disposal of Reserve, contained in Report CPC2005-103, be adopted.	GM, Planning, Development & Assessment

OPPOSED: Alderman Hodges
CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones,

That CPC Recommendations 1 and 2 contained in Report CPS2005-103, be adopted.	GM, Planning, Development & Assessment City Clerk's – Bylaw Clerk

OPPOSED: Alderman Hodges
CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 86Z2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0083), be introduced and read a first time.

OPPOSED: Alderman Hodges
CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 86Z2005 be read a second time.

OPPOSED: Alderman Hodges
CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 86Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 86Z2005 be read a third time.	City Clerk's – Bylaw Clerk

OPPOSED: Alderman Hodges

CARRIED

MOTION ARISING, Moved by Alderman Burrows, Seconded by Alderman Jones,

That Administration be directed to work with the applicant to create an emergency access road that will be landscaped treated in consultation with the Calgary Fire Department.	GM, Planning, Development & Assessment

CARRIED

CPC2005-105 LAND USE REDESIGNATION (Bridlewood)
BYLAW 88Z2005

SUMMARY/ISSUE

Redesignation of 3.84 ha ± (9.49 ac ±) located on a portion of 16520 – 24 Street SW (Plan 4771HD, portion of Block 2) from DC Direct Control District to R-2 Residential Low Density District, PS Public Service District and PE Public Park, School and Recreation District.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 88Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to R-2 Residential Low Density District, PS Public Service District and PE Public Park, School and Recreation District at 16520 – 24 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

With the concurrence of the Deputy Mayor, the City Clerk distributed copies of a late public submission from Jeff MacNeill dated September 8, 2005.

At the request of the Administration and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of revised maps with respect to Report CPC2005-105.

The public hearing with respect to Bylaw 88Z2005 was called and Fred Armitstead addressed Council.

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

That CPC Recommendations 1 and 2 contained in Report CPC2005-105 be adopted.	GM, Planning, Development & Assessment City Clerk's – Bylaw Clerk

OPPOSED: Alderman Hawkesworth
CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 88Z2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0036, be introduced and read a first time.

OPPOSED: Alderman Hawkesworth
CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 88Z2005 be read a second time.

OPPOSED: Alderman Hawkesworth
CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 88Z2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 88Z2005 be read a third time.	City Clerk's – Bylaw Clerk

OPPOSED: Alderman Hawkesworth
CARRIED

CPC2005-106 STREET NAME AND LAND USE REDESIGNATION (Springbank Hill)
BYLAW 89Z2005

SUMMARY/ISSUE

The applicant, has requested the street name “Elmont Estates” for use in the Springbank Hill community.

To redesignate the land located at 31 & 39 Elmont Drive SW (Plan 2370IB, Block 4, Lots 3 & 4) from DC Direct Control District to R-1 Residential Single-Detached District.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 89Z2005; and

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District at 31 & 39 Elmont Drive SW and 78 Elkton Way SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw; and
3. APPROVE the proposed street name, “Elmont Estates”, in accordance with the Corporate Planning Applications Group recommendation.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of revised maps with respect to Report CPC2005-106.

The public hearing with respect to Bylaw 89Z2005 was called, however no one came forward.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Council:	GM, Planning, Development & Assessment
1. Approve the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District at 31 & 39 Elmont Drive SW and 78 Elkton Way SW, in accordance with the Corporate planning Applications Group recommendation, as amended; and	City Clerk's – Bylaw Clerk
2. Give first reading to the proposed Bylaw; and	

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Chabot, Erskine, Hawkesworth, Jones, King,
Lowe and McIver

Against: Aldermen Colley-Urquhart and Hodges and Deputy Mayor Farrell

CARRIED

TABLE, Moved by Alderman Burrows, Seconded by Alderman Jones,

That Recommendation 3 contained in Report CPC2005-106 and 2 nd and 3 rd readings of Bylaw 89Z2005 be tabled to the 2005 September 26 Regular Meeting of Council.	GM, Planning, Development & Assessment
	City Clerk's – Council Clerk & Bylaw Clerk
	Tabled Recommendation 3 and 2 nd & 3 rd Readings of Bylaw 89Z2005 to 2005 September 26

OPPOSED: Deputy Mayor Farrell

CARRIED

SUMMARY/ISSUE

To redesignate the land located at 47 Elmont Drive SW (Plan 9211950, Block 4, Lot 16) from DC Direct Control District to R-1 Residential Single-Detached District.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 90Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District at 47 Elmont Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a revised map with respect to Report CPC2005-107.

The public hearing with respect to Bylaw 90Z2005 was called and Rod Potrie addressed Council.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Council:	GM, Planning, Development & Assessment
1. Approve the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District at 31 & 39 Elmont Drive SW and 78 Elkton Way SW, in accordance with the Corporate planning Applications Group recommendation, as amended; and	City Clerk's – Bylaw Clerk
2. Give first reading to the proposed Bylaw; and	

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Erskine, Jones, Lowe, McIver and Burrows

Against: Aldermen Ceci and Hawkesworth and Deputy Mayor Farrell

CARRIED

TABLE, Moved by Alderman Burrows, Seconded by Alderman Chabot,

That 2 nd and 3 rd readings of Bylaw 90Z2005 be tabled to the 2005 September 26 Regular Meeting of Council.	City Clerk's – Council Clerk & Bylaw Clerk
	Tabled 2 nd & 3 rd Readings of Bylaw 90Z2005 to 2005 September 26

CARRIED

CPC2005-108 SYMONS VALLEY COMMUNITY PLAN AND LAND USE
REDESIGNATION (Symons Valley)
BYLAWS 18P2005 & 91Z2005

SUMMARY/ISSUE

Symons Valley Community Plan and redesignation of To redesignate the land located at 3655 Sage Hill Drive NW (a portion of the SE ¼ Section 36-25-2-5) from UR Urban Reserve District to PE Public Park, School and Recreation District and DC Direct Control District to accommodate a regional commercial centre site, a transit hub/park-n-ride and a multi-dwelling residential site.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a combined Public Hearing on Bylaw 18P2005 & Bylaw 91Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed amendment to Symons Valley Community Plan to accommodate a regional commercial centre, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw;
3. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District and PE Public Park, School and Recreation District at 3655 Sage Hill Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a late public submission from Al Schmidt dated September 15, 2005.

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:46 p.m. with Deputy Mayor Farrell in the Chair.

The public hearings with respect to Bylaw 18P2005 and Bylaw 91Z2005 were called and the following individuals addressed Council:

1. Blake Hudema
2. Jeff Blair

Moved by Alderman Lowe, Seconded by Alderman Jones,

That CPC Recommendations 1 and 2 contained in Report CPC2005-108 be adopted.	GM, Planning, Development & Assessment City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 18P2005, being a Bylaw of The City of Calgary to Amend the Symons Valley Area Structure Plan Bylaw 6P2001, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 18P2005 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that authorization now be given to read Bylaw 18P2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Jones,

That Bylaw 18P2005 be read a third time.	City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones,

That Council:	GM, Planning, Development & Assessment
3. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District and PE Public Park, School and Recreation District at 3655 Sage Hill Drive NW, in accordance with the Corp[orate Planning Applications Group recommendation; and	City Clerk's – Bylaw Clerk
4. Give first reading to the proposed Bylaw.	

OPPOSED: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 91Z205, being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 6P2001, be introduced and read a first time.

OPPOSED: Alderman Colley-Urquhart

CARRIED

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

That 2nd and 3rd readings of Bylaw 91Z2005 be tabled to the 2005 October 03 Combined Meeting of Council.	City Clerk's – Council Clerk & Bylaw Clerk
	Tabled 2 nd & 3 rd Readings of Bylaw 91Z2005 to 2005 October 03

OPPOSED: Alderman Colley-Urquhart

CARRIED

CPC2005-109

AMMENDMENT TO LAND USE BYLAW 2P80
BYLAW 17P2005

SUMMARY/ISSUE

Amendment to land Use Bylaw 2P80.

RECOMMENDATION OF THE ADMINISTRATION:

Regular Public Hearing Meeting of Council - 2005 September 19

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CONFIRMED Minutes

Elaine Kirby

That Council hold a Public Hearing on 17P2005.

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE deletions of the bylawed setbacks from both sides of 5 Street SE from 5 Avenue SE to the north side of the bylawed setback on 9 Avenue SE as outlined in Table 1, Setback Table, in Section 17 of Bylaw 2P80; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 17P2005 was called, however no one came forward.

Moved by Alderman Ceci, Seconded by Alderman King,

That the CPC Recommendations contained in Report CPC2005-109 be adopted.	GM, Planning, Development & Assessment City Clerk's – Bylaw Clerk

OPPOSED: Alderman McIver
CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 17P2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land use bylaw 2P80, be introduced and read a first time.

OPPOSED: Alderman McIver
CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 17P2005 be read a second time.

OPPOSED: Alderman McIver
CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that authorization now be given to read Bylaw 17P2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman King,

That Bylaw 17P2005 be read a third time.	City Clerk's – Bylaw Clerk

OPPOSED: Alderman McIver
CARRIED

CPC2005-110 PROPOSED COMMUNITY AND STREET NAMES (Residual Sub Area 14I)

SUMMARY/ISSUE

Proposed community and street names in Silverado.

RECOMMENDATION OF THE ADMINISTRATION:

That Council approve the proposed community & street names.

RECOMMENDATION OF CPC:

That Council:

APPROVE the proposed community name of "Silverado" and the proposed street names of "Silverado", "Silverado Bank", "Silverado Creek", "Silverado Crest", "Silverado Plains", "Silverado Ponds", "Silverado Ranch", "Silverado Range", "Silverado Ridge", "Silverado Saddle", "Silverado Skies", in accordance with the Corporate Planning Applications Group recommendation.

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

That the CPC Recommendation contained in Report CPC2005-110, be adopted.	GM, Planning, Development & Assessment

CARRIED

CPC2005-111 PROPOSED STREET NAMES CHANGE (Residual Sub Area 14U)

SUMMARY/ISSUE

Newly annexed areas formerly in the Municipal District of Foothills, south of the former City of Calgary boundaries need to be renamed.

RECOMMENDATION OF THE ADMINISTRATION:

That Council approve the renamed street.

RECOMMENDATION OF CPC:

That Council:

APPROVE the proposed street name changes from “16 Street W” to “15 Street SE”, from “Meridian Street” to “24 Street SE” and from “16 Street E to 40 Street SE”, in accordance with the Corporate Planning Applications Group recommendation.

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

That the CPC Recommendation contained in Report CPC2005-110, be adopted.	GM, Planning, Development & Assessment

CARRIED

CPC2005-112 PROPOSED STREET NAMES CHANGE (Residual Sub Area 13J)

SUMMARY/ISSUE

32 Street W changed to 6 Street SE, 48 Street W changed to Sheriff King Street S, 64 Street W changed to Spruce Meadows Way SW.

RECOMMENDATION OF THE ADMINISTRATION:

That Council approve the proposed street names changes.

RECOMMENDATIONS OF CPC:

That Council:

APPROVE the proposed street name changes, from “32 Street W to 6 Street SE”, from “48 Street W to Sheriff King Street S” and from “64 Street W to Spruce Meadows Way SW”, in accordance with the Corporate Planning Applications Group recommendation.

Regular Public Hearing Meeting of Council - 2005 September 19

Elaine Kirby

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

That the CPC Recommendation contained in Report CPC2005-112, be adopted.	GM, Planning, Development & Assessment

CARRIED

CPC2005-113 PROPOSED STREET NAME CHANGE (Copperfield)

SUMMARY/ISSUE

Copperstone Link to Copperleaf Link

RECOMMENDATION OF THE ADMINISTRATION:

That Council approve the proposed street name change

RECOMMENDATION OF CPC:

That Council:

APPROVE the proposed street name change, from "Copperstone Link to Copperleaf Link", in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman McIver, Seconded by Alderman Lowe,

That the CPC Recommendation contained in Report CPC2005-113, be adopted.	GM, Planning, Development & Assessment

CARRIED

CPC2005-114 PROPOSED STREET NAME CHANGE (Chaparral)

SUMMARY/ISSUE

Chapala Mount SE changed to Chapala Point SE.

RECOMMENDATION OF THE ADMINISTRATION:

That Council approve the proposed street name change

RECOMMENDATION OF CPC:

That Council:

APPROVE the proposed street name change, from “Chapala Mount SE to Chapala Point SE”, 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 CPC2005-114, be adopted.	GM, Planning, Development & Assessment

CARRIED

CPC2005-115 PROPOSED STREET NAME CHANGE (Lynx Ridge)

SUMMARY/ISSUE

Name change from Bearspaw Meadows to Bearspaw Meadows Way NW.

RECOMMENDATION OF THE ADMINISTRATION:

That Council approve the proposed street name change.

RECOMMENDATION OF CPC:

That Council:

APPROVE the proposed street name change from “Bearspaw Meadows to Bearspaw Meadows Way NW”, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Hodges, Seconded by Alderman King,

That the CPC Recommendation contained in Report CPC2005-115, be adopted.	GM, Planning, Development & Assessment

CARRIED

LIFT FROM THE TABLE, Moved by Alderman McIver, Seconded by Alderman Jones, that Report CPC2005-082 and Bylaw 66Z2005, be lifted from the table and dealt with at this time.

CARRIED

CPC2005-082 LAND USE REDESIGNATION (Westwinds)
BYLAW 66Z2005 September 26
(continued from Page 1)

SUMMARY/ISSUE

To redesignate 5.31ha ± (13.12 ac±) located at 5120, 5216 & 5320 – 36 Street NE (Plan 0511536, Block 65, Lot 1) from UR Urban Reserve District and DC Direct Control District to I-2 General Light Industrial District.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 66Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve and DC Direct Control District to I-2 General Light Industrial District at 5120, 5216 & 5320 - 36 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 66Z2005 was called and the following individuals addressed Council:

1. Jane Power
2. Oscar Fech

Moved by Alderman McIver, Seconded by Alderman Jones,

That Council:	GM, Planning, Development & Assessment
1. APPROVE the proposed redesignation from UR Urban Reserve and DC Direct Control District to I-2 General Light Industrial District at 5120, 5216 & 5320 - 36 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and	City Clerk's – Bylaw Clerk
2. Give first reading to the proposed Bylaw.	

OPPOSED: Alderman Chabot
CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 66Z2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0006), be introduced and read a first time.

OPPOSED: Alderman Chabot
CARRIED

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

That 2 nd and 3 rd readings of Bylaw 66Z2005 be tabled to the 2005 October 03 Combined Meeting of Council.	City Clerks – Council Clerk & Bylaw Clerk Tabled 2 nd & 3 rd Readings of Bylaw 66Z2005 to 2005 October 03

CARRIED

EXCUSE ABSENT MEMBERS

Moved by Alderman McIver, Seconded by Alderman Jones, that Mayor Bronconnier be excused from attendance at today's meeting on other Council business and Alderman Larocque be excused from attendance at today's meeting without reason, by courtesy of Council.

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council do now adjourn at 4:37 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 OCTOBER 3RD

MAYOR

ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2005 September 26 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
A/General Manager M. Axworthy
A/City Solicitor G. Cole
City Clerk D. Garner
Assistant City Clerk S. Gray

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

QUESTION PERIOD

A) Utility Billing (Alderman Chabot)

Can the Administration advise why City of Calgary water and wastewater utility charges are included on Enmax Corporation bills? Can these be segregated from Enmax Corporation and billed separately? Mayor Bronconnier replied that there was a historical reason for the current arrangement. He advised that the billing function for Enmax Corporation is provided by a 3rd party company. City Manager Tobert advised that The City could take steps to provide its own billing service however, this would mean paying for two billing systems instead of one. Mayor Bronconnier recommended that, following today's meeting, General Manager Good and City Manager Tobert meet with Alderman Chabot with respect to the billing functions and the history associated with them.	Alderman Chabot & City Manager & General Manager, Corporate Services

B) Traffic Delays Due to Road Construction Projects (Alderman Erskine)

With respect to construction south of 14th Street and Glenmore Trail, would it be possible to erect information signage on a timely basis giving alternate directions for motorists to use so that they can avoid the congestion in that area? Mayor Bronconnier replied that there was already considerable signage in place around the 14th Street and Glenmore Trail project. City Manager Tobert replied that the Administration would ensure that sufficient signage is provided.	Alderman Erskine & General Manager, Transportation

C) Construction of the Bridge at Highway 22X and the Bow River (Alderman McIver)

As The City has now completed improvements to Highway 22X, will the timing of the construction of the bridge over the Bow River on Highway 22X be re-visited? Mr. Vennard, General Manager of Transportation, replied that the Administration was looking into the timing of that project in relation to other TIPP's projects and that the TIPP's projects would be presented to Council at its Strategic Planning Session scheduled to be held on 2005 October 18.	Alderman McIver & General Manager, Transportation

CONFIRMATION OF THE AGENDA

POINT OF ORDER

Alderman McIver rose on a point of order with respect to Alderman Lowe's referral motion.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting be amended by the bringing forward and referral of the following Notices of Motion to the 2005 October Meeting of the Aldermanic Office Coordinating Committee for a report no later than the 2005 December 12 Regular Meeting of Council:

- NM2005-31, Campaign Finance Rules (Alderman McIver)
- NM2005-32, Members of Council Traveling at the Expense of City Administration (Alderman Burrows)
- NM2005-33, Posting of Aldermanic Ward Budgets and Expenses (Alderman Burrows)

RECORDED VOTE:

For: Aldermen King, Farrell, Ceci, Chabot, Fox-Mellway, Lowe, Jones, Erskine, and Mayor Bronconnier

Against: Aldermen Hodges, Colley-Urquhart, Hawkesworth, Burrows, and McIver

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by the bringing forward of Report CPS2005-58 to be dealt with as the first item of business following Confirmation of the Minutes.

CARRIED

RECOGNITION

Alderman Farrell introduced 85 Grade 6 students from King George School Traditional Learning Centre and their teacher Chantal Gelinas in attendance in the public gallery.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following items to no later than the 2005 December 12 Regular Meeting of Council to be dealt in conjunction with the Land Use reports tabled to the same meeting:

- Report LAS2005-166, Proposed Method of Disposition – Cougar Ridge
- Report LAS2005-167, Proposed Method of Disposition – Cougar Ridge
- Report LAS2005-169, Proposed Method of Disposition – West Springs.

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Erskine,

That the Agenda for the 2005 September 26 Regular Meeting of Council be confirmed, as amended, as follows: REFER: To the 2005 October Meeting of the Aldermanic Office Coordinating Committee for a report no later than the 2005 December 12 Regular Meeting of Council: - NM2005-31, Campaign Finance Rules (Alderman McIver) - NM2005-32, Members of Council Traveling at the Expense of City Administration (Alderman Burrows) - NM2005-33, Posting of Aldermanic Ward Budgets and Expenses (Alderman Burrows) TABLE: To no later than the 2005 December 12 Regular Meeting of Council to be dealt in conjunction with the Land Use reports tabled to the same meeting: - Report LAS2005-166, Proposed Method of Disposition – Cougar Ridge - Report LAS2005-167, Proposed Method of Disposition – Cougar Ridge - Report LAS2005-169, Proposed Method of Disposition – West Springs. BRING FORWARD Report CPS2005-58 to be dealt with as the first item of business following Confirmation of the Minutes.	City Clerk's - Referred Report to AOCC City Clerk's – Tabled Report to no later than 2005 December 12 Regular Meeting of Council

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Ceci, Seconded by Alderman Erskine,

That the Minutes of the Regular Meeting of Council dated 2005 September 12, be confirmed.	City Clerk's - Council Minutes Clerk

CARRIED

RECOGNITION

Alderman Hawkesworth introduced a group of 20 grade 6 students from Alex Munro Elementary School accompanied by their teacher, Trish Hubbard. He advised that the class was attending City Hall School this week and that they would be working with a naturalist at Princess Island Park as well as attending the Safety Expo.

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2005 SEPTEMBER 7 (Continued on Page 12)

CPS2005-58 EVALUATION OF THE INTERNATIONAL AVENUE ARTS & CULTURE CENTRE CONCEPT PLAN

SUMMARY/ISSUE

The International Avenue Arts & Culture Centre (IAACC) proposes to establish an arts and culture centre on International Avenue (17 Avenue and 60 Street SE) to serve the identified arts & cultural needs of the surrounding communities (ATTACHMENT 1).

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Not approve the IAACC Concept Plan; and
2. Direct Calgary Arts Development Authority and Administration to work with the IAACC to identify other potential options for the group to explore.

COMMITTEE RECOMMENDATIONS

The S.P.C. on Community and Protective Services recommends:

1. That the Administration Recommendations contained in Report CPS2005-58 be filed;
2. That the Administration be directed to work with the IAACC and the Calgary Arts Development Authority utilizing the framework presented by Dr. T. Rock to identify conditions and solutions for the potential of gifting of land to the IAACC;
3. That the Administration be directed to further evaluate the project using the Interim Capital Project Request Criteria (Revised) in the context of capital prioritization in CRIPPS; and
4. That the Administration report back to Council, on an interim basis, through the S.P.C. on Community and Protective Services, no later than 2006 January.

AMENDMENT TO AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Alderman Chabot's proposed amendment be amended by deleting all of the words, following the word, "feasible", and adding the words, "direct Calgary Arts Development Authority and Administration to work with the IAACC to identify other potential options for the group to explore".

Opposed: Alderman Burrows
CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that the Recommendations contained in Report CPS2005-58 be amended by adding Recommendation 5 as follows:

"5. If the IAACC preferred site is not feasible, direct Calgary Arts Development Authority and Administration to work with the IAACC to identify other potential options for the group to explore."

Opposed: Alderman Burrows
CARRIED

Moved by Alderman Ceci, Seconded by Alderman King,

That S.P.C. on Community and Protective Services Recommendation 1 contained in Report CPS2005-58 be adopted.	General Manager, Community Services

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Jones, and King
Against: Aldermen Lowe, McIver, Burrows, Fox-Mellway, Hodges, and Mayor Bronconnier

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King,

That S.P.C. on Community and Protective Services Recommendations 2, 3, and 4 contained in Report CPS2005-58 be adopted.	General Manager, Community Services & City Clerk's - CPS

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Jones, King, and Mayor Bronconnier
Against: Aldermen McIver, Burrows, Fox-Mellway, Hodges, and Lowe

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman King,

That S.P.C. on Community and Protective Services Recommendation 5 contained in Report CPS2005-58 be adopted, as follows: “5. If the IAACC preferred site is not feasible, direct Calgary Arts Development Authority and Administration to work with the IAACC to identify other potential options for the group to explore.”.	General Manager, Community Services

Opposed: Aldermen Burrows and Hodges
CARRIED

TABLED REPORTS

Mayor Bronconnier left the Chair at 10:17 a.m. and Deputy Mayor Farrell assumed the Chair.

INELIGIBLE TO VOTE

As the following Members of Council were not in attendance for the public hearing on Bylaw 89Z2005 they were ineligible to vote on the item:

Alderman Fox-Mellway left the Chamber at 10:17 a.m.
Alderman Larocque was absent from today's meeting.

1. CPC2005-44 LAND USE RE-DESIGNATION (NEW BRIGHTON) & BYLAW 36Z2005
(Continued on Pages 38 and 39)

SUMMARY/ISSUE

Re-designation of 15.18 ha ± from UR, PS and DC to PE.

RECOMMENDATIONS OF THE CPC

That Council:

1. Approve the proposed re-designation from UR Urban Reserve District, PS Public Service District and DC Direct Control District to PE Public Park, School and Recreation District at 5801 138 Avenue SE and 13420 & 14320- 52 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the City Clerk, and with the concurrence of the Deputy Mayor, a Revised Tabled Report Page was distributed with respect to Report CPC2005-044, Land Use Re-designation (New Brighton) Bylaw 36Z2005 indicating that the public hearing was held on Bylaw 36Z2005.

BRING FORWARD, Moved by Alderman McIver, Seconded by Alderman Jones, that Report C2005-66 be brought forward to be dealt in conjunction with Report CPC2005-044 and Bylaw 36Z2005.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Ceci, that McIver's proposed tabling motion be amended by deleting the words, "as the first new items of business following the lunch recess", and substituting the words, "last items on today's Agenda".

ROLL CALL VOTE:

For: Aldermen Jones, Lowe, and Ceci
Against: Aldermen Erskine, Hawkesworth, Hodges, McIver, Chabot, and Deputy Mayor Farrell

MOTION LOST

TABLE, Moved by Alderman McIver, Seconded by Alderman Chabot, that the following items be tabled to be dealt with as the first new items of business following the lunch recess:

- Report CPC2005-044
- Bylaw 36Z2005; and
- Report C2005-66.

CARRIED

2. SECOND AND THIRD READINGS OF BYLAW 89Z2005 (Continued on Page 11)
AND
RECOMMENDATION 3 OF REPORT CPC2005-106

SUMMARY/ISSUE

The applicant has requested the street name "Elmont Estates" for use in the Springbank Hill community.

RECOMMENDATION OF THE CALGARY PLANNING COMMISSION

That Council:

3. Approve the proposed street name, "Elmont Estates", in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 89Z2005, be read a second time.

Opposed: Alderman Hodges
CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 89Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0004), be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk Reconsidered – Page 12

Opposed: Alderman Hodges
CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Calgary Planning Commission Recommendation 3 contained in Report CPC2005-106 be adopted.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

3. SECOND AND THIRD READINGS OF BYLAW 90Z2005

INELIGIBLE TO VOTE

As the following Members of Council were not in attendance for the public hearing on Bylaw 90Z2005 they were ineligible to vote on the item:

Alderman Fox-Mellway and Mayor Bronconnier had previously left the Chamber at 10:17 a.m.

Aldermen Hodges and King left the Chamber at 10:30 a.m.
Alderman Larocque was absent from today's meeting.

Moved by Alderman Burrows, Seconded by Alderman Chabot, that Bylaw 90Z2005 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Chabot,

That Bylaw 90Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0111), be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

Mayor Bronconnier resumed the Chair at 10:32 a.m. and Alderman Farrell resumed her regular seat in Council.

CITY MANAGER'S REPORTS, 2005 SEPTEMBER 26

C2005-67 PROPOSED ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA)
RESOLUTION REGARDING A SALES BAN FOR FERTILIZER HERBICIDE
COMBINATION PRODUCTS

SUMMARY/ISSUE

The Province of Alberta has indicated that an AUMA resolution is required to initiate the process required to create a province wide sales ban for domestic fertilizer herbicide combination products. AUMA has indicated that this resolution will require Council approval before it can be introduced at the AUMA conference in 2005 October.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the AUMA resolution (ATTACHMENT 1); and
2. Direct Administration to prepare this resolution for presentation by a Council member at the 2005 October AUMA conference.

Moved by Alderman Hodges, Seconded by Alderman Erskine,

That the Administration Recommendations contained in Report C2005-67 be adopted.	General Manager, Community Services

CARRIED

C2005-68 DEVELOPMENT & BUILDING APPROVALS (DBA) REALLOCATION OF
CAPITAL EXPENDITURE FOR FLEET
(Continued on Page 40)

SUMMARY/ISSUE

Development & Building Approvals (DBA) has purchased vehicles for the first phase of a three phase Council approved program to deploy vehicles to staff performing field functions. The tendering of phase 1 resulted in a contract that offers very competitive pricing, with terms that expire 2005 October 15. To capitalize on significant cost-savings and avoid triggering a new tender process, it is proposed to advance the order of phase 2 and 3 of vehicle purchases. This report requests approval to advance the 2006 and 2007 capital expenditure to 2005 budget.

ADMINISTRATION RECOMMENDATION

That Council approve an additional capital appropriation of \$1.325 million to Program 061 in 2005 to purchase balance of fleet (53 vehicles) in 2005 as opposed to spreading over 2006-2007. Funding to come from DBA Sustainment Reserve.

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Report C2005-68 be tabled to be dealt with as the second last new item following the lunch recess.

Opposed: Aldermen Burrows and Lowe
CARRIED

TABLED REPORTS (Continued)

2. SECOND AND THIRD READINGS OF BYLAW 89Z2005 (Continued from Page 8)

INELIGIBLE TO VOTE

As the following Members of Council were not in attendance for the public hearing on Bylaw 89Z2005 they were ineligible to vote on the item:

Mayor Bronconnier and Alderman Fox-Mellway left the Chamber at 10:39 a.m.
Alderman Larocque is absent from today's meeting.

Deputy Mayor Farrell assumed the Chair at 10:39 a.m.

DISTRIBUTION

At the request of the City Clerk, and with the concurrence of the Deputy Mayor, the City Clerk distributed a Revised Schedule B with respect to Bylaw 89Z2005.

RECONSIDER, Moved by Alderman McIver, Seconded by Alderman Lowe, that Council reconsider its decision contained in today's Minutes with respect to 2nd and 3rd Readings of Bylaw 89Z2005.

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Lowe, that Bylaw 89Z2005 be amended by deleting Schedule B in its entirety and substituting a Revised Schedule B.

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 89Z2005, be read a second time.

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 89Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0004), be read a third time, as amended, by deleting Schedule B in its entirety and substituting a Revised Schedule B.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2005 SEPTEMBER 7 (Continued from Page 5)

Mayor Bronconnier resumed the Chair at 10:45 a.m. and Alderman Farrell resumed her regular seat in Council.

CPS2005-57 SHARING OUR MILITARY HERITAGE FOUNDATION – MILITARY
MUSEUM PARTICIPATION

SUMMARY/ISSUE

To identify options for The City of Calgary's participation in assisting Sharing Our Military Heritage Foundation and the creation of the new military heritage museum.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council direct Administration to continue to evaluate the request for support from Sharing Our Military Heritage Foundation, using the Interim Capital Project Request Criteria (Revised), and report back following the resolution of several outstanding issues through the S.P.C. on Community and Protective Services no later than 2006 January.

COMMITTEE RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council approve a total grant of \$650,000, \$200,000 in 2006 with the remaining \$450,000 in 2007, both to come from the Reserve for Future Capital, subject to satisfying the Interim Capital Project Request Criteria (Revised).

Moved by Alderman Ceci, Seconded by Alderman King,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2005-57 be adopted.	General Manager, Community Services

CARRIED

CPS2005-59 CIVIC PARTNER ACCOUNTABILITY FRAMEWORK PROGRESS REPORT

SUMMARY/ISSUE

To provide an update on the Civic Partner Accountability Framework (CPAF), including results of the pilot project to remove staff appointees from selected Civic Partners boards and assign partnership managers.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve that, based on the findings of the project, a City staff member no longer be appointed to the Boards of Directors of the following seven organizations:
 - Calgary Region Arts Foundation;
 - Calgary Centre for the Performing Arts
 - Calgary Science Centre and Creative Kids Museum Society;
 - Calgary Zoological Society;
 - Fort Calgary Preservation Society;

- Heritage Park Society; and
 - Lindsay Park Sports Centre Society; and
2. Direct the Administration to continue its work in assessing the applicability of the Civic Partner Accountability Framework to all City partnerships with not-for-profit organizations, ensuring alignment with the directions of the Corporate Governance Special Study conducted by the Audit Committee.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2005-59 be approved.

Moved by Alderman Ceci, Seconded by Alderman King,

That S.P.C. on Community and Protective Services Recommendation 1 contained in Report CPS2005-59 be adopted.	General Manager, Community Services & Manager, CMO & City Clerk's - BCC

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Erskine, Farrell, Fox-Mellway, King, Lowe, and Mayor Bronconnier
Against: Aldermen Chabot, Hodges, Jones, and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King,

That S.P.C. on Community and Protective Services Recommendation 2 contained in Report CPS2005-59 be adopted.	General Manager, Community Services & Manager, CMO & City Clerk's - BCC

Opposed: Alderman Hodges
CARRIED

REPORT OF THE SPECIAL MEETING OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED 2005 SEPTEMBER 13 AND 14

FCS2005-35 PROPOSED 2006-2008 DEPARTMENT BUSINESS PLANS

SUMMARY/ISSUE

Review and approval of the proposed department business plans for 2006-2008.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Finance and Corporate Services recommends that:

1. Council approve Administration's proposed business plans, contained in Attachment 1;
2. Council receive the proposed Calgary Police Service business plan for information; and
3. Report FCS2005-35 be forwarded to the 2005 September 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS:

1. That Council approve Administration's proposed business plans, contained in Attachment 1, after amendment to Attachment 1, as follows:

Under Community Services & Protective Services:

- a) Page 12, by adding the following to Strategic Result S1.2:

"Continue to implement the recommendations from the Civic Arts Policy and develop the role and profile of Arts and Culture within City Administration and through the Public Art Program, Calgary Arts Development Authority and other community partners."; and

- b) Page 11, by adding the following item to Strategic Result S1.1:

"Continue to implement and report back to committee on 2002 Value for Money Audit Recommendations.".

2. That Council receive the proposed Calgary Police Service business plan for information.
3. That Report FCS2005-35 be forwarded to the 2005 September 26 Regular Meeting of Council.
4. That the Administration report to Council's Budget Deliberations in 2005 November, addressing and providing options with respect to funding sources with respect to Asset Management & Capital Works, Council Priority #1.7, "Build Affordable Housing", by adding \$115,000 to the Operating Budget, for a total of \$230,000 for years 2006, 2007 and 2008.
5. That the Administration report to Council's Budget Deliberations in November 2005 on the costs of keeping the quality of standard of maintenance of the municipal complex to industry standards;
6. That the Administration report to Council's Budget Deliberations in 2005 November, addressing the following item, and providing options with respect to funding sources:

'Maintain levels of service for snow and ice control, street sweeping, pavement markings, and litter pick-up on road rights-of-way, and in the case of litter pick-up include the costs of each Maintenance District.'; and

7. That the Administration report to Council's Budget Deliberations in November 2005 on the business case and costs to complete the implementation of the Assessment IT Strategy (Calgary Integrated Assessment Office Phase 2) within the 2006 – 2008 business cycle; and
8. That the Administration be directed to prepare and submit a report to the November 2005 Budget Review Meeting of Council containing the funding options and sources of funds which would allow the Law Department to be staffed sufficiently, including but not limited to Law's Land and Planning Section, to meet the legal resourcing needs of The City during the 2006 – 2008 budget cycle.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that with respect to Recommendation 1 contained in Report FCS2005-35, Attachment 1 be amended under the Transportation Proposed Business Plan, by adding the Performance Measure from Page 19 entitled "Annual transit trips per capita (Calgary Transit)", to Strategic Result 2 on Page 11.

Opposed: Alderman McIver
CARRIED

Mayor Bronconnier left the Chair at 11:15 a.m. in order to participate in the debate on Report FCS2005-35, and Deputy Mayor Farrell assumed the Chair.

On behalf of Members of Council Mayor Bronconnier recognized Aldermen Fox-Mellway, and Lowe, City Manager Owen Tobert and members of the Administration for their exemplary work with respect to the Department Business Plans.

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

That S.P.C. on Finance and Corporate Services Recommendation 1 a) and b) contained in Report FCS2005-35 be adopted, as amended in Attachment 1, under the Transportation Proposed Business Plan, by adding the Performance Measure from Page 19 entitled "Annual transit trips per capita (Calgary Transit)", to Strategic Result 2 on Page 11.	City Manager

RECORDED VOTE:

For: Aldermen King, Hodges, Mayor Bronconnier, Aldermen Ceci, Fox-Mellway, Hawkesworth, Lowe, Burrows, Jones, Erskine, and Deputy Mayor Farrell
Against: Aldermen Chabot, and McIver

CARRIED

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

That S.P.C. on Finance and Corporate Services Recommendation 2 contained in Report FCS2005-35 be adopted.	City Manager

Opposed: Alderman Hodges
CARRIED

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

That S.P.C. on Finance and Corporate Services Recommendations 3, 5, 6, 7, and 8 contained in Report FCS2005-35 be adopted.	City Manager & General Manager, Community Services & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Utilities & Environmental Protection & City Solicitor

Opposed: Alderman McIver
CARRIED

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

That S.P.C. on Finance and Corporate Services Recommendation 4 contained in Report FCS2005-35 be adopted.	City Manager & General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen King, Lowe, Ceci, Erskine, Mayor Bronconnier, Aldermen Fox-Mellway,
Hawkesworth, and Deputy Mayor Farrell
Against: Aldermen Jones, McIver, Burrows, Chabot, and Hodges

CARRIED

Mayor Bronconnier resumed the Chair at 11:24 a.m. following his debate on Report FCS2005-35 and Alderman Farrell resumed her regular seat in Council.

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2005
SEPTEMBER 8

IGA2005-16 PRESENTATION BY ELBOW RIVER WATERSHED PARTNERSHIP

SUMMARY/ISSUE

Verbal presentation by the Chair of the Elbow River Watershed Partnership.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee:

1. Receive the verbal presentation for information; and
2. Recommend that Council direct Administration to continue to work with the Elbow River Watershed Partnership to develop a Terms of Reference for a water management plan to be presented to the S.P.C. on Utilities and Environment.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive the verbal presentation for information; and
2. Approve, in principal, \$20,000 towards the Elbow River Watershed Partnership, and to direct Administration to continue to work with the Elbow River Watershed Partnership to develop a Terms of Reference for a water management plan to be presented to the S.P.C. on Utilities and Environment.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendations contained in IGA2005-16 be adopted.	City Manager & General Manager, Utilities & Environmental Protection & City Clerk's – U&E

Opposed: Alderman Hodges
CARRIED

IGA2005-17 ELIMINATION OF REMAINING CAPITAL GAINS TAX ON GIFTS OF
PUBLICLY LISTED SECURITIES

SUMMARY/ISSUE

The City of Calgary is being asked to support, on behalf of all city of Calgary not-for-profit organizations, a measure to amend the Income Tax Act to eliminate the remaining 50 percent capital gains tax on gifts of listed securities.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Support, on behalf of all city of Calgary not-for-profit organizations, an amendment to the Income Tax Act, which would eliminate the remaining 50 percent capital gains tax on gifts of listed securities; and
2. Direct the Mayor to write a letter of support to the federal Finance Minister on behalf of all city of Calgary not-for-profit organizations, for an amendment to the Income Tax Act, which would eliminate the remaining 50 percent capital gains tax on gifts of listed securities.

COMMITTEE RECOMMENDATIONS

The Intergovernmental Affairs Committee recommends that Council:

1. Support, on behalf of all city of Calgary not-for-profit organizations, an amendment to the Income Tax Act, which would eliminate the remaining 50 percent capital gains tax on gifts of listed securities; and
2. The Mayor be requested to write a letter of support to the federal Finance Minister on behalf of all city of Calgary not-for-profit organizations, for an amendment to the Income Tax Act, which would eliminate the remaining 50 percent capital gains tax on gifts of listed securities.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendations contained in IGA2005-17 be adopted.	City Manager & Mayor Bronconnier & City Solicitor

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That with respect to Report IGA2005-17, the Mayor be requested to review the proposal for donations of land to support affordable housing development are consistent with requests regarding publicly listed securities.	City Manager & Mayor Bronconnier & General Manager, Asset Management & Capital Works & City Solicitor

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED SEPTEMBER 13

CONSENT AGENDA

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

LAS2005-162 PROPOSED PURCHASE – SADDLERIDGE – WARD 3 (Alderman H.
Larocque)
See Page 22 for the Council decision with respect to this item.

SUMMARY/ISSUE

The purchase is required for the construction of 96 Avenue NE.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the Purchase recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2005-162 be approved;
and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 September 26 Council Meeting Agenda.

LAS2005-163 PROPOSED PURCHASE – PTN NW 7-23-28-W4M – M.D. OF ROCKYVIEW
NO. 44
See Page 22 for the Council decision with respect to this item.

SUMMARY/ISSUE

The purchase is required for the future 114 Avenue SE re-alignment and the Shepard Wetland Project.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the Purchase recommendation(s) as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2005-163 be approved;
and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 September 26 Council Meeting Agenda.

LAS2005-164 PROPOSED DISPOSITION – EAST FAIRVIEW INDUSTRIAL – WARD 12
(Alderman R. McIver)
See Page 22 for the Council decision with respect to this item.

SUMMARY/ISSUE

Disposition of road right of way.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the disposition in accordance with the terms of the Deerfoot Transfer Agreement as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2005-164 be approved;
and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 September 26 Council Meeting Agenda.

LAS2005-165 PROPOSED METHOD OF DISPOSITION – PANORAMA HILLS - WARD 3
(Alderman H. Larocque)
See Page 22 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate the sale of 12414 14 ST NW by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the sale of the following property by direct negotiations with Genstar Titleco Limited.

Plan 031 2979, Area C

2. Direct that Attachment 3 be removed from this report prior to being forwarded to the 2005 September 26 meeting of Council and that Attachment 3 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2005-165 be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 September 26 Council Meeting Agenda.

CONSENT AGENDA, Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in the following reports be adopted: LAS2005-162 LAS2005-163 LAS2005-164; and LAS2005-165.	General Manager, Asset Management & Capital Works

CARRIED

LAS2005-150 PROPOSED METHOD OF DISPOSITION – MAYLAND HEIGHTS – WARD 3
(Alderman H. Larocque)

SUMMARY/ISSUE

Authorization to negotiate the sale of 1608, 1612, 1616 & 1620 – 16 Street NE by listing on the MLS and Corporate Properties & Buildings web site.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee:

1. Recommend that Council authorize the Administration to negotiate the sale of the following property by listing on the MLS and Corporate Properties & Buildings web site, as outlined in Attachment 2, and
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 July 25 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2005-150 be approved; and
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 September 26 Council Meeting Agenda.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-150 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, McIver, Ceci, Erskine, Farrell, Fox-Mellway,
Hawkesworth, and Mayor Bronconnier
Against: Aldermen Burrows, Chabot, and Hodges

CARRIED

LAS2005-157 PROPOSED EXPROPRIATIONS – VICTORIA PARK – WARD 8
(Alderman M. King)

CLERICAL CORRECTION

Alderman Burrows requested that the Land & Asset Strategy Committee Report Page with respect to the title of Report LAS2005-157 be corrected.

SUMMARY/ISSUE

Approval of the expropriations initiated for the Stampede Expansion Plan, acquisition of one property from Weadick Properties Ltd. and amendment of the Lease with Calgary Exhibition & Stampede Ltd.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee:

1. Approve the expropriations as outlined in Attachment 3;
2. Authorize the proper officer(s) for and on behalf of The City to register Certificates of Approval and to serve Notices of Expropriation, Proposed Payment and Possession pursuant to the Expropriation Act (Alberta);
3. Authorize the letting of tenders for the demolition or removal of the improvements on the properties as outlined in Attachment 3;
4. Approve the acquisition recommendation as outlined in Attachment 4; and
5. Authorize the following amendment to the previously authorized Lease:
 - (a) PROPERTY: See Attachment 5.
 - (b) SPECIAL TERMS AND CONDITIONS
 - (i) The Tenant shall not demolish any improvements without the prior written consent of the Landlord.
 - (ii) The Tenant shall undertake all environmental site assessments and remediation at its expense and provide copies of all reports to the Landlord and indemnify the Landlord for any and all environmental liabilities.
 - (iii) The Tenant shall assume responsibility for the Property and any security interests and tenancies with respect thereto and shall indemnify and save the Landlord harmless from any claims with respect to any such security interests and tenancies from after the date of filing of the Certificates of Approval for the expropriations (Recommendation 2).

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2005-157 be approved; and
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 September 26 Council Meeting Agenda.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-157 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2005-159 PROPOSED EXPROPRIATION – CRESCENT HEIGHTS – WARD 7
(Alderman D. Farrell)
(Continued on Page 34)

SUMMARY/ISSUE

Negotiations to acquire the property have not been successful. The proposed expropriation is required for the future requirements of 16th Avenue North.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee:

1. Approve the initiation of Expropriation proceedings as outlined in Attachment 2; and
2. Authorize the letting of tenders for the demolition or removal of the improvements on the property as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2005-159 be approved; and
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 September 26 Council Meeting Agenda.

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Report LAS2005-159 be referred to Council's in camera meeting today.

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Lowe, Ceci, Colley-Urquhart,
 and Mayor Bronconnier
Against: Aldermen Erskine, Farrell, Jones, King, McIver, and Burrows

CARRIED

LAS2005-160 THE BRIDGES PHASE 2 LAND DISPOSITION – IMPLICATIONS FOR
REQUIRING SILVER LEED™ (BRIDGELAND - RIVERSIDE) – WARD 9
- REVISED REPORT
(Alderman J. Ceci)

SUMMARY/ISSUE

A report on the implications of requiring all builders in The Bridges Phase 2 to build to a minimum standard of LEED™ Silver.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2005-160 be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 September 26 Council Meeting Agenda.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-160 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2005-168 PROPOSED METHOD OF DISPOSITION – RESIDUAL SUB AREA F -
WARD 2 (Alderman G. Lowe)

SUMMARY/ISSUE

Authorization to negotiate the sale of a remnant parcel by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee:

1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the sale of the following property by direct negotiation with Stone's Jewellery Ltd.
 - a. Road allowance adjacent east boundary Block A, Plan 9011275
 - b. Portion of Road Plan 8156 JK adjacent east boundary Block A, Plan 9011275
2. Direct that Attachment 3 be removed from this report prior to being forwarded to the 2005 September 25 Meeting of Council and that Attachment 3 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider the Schedule in camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2005-168 be approved; and
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 September 26 Council Meeting Agenda.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations, contained in LAS2005-168 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Hodges & McIver
CARRIED

LAS2005-170 PROPOSED METHOD OF DISPOSITION – HILLHURST - WARD 7 –
(Alderman D. Farrell)

SUMMARY/ISSUE

Authorization to negotiate the sale of 631 – 16 Street NW by listing on the MLS and Corporate Properties & Buildings web site.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee:

1. Recommend that Council authorize the Administration to negotiate the sale of the following property by listing on the MLS and Corporate Properties & Buildings web site, as per Attachment 2;
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 September 26 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2005-170 be approved;
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 September 26 Council Meeting Agenda; and
3. That the Administration be directed to obtain a new independent appraisal and base the list price at 20% higher than the new appraised value.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-170 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Chabot and Hodges
CARRIED

LAS2005-171 PROPOSED METHOD OF DISPOSITION – HILLHURST - WARD 7 –
(Alderman D. Farrell)

SUMMARY/ISSUE

Authorization to negotiate the sale of 632 – 16A Street NW by listing on the MLS and Corporate Properties & Buildings web site.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee:

1. Recommend that Council authorize the Administration to negotiate the sale of the following property by listing on the MLS and Corporate Properties & Buildings web site, as per Attachment 2; and
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 September 26 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2005-171 be approved;
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 September 26 Council Meeting Agenda; and
3. That the Administration be directed to obtain a new independent appraisal and base the list price at 20% higher than the new appraised value.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-171 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Ceci,
and Mayor Bronconnier
Against: Aldermen Hodges, McIver, Burrows, and Chabot

CARRIED

LAS2005-172 PROPOSED METHOD OF DISPOSITION – SPRINGBANK HILL - WARD 6
(Alderman C. Burrows)

SUMMARY/ISSUE

Authorization to negotiate the sale of 85 Spring Valley Way SW by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee:

1. Recommend that Council authorize the Administration to negotiate the sale of the Property by direct negotiation as outlined in attachment 2; and
2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2005 September 26 meeting of Council and that Attachment 4 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider the Schedule in camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2005-172 be approved; and
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 September 26 Council Meeting Agenda.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-172 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hodges
CARRIED

LAS2005-173 PROPOSED METHOD OF DISPOSITION – INGLEWOOD - WARD 9
(Alderman J. Ceci)

SUMMARY/ISSUE

Authorization to negotiate the sale of 1204 – 11 Avenue SE by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee:

1. Recommend that Council authorize the Administration to negotiate the sale of the property by direct negotiations, as outlined in Attachment 2; and
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 September 26 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in-camera at its meeting.

COMMITTEE RECOMMENDATION

That Report LAS2005-173 be forwarded to the 2005 September 26 Regular Meeting of Council without recommendation from the Land and Asset Strategy Committee.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Administration Recommendations contained in LAS2005-173 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Burrows and McIver
CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2005 SEPTEMBER 26

NM2005-30 REVIEW OF INNER CITY RESIDENTIAL PROPERTY TAX INCREASES
(Alderman M. King)
(Continued on Page 36)

WHEREAS in 2005 almost 4 times as many inner city homes will suffer increases of over 10% compared to the rest of the City;

AND WHEREAS the average annual tax increase for the past 3 years has been 8% in the inner city and 3% elsewhere, based on increasing market value assessments, taking City statistics from 10 randomly selected communities (Crescent Heights, Elbow Park, Killarney Glengarry, South Calgary, West Hillhurst for inner city AND Brentwood, Dover, Edgemont, Lake Bonavista, Mckenzie Lake for elsewhere)

AND WHEREAS equity is a fundamental principal of the City's tax system;

AND WHEREAS the residential population of the inner city is very diverse socio-economically, contains some of the City's informal affordable housing and a significant number of seniors;

NOW THEREFORE BE IT RESOLVED that Administration bring a report to Council through the SPC on Finance & Corporate Service (or LPT) on whether residents of the inner city are bearing an increasing percentage year by year of the City's total tax bill including:

- a) annual tax rate increases or decreases, based on community average property tax payer, comparing inner city to other areas and to the total city;
- b) the percentage of inner city tax payer experiencing increases of over ten percent in each of past 5 years compared to other areas and to the total city;
- c) average annual increasing assessed market value of the inner city compared to other areas and to the total city;
- d) median income for residents of the inner city compared to other areas and to the total city;
- e) average age of residents of the inner city compared to other areas and to the total city.

REFER, Moved by Alderman Lowe, Seconded by Alderman Jones, that Alderman King's Motion NM2005-30 be referred to Council's Budget Deliberations in 2005 November.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, Lowe, Ceci, and Mayor Bronconnier
Against: Aldermen Farrell, Fox-Mellway, Hodges, King, McIver, Burrows, Chabot, and Erskine

MOTION LOST

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Alderman King's Motion NM2005-30 be amended under the Now Therefore Be It Resolved Paragraph a), by deleting the words, "comparing inner city to other areas and to the total city", after the words, "average property tax payer", and substituting the words, "for The City".

Opposed: Aldermen Burrows and Hodges
CARRIED

EXCUSE ABSENT MEMBER

Moved by Alderman McIver, Seconded by Alderman Chabot, that Alderman Larocque be excused from attendance at today's meeting without reason by courtesy of Council.

CARRIED

RECONSIDER, Moved by Alderman McIver, Seconded by Alderman Chabot, that Council reconsider its decisions with respect to dealing with the following items as the first and second new items following today's lunch recess:

- Report CPC2005-044
- Bylaw 36Z2005
- Report C2005-66; and
- Report C2005-68.

CARRIED

RECESS AND MOVE INTO COMMITTEE OF THE WHOLE, IN CAMERA

Moved by Alderman McIver, Seconded by Alderman Chabot, that Council now recess at 12:01 p.m. and then reconvene as Committee of the Whole, in camera, in accordance with Section 197 of the Municipal Government Act and Sections 16, 23 (1) (b), 24 (1), 24 (1) (b) and (d), 25 (1), 25 (1) (c) of the Freedom of Information and Protection of Privacy Act, at 1:15 p.m. in the Corporate Boardroom to deal with several confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 3:45 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

REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, DATED 2005 SEPTEMBER 15

GP2005-59 THE CITY OF CALGARY'S INTERVENTION IN CRTC 2005-7
(FOIP Section 24 (1))

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the Gas, Power and Telecommunications Committee Recommendations contained in Report GP2005-59, be adopted, as follows: "That Council: 1. Receive this report for information;	General Manager, Corporate Services & City Clerk's – Records Clerk as to confidentiality

2. Approve the following: The City of Calgary submit to the CRTC a letter of support of the application worded thus; "That the Council of the Corporation of The City of Calgary supports the resolution of the County of Strathcona petitioning the CRTC to permit municipalities to access the Incumbents telephone database in concert with a Community Notification System in the event of an emergency"; 3. Request the Alberta Urban Municipalities Association to consider supporting this resolution; and 4. That Report GP2005-59 remain confidential under Section 24 (1) of the Freedom of Information and Protection of Privacy Act."	

CARRIED

GP2005-61 APPEAL OF VoIP DECISION TO PRIVY COUNCIL
(FOIP Section 24 (1))
(Continued on Page 35)

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That the Gas, Power and Telecommunications Committee Recommendation contained in Report GP2005-61, be adopted, as follows: "That the City of Calgary make submission to the Governor in Council in response to this petition in order to protect Municipal interests."	General Manager, Corporate Services Reconsidered on Page 35

CARRIED

THE CITY'S LABOUR STRATEGY – ORAL UPDATE
(FOIP Sections 23 (1) (b), and 24 (1) (b) and (d))

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the oral update with respect to The City's Labour Strategy be received for information and the strategies endorsed, and that the discussions remain confidential under Sections 23 (1) (b), and 24 (1) (b) and (d) of the Freedom of Information and Protection of Privacy Act.	General Manager, Corporate Services

Opposed: Aldermen Colley-Urquhart and McIver
CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 SEPTEMBER 13 (Continued)

LAS2005-159 PROPOSED EXPROPRIATION – CRESCENT HEIGHTS – WARD 7
(ALDERMAN FARRELL)
(FOIP Section 25 (1)) (Continued from Page 25)

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a revised Page 3 to Attachment 2 of Report LAS2005-159.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2005-159 be adopted, after amendment to Attachment 2, by adding Item (d) as follows: “(d) MUNICIPAL WORKS OR PURPOSE FOR WHICH THE PROPERTY IS BEING EXPROPRIATED: The property is required for the 16th Avenue North Urban Corridor Project between 14 Street NW and 6 Street NE.”.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Jones, King, and Mayor Bronconnier
Against: Aldermen McIver, Burrows, Colley-Urquhart, Hawkesworth, and Hodges

CARRIED

GP2005-61 APPEAL OF VoIP DECISION TO PRIVY COUNCIL
(FOIP Sections 16 and 24 (1))
(Continued from Page 33)

RECONSIDER, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Council reconsider its decision with respect to Report GP2005-61.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the Gas, Power and Telecommunications Committee Recommendation contained in Report GP2005-61, be adopted, as follows: “1. That the City of Calgary make submission to the Governor in Council in response to this petition in order to protect Municipal interests; and 2. That Report GP2005-61 remain confidential under Sections 16 and 24 (1) of the Freedom of Information and Protection of Privacy Act. “.	General Manager, Corporate Services & City Clerk's – Records Clerk as to confidentiality

Opposed: Alderman McIver
CARRIED

ORAL REPORT ON INTERGOVERNMENTAL AFFAIRS
(FOIP Section 25 (1) (c))

Moved by Alderman McIver, Seconded by Alderman Hodges,

That the oral report on Intergovernmental Affairs update be received for information and remain confidential under Section 25 (1) (c) of the Freedom of Information and Protection of Privacy Act, and further, that Council direct and authorize the three members of the Negotiating Committee (Aldermen Burrows, Hodges and McIver) to sign the protocols on behalf of Council.	General Manager, Planning, Development & Assessment

Opposed: Alderman Colley-Urquhart
CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED
2005 SEPTEMBER 6

APA2005-28d) REVIEW OF JOINT USE AGREEMENT – MANAGEMENT UPDATE
(FOIP Section 24 (1))

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

That the Accountability, Priorities and Agenda Committee Recommendations contained in Report APA2005-28 (d) be adopted, as follows: “That Council: 1. Agree that the Joint Use Agreement be considered by the Intergovernmental Affairs Committee with a report containing Recommendations forwarded to Council; 2. Approve the proposed preliminary schedule (Attachment 2); and 3. Direct that Report APA2005-28 d) remain confidential under Section 24 (1) of the Freedom of Information and Protection of Privacy Act.”.	General Manager, Planning, Development & Assessment & City Clerk’s – Records Clerk as to confidentiality

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION (Continued)

NM2005-30 REVIEW OF INNER CITY RESIDENTIAL PROPERTY TAX INCREASES
(Continued from Page 30)

REFER, AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman Erskine,

That Alderman King’s Motion NM2005-30, as amended, as follows, be referred to the Administration, through the City Manager’s Office, for a preliminary scoping report, to return to Council no later than the 2005 October 17 Regular Meeting: “WHEREAS in 2005 almost 4 times as many inner city homes will suffer increases of over 10% compared to the rest of the City; AND WHEREAS the average annual tax increase for the past 3 years has been 8% in the inner city and 3% elsewhere, based on increasing market value assessments, taking City statistics from 10 randomly selected communities (Crescent Heights, Elbow Park, Killarney Glengarry, South Calgary, West Hillhurst for inner	Alderman King & City Manager & General Manager, Planning, Development & Assessment & General Manager, Corporate Services

city AND Brentwood, Dover, Edgemont, Lake Bonavista, Mckenzie Lake for elsewhere) AND WHEREAS equity is a fundamental principal of the City's tax system; AND WHEREAS the residential population of the inner city is very diverse socio-economically, contains some of the City's informal affordable housing and a significant number of seniors; NOW THEREFORE BE IT RESOLVED that Administration bring a report to Council through the SPC on Finance & Corporate Service (or LPT) on whether residents of the inner city are bearing an increasing percentage year by year of the City's total tax bill including: a) annual tax rate increases or decreases, based on community average property tax payer for the City; b) the percentage of inner city tax payer experiencing increases of over ten percent in each of past 5 years compared to other areas and to the total city; c) average annual increasing assessed market value of the inner city compared to other areas and to the total city; d) median income for residents of the inner city compared to other areas and to the total city; e) average age of residents of the inner city compared to other areas and to the total city.”.	

Opposed: Alderman Hodges
CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Alderman King's Motion NM2005-30 be adopted.

MOTION NOT PUT

TABLED REPORTS (Continued)

1. CPC2005-044, LAND USE REDESIGNATION (NEW BRIGHTON) AND BYLAW 36Z2005 (Continued from Page 7 and 8)

Moved by Alderman McIver, Seconded by Alderman Lowe

That the Calgary Planning Commission Recommendations contained in Report CPC2005-44 be adopted.	General Manager, Planning, Development & Assessment & City Solicitor

Opposed: Alderman Chabot
CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe, that Bylaw 36Z2005, Being a Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0130 be introduced and read a first time.

Opposed: Alderman Chabot
CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe, that Bylaw 36Z2005 be read a second time.

Opposed: Alderman Chabot
CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 36Z2005, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Lowe,

That Bylaw 36Z2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Chabot
CARRIED

CITY MANAGER'S REPORTS, DATED 2005 SEPTEMBER 26 (Continued)

C2005-66 RECREATION DEVELOPMENT OPPORTUNITIES IN THE S.E.
(Continued from Page 8)

SUMMARY/ISSUE

A summary of recreation development opportunities in a region of SE Calgary.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that the Recommendation contained in Report C2005-66 be amended be adding Recommendation 2, as follows:

- "2. That the Administration update Attachments 1 and 2 for consideration of future recreational facilities."

CARRIED

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

That the Administration Recommendations contained in Report C2005-66 be adopted, as amended, as follows: "That Council: 1. Receive this report for information; and 2. That the Administration update Attachments 1 and 2 for consideration of future recreational facilities."	General Manager, Community Services

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Farrell,

That Report C2005-66 be referred to the Administration for their consideration in future Culture, Parks, Recreation Infrastructure Investment Plan (CPRIP) updates.	General Manager, Community Services

CARRIED

C2005-68 DEVELOPMENT & BUILDING APPROVALS (DBA) REALLOCATION OF
CAPITAL EXPENDITURE FOR FLEET
(Continued from Page 11)

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed a document entitled, "Council Information Request, 2005 September 26 Council Meeting, DBA Reallocation of Capital Expenditure for Fleet Report", with respect to Report C2005-68.

Mayor Bronconnier left the Chair at 4:19 p.m. and Deputy Mayor Farrell assumed the Chair.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the Administration Recommendation contained in Report C2005-68 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman Hawkesworth and Hodges
CARRIED

ADMINISTRATIVE INQUIRY

CIAO (Alderman McIver

1. How much budget in dollars did Council approve for Phase One of the Assessment Department Information Project called C.I.A.O.?	Alderman McIver & City Manager & General Manager, Planning, Development & Assessment & General Manager, Corporate Services & City Clerk - ARB
2. How much budget in dollars did Council approve for Phase Two of C.I.A.O.?	
3. How many dollars from all Departments combined have been spent on C.I.A.O. to date? and	
4. Is Phase One fully implemented and operational as of today?	

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman McIver, that this Council do now adjourn at 4:27 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 OCTOBER 3RD

MAYOR

CITY CLERK



MINUTES OF THE COMBINED MEETING OF CALGARY CITY COUNCIL

Held Monday, 2005 October 03 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

Acting City Manager E. Hargesheimer
Acting General Manager M. Axworthy
General Manager C. Good
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
City Solicitor P. Tolley
Acting City Solicitor C. Meyers
Acting City Clerk B. Clifford
Assistant Deputy City Clerk L. Tremblay
Council Clerk E. Kirby

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

PUBLIC HEARING PORTION

CONFIRMATION OF AGENDA

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Farrell, Seconded by Alderman McIver, that the Agenda for the 2005 October 03 Public Hearing Portion of the Combined Meeting of Council be amended by the bringing forward and tabling Report CPC2005-116 and Bylaw 92Z2005, Bylaw 93Z2005 and Bylaw 94Z2005 to the 2005 November 14 Regular Public Hearing Meeting of Council.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Chabot, that Council be requested to retain their copies of Report CPC2005-116, and all attachments, for the 2005 November 14 Regular Public Hearing Meeting of Council and that it not be reproduced and redistributed.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the Agenda for the 2005 October 03 Public Hearing Portion of the Combined Meeting of Council, as amended, be further amended by bringing forward and tabling Tabled Report 6., 2nd & 3rd Readings of Bylaw 33Z2005 to not later than the 2005 December 12 Regular Meeting of Council, pending resolution of the outstanding transportation issues.

CARRIED

AMENDMENT, BRING FORWARD AND REFER, Moved by Alderman King, Seconded by Alderman Hodges, that the Agenda for the 2005 October 03 Public Hearing Portion of the Combined Meeting of Council, as amended, be further amended by bringing forward and referring Tabled Report 3., Report CPC2005-094 and Bylaw 77Z2005 to the Calgary Planning Commission, for a report back to Council not later than the 2005 November 14 Regular Public Hearing Meeting of Council.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that the Agenda for the 2005 October 03 Public Hearing Portion of the Combined Meeting of Council, as amended, be further amended by bringing forward and tabling Tabled Report 4., 2nd & 3rd Readings of Bylaw 91Z2005 to be considered as the last item of business on the Public Hearing portion of today's agenda.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Farrell, Seconded by Alderman McIver, that the Agenda for the 2005 October 03 Public Hearing Portion of the Combined Meeting of Council, as amended, be further amended by bringing forward and tabling Tabled Report 1., Report CPC2005-076 and Bylaw 60Z2005 to the 2005 December 05 Regular Public Hearing Meeting of Council.

CARRIED

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

That the Agenda for the 2005 October 03 Public Hearing Portion of the Combined Meeting of Council be confirmed, after amendment as follows: BRING FORWARD AND TABLE TO THE 2005 NOVEMBER 14 REGULAR PUBLIC HEARING MEETING OF COUNCIL: CPC2005-116 LAND USE REDESIGNATION (Downtown – East Village) BYLAWS 92Z2005, 93Z2005, 94Z2005 BRING FORWARD AND TABLE TO NO LATER THAN THE 2005 DECEMBER 12 REGULAR MEETING OF COUNCIL: 2nd & 3rd READINGS OF BYLAW 33Z2005 BRING FORWARD AND REFER TO THE CALGARY PLANNING COMMISSION FOR A REPORT BACK TO COUNCIL NO LATER THAN THE 2005 NOVEMBER 14 REGULAR PUBLIC HEARING MEETING OF COUNCIL: CPC2005-094 LAND USE REDESIGNATION (Beltline) BYLAW 77Z2005 BRING FORWARD AND TABLE TO BE CONSIDERED AS THE LAST ITEM OF BUSINESS ON THE PUBLIC HEARING PORTION OF TODAY’S AGENDA: 2nd & 3rd READINGS OF BYLAW 91Z2005 BRING FORWARD AND TABLED TO THE 2005 DECEMBER 05 REGULAR PUBLIC HEARING MEETING OF COUNCIL: CPC2005-076 LAND USE REDESIGNATION (Hillhurst) BYLAW 60Z2005	GM, Planning, Development & Assessment City Clerk’s – Council Clerk Tabled Reports to 2005 November 14 Regular Public Hearing Meeting of Council Tabled Report to the 2005 December 05 Regular Meeting of Council Tabled Report to Not Later than the 2005 December 12 Regular Public Hearing Meeting of Council

CARRIED

TABLED REPORTS

2. CPC2005-104 AMENDMENTS TO THE SOUTHEAST INDUSTRIAL ASP & LAND USE REDESIGNATION (East Shepard Industrial)
BYLAW 19P2005 & BYLAW 87Z2005

SUMMARY/ISSUE

Amendments to the Southeast Industrial ASP and redesignation of 11.33 ha ± (28.0 ac ±) located at 11530, 11580 - 24 Street SE; 11519, 11555 - 29 Street SE (Plan 9912421, Block 20, Lots 1 & 2; Plan 0113465, Block 23; Plan 0113458, Block 22) from DC Direct Control District to DC Direct Control District to accommodate transit oriented development and automotive sales and rentals.

RECOMMENDATION OF THE ADMINISTRATION:

That Council holds a combined Public Hearing on Bylaw 19P2005 & Bylaw 87Z2005

RECOMMENDATIONS OF CPC:

That Council:

1. APPROVE the proposed Amendment to the Southeast Industrial Area Structure Plan, in accordance with the Planning recommendation;
2. Give three readings to the proposed Bylaw;
3. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate transit oriented development and automotive sales and rentals at 11530, 11580 - 24 Street SE; 11519, 11555 - 29 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 19P2005 was called and Don Schultz addressed Council.

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

That CPC Recommendations 1 and 2, contained in Report CPC2005-104, be adopted.	GM, Planning, Development and Assessment

OPPOSED: Alderman Hodges
CARRIED

Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Bylaw 19P2005, 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.

OPPOSED: Alderman Hodges
CARRIED

Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Bylaw 19P2005 be read a second time.

OPPOSED: Alderman Hodges
CARRIED

Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 19P2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 19P2005 be read a third time.	GM, Planning, Development & Assessment & Law Department & City Clerk's – Bylaw Clerk

OPPOSED: Alderman Hodges
CARRIED

The public hearing with respect to Bylaw 87Z2005 was called and the following individuals addressed Council:

1. Don Schultz
2. Oscar Fech

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That CPC Recommendations 3 and 4 contained in Report CPC2005-104, be adopted.	GM, Planning, Development & Assessment City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, McIver, Burrows, Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth and Mayor Bronconnier
Against: Aldermen Hodges, Chabot and Farrell

CARRIED

RECOGNITION

Alderman Hawkesworth introduced this week's City Hall School class; 21 Grade 6 students from Alex Munro Elementary School, accompanied by their teacher, Erin Eshom. This week they will be working with a naturalist at Princess Island Park, learning about urban trees and forests.

Moved by Alderman Lowe, Seconded by Alderman Burrows, that Bylaw 87Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0072), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Jones, King, Lowe, McIver, Burrows, Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth and Mayor Bronconnier
Against: Aldermen Hodges, Chabot and Farrell

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Proposed Amendment to Schedule B of Bylaw 87Z2005, Site 2, DC 87Z2005, with respect to Report CPC2005-104.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Attachment 2 to Report CPC2005-104, Proposed Bylaw 87Z2005, be amended under Schedule B, Site 2, by deleting the words contained in Section 2(h)(iii) and substituting the following:

“Building placement for automotive sales and rental uses and vehicle parking or storage shall be to the satisfaction of the Approving Authority.”

OPPOSED: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Burrows, that Bylaw 87Z2005, as amended, be read a second time.

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, McIver, Burrows, Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth and Mayor Bronconnier
Against: Aldermen Hodges, Chabot and Farrell

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 87Z2005, as amended, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 87Z2005 be read a third time, after amendment, as follows: by deleting the words contained in Section 2(h)(iii) and substituting the following: “Building placement for automotive sales and rental uses and vehicle parking or storage shall be to the satisfaction of the Approving Authority”.	GM, Planning, Development & Assessment & Law Department & City Clerk’s – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Jones, King, Lowe, McIver, Burrows, Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth and Mayor Bronconnier
Against: Aldermen Hodges, Chabot and Farrell

CARRIED

5. 2nd & 3rd READINGS OF BYLAW 66Z2005

INELIGIBLE TO VOTE

Mayor Bronconnier and Aldermen Hawkesworth and Larocque were ineligible to vote on Bylaw 66Z2005 as they were absent for the public hearing and they left the Chamber.

Mayor Bronconnier left the Chamber at 10:40 a.m. and Deputy Mayor Erskine assumed the Chair.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of the following:

1. Colour copies of the outline plan
2. Revised Schedule A and B of Proposed Bylaw 66Z2005

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Hodges, that Bylaw 66Z2005 be amended by deleting Schedule A and Schedule B and substituting the revised Schedule A and Schedule B, as distributed at today's meeting.

ROLL CALL VOTE:

For: Aldermen McIver, Colley-Urquhart, Farrell, Hodges, Jones, King and Deputy Mayor Erskine
Against: Aldermen Lowe, Ceci and Chabot

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Bylaw 66Z2005, as amended, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen McIver, Colley-Urquhart, Farrell, Hodges, Jones, King and Deputy Mayor Erskine
Against: Aldermen Lowe, Ceci and Chabot

CARRIED

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

That Bylaw 66Z2005, be read a third time, after amendment by deleting Schedule A and Schedule B and substituting the revised Schedule A and Schedule B, as distributed at today's meeting,	GM, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen McIver, Colley-Urquhart, Farrell, Hodges, Jones, King and Deputy Mayor Erskine
Against: Aldermen Lowe, Ceci and Chabot

CARRIED

Mayor Bronconnier returned to Council Chamber and resumed the Chair at 10:50 a.m. and Alderman Erskine resumed his regular seat in Council.

LAND USE

CPC2005-117 LAND USE REDESIGNATION (Hillhurst)
BYLAW 95Z2005

SUMMARY/ISSUE

To redesignate 696 square metres $\pm$ (7494 square feet $\pm$) located at 407 – 10A Street NW (Plan 8175AG; Block V; Lots 3, 4 and the south ten feet of Lot 5) from RM-2 Residential Low Density Multi-Dwelling District to DC Direct Control District to accommodate an additional residential unit within an existing apartment building.

RECOMMENDATION OF THE ADMINISTRATION

That Council holds a Public Hearing on Bylaw 95Z2005.

CPC RECOMMENDATION

That Council:

APPROVE the proposed redesignation from RM-2 Residential Low Density Multi-Dwelling District to DC Direct Control District to accommodate an additional residential unit within an existing apartment building at 407 – 10A Street NW, as amended.

Alderman Farrell advised that her primary residence is located at the end of 10A Street SW and, on the advice of the City Solicitor, left Council Chambers at 10:57 a.m., prior to the public hearing on Bylaw 95Z2005 and did not participate in discussion or vote on the item.

The public hearing with respect to Bylaw 95Z2005 was called and the following individuals addressed Council:

1. Rhon Rose
2. Oscar Fech

Moved by Alderman Lowe Seconded by Alderman Jones,

That the CPC Recommendation, contained in Report CPC2005-117, be adopted after amendment by adding Recommendation 2, as follows: "2. Give three readings to the proposed Bylaw."	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges
CARRIED

Mayor Bronconnier left Council Chambers at 11:25 a.m. and Deputy Mayor Erskine assumed the Chair.

Moved by Alderman Lowe, Seconded by Alderman Erskine, that Bylaw 95Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0011), be introduced and read a first time.

OPPOSED: Alderman Hodges
CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 95Z2005 be amended under Schedule B, 2. Development Guidelines, by adding the following:

(b) A total of 8 (eight) parking stalls shall be located on site."

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Erskine, that Bylaw 95Z2005, as amended, be read a second time.

OPPOSED: Alderman Hodges
CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Erskine, that authorization now be given to read Bylaw 95Z2005, as amended, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 95Z2005, as amended, under Schedule B, 2. Development Guidelines, by adding (b) A total of 8 (eight) parking stalls shall be located on site. ", be read a third time.	GM, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

OPPOSED: Alderman Hodges
CARRIED

CPC2005-118 LAND USE REDESIGNATION (Saddle Ridge Industrial)
BYLAW 96Z2005

Mayor Bronconnier returned to Council Chamber and resumed the Chair at 11:31 a.m. and Alderman Erskine resumed his regular seat in Council.

SUMMARY/ISSUE

Redesignation of 1.8 ha ± (4.5 ac ±) located at 7315 – 40 Street NE (Plan 2474JK, Block 5, Lot 6) from UR Urban Reserve District to DC Direct Control District to accommodate a municipal maintenance and service facility including outside storage.

RECOMMENDATION OF THE ADMINISTRATION

That Council holds a Public Hearing on Bylaw 96Z2005.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate a municipal maintenance and service facility including outside storage at 7315 – 40 Street NE, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 96Z2005 was called and the following individuals addressed Council:

1. Coleen Hynlycia
2. Oscar Fech

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the CPC Recommendations, contained in Report CPC2005-118, be adopted.	GM, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 96Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0084), be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 96Z2005 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 96Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Burrows,

That Bylaw 96Z2005 be read a third time.	GM, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

CPC2005-119 LAND USE REDESIGNATION (Panorama Hills)
BYLAW 97Z2005

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of Bylaw 22P2005.

SUMMARY/ISSUE

To redesignate 4.07 ha± (10.05 ac ±) located at 12407, 12414, 12420, and 13010 – 14 Street NW (Portions of Plan 0312979, Area C; NE1/4;S29;T25;R1;W5; NW1/4;S28;T25;R1;W5; SW1/4;S33;T25;R1;W5) from R-1A Residential Narrow Lot Single-Detached District & R-2 Residential Low Density District to R-1A Residential Narrow Lot Single-Detached District, R-2 Residential Low Density District and R-2A Residential Low Density District.

RECOMMENDATION OF THE ADMINISTRATION

That Council holds a Public Hearing on Bylaw 97Z2005.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from R-1A Residential Narrow Lot Single-Detached District & R-2 Residential Low Density District to R-1A Residential Narrow Lot Single-Detached District, R-2 Residential Low Density District and R-2A Residential Low Density District at 12407, 12414, 12420 and 13010 - 14 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 97Z2005 was called and Darrell Grant addressed Council.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the CPC Recommendations, contained in Report CPC2005-119, be adopted.	GM, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 97Z2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0051), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 97Z2005 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization now be given to read Bylaw 97Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 97Z2005 be read a third time.	GM, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate the land located at 78 Elkton Way SW (Plan 0210926, Block 8, Lot 19) from DC Direct control District to R-1 Residential Single-Detached District.

RECOMMENDATION OF THE ADMINISTRATION

That Council holds a Public Hearing on Bylaw 98Z2005.

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District at 78 Elkton Way SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 98Z2005 was called and Patrick Wetter addressed Council.

Moved by Alderman Burrows, Seconded by Alderman Chabot,

That the CPC Recommendations, contained in Report CPC2005-120, be adopted.	GM, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Chabot, that Bylaw 98Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0004), be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Chabot, that Bylaw 98Z2005 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 98Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Chabot,

That Bylaw 98Z2005 be read a third time.	GM, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

CPC2005-121 AMENDMENTS TO LAND USE BYLAW 2P80
BYLAW 20P2005

SUMMARY/ISSUE

The purpose of this bylaw is to increase the maximum building height from 10 metres to 11 metres only for single detached dwellings with walkout basements on parcels that are designated R-1 or RR-1 and are located in new suburban developing communities.

RECOMMENDATION OF THE ADMINISTRATION

That Council holds a Public Hearing on Bylaw 20P2005.

RECOMMENDATIONS OF CPC

That Council:

1. APPROVE the proposed Amendment to Bylaw 2P80 re Building Height, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m.

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

RECOGNITION

Alderman Burrows introduced a group from Soeul, Korea who are participating in a Calgary Board of Education Korean Teacher Internship program and their group facilitator, Sanghamitra Dhar.

The public hearing with respect to Bylaw 20P2005 was called and Oscar Fech addressed Council.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations, contained in Report CPC2005-121, be adopted.	GM, Planning, Development and Assessment

OPPOSED: Alderman Chabot
CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 20P2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

OPPOSED: Alderman Chabot
CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Proposed Bylaw 20P2005 be amended by deleting the areas of Crestmont, Valley Ridge, Tuscany, Royal Oak and Rocky Ridge.

OPPOSED: Mayor Bronconnier and Alderman Farrell
CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 20P2005 be read a second time.

ROLL CALL VOTE:

For: Aldermen Burrows, Chabot, Colley-Urquhart, Erskine, Fox-Mellway, Hodges, King and McIver
Against: Aldermen Farrell, Jones, Lowe and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 20P2005 a third time, as amended.

CARRIED UNANIMOUSLY

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

That Bylaw 20P2005 be read a third time, as amended, by deleting the areas of Crestmont, Valley Ridge, Tuscany, Royal Oak and Rocky Ridge. .	GM, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Burrows, Chabot, Colley-Urquhart, Erskine, Fox-Mellway, Hodges,
King and McIver
Against: Aldermen Farrell, Jones, Lowe and Mayor Bronconnier

CARRIED

4. BYLAW 91Z2005 2ND AND 3RD READINGS

TABLE, Moved by Alderman Lowe, Seconded by Alderman Burrows, that Tabled Report 4, Bylaw 91Z2005 2nd and 3rd Readings, be tabled to be dealt with as the last item of business on today's agenda prior to the in camera portion.

CARRIED

REGULAR MEETING PORTION

QUESTION PERIOD:

A) Vertigo Theatre (Alderman Burrows)

Are we ensuring the developer is aware that \$4M to \$5M of taxpayers' dollars is invested in the potential redevelopment of the Vertigo Theatre site? I would like to know that Administration is having these discussions. E. Hargesheimer, Acting City Manager, replied that she would provide further information to Members of Council.	Alderman Burrows & GM, Community Services & Protective Services

B) Inventory of Restored Grow-op Residences (Alderman Lowe)

Is it possible to get an inventory of the properties within our Ward that were former grow-op residences and are being restored? E. Hargesheimer, Acting City Manager, replied that she would follow up to involve the Police as well as members of the Administration in providing a response.	Alderman Lowe & GM, Community Services & Protective Services

PRESENTATION

Canadian Forces Liaison Council (Alderman Colley-Urquhart)

On behalf of General Hillier, Alderman Colley-Urquhart presented Mayor Bronconnier with a Certificate of Appreciation for the declaration allowing The City of Calgary employees to serve our country as members of the reserve force.	

C) Parking at Whitehorn LRT Station (Alderman Jones)

I am getting calls about parking at the Whitehorn LRT Station becoming cramped and parking on the streets has been cut with the opening of the TriServices Centre. 200 to 300 parking stalls have been eliminated. How can the street parking be closed without letting the community know? How do we rediscover 200 to 300 new stalls? J. Vennard, GM, Transportation responded that he would investigate the issue and provide a response to Alderman Jones' question.	Alderman Jones & GM, Transportation

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by the addition of an item to be dealt with at today's in camera meeting with respect to IGA and Annexation.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended, by the addition of an item to be dealt with at today's in camera meeting with respect to the Synergy Relocation Project.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by adding an item of Urgent Business entitled, Council Compensation Review Committee – Bylaw 46M2005.

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by referring Report C2005-69 to the City Clerk to meet with Aldermen and return to Council.

ROLL CALL VOTE:

For: Aldermen Jones, McIver and Erskine
Against: Aldermen Fox-Mellway, Hawkesworth, Hodges, King, Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Farrell and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended, by referring Report C2005-69 to the 2005 November 28 Regular Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Jones, McIver, Erskine
Against: Aldermen Hawkesworth, Hodges, King, Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended, by referring Report LPT2005-70, from the SPC on Land Use, Planning and Transportation, dated 2005 September 21, to the 2005 December 14 Land Use, Planning and Transportation meeting.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended, by referring Report C2005-69 to the 2005 October 17 Regular Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Ceci, Erskine, Hawkesworth, Hodges, Jones
Against: Aldermen King, Lowe, McIver, Burrows, Chabot, Colley-Urquhart, Farrell, Fox-Mellway and Mayor Bronconnier

MOTION LOST

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

That the Agenda for the 2005 October 03 Regular Meeting of Council be confirmed, as amended, as follows: ADD URGENT BUSINESS: Council Compensation Review Committee – Bylaw 46M2005 ADD URGENT BUSINESS TO IN CAMERA MEETING: IGA and Annexation Synergy Relocation Project REFER: Report LPT2005-70, from the SPC on Land Use, Planning and Transportation, dated 2005 September 21, to the 2005 December 14 Land Use, Planning and Transportation meeting.	GM, Transportation & City Clerk's - LPT

OPPOSED: Alderman McIver
CARRIED

CONFIRMATION OF THE MINUTES:

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Minutes of the Regular Public Hearing Meeting of Council, held 2005 September 19 be confirmed.	City Clerk's - Council Minutes Clerk

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Minutes of the Regular Meeting of Council, held 2005 September 26 be confirmed.	City Clerk's - Council Minutes Clerk

OPPOSED: Aldermen McIver and Chabot
CARRIED

CITY MANAGER'S REPORT

C2005-69 WARD BOUNDARY

SUMMARY/ISSUE

Under Council's Policy CC008 - Ward Boundary Determination and Review, City Clerk's Legislative Services is required to provide Council with population estimates for 2007 and identify the possible need for boundary changes.

ADMINISTRATION RECOMMENDATIONS

That Council provides direction to Administration on the revision of ward boundaries, for the 2007 general election, by adoption of one of the following options:

1. Maintain the current boundaries for 2007; or
2. Direct that scenarios be developed for minimal change using the maximum deviation of +/- 25% from court decisions; or
3. Direct that scenarios be developed for minimal change using Council Policy deviation of +/- 10 to 15 %; or
4. Direct that a major revision of ward boundaries be conducted for the 2007 general election in advance of the policy schedule.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that the Recommendations contained in C2005-69 be amended, by adding Recommendation 5 as follows:

- "5. Consider options for changes to the current Ward system and return with Report C2005-69, Ward Boundary Report"

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart and McIver
Against: Aldermen Burrows, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe and Mayor Bronconnier

MOTION LOST

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:50 p.m. with Mayor Bronconnier in the Chair.

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

That Recommendation 4 contained in Report C2005-69 be adopted.	Returning Officer

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Jones, King and Mayor Bronconnier

Against: Aldermen McIver, Colley-Urquhart, Erskine and Hodges

CARRIED

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

That the City Manager be directed to include an additional \$18,000 in the City Clerk's 2006 operating budget to accommodate the cost of the revision of ward boundaries.	City Manager

OPPOSED: Aldermen Colley-Urquhart and McIver

CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2005 SEPTEMBER 21

LPT2005-63 SATELLITE CARPOOL LOTS LOCATED IN THE TRANSPORTATION UTILITY CORRIDORS (TUC)

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-63 be adopted.	GM, Transportation

CARRIED

LPT2005-69 UPDATED - TAXI AND LIMOUSINE RATE REVIEW 2005

SUMMARY/ISSUE

Rate increases for the taxi and limousine industry.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning, and Transportation recommend that Council:

1. Approve the Taxi Commission recommendations as follows:
 - 1.1 Approve an increase to the taxi meter rate, effective 2005 November 01, apportioned as \$2.80 for the first 0 meters, \$.20 for each additional 150 meters, and \$.20 for every 30 seconds, and recalculate the flat-rate taxi fares to reflect this increase.
 - 1.2 Increase, effective 2005 November 01, zone-based fares for airport sedans such that they remain 25 percent higher than taxi meter rates for each zone, as previously adopted by Council.
 - 1.3 Increase, effective 2005 November 01, the minimum limousine rate to \$70 per hour or any part thereof, to create consistency within the limousine rate structure, and preserve the integrity of the airport sedan zone-fare system previously adopted by Council.
2. Direct Administration to continue to provide the budgeted number of shared-ride Access Calgary trips for 2005, knowing that the Access Calgary portion of Calgary Transit budget will be over-expended by approximately \$120,000.
3. Direct Administration to identify a funding source to cover the impact of the meter increases to Access Calgary Budget over the 2006 - 2008 period and bring forward for approval with the 2006-2008 budget.
4. Direct Law to prepare amending bylaws to effect Council's decision to raise the Airport Departure Fee from \$1.75 to \$2.00, to be effective 2005 November 01 and to implement Recommendations 1.1, 1.2, and 1.3 of this report; and
5. Give three readings to the proposed amending bylaws.

COMMITTEE RECOMMENDATIONS

The S.P.C. on Land Use, Planning, and Transportation recommend that Council:

1. Approve the Taxi Commission recommendations as follows:
 - 1.1 Approve an increase to the taxi meter rate, effective 2005 November 01, apportioned as \$3.00 for the first 150 meters, \$.20 for each additional 150 meters, and \$.20 for every 30 seconds, and recalculate the flat-rate taxi fares to reflect this increase.
 - 1.2 Increase, effective 2005 November 01, zone-based fares for airport sedans such that they remain 25 percent higher than taxi meter rates for each zone, as previously adopted by Council.
 - 1.3 Increase, effective 2005 November 01, the minimum limousine rate to \$70 per hour or any part thereof, to create consistency within the limousine rate structure, and preserve the integrity of the airport sedan zone-fare system previously adopted by Council, and that the proposed bylaw be referred to the Bylaw Review Committee.

2. Direct Administration to continue to provide the budgeted number of shared-ride Access Calgary trips for 2005, knowing that the Access Calgary portion of Calgary Transit budget will be over-expended by approximately \$120,000.
3. Direct Administration to identify a funding source to cover the impact of the meter increases to Access Calgary Budget over the 2006 - 2008 period and bring forward for approval with the 2006-2008 budget.
4. Direct Law to prepare amending bylaws to effect Council's decision to raise the Airport Departure Fee from \$1.75 to \$2.00, to be effective 2005 November 01 and to implement Recommendations 1.1, 1.2, and 1.3 of this report; and
5. Give three readings to the proposed amending bylaws.
6. That Administration report no later than 2006 April 30 to the Regular Meeting of the S.P.C. on Land Use, Planning and Transportation, the following:
 - i) A description of the rate making process developed, or under development for future role making exercises, including stakeholder and public input;
 - ii) A description of the data requested from the Livery Transport industry in preparation for future rate making exercises, including industry/stakeholder response to the request for this data; and
 - iii) A summary of the outcome of service/operator/vehicle standards initiatives undertaken in 2005.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman McIver, that Recommendation 2 contained in LPT2005-69, be amended by deleting the words "by approximately \$120,000", following "will be over-expended" and substituting the words "to a maximum of \$120,000."

ROLL CALL VOTE:

For: Alderman Chabot
Against: Aldermen King, Lowe, McIver, Ceci, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Hodges, Jones and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Recommendation 6. i), contained in LPT2005-69, be amended by deleting the word "role", following "development for future" and substituting the word "rate".

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations 1, 4 and 5, contained in Report LPT2005-69 be adopted.	GM, Transportation

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation 2, contained in Report LPT2005-69 be adopted.	GM, Transportation

ROLL CALL VOTE:

For: Aldermen Ceci, Erskine, Farrell, Hawkesworth, Hodges, King and Mayor
Bronconnier
Against: Aldermen Lowe, McIver, Chabot, Colley-Urquhart, Fox-Mellway, Jones

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation 3, contained in Report LPT2005-69 be adopted.	GM, Transportation

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Hodges, King and Mayor Bronconnier
Against: Aldermen McIver, Jones and Lowe

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation 6, contained in Report LPT2005-69 be adopted, as amended as follows:	GM, Transportation
6. i) A description of the rate making process developed, or under development for future rate making exercises, including stakeholder and public input;	

OPPOSED: Aldermen McIver and Chabot
CARRIED

BYLAW 42M2005 AMEND THE LIMOUSINE BUSINESS BYLAW 3M94

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 42M2005, be read a first time.

OPPOSED: Alderman Chabot
CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 42M2005 be read a second time.

OPPOSED: Alderman Chabot
CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 42M2005, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 42M2005 be read a third time.	GM, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

OPPOSED: Alderman Chabot
CARRIED

BYLAW 47M2005 AMEND THE TAXI BUSINESS LICENSE BYLAW, 91/77

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 47M2005, be read a first time.

OPPOSED: Alderman Chabot
CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 47M2005 be read a second time.

OPPOSED: Alderman Chabot
CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 47M2005, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 47M2005 be read a third time.	GM, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

OPPOSED: Alderman Chabot
CARRIED

LPT2005-80 AMENDMENTS TO THE SUBDIVISION & DEVELOPMENT APPEAL
BOARD (SDAB) BYLAW PERTAINING TO TERM APPOINTMENTS AND
HONORARIUM FOR BOARD CHAIRMAN

SUMMARY/ISSUE

Amend SDAB Bylaw 25P95 to allow Council the discretion to extend the maximum six- year term appointment for citizen members for another two-year term.

Amend SDAB Bylaw 25P95 to have the initial appointment of a new member divided into two, one-year appointments.

Reconsideration be given to the honorarium paid to the SDAB Chairman.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use Planning and Transportation recommends:

1. By resolution, approval of an additional honorarium of \$125 (from \$275 to \$400) per SDAB hearing for the Board Chairman. Should the Chairman be absent for an entire SDAB hearing, the additional honorarium shall be paid to the individual who acted in the capacity of Vice Chairman at the SDAB hearing;
 2. Approval of an increase of \$4 thousand to the 2006 base operating budget of Land Use Planning and Policy, Program 616 or honorarium payment.
 3. That Administration incorporate the text as outlined in ATTACHMENT 1 into Bylaw 22P2005 being a Bylaw to amend the Subdivision and Development Appeal Board Bylaw 25P95;
 4. That Law be requested to prepare Bylaw 22P2005 being a Bylaw to amend the Subdivision and Development Appeal Board Bylaw 25P95;
 5. That the City Clerk attach Bylaw 22P2005 being a Bylaw to amend the Subdivision and Development Appeal Board Bylaw 25P95 to this report prior to it being forwarded to Council;
- That Council give three readings to Bylaw 22P2005 being a Bylaw to amend the Subdivision and Development Appeal Board Bylaw 25P95.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report LPT2005-80 be adopted, after amendment to Attachment 1, as follows:

- a. Page 1, Attachment 1, Section 4(4)(c) contained in Report LPT2005-80 be amended, by inserting the words “, consecutive or otherwise,” after the words “ two (2) years”;
- b. Page 2, Attachment 1, Section 4(4)(e) contained in Report LPT2005-80, be further amended, by deleting the word and number, “six (6)”, after the words, “for more than”, and substituting the word and number “eight (8).”; and
- c. Page 2, Attachment 1, Section 4(4)(f) contained in Report LPT2005-80, be further amended, by inserting the words “on recommendation of the Board” before the words “Council shall be at liberty,”.

DISTRIBUTION

At the request of the City Clerk, and with the concurrence of the Mayor, copies of substituted Bylaw 22P2005 were distributed.

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations, contained in LPT2005-80, be adopted following amendment to Administration Recommendation 1: 1. By resolution, approval of an additional honorarium of \$125 (from \$275 to \$400) per SDAB hearing for the Board Chairman. Should the Chairman be absent for an entire SDAB hearing, the additional honorarium shall be paid to the individual who acted in the capacity of Chairman at the SDAB hearing; and 2. By substitution of Bylaw 22P2005 and replacing with substituted Bylaw 22P2005 as distributed.	GM, Transportation

CARRIED

BYLAW 22P2005 AMEND THE SUBDIVISION AND DEVELOPMENT APPEAL BYLAW 25P95

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 22P2005, be read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 22P005 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 22P2005, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 22P2005 be read a third time.	GM, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To provide a summary of the public consultation process used during the design of the Glenmore Trail / Elbow Drive / 5 Street SW Interchange (GE5) to determine if any changes should be made for future capital projects.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

1. The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information;
2. That Administration meet with the affected Mayfair Residents and Association Executive in order to complete the missing consultative process to explain the reasons, process and design criteria that resulted in the GE5 road right-of-way boundaries moving further north into the Community of Mayfair no later than the end of 2005 November;
3. That the consultative process be reviewed with a view towards recognize/improving the following:
 - i) The effects of "joining" very large complex projects and the need to ensure the consultative process expands accordingly;
 - ii) Ensure adjacent communities emerge from the process fully aligned;
 - iii) The labeling of distributed materials; document control across business units and departments;
 - iv) Minute taking is clear;
 - v) Ensure concerns and outstanding issues are followed, followed through and documented.;
 - vi) If mediation is required ensure mediator is independent pre-during and post project;
 - vii) Recognize community persons are "lay" persons;
4. That the documents distributed at today's meeting be attached to Report LPT2005-71 prior to being forwarded to the 2005 October 03 Regular Meeting of Council; and
5. That the Binder from Mr. Smith be received for the Corporate Record.
6. That Administration review the north boundary conditions in Mayfair/Meadowlark Park as to what design changes/enhancements can be made to improve the edge with consultation, of the community representatives and the Ward Alderman, and report back no later than 2006 June to the Regular Meeting of S.P.C. Land Use, Planning and Transportation.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation 1, contained in LPT2005-71, be adopted.	GM, Transportation

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation 2, contained in LPT2005-71, be adopted, as amended as follows: 2. That Administration meet with the affected Mayfair Residents and Association Executive in order to complete the missing consultative process to explain the reasons, process and design criteria that resulted in the GE5 road right-of-way boundaries moving further north into the Community of Mayfair no later than the end of 2005 November;	GM, Transportation

OPPOSED: Alderman Burrows

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation 3, contained in LPT2005-71, be adopted, as amended as follows: 3. v) Ensure concerns and outstanding issues are followed through and documented;	GM, Transportation

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, Ceci, Colley-Urquhart and Mayor Bronconnier

Against: Aldermen McIver, Burrows and Chabot

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations 4 and 5, contained in LPT2005-71, be adopted.	GM, Transportation

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation 6, contained in LPT2005-71, be adopted, as amended as follows: 6. That Administration review the north boundary conditions in Mayfair/Meadowlark Park as to what design changes/enhancements can be made to improve the edge conditions with consultation, of the community representatives and the Ward Alderman, and report back no later than 2006 June to the Regular Meeting of S.P.C. Land Use, Planning and Transportation.	GM, Transportation

OPPOSED: Alderman Lowe
CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2005 SEPTEMBER 22

CONSENT AGENDA

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

AC2005-43 CITY AUDITOR'S OFFICE SUPPLEMENTARY WORK PLAN PROPOSAL

SUMMARY/ISSUE

To provide the Audit Committee with details concerning proposed amendments to the approved 2005 Plan of Regular Audits.

ADMINISTRATION RECOMMENDATIONS:

1. That Audit Committee approve the amendments to the 2005 Plan of Regular Audits.
2. That Audit Committee forward this report to Council's meeting of 2005 October 3 for information.

COMMITTEE RECOMMENDATIONS:

That the Administration Recommendations contained in Report AC2005-43 be approved.

AC2005-44 EXTERNAL AUDIT – ADDITIONAL WORK REQUIREMENTS

SUMMARY/ISSUE

To provide an update to Audit Committee with respect to additional audit work required to be performed by The City's external auditor Ernst & Young LLP Chartered Accountants (E&Y).

ADMINISTRATION RECOMMENDATIONS:

1. That Audit Committee approve the additional external audit fees outlined in this report.
2. That Audit Committee forward this report to Council's meeting of 2005 October 3 for information.

COMMITTEE RECOMMENDATIONS:

That the Administration Recommendations contained in Report AC2005-44 be approved.

AC2005-45 CITY AUDITOR'S OFFICE 2006 BUDGET

SUMMARY/ISSUE

Report to Audit Committee presenting the City Auditor's Office proposed 2006-2008 operating budget for review and approval.

ADMINISTRATION RECOMMENDATIONS:

1. That Audit Committee approve the proposed 2006-2008 operating budget for the City Auditor's Office (Program 790) presented in Attachment 1.
2. That Audit Committee refer the City Auditor's Office 2006-2008 operating budget to Council for approval as part of the 2006-2008 budget approval process.

COMMITTEE RECOMMENDATIONS:

That the Administration Recommendations contained in Report AC2005-45 be approved.

AC2005-46 AUDIT COMMITTEE 2006 BUDGET

SUMMARY/ISSUE

Report to Audit Committee with respect to the proposed 2006-2008 Audit Committee budget.

ADMINISTRATION RECOMMENDATIONS:

1. That Audit Committee approve the proposed 2006-2008 budget for Audit Committee (Program 835) outlined in Attachment 1.
2. That Audit Committee refer the proposed 2006-2008 budget for Audit Committee to Council for approval as part of the 2006-2008 budget approval process.

COMMITTEE RECOMMENDATIONS:

That the Administration Recommendations contained in Report AC2005-46 be approved.

AC2005-47 CITY AUDITOR'S QUARTERLY REPORT (Q2-05)

SUMMARY/ISSUE

This report presents the activities of the City Auditor's Office for the second quarter of 2005.

ADMINISTRATION RECOMMENDATIONS:

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council's meeting of 2005 October 3 for information.

COMMITTEE RECOMMENDATIONS:

That the Administration Recommendations contained in Report AC2005-47 be approved.

AC2005-50 CALGARY TELUS CONVENTION CENTRE SCOPING REVIEW RESULTS

SUMMARY/ISSUE

Report to Audit Committee regarding the referral by Council of report CPS2005-49, Recommendation 3.

ADMINISTRATION RECOMMENDATIONS:

1. That Audit Committee table the referral of recommendation 3 contained in report CPS2005-49 to its 2005 December 15 meeting.
2. That Audit Committee forward this report to Council's meeting of 2005 October 3 for information.

COMMITTEE RECOMMENDATIONS:

That the Administration Recommendations contained in Report AC2005-50 be approved.

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

That the Recommendations of the Audit Committee, contained in the following reports be adopted: AC2005-43 to AC2005-47 AC2005-50	City Auditor City Clerk – Policy Coordinator

OPPOSED: Alderman McIver
CARRIED

AC2005-49 CORPORATE RISK UPDATE

SUMMARY/ISSUE

To provide Audit Committee with a report on current internal and external factors that may impact the achievement of objectives by The Corporation.

ADMINISTRATION RECOMMENDATION

That Audit Committee receives this report and verbal update for information.

COMMITTEE RECOMMENDATIONS

1. That Report AC2005-49 be received for information;
2. **That Report AC2005-49 and the City Manager's Corporate Risk Report be made available to the public; and**
3. **That Report AC2005-49 and the City Manager's Corporate Risk Report be forwarded to the 2005 October 03 Regular Meeting of Council.**

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

That the Audit Committee Recommendations contained in AC2005-49 be adopted.	City Auditor & Senior Audit Research Officer & City Clerk - Audit

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICE OF MOTION

NM2005-34 BUILDING CONSTRUCTION QUALITY STANDARDS
(Alderman D. Colley-Urquhart)

WHEREAS the Building Regulations Group of the City of Calgary has responsibilities associated with expecting appropriate standards of design and construction as they relate to the health and safety of buildings;

AND WHEREAS the majority of building projects are well built and reasonably meet expectations of stakeholders while other building projects do not fully meet the expectations of the buyer or occupant;

AND WHEREAS building designers and building contractors each have certain responsibilities and private contractual relationships with the owners or purchasers of buildings;

AND WHEREAS the seller and purchasers of buildings have private contractual relationships with each other;

AND WHEREAS all of the complex relationships between the various building stakeholders have been described in a document "Building Buildings to Meet Expectations" (March 2003) which has formed the basis of some stakeholder discussions;

NOW THEREFORE BE IT RESOLVED that Administration be directed to facilitate discussions with major stakeholder representatives to clarify roles and responsibilities and identify mechanisms to potentially reduce the expectations gap which may occur within the process of creating and occupying a building;

AND FURTHER BE IT RESOLVED that Administration report back through the SPC on Land Use, Planning & Transportation no later than 2006 February 28, with recommendations that also include ways for citizens to be appropriately informed to minimize building construction gaps.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Alderman Colley-Urquhart's Motion, NM2005-34, be amended under the And Further Be It Resolved paragraph, by inserting the words, "with a framework including costs", after the words, "2006 February 28,".

CARRIED

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

That Alderman Colley-Urquhart's Motion NM2005-34, as amended , be adopted.	Alderman Colley-Urquhart & GM, Transportation

CARRIED

BYLAW TABULATION

BYLAW 60Z2005 A Bylaw to Amend the City of Calgary Land Use Bylaw 2P80
(Land Use Amendment # LOC2004-0016)

TABLED, Bylaw 60Z2005 was Tabled earlier in today's Agenda.

URGENT BUSINESS

BYLAW 46M2005 A BYLAW TO AMEND BYLAW 28M2005, ESTABLISHING A COUNCIL
COMPENSATION REVIEW COMMITTEE

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 46M2005, be read a first time.

OPPOSED: Alderman McIver
CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 46M2005 be read a second time.

OPPOSED: Alderman McIver
CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 46M2005, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Burrows,

That Bylaw 46M2005 be read a third time.	City Solicitor & City Clerk's – Assistant Deputy City Clerk (BCC) & City Clerk's – Bylaw Clerk

CARRIED

4. BYLAW 91Z2005 2ND AND 3RD READINGS

INELIGIBLE TO VOTE

Mayor Bronconnier, and Aldermen Burrows, Fox-Mellway, Hawkesworth and Larocque were ineligible to vote on Bylaw 91Z2005 as they were absent for the public hearing and they left the Chamber.

Mayor Bronconnier left Council Chamber at 5:04 p.m. and Deputy Mayor Erskine assumed the Chair.

LIFT FROM THE TABLE, Moved by Alderman Lowe, Seconded by Alderman Jones, that Tabled Report 4, Bylaw 91Z2005 2nd and 3rd Readings, be lifted from the table and dealt with at this time.

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of proposed amendments to Bylaw 91Z2005.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 91Z2005 be amended, under Schedule B, 2. Development Guidelines, (b) Density, as follows:

“(iii) Notwithstanding sub-paragraph (i), dwelling units within Site 4 and Site 5, shall not be included in the FAR calculation provided that a transportation impact analysis is submitted in conjunction with a development permit application that demonstrates that suitable transportation network capacity is available to serve the dwelling units to the satisfaction of the Approving Authority.

(iv) Notwithstanding sub-paragraph (ii)

(B) dwelling units located above grade within Site 3 to a maximum of 500 units shall not be included in the FAR calculation, and

- (C) the maximum FAR allowed on Site 3 **may be increased** where it can be demonstrated through the submission of a transportation analysis that increased traffic from the additional development can be accommodated by the transportation network to the satisfaction of the Approving Authority.
- (vii) **A maximum of one retail use on Site 4 may contain more than 6410 square meters of gross floor area.**
- (viii) **A retail use within Site 3 shall not exceed 930 square meters of gross floor area.**
- (ix) **Notwithstanding subclause (viii), Site 3 may contain**
 - (A) **one retail food store with a maximum 5,100 square meters of gross floor area, and**
 - (B) **one retail store with a maximum 2,790 square meters of gross floor area.**
- (i) **Internal Roads**
 - (i) Each side of an Internal Road as shown on Map 1 shall contain
 - (A) minimum 2.4 metre wide sidewalks,
 - (B) boulevards with trees,
 - (C) on-street parking spaces, and
 - (D) street furniture, including benches, waste receptacles and bicycle parking facilities,**to the satisfaction of the Approving Authority.**
 - (ii) **An Internal Road as shown on Map 1 shall contain a tree-lined median to the satisfaction of the Approving Authority.**
 - (iii) **On-street parking within the Primary Pedestrian Internal Road Overlay as shown on Map 1 shall be provided as diagonal parking to the satisfaction of the Approving Authority.**
 - (iv) Buildings within the Building Area abutting the Primary Pedestrian Internal Road Overlay as shown on Map 1 shall
 - (A) **not be set back from the sidewalk unless the setback results in an improved pedestrian environment,**
 - (B) **provide for one or more entrances onto the sidewalk,**
 - (C) **orient the front facade toward the street and incorporate visual permeability on the first storey, which may include, but not be limited to, windows, doors and others types of openings, and**

- (D) except for restaurants, have a front facade every 7.5 meters or less in length that is different in terms of its exterior architectural appearance from any other front facade within the same building, to the satisfaction of the Approving Authority.**

Site 7 9.64ha ± (23.8ac ±)

1. Land Use

The Permitted and Discretionary Uses of the RM-7 Residential High Density Multi-Dwelling District Shall be the Permitted and Discretionary Uses respectively

- “(a) with the exclusion of single-detached dwellings, and
(b) with the addition of the discretionary use of Live-Work Units (N.P.).**

For the purpose of this Bylaw, “Live-Work Units” means the use of a dwelling unit by the resident for work purposes that may include, but is not limited to, offices, personal service businesses, retailing of goods produced on site, craft production or other similar small-scale production activities, excluding any automotive related uses.

2. Development Guidelines

(h) Live-Work Units

- (i) Live-Work Units shall be limited to those uses that do not create a nuisance by the way of electronic interference, dust, noise, odour, smoke, bright light or anything of an offensive or objectionable nature that is detectable to normal sensory perception outside of the Live-Work Unit.**
- (ii) Dwelling units shall not have an at-grade entrance separate from the entrance to any work component of the unit.**
- (iii) The working area shall not exceed 50 percent of the total floor area of the dwelling unit.**
- (iv) A maximum of one non-resident employee or business partner may work on site.**
- (v) Each Live-Work Unit may have one non-illuminated identification sign with a maximum area of 0.1 meters.**
- (vi) Each Live-Work Unit shall have separate direct primary access at grade.**

(i) Commercial

Notwithstanding subsection (d) (i) of the Section 32, RM-7 Residential High Density Multi-Dwelling District, commercial uses may be allowed where a site fronts onto any public street.”

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 91Z2005, as amended, be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones,

That Bylaw 91Z2005, as amended, as follows, be read a third time: Schedule B, 2. Development Guidelines, (b) Density “(iii) Notwithstanding sub-paragraph (i), dwelling units within Site 4 and Site 5, shall not be included in the FAR calculation provided that a transportation impact analysis is submitted in conjunction with a development permit application that demonstrates that suitable transportation network capacity is available to serve the dwelling units to the satisfaction of the Approving Authority. (iv) Notwithstanding sub-paragraph (ii) (B) dwelling units located above grade within Site 3 to a maximum of 500 units shall not be included in the FAR calculation, and (C) the maximum FAR allowed on Site 3 may be increased where it can be demonstrated through the submission of a transportation analysis that increased traffic from the additional development can be accommodated by the transportation network to the satisfaction of the Approving Authority. (vii) A maximum of one retail use on Site 4 may contain more than 6410 square meters of gross floor area.	GM, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

(viii) A retail use within Site 3 shall not exceed 930 square meters of gross floor area. (ix) Notwithstanding subclause (viii), Site 3 may contain (A) one retail food store with a maximum 5,100 square meters of gross floor area, and (B) one retail store with a maximum 2,790 square meters of gross floor area. (i) Internal Roads (i) Each side of an Internal Road as shown on Map 1 shall contain (A) minimum 2.4 metre wide sidewalks, (B) boulevards with trees, (C) on-street parking spaces, and (D) street furniture, including benches, waste receptacles and bicycle parking facilities, to the satisfaction of the Approving Authority. (ii) An Internal Road as shown on Map 1 shall contain a tree-lined median to the satisfaction of the Approving Authority. (iii) On-street parking within the Primary Pedestrian Internal Road Overlay as shown on Map 1 shall be provided as diagonal parking to the satisfaction of the Approving Authority. (iv) Buildings within the Building Area abutting the Primary Pedestrian Internal Road Overlay as shown on Map 1 shall (A) not be set back from the sidewalk unless the setback results in an improved pedestrian environment, (B) provide for one or more entrances onto the sidewalk,	

(C) orient the front facade toward the street and incorporate visual permeability on the first storey, which may include, but not be limited to, windows, doors and others types of openings, and

(D) except for restaurants, have a front facade every 7.5 meters or less in length that is different in terms of its exterior architectural appearance from any other front facade within the same building,

to the satisfaction of the Approving Authority.”

Site 7 9.64ha ± (23.8ac ±)

1. Land Use

The Permitted and Discretionary Uses of the RM-7 Residential High Density Multi-Dwelling District Shall be the Permitted and Discretionary Uses respectively

“(a) with the exclusion of single-detached dwellings, and

(b) with the addition of the discretionary use of Live-Work Units (N.P.).

For the purpose of this Bylaw, “Live-Work Units” means the use of a dwelling unit by the resident for work purposes that may include, but is not limited to, offices, personal service businesses, retailing of goods produced on site, craft production or other similar small-scale production activities, excluding any automotive related uses.

2. Development Guidelines

(h) Live-Work Units

(i) Live-Work Units shall be limited to those uses that do not create a nuisance by the way of electronic interference, dust, noise, odour, smoke, bright light or anything of an offensive or objectionable nature that is detectable to normal sensory perception outside of the Live-Work Unit.

(ii) Dwelling units shall not have an at-grade entrance separate from the entrance to any work component of the unit. (iii) The working area shall not exceed 50 percent of the total floor area of the dwelling unit. (iv) A maximum of one non-resident employee or business partner may work on site. (v) Each Live-Work Unit may have one non-illuminated identification sign with a maximum area of 0.1 meters. (vi) Each Live-Work Unit shall have separate direct primary access at grade. (i) Commercial Notwithstanding subsection (d) (i) of the Section 32, RM-7 Residential High Density Multi-Dwelling District, commercial uses may be allowed where a site fronts onto any public street.”	

CARRIED

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

That in conjunction with the initial tentative plan of Subdivision within the site, the Administration explore with the developer the feasibility of introducing an innovative stormwater management system that utilizes the ravine within the site and complements the approved Master Drainage Plan for Symons Valley to the satisfaction of the Manager of Urban Development.	GM, Planning, Development & Assessment

OPPOSED: Alderman Hodges
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 and 24 (1) (g), of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera at 5:35 p.m., in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 6:12 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

SUSPEND PROCEDURE BYLAW, Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that Section 87 of the Procedure Bylaw 30M2002, as Amended, be suspended for today's meeting.

ROLL CALL VOTE:

For: Aldermen Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell,
Hawkesworth, Jones and King
Against: Aldermen McIver, Hodges and Mayor Bronconnier

CARRIED

LAS2005-158 PROPOSED SALE AND METHOD OF DISPOSITION – DOWNTOWN –
WARD 7 (Alderman Farrell)

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations 1, 2, 3, 5 and 6 contained in LAS2005-158, be adopted, following amendment to Administration Recommendation 5; and further, that the report and recommendations remain confidential under Section 21(1) of the Freedom of Information and Protection of Privacy Act.	GM, Asset Management & Capital Works

OPPOSED: Aldermen McIver and Colley-Urquhart

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation 4 contained in LAS2005-158, be adopted; and further, that the report and recommendation remain confidential under Section 21(1) of the Freedom of Information and Protection of Privacy Act.	GM, Asset Management & Capital Works

OPPOSED: Aldermen McIver and Colley-Urquhart
CARRIED

INTER-GOVERNMENTAL AFFAIRS AND ANNEXATION UPDATE

Moved by Alderman Hodges, Seconded by Alderman Burrows,

1. That the oral report on the Intergovernmental Affairs and Annexation update be received for information and remain confidential under Section 25(1)(c) of the Freedom of Information and Protection of Privacy Act; and 2. That Council confirm the appointment of Tim Creelman as a member of The City's Committee appointed to the annexation process.	GM - Planning, Development & Assessment

OPPOSED: Aldermen Colley-Urquhart
CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That Council authorize the Committee to confirm the appointment of the mediator.	GM - Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Burrows, Chabot, Erskine, Farrell, Hodges, Jones, King, Lowe and Mayor Bronconnier
Against: Aldermen McIver, Ceci, Colley-Urquhart and Hawkesworth

CARRIED

CHANGE VOTE, Moved by Alderman McIver, Seconded by Alderman Erskine, that Alderman McIver be permitted to change his vote from the negative to the affirmative with respect to Report LAS2005-158.

CARRIED

RECONSIDERATION, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Alderman Chabot be permitted to change his vote from the affirmative to the negative with respect to Report LAS2005-158.

CARRIED

RECONSIDERATION, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Alderman Chabot be permitted to change his vote from the affirmative to the negative with respect to Report LAS2005-158.	

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Hawkesworth, Hodges, Jones, King, Lowe, Burrows, Ceci and Mayor Bronconnier

Against: Aldermen Chabot, Colley-Urquhart and McIver

CARRIED

CHC2005-47 CALGARY HOUSING COMPANY BOARD OF DIRECTORS: REPORT TO THE CALGARY HOUSING COMPANY SHAREHOLDER

Moved by Alderman McIver, Seconded by Alderman Farrell,

That the Recommendations contained in CHC2005-47 be received for information and the discussion remain confidential under Section 25(1)(c) of the Freedom of Information and Protection of Privacy Act.	

CARRIED

IN CAMERA

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 and 24 (1) (g), of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera at 6:25 p.m., in the Council Lounge to consider several confidential matters.

OPPOSED: Alderman McIver and Mayor Bronconnier
CARRIED

The Committee of the Whole reconvened in the Chamber at 6:45 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

SYNERGY RELOCATION PROJECT

Moved by Alderman Ceci, Seconded by Alderman King,

That the Synergy Relocation Project update be received for information and the discussion remain confidential under Section 25(1)(c) of the Freedom of Information and Protection of Privacy Act.	

OPPOSED: Alderman Hawkesworth
CARRIED

EXCUSE FOR ABSENCE, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Alderman Larocque be excused from attendance at this meeting without reason by courtesy of Council.

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Erskine, that this meeting do now adjourn at 6:47 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 OCTOBER 17TH

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2005 October 17 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D Watson
City Solicitor P. Tolley
Acting City Clerk B. Clifford
Assistant City Clerk S. Gray

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

QUESTION PERIOD

A) Construction of Sound Attenuation Wall (Alderman McIver)

When will the sound attenuation wall construction be completed in the Prestwick area of McKenzie Towne near Deerfoot Trail. City Manager Tobert advised that General Manager Vennard would provide a response to Alderman McIver today.	General Manager, Transportation & Alderman McIver

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting be amended by adding the following items of Urgent Business from the Aldermanic Office Coordinating Committee to today's in camera meeting:

AOC05-75	Executive Assistants Severance Package;
AOC05-74	Disposition of Former IGA Travel Funds within the Aldermanic Budget; and
AOC05-62	Disclosure of 3rd Party Names Re: FOIP Act

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding the following items of Urgent Business from the Land & Asset Strategy Committee Meeting, held 2005 October 11:

LAS2005-183	Abandonment and Recommencement of Expropriation – Renfrew – Ward 9 (Ald. Ceci) File No: 615 16 Av NE (AB);
LAS2005-184	Proposed Expropriations – Victoria Park – Ward 8 (Ald. King) File No: Various Expropriations (DMB);
LAS2005-185	Proposed Expropriation Settlement – Southeast Industrial – Ward 9 (Ald. Ceci) File No: 4311 Glenmore Trail Se (DMB); and
LAS2005-186	Finalization of Expropriation Settlement – Land Exchange, Option To Purchase And Licenses Of Occupation – South Foothills Industrial – Ward 9 (Ald. Ceci) File No: 5101 Glenmore Trail Se – Dallinga (DMB).

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding City Manager's Report C2005-72, Proposed Amendment to Previously Approved Expropriation – Crescent Heights – Ward 7 (Ald. Farrell) File No: 107 – 16 Ave NE (DMB), dated 2005 October 17, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding the following items of Urgent Business from the Land & Asset Strategy Committee Meeting, held 2005 September 27, to today's in camera meeting:

- LAS2005-142 Proposed Buy-Out Zone – Mayfair Belaire Ward 11 (Alderman B. Erskine); and
- LAS2005-178 Proposed Exercise of Option to Purchase – Calgary International Airport – Ward 3 (Alderman H. Larocque).

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by adding the following items of Urgent Business from the Intergovernmental Affairs Committee Meeting, held 2005 October 13:

- IGA2005-19 Update To The Report On The Appropriate Amendment To The *Municipal Government Act* To Allow The Use Of Public Libraries On Municipal Reserve Lands;
- IGA2005-20 The City Of Calgary's Relationship with The Alberta Urban Municipalities Association;
- IGA2005-21 The City Of Calgary's Relationship with The Federation Of Canadian Municipalities;
- IGA2005-22 The City Of Calgary's Relationship with The Calgary Regional Partnership;
- IGA2005-23 Provincial Equalized Assessment and Variance Regulation;
- IGA2005-24 The City Of Calgary's Response to The Assessment Complaints and Appeals Regulation; and
- IGA2005-25 Local Authorities Election Act Review.

CARRIED

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

1. That the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business with respect to the waiving of Sections 28 and 29 of Procedure Bylaw 30M2002, as amended, in order to establish the location and commencement time of the 2005 October 18 Strategic Planning Session of Council; and
2. That Sections 28 and 29 of the Procedure Bylaw 30M2002, as amended, be waived and that the 2005 October 18 Strategic Planning Session of Council commence in the Terrace View Room, Telus Convention Centre at 10:00 a.m., and further that Council be permitted to rise and report at the conclusion of the session at that same location.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, King, Lowe, Ceci, Erskine, Farrell, Fox-Mellway, and Mayor Bronconnier
Against: Aldermen McIver, Chabot, and Colley-Urquhart

CARRIED

That the Agenda for the 2005 October 17 Regular Meeting of Council be confirmed, as amended, as follows:

ADD URGENT BUSINESS:

Report of the Land & Asset Strategy Committee, dated 2005 October 11:

- LAS2005-183, Abandonment and Recommencement of Expropriation – Renfrew – Ward 9 (Ald. Ceci) File No: 615 16 Av NE (AB);
- LAS2005-184, Proposed Expropriations – Victoria Park – Ward 8 (Ald. King) File No: Various Expropriations (DMB);
- LAS2005-185, Proposed Expropriation Settlement – Southeast Industrial – Ward 9 (Ald. Ceci); and File No: 4311 Glenmore Trail Se (DMB); and
- LAS2005-186, Finalization of Expropriation Settlement – Land Exchange, Option To Purchase And Licenses Of Occupation – South Foothills Industrial – Ward 9 (Ald. Ceci) File No: 5101 Glenmore Trail Se – Dallinga (DMB).

C2005-72, Proposed Amendment to Previously Approved Expropriation – Crescent Heights – Ward 7 (Ald. Farrell) File No: 107 – 16 Ave NE (DMB)

Report of the Intergovernmental Affairs Committee Meeting, dated 2005 October 13:

- IGA2005-19, Update To The Report On The Appropriate Amendment To The *Municipal Government Act* To Allow The Use Of Public Libraries On Municipal Reserve Lands;
- IGA2005-20, The City Of Calgary's Relationship with The Alberta Urban Municipalities Association;
- IGA2005-21, The City Of Calgary's Relationship with The Federation Of Canadian Municipalities;
- IGA2005-22, The City Of Calgary's Relationship with The Calgary Regional Partnership;
- IGA2005-23, Provincial Equalized Assessment and Variance
- IGA2005-24, The City Of Calgary's Response to The Assessment Complaints and Appeals Regulation;
- and
- IGA2005-25, Local Authorities Election Act Review.

Waiving of Sections 28 and 29 of Procedure Bylaw 30M2002, as amended in order to establish the location and commencement time of the 2005 October 18 Strategic Planning Session of Council. ADD TO IN CAMERA MEETING: AOC05-75, Executive Assistants Severance Package; AOC05-74, Disposition of Former IGA Travel Funds within the Aldermanic Budget; and AOC05-62, Disclosure of 3rd Party Names Re: FOIP Act Report of the Land & Asset Strategy Committee, dated 2005 September 27: LAS2005-142, Proposed Buy-Out Zone – Mayfair Belaire Ward 11 (Alderman B. Erskine); and LAS2005-178, Proposed Exercise of Option to Purchase – Calgary International Airport – Ward 3 (Alderman H. Larocque).	

CARRIED

INTRODUCTION

Alderman Farrell introduced a group of four, grade 6 students, from Banbury Crossroads Private School, accompanied by their teacher Robin Whiting, in attendance in the public gallery.

CONFIRMATION OF THE MINUTES

Moved by Alderman Erskine, Seconded by Alderman Lowe,

That the Minutes of the 2005 October 3 Combined Meeting of Council, be confirmed.	City Clerk's - Council Minutes Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2005 OCTOBER 17

C2005-70 REVIEW OF RESIDENTIAL PROPERTY TAX INCREASES

SUMMARY/ISSUE

To provide a preliminary scoping report on issues raised by NM2005-30 (Review of Inner City Residential Property Tax Increases).

ADMINISTRATION RECOMMENDATIONS

That Council:

Direct Administration to bring back a report to Council through 2005 December 07 S.P.C. on Finance and Corporate Services including the following information:

- a) annual increases or decreases of the revenue neutral tax levy on median assessment by communities within each ward, from 2000 to 2005 and the average increases or decreases;
- b) the percentage of properties experiencing increases and decreases of over ten percent in each of past five years by communities within each wards;
- c) annual increases or decreases of median assessment by communities within each ward, from 2000 to 2005;
- d) median household income by communities within each ward in 2000; and
- e) average age of residents by communities within each ward in 2001 and 2004.

Moved by Alderman King, Seconded by Alderman Farrell

That the Administration Recommendations contained in C2005-70 be adopted.	General Manager, Corporate Services & City Clerk's – FCS

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT, DATED 2005 SEPTEMBER 28

CONSENT AGENDA

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

UE2005-37 NOSE CREEK WATER MANAGEMENT PLAN

SUMMARY/ISSUE

Progress report on the development of the Nose Creek Water Management Plan.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Utilities and Environment recommends that Council:

1. Receive this report for information; and

2. Direct Administration to submit Phase 1 of the Nose Creek Water Management Plan to Council for approval prior to submitting the Plan to Alberta Environment for authorization.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2005-37 be approved.

UE2005-41 PINE CREEK WASTEWATER TREATMENT PLANT PROJECT STATUS REPORT

SUMMARY/ISSUE

This report provides Status Report No. 5 for the Pine Creek Project.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Utilities and Environment recommends that Council receive the Pine Creek Project Status Report No.5 for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation, contained in Report UE2005-41, be approved.

CONSENT AGENDA, Moved by Alderman Erskine, Seconded by Alderman Ceci,

1. That the S.P.C on Utilities and Environmental Protection Recommendations contained in the following reports be adopted: UE2005-37; and UE2005-41; 2. And further, that the following reports be exempted: UE2005-40; and UE2005-39.	General Manager, Utilities & Environmental Protection & City Clerk – Policy Coordinator

CARRIED

UE2005-40 RECYCLING PILOT SUMMARY REPORT

SUMMARY/ISSUE

Presentation of the findings, conclusions and recommendations resulting from the residential recycling pilot project.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Utilities and Environment recommends that Council direct Administration to:

1. Develop a strategy for the implementation of a new, residential recycling program that incorporates a revised depot collection system, a curbside collection program that will include all recyclable materials currently collected at the depots and curbside collection of yard and food organics; and,
2. Develop a sustainable financial model that will support all current programs and the development of those new programs as identified in Recommendation 1; and
3. Prepare an implementation strategy and sustainable financial model to be in place as early as possible at the beginning of the next three year business cycle (2009 to 2011).

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Utilities and Environment recommends that Council direct Administration to:

1. Develop a strategy for the implementation of a new, residential recycling program that incorporates a revised depot collection system, a curbside collection program that will include all recyclable materials currently collected at the depots and curbside collection of yard and food organics as the option most likely to cost effectively achieve the corporate goal of an 80% diversion of waste from City Landfills by 2020; and
2. Develop a sustainable financial model that will support all current programs and the development of those new programs as identified in Recommendation 1; and
3. Prepare an implementation strategy and sustainable financial model to be in place as early as possible, but no later than, at the beginning of the next three year business cycle (2009 to 2011); and
4. That the Administration, in pursuing Council priorities 1.2 and 1.4, Reducing our Environmental Footprint, be instructed to work with Calgary's development and construction industries, and other retail and commercial industries, during the 2006 to 2008 business cycle to identify policies, practices and bylaws, aimed at reducing construction and demolition waste sent to landfill to support Council's goal of 80% landfill diversion by 2020, as outlined in the Waste and Recycling Services' Business Plan, for a report back to the 2006 October Regular Meeting of the S.P.C. on Utilities and Environment; and
5. THAT WHEREAS the City of Calgary represents approximately 1/3 of Alberta's population; and

WHEREAS a curbside recycling program is currently being reviewed by the City of Calgary; and

WHEREAS the Province of Alberta's vision is to reduce waste from 800 kg to 500 kg per person; and

WHEREAS curbside recycling will help the Province to achieve this goal;

NOW THEREFORE BE IT RESOLVED that the S.P.C. on Utilities and Environment recommend that Council direct the Mayor to ask the Minister of Environment for financial support for infrastructure, start-up costs, and educational support; and

FURTHER BE IT RESOLVED that the City and Provincial administration work together to see how this recycling plan could reduce waste in Alberta and report back to the S.P.C. on Utilities and Environment in conjunction with the recycling report.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman King, that Recommendation 4 contained in UE2005-40 be amended by adding the words, "including multi-family residential developments", after the words, "construction industries".

CARRIED

INTRODUCTION

Alderman Fox-Mellway introduced a group of 24, grade 5/6 students, from Andrew Sibbald Elementary School accompanied by their teacher, Scott Wolf, in attendance in the public gallery. Alderman Farrell advised that the class was attending City Hall School this week and would be studying the topic, "What is heroic in everyday responsibilities?".

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that the Recommendations contained in UE2005-40, as amended, be further amended by adding Recommendation 6 as follows:

- "6. That, in order to encourage recycling without waiting three years, Council direct the Administration to present options for a bag limit program to reduce waste taken to the landfills and present this plan to the S.P.C. on Utilities and Environment by 2006 February."

RECORDED VOTE:

For: Aldermen Farrell, Ceci, Colley-Urquhart, Chabot, Hawkesworth, McIver, Jones, Erskine, and Mayor Bronconnier
Against: Aldermen King, Hodges, Fox-Mellway, Lowe, and Burrows

CARRIED

Mayor Bronconnier left the Chair at 11:25 a.m. in order to participate in the debate on Report UE2005-40, and Acting Mayor Chabot assumed the Chair.

AMENDMENT, Moved by Mayor Bronconnier, Seconded by Alderman King, that the Recommendations contained in Report UE2005-40, as amended, be further amended by adding Recommendation 7, as follows:

- "7. Develop a detailed estimate of all capital requirements and alternative funding sources to be considered with the sustainability report as identified in Recommendation 3."

CARRIED

That S.P.C. on Utilities and Environment Recommendations 4, as amended, 5, 6, and 7 contained in UE2005-40 be adopted, as follows: “4. That the Administration, in pursuing Council priorities 1.2 and 1.4, Reducing our Environmental Footprint, be instructed to work with Calgary’s development and construction industries, including multi-family residential developments and other retail and commercial industries, during the 2006 to 2008 business cycle to identify policies, practices and bylaws, aimed at reducing construction and demolition waste sent to landfill to support Council’s goal of 80% landfill diversion by 2020, as outlined in the Waste and Recycling Services’ Business Plan, for a report back to the 2006 October Regular Meeting of the S.P.C. on Utilities and Environment; and 5. THAT WHEREAS the City of Calgary represents approximately 1/3 of Alberta’s population; and WHEREAS a curbside recycling program is currently being reviewed by the City of Calgary; and WHEREAS the Province of Alberta’s vision is to reduce waste from 800 kg to 500 kg per person; and WHEREAS curbside recycling will help the Province to achieve this goal; NOW THEREFORE BE IT RESOLVED that the S.P.C. on Utilities and Environment recommend that Council direct the Mayor to ask the Minister of Environment for financial support for infrastructure, start-up costs, and educational support; and FURTHER BE IT RESOLVED that the City and Provincial administration work together to see how this recycling plan could reduce waste in Alberta and report back to the S.P.C. on Utilities and Environment in conjunction with the recycling report. 6. That, in order to encourage recycling without waiting three years, Council direct the Administration to present options for a bag limit program to reduce waste taken to the landfills and present this plan to the S.P.C. on Utilities and Environment by 2006 February; and	Mayor Bronconnier & General Manager, Utilities & Environmental Protection & City Clerk’s – Policy Coordinator & City Clerk’s – U&E

7. Develop a detailed estimate of all capital requirements and alternative funding sources to be considered with the sustainability report as identified in Recommendation 3.”.	

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That S.P.C. on Utilities and Environment Recommendation 1 contained in UE2005-40 be adopted.	General Manager, Utilities & Environmental Protection & City Clerk's – Policy Coordinator

Opposed: Acting Mayor Chabot
CARRIED

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That S.P.C. on Utilities and Environment Recommendation 2 contained in UE2005-40 be adopted.	General Manager, Utilities & Environmental Protection & City Clerk's – Policy Coordinator

ROLL CALL VOTE:

For: Aldermen Hodges, King, Lowe, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell,
Fox-Mellway, Hawkesworth, and Mayor Bronconnier
Against: Aldermen Jones, McIver, and Acting Mayor Chabot

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That S.P.C. on Utilities and Environment Recommendation 3 contained in UE2005-40 be adopted.	General Manager, Utilities & Environmental Protection & City Clerk's – Policy Coordinator

VOTE WAS AS FOLLOWS:

For: Aldermen Hodges, King, Lowe, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell,
Fox-Mellway, Hawkesworth, and Mayor Bronconnier
Against: Aldermen Jones, McIver, and Acting Mayor Chabot

CARRIED

Mayor Bronconnier resumed the Chair at 11:40 a.m. following his debate on Report UE2005-40 and Alderman Chabot resumed his regular seat in Council.

UE2005-39 2005 JUNE FLOODING

SUMMARY/ISSUE

A summary of the events that occurred during the flooding of 2005 June.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Utilities and Environment recommends that Council:

1. Receive the 2005 Flood Report: The City of Calgary's Report on the 2005 June Flooding in the Elbow and Bow River Watersheds (ATTACHMENT 1) for information;
2. Recommend that the Mayor forward the report to the Premier and provincial Ministers of Alberta Environment and Infrastructure and Transportation;
3. Direct Administration to prepare a plan and timeline for reconstruction of lost or damaged infrastructure, including proposed sources of bridge financing pending reimbursement from the province and report back to Council by the end of 2005; and
4. Direct Administration to bring forward to Council any consequential changes to policies, procedures, bylaws, standards, practices or physical infrastructure improvements as a result of the flooding and report back to Council by the end of 2005.

COMMITTEE RECOMMENDATION

That Report UE2005-39 be referred to Council for a full presentation by Administration.

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m.

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

Mayor Bronconnier left the Chair at 1:42 p.m. and Deputy Mayor Erskine assumed the Chair.

AMENDMENT, Moved by Alderman King, Seconded by Alderman Ceci, that Recommendation 4 contained in Report UE2005-39 be amended by adding the words, “through the Disaster Services Committee”, after the words, “as a result of the flooding and report back”.

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Jones, King, Ceci, Chabot, and Deputy Mayor Erskine
Against: Aldermen Hawkesworth, Lowe, McIver, and Burrows

CARRIED

Deputy Mayor Erskine left the Chair at 2:00 p.m. in order to participate in the debate on Report UE2005-39 and Acting Mayor Chabot assumed the Chair.

CHALLENGE THE CHAIR, Moved by Alderman Erskine, Seconded by Alderman McIver, that, with respect to Alderman Erskine’s proposed amendment to Report UE2005-39, the decision of the Acting Mayor be over-ruled.

ROLL CALL VOTE:

For: Aldermen Hodges, and Erskine
Against: Aldermen Fox-Mellway, Hawkesworth, Jones, King, Lowe, McIver, Ceci, Colley-Urquhart, Farrell, and Acting Mayor Chabot

MOTION LOST

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman Ceci,

That the Administration Recommendations contained in UE2005-39 be adopted, as amended, as follows: “1. Receive the 2005 Flood Report: The City of Calgary’s Report on the 2005 June Flooding in the Elbow and Bow River Watersheds (ATTACHMENT 1) for information; 2. Recommend that the Mayor forward the report to the Premier and provincial Ministers of Alberta Environment and Infrastructure and Transportation; 3. Direct Administration to prepare a plan and timeline for reconstruction of lost or damaged infrastructure, including proposed sources of bridge financing pending reimbursement from the province and report back to Council by the end of 2005; and	Mayor Bronconnier & General Manager, Utilities & Environmental Protection & General Manager, Corporate Services & City Solicitor & City Clerk’s – Policy Coordinator & City Clerk’s – Disaster Services Committee

4.	Direct Administration to bring forward to Council any consequential changes to policies, procedures, bylaws, standards, practices or physical infrastructure improvements as a result of the flooding and report back, through the Disaster Services Committee to Council by the end of 2005.”.	

CARRIED

Deputy Mayor Erskine resumed the Chair at 2:11 p.m. following his debate on Report UE2005-39, and Alderman Chabot resumed his regular seat in Council.

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2005 OCTOBER 04

APA2005-30 b) MUNICIPAL NAMING POLICY – UPDATE (Management Update)

SUMMARY/ISSUE

To update the Municipal Naming Policy.

ADMINISTRATION RECOMMENDATION

APAC recommends that Council approve the Municipal Naming Policy (ATTACHMENT 3).

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report APA2005-30 b) be approved and that the General Manager of Asset Management forward a memo outlining the substantial changes to the Policy to Members of Council prior to the 2005 October 17 Regular Meeting of Council.

Moved by Alderman Lowe, Seconded by Alderman King,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2005-30 b) be adopted.	General Manager, Asset Management & Capital Works & City Clerk's – Policy Coordinator

OPPOSED: Alderman McIver
CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE,
DATED 2005 SEPTEMBER 27

LAS2005-177 BUSINESS PROCESS REVIEW (BPR) FOR GENERAL LAND SALES
IMPLEMENTATION OF MARKETING STRATEGY FOR STAND ALONE
PARCELS, FILE NO: (EB&MG)

SUMMARY/ISSUE

To provide a brief overview on the benefits of The City of Calgary (The City) obtaining membership with the Calgary Real Estate Board (CREB®) and implementation of the use of the Multiple Listing Service® (MLS®).

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee receive this report for information.

COMMITTEE RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council receive this report for information; and
2. That the Land and Asset Strategy Committee recommend that Council adopt the strategies contained in Report LAS2005-177 as policy.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-177 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's – Policy Coordinator

OPPOSED: Alderman Hawkesworth
CARRIED

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Land & Asset Strategy Committee items of Urgent Business, dated 2005 October 11, be brought forward and dealt with at this time.

Opposed: Alderman McIver
CARRIED

URGENT BUSINESS

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 OCTOBER 11

LAS2005-183 ABANDONMENT AND RECOMMENCEMENT OF EXPROPRIATION –
RENFREW – WARD 9 (ALD. CECI)
FILE NO: 615 16 AV NE (AB)

SUMMARY/ISSUE

Acquisition for the 16th Avenue North Urban Corridor Project between 14 Street NW and 6 Street NE. Although the City only requires a portion of the subject site for the required road right of way it is believed that it would be advantageous for the City to expropriate the entire subject site and consolidate the remnant land (excluding the required right of way) with the adjoining City-owned site. In order to expedite the recommencement of Expropriation proceedings it is recommended that the report be submitted as an urgent item to the Council meeting of October 17 2005.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the Abandonment and the Recommencement of Expropriation proceedings for the whole of the property pursuant to Section 14(5) of the Municipal Government Act as recommended in Attachment 2.

COMMITTEE RECOMMENDATIONS

1. That the Recommendation contained in Report LAS2005-183, be approved and that the report be submitted as an item of urgent business to the 2005 October 17 Regular Meeting of Council; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 October 17 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-183 be adopted.	General Manager, Asset Management & Capital Works & City Solicitor

Opposed: Alderman McIver
CARRIED

SUMMARY/ISSUE

Approval of seven of the expropriations initiated for the Stampede Expansion Plan and amendment of the Lease with Calgary Exhibition and Stampede Ltd.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Consider the Inquiry Officer's Report as set out in Attachment 1.
2. Approve the Expropriations under the *Expropriation Act* as set out in Attachment 3.
3. Authorize the proper officer(s) for and on behalf of The City to register a Certificate of Approval and to serve Notices of Expropriation, Notices of Proposed Payment and Notices of Possession pursuant to the *Expropriation Act* (Alberta).
4. Authorize the letting of tenders for the demolition or removal of the improvements on the properties as outlined in Attachment 3.
5. Authorize the following amendment to the previously authorized Lease:

(a) PROPERTY: See Attachment 4.

(b) SPECIAL TERMS AND CONDITIONS

- (i) the Tenant shall not demolish any improvements without the prior written consent of the Landlord.
 - (ii) the Tenant shall undertake all environmental site assessments and remediations at its expense and provide copies of all reports to the Landlord and indemnify the Landlord for any and all environmental liabilities.
 - (iii) The Tenant shall assume responsibility for the Property and any security interests and tenancies with respect thereto and shall indemnify and save the Landlord harmless from any claims with respect to any such security interests and tenancies from after the date of filing of the Certificates of Approval for the expropriations (Recommendation 2).
6. Recommend that this report be submitted as an urgent item to the Council Meeting of 2005 October 17.

COMMITTEE RECOMMENDATIONS

1. That the Recommendations contained in Report LAS2005-184, be approved; and
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 October 17 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-184 be adopted.	General Manager, Asset Management & Capital Works & City Solicitor

CARRIED

LAS2005-185 PROPOSED EXPROPRIATION SETTLEMENT – SOUTHEAST INDUSTRIAL – WARD 9 (ALD. CECI)
FILE NO: 4311 GLENMORE TRAIL SE (DMB)

SUMMARY/ISSUE

Final settlement of compensation and costs.

ADMINISTRATION RECOMMENDATIONS

That Land and Asset Strategy Committee recommend that Council:

1. Approve the expropriation settlement as recommended in Attachment 2.
2. Recommend that this report be submitted as an urgent item to the Council Meeting of 2005 October 17.

COMMITTEE RECOMMENDATIONS

1. That the Recommendations contained in Report LAS2005-185, be approved; and
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 October 17 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-185 be adopted.	General Manager, Asset Management & Capital Works & City Solicitor

CARRIED

LAS2005-186 FINALIZATION OF EXPROPRIATION SETTLEMENT – LAND EXCHANGE, OPTION TO PURCHASE AND LICENSES OF OCCUPATION – SOUTH FOOTHILLS INDUSTRIAL – WARD 9 (ALD. CECI) (Continued on Page 37)

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Report LAS2005-186 be tabled to later in today's Agenda.

CARRIED

Mayor Bronconnier resumed the Chair at 2:23 p.m. and Alderman Erskine resumed his regular seat in Council.

URGENT BUSINESS

CITY MANAGER'S REPORT, DATED 2005 OCTOBER 17

C2005-72 PROPOSED AMENDMENT TO PREVIOUSLY APPROVED EXPROPRIATION –
CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL) FILE NO: 107 – 16 AV NE
(DMB)

SUMMARY/ISSUE

Negotiations to acquire the property have not been successful. The proposed expropriation is required for the future requirements of 16^t Avenue North.

PREVIOUS COUNCIL DIRECTION

On 2005 September 26 Council approved LAS2005-159.

ADMINISTRATION RECOMMENDATION

That Council approve the amendment to previously authorized Expropriation:

1.(c) EXPROPRIATED ESTATES AND INTEREST:

The fee simple estate of the Property, together with all other encumbrances, liens, estates or interests registered against the Property, excepting mines and minerals.

RECONSIDER, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Council reconsider its decision contained in the Minutes of the Regular Meeting of Council held 2005 September 26 with respect to Item 1 (c) contained in Attachment 2 of Report LAS2005-159.

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine,
Farrell, Fox-Mellway, and Mayor Bronconnier
Against: Aldermen Hodges, McIver, and Hawkesworth

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Administration Recommendation contained in C2005-72 be adopted.	General Manager, Asset Management & Capital Works & City Solicitor

Opposed: Aldermen Hodges and McIver
CARRIED

ITEM DIRECTLY TO COUNCIL

NOTICE OF MOTION, DATED 2005 OCTOBER 17

NM2005-35 HIGHWAY 22X (MARQUIS OF LORNE TRAIL) BRIDGE TWINNING
(Alderman Fox-Mellway)

WHEREAS concern for safety on Highway 22X has been a priority for me and a long standing concern for residents, which led to my getting the 1998 Safety Audit done which identified the need for the twinning of the roadway between Deerfoot Trail and Macleod Trail including the twinning of the bridge;

AND WHEREAS Highway 22X is within the Transportation and Utility Corridor and has always been designated as a Provincial responsibility;

AND WHEREAS in 2002 Council passed my Motion Arising regarding Micro-simulated Computer Traffic Modeling and the subsequent report identified the need to twin Highway 22X from Macleod Trail to the Bow River which has now been completed;

AND WHEREAS when the road widening was approved in 2004, the Province had stated that the bridge twinning, including all the environmental issues in Fish Creek Provincial Park would follow the road quite quickly;

AND WHEREAS Council approved my Motion, December 6, 2004 "that the Mayor request the Province to confirm they will provide funding in the amount of \$25.4 million for the Hwy. 22X bridge as part of the Provincial Ring Road to be built in conjunction with the Hwy. 22X widening scheduled for 2005";

AND WHEREAS in response to a letter from Mayor Bronconnier regarding the Motion of December 6, 2004, on January 27, 2005, Dr. Lyle Oberg, Minister of Infrastructure and Transportation stated "Highway 22X safety issues with this section remain within the City's jurisdiction....we have established the northwest portion of the Calgary Ring Road as the highest priority for completion";

AND WHEREAS the Minister has recently announced that he is investigating taking a look at the possibility of the Ring Road being much further south, (which would exclude Hwy. 22X) as part of the Ring Road and this is a major concern;

AND WHEREAS Calgary is lacking mobility corridors east/west;

NOW THEREFORE BE IT RESOLVED that Administration take into account the Safety Audit Report and the Micro-simulation Computer Traffic Modeling report in their review of the upcoming TIIPS.

REFER, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That Alderman Fox-Mellway's Motion NM2005-35 be referred to the 2005 October 18 Strategic Planning Meeting of Council.	Alderman Fox-Mellway & General Manager, Transportation & City Clerk's – Referred Report to 2005 October 18 Strategic Planning Meeting

ROLL CALL VOTE:

For: Aldermen Jones, Lowe, McIver, Chabot, Colley-Urquhart, Erskine, Fox-Mellway,
Hawkesworth, and Mayor Bronconnier
Against: Aldermen King, Burrows, Ceci, Farrell, and Hodges

CARRIED

URGENT BUSINESS

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2005 OCTOBER 13

IGA2005-22 THE CITY OF CALGARY'S RELATIONSHIP WITH THE CALGARY
REGIONAL PARTNERSHIP

SUMMARY/ISSUE

Establishing a formal communications and reporting mechanism between The City of Calgary's Intergovernmental Affairs Committee and the Calgary Regional Partnership (CRP).

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the implementation of a formal reporting structure for its representative to the Calgary Regional Partnership (CRP) as outlined in the Attachment;
2. Appoint, at its annual Organizational Meeting, its representative to the CRP to be a member of the Intergovernmental Affairs Committee; and
3. Consider this report at its 2005 October 17 meeting so it can be discussed prior to this year's Organizational Meeting.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report IGA2005-22 be approved.

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

That the Intergovernmental Affairs Committee Recommendation contained in IGA2005-22 be adopted.	City Manager & City Clerk's – Org Meeting And BCC

CARRIED

IGA2005-23 PROVINCIAL EQUALIZED ASSESSMENT AND VARIANCE REGULATION

SUMMARY/ISSUE

The *Equalized Assessment Variance Regulation, 2003* (the "Variance Regulation") will expire on 2005 December 31. Both this regulation and the Provincial Equalized Assessment process are in dire need of review and change.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve ATTACHMENT 1 as The City's submission to the provincial government for its review of the proposed Equalized Assessment Variance Regulation;
2. Approve ATTACHMENT 2 as The City's position to the provincial government for on equalized assessment and further position on the expiration of the *Equalized Assessment Variance Regulation, 2003*;
3. Request that the Mayor set up a meeting with the Minister of Alberta Municipal Affairs to present and discuss ATTACHMENT 2; and
4. Forward this report to the 2005 October 17 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve ATTACHMENT 1 as The City's submission to the provincial government for its review of the proposed Equalized Assessment Variance Regulation;
2. Approve ATTACHMENT 2 as The City's position to the provincial government for on equalized assessment and further position on the expiration of the *Equalized Assessment Variance Regulation, 2003*;

3. Request that the Mayor set up a meeting with the Minister of Alberta Municipal Affairs to present and discuss ATTACHMENT 2;and
4. Forward this report to the 2005 October 17 Regular Meeting of Council.

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

That Intergovernmental Affairs Committee Recommendation 1 contained in Report IGA2005-23 be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, Ceci, and Mayor Bronconnier
Against: Aldermen McIver, Burrows, Chabot, and Colley-Urquhart

CARRIED

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

That Intergovernmental Affairs Committee Recommendation 2 contained in Report IGA2005-23 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman Colley-Urquhart
CARRIED

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

That Intergovernmental Affairs Committee Recommendation 3 contained in Report IGA2005-23 be adopted.	General Manager, Planning, Development & Assessment & Mayor Bronconnier

CARRIED

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

That Intergovernmental Affairs Committee Recommendation 4 contained in Report IGA2005-23 be adopted.	No action

CARRIED

SUMMARY/ISSUE

At the 2004 September 13 Combined Meeting of Council, Administration was directed to

- consult with the Calgary Board of Education and the Calgary Separate School Board either through the Joint Use Coordinating Committee or by direct communication to the Boards of Trustees on the proposed amendment to allow public libraries on reserve land;
- consult with the Calgary Public Library to formulate draft criteria and a policy respecting the co-location of library facilities with other educational, and recreational buildings on reserve land;
- and
- report back through the Intergovernmental Affairs Committee on the results of the consultations.

Subsequently, Administration also received correspondence from the Urban Development Institute (UDI) and the Federation of Calgary Communities (FCC).

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee:

1. Receive this report as information respecting
 - (a) the results of consultations with the Calgary Board of Education, the Calgary Separate Board, the Joint Use Coordinating Committee and the Calgary Public Library as well as input received from the Urban Development Institute and the Federation of Calgary Communities; and
 - (b) the appropriate criteria to guide amendments to the *Joint Use Agreement* and *The Calgary Plan* (Municipal Development Plan) with respect to the co-location of library facilities with other educational and recreational buildings on reserve land; and
2. Determine if it wishes to recommend to Council that the *Municipal Government Act* be amended to allow the use of public libraries on municipal reserve lands (C2004-40) as part of the work Administration is currently doing in compiling proposed changes to the *Municipal Government Act* as per IGA2005-08.

COMMITTEE RECOMMENDATIONS

That the Intergovernmental Affairs Committee:

1. Receive this report as information respecting
 - (a) the results of consultations with the Calgary Board of Education, the Calgary Separate Board, the Joint Use Coordinating Committee and the Calgary Public Library as well as input received from the Urban Development Institute and the Federation of Calgary Communities; and

(b) the appropriate criteria to guide amendments to the *Joint Use Agreement* and *The Calgary Plan* (Municipal Development Plan) with respect to the co-location of library facilities with other educational and recreational buildings on reserve land; and

2. Recommend to Council that the Municipal Government Act be amended to allow the use of public libraries co-located on municipal reserve lands (C2004-40) as part of the work Administration is currently doing in compiling proposed changes to the *Municipal Government Act* as per IGA2005-08.

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

That Intergovernmental Affairs Committee Recommendation 1 contained in IGA200519 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman Burrows
CARRIED

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

That, with respect to Intergovernmental Affairs Committee Recommendation 2 contained in IGA200519, the following (to include the words, "co-located") be adopted: "2. Recommend to Council that the Municipal Government Act be amended to allow the use of public libraries co-located on municipal reserve lands (C2004-40) as part of the work Administration is currently doing in compiling proposed changes to the Municipal Government Act as per IGA2005-08".	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, King, Ceci, Colley-Urquhart, and Farrell
Against: Aldermen Fox-Mellway, Lowe, McIver, Burrows, Chabot, Erskine, and Mayor Bronconnier

MOTION LOST

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

That Intergovernmental Affairs Committee Recommendation 2 contained in IGA200519, (without the words, “co-located”), be adopted, as follows: “2. Recommend to Council that the Municipal Government Act be amended to allow the use of public libraries on municipal reserve lands (C2004-40) as part of the work Administration is currently doing in compiling proposed changes to the Municipal Government Act as per IGA2005-08.”.	General Manager, Planning, Development & Assessment & City Solicitor

Opposed: Alderman Burrows
CARRIED

IGA2005-20 THE CITY OF CALGARY'S RELATIONSHIP WITH THE ALBERTA URBAN MUNICIPALITIES ASSOCIATION

SUMMARY/ISSUE

Establishing a formal communications and reporting mechanism between The City of Calgary's Intergovernmental Affairs Committee (IGA) and the Alberta Urban Municipalities Association (AUMA).

ADMINISTRATION RECOMMENDATIONS

The Intergovernmental Affairs Committee recommends that Council:

1. Approve the implementation of a formal reporting structure for its representatives to the Alberta Urban Municipalities Association (AUMA) as outlined in ATTACHMENT 1;
2. Appoint, at its annual Organizational Meeting, one of its representatives to the AUMA to be a member of the Intergovernmental Affairs Committee; and
3. Consider this report at its 2005 October 17 meeting so it can be discussed prior to this year's Organizational Meeting.

COMMITTEE RECOMMENDATIONS

The Intergovernmental Affairs Committee recommends that Council:

1. Approve the implementation of a formal reporting structure for its representatives to the Alberta Urban Municipalities Association (AUMA) as outlined in ATTACHMENT 1;
2. Appoint, at its annual Organizational Meeting, **at least** one of its representatives to the AUMA to be a member of the Intergovernmental Affairs Committee; and
3. Consider this report at its 2005 October 17 meeting so it can be discussed prior to this year's Organizational Meeting; and

4. That Recommendation 1, contained in Report IGA2005-20 Attachment 1 be amended on Page 1, under Step 3, by the words "Intergovernmental Affairs Committee be invited to meet at least once annually with the Executive Committee of the Alberta Urban Municipalities Association" as a third bullet.

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

That the Intergovernmental Affairs Committee Recommendations contained in IGA2005-20 be adopted.	City Manager & City Clerk's – Org Meeting And BCC

CARRIED

IGA2005-21 THE CITY OF CALGARY'S RELATIONSHIP WITH THE FEDERATION OF CANADIAN MUNICIPALITIES

SUMMARY/ISSUE

Establishing a formal communications and reporting structure between The City of Calgary's Intergovernmental Affairs Committee and the Federation of Canadian Municipalities (FCM).

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve the implementation of a formal reporting structure for its representative to the Federation of Canadian Municipalities (FCM) as outlined in ATTACHMENT 1;
2. Appoint, at its annual Organizational Meeting, its representative to the FCM to be a member of the Intergovernmental Affairs Committee; and
3. Consider this report at its 2005 October 17 meeting so it can be discussed prior to this year's Organizational Meeting.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report IGA2005-21 be approved.

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

That the Recommendations contained in Report IGA2005-21 be adopted.	City Manager & City Clerk's – Org Meeting And BCC

CARRIED

IGA2005-24 THE CITY OF CALGARY'S RESPONSE TO THE ASSESSMENT
COMPLAINTS AND APPEALS REGULATION (Continued on Page 35)

REFER, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Report IGA2005-24 be referred to today's in camera meeting that that Mr. McClung, City Assessor, be requested to attend, and that Mr. Patterson, Chair of the Assessment Review Board, be requested to remain on standby.

Opposed: Alderman McIver
CARRIED

IGA2005-25 LOCAL AUTHORITIES ELECTION ACT REVIEW

SUMMARY/ISSUE

The City of Calgary's response to the provincial government's questionnaire on the review of the Local Authorities Election Act (LAEA).

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee:

1. Provide direction to Administration on questions # 4 (a and b) and #8 of the provincial government questionnaire on the Local Authorities Election Act;
2. Recommend Council approve the ATTACHMENT (as reviewed and amended by the Committee) as The City of Calgary's official submission to the review of the Local Authorities Election Act; and
3. Recommend Council deal with The City of Calgary's response to the review of the Local Authorities Election Act at its regular meeting on 2005 October 17 in order for The City's response to be submitted by the deadline of 2005 October 28.

COMMITTEE RECOMMENDATIONS

"That Alderman Chabot's lost motion, as follows, be forwarded to the 2005 October 17 Regular Meeting of Council as a Recommendation:

- "2. Recommend Council approve the ATTACHMENT (as reviewed and amended, as follows, by the Committee) as The City of Calgary's official submission to the review of the Local Authorities Election Act."
- a. The Intergovernmental Affairs Committee Recommends that with respect to Recommendation 1, contained in Report IGA2005-25 Attachment 1 be amended on Page 9, under Section 4. Campaign Process (a), by choosing the option "Do not support".
 - b. The Intergovernmental Affairs Committee Recommends that with respect to Recommendation 1, contained in Report IGA2005-25 Attachment 1 be amended on Page 9, under Section 4. (b), by choosing the option "Conditionally support", and further be amended on Page 10, under the Section entitled, "Please give your reasons for support, non-support or conditional support below", after the words "comfortable with this limit", by adding the a

new sentence "The City of Calgary is comfortable with the current Bylaw that has a limit of \$100 versus \$375."

c. The Intergovernmental Affairs Committee Recommends that with respect to Recommendation 1, contained in Report IGA2005-25 Attachment 1 be amended on Page 12, under Section 8.Term of Office, by choosing the option "Do not support"

CLERICAL CORRECTION

Alderman Jones requested that a clerical correction be made to Report IGA2005-24, Recommendation c) by deleting the words, "Do not support" and substituting the word, "Support".

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:50 p.m. with Mayor Bronconnier in the Chair.

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

That with respect to Administration Recommendation 1, Attachment 1, Page 9, Section 4, Campaign Process, Item (a), contained in Report IGA2005-25, be adopted by selecting the option "Do not support", as follows: “(a) It is proposed that contributions by any person, corporation, trade union or employee organization to a candidate shall not exceed \$2,000. Do not support”.	City Manager & City Clerk’s – Returning Officer See reconsideration on Page 31

Opposed: Aldermen Ceci and Hodges
CARRIED

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

That with respect to Administration Recommendation 1, Attachment 1, Page 9, Section 4, Campaign Process, Item (b), contained in Report IGA2005-25, be adopted by selecting the option "Conditionally support", and adding to the reasons, as follows: “(b) It is proposed that all contributions received by a candidate exceeding \$375 be required to be disclosed. Conditionally support.	City Manager & City Clerk’s – Returning Officer

Please give your reasons for support, non support or conditional support below. There is no agreement among members of council on this proposal. It should be noted that Council already has a bylaw in place which sets the limit for disclosure at \$100. Most Aldermen that were consulted are comfortable with this limit. The City of Calgary is comfortable with the current Bylaw that has a limit of \$100 versus \$375.”.	

Opposed: Alderman McIver
CARRIED

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

That with respect to Administration Recommendation 1, Attachment 1, Page 12, Section 8, Term of Office, contained in Report IGA2005-25, be adopted by selecting the option “Support” as follows: “8. Term of Office It is proposed that the act be amended to provide for four-year terms of office for members elected under the Act. Support.”.	City Manager & City Clerk’s – Returning Officer See Reconsideration on Page 32

ROLL CALL VOTE

For: Aldermen Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, and McIver
Against: Aldermen Colley-Urquhart, Burrows, and Mayor Bronconnier

CARRIED

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

That Recommendation 2 contained in IGA2005-25 be adopted incorporating the directions with respect to Recommendation 1, as follows: “2. That Council approve the Attachment (as reviewed by Council) as The City of Calgary’s official submission to the review of the Local Authorities Election Act.”.	City Manager & City Clerk’s – Returning Officer

Opposed: Alderman McIver
CARRIED

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

That Administration Recommendation 3 contained in IGA2005-25 be adopted.	No Action

Opposed: Alderman McIver
CARRIED

RECONSIDER, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Council reconsider its decision with respect to Administration Recommendation 1 regarding Campaign Process, Item (a).

CARRIED

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

That with respect to Administration Recommendation 1, Attachment 1, Page 9, Section 4, Campaign Process, Item (a), contained in Report IGA2005-25, be adopted by selecting the option "Do not support", as follows: “(a) It is proposed that contributions by any person, corporation, trade union or employee organization to a candidate shall not exceed \$2,000. Do not support”.	City Manager & City Clerk's – Returning Officer Reconsidered from Page 29

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hodges, Jones, King, Lowe, McIver, Burrows,
Colley-Urquhart, Erskine, and Mayor Bronconnier
Against: Aldermen Farrell, Hawkesworth, and Ceci

CARRIED

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

That, with respect to Report IGA2005-25, Council, under Section 9 of Attachment 1, "Other Concerns" add a request, as follows: “That Section 126 (2) of the Local Authorities Election Act be amended to include as a new sub-section (d), “or, d) a local jurisdiction for whom the election has been conducted”.	City Manager & B. King, Intergovernmental Affairs & Liaison

CARRIED

RECONSIDER, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Council reconsider its decision with respect to Administration Recommendation 1, Section 8, Term of Office.

CARRIED

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

That with respect to Administration Recommendation 1, Attachment 1, Page 12, Section 8, Term of Office, contained in Report IGA2005-25, be adopted by selecting the option "Support" as follows: "8. Term of Office It is proposed that the act be amended to provide for four-year terms of office for members elected under the Act. Support."	City Manager & City Clerk's – Returning Officer Reconsidered from Page 30

ROLL CALL VOTE:

For: Aldermen Jones, Lowe, McIver, Ceci, Erskine, Farrell, Fox-Mellway, and Hawkesworth
Against: Aldermen Hodges, Burrows, Colley-Urquhart, and Mayor Bronconnier

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Farrell, that, in accordance with Section 197 of the Municipal Government Act, and Sections 21 (1) (a) (ii), 24, 24 (1) (d) and (g), and 25 (1) (c) (i), of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, at 4:13 p.m. in the Corporate Boardroom to consider several confidential matters.

Opposed: Alderman McIver
CARRIED

The Committee of the Whole reconvened in the Chamber at 6:04 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

ORAL REPORT – INTER-GOVERNMENTAL AFFAIRS UPDATE

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the oral report with respect to inter-governmental affairs on annexation be received for information and remain confidential under Section 21 (1) (a) (ii) of the Freedom of Information and Protection of Privacy Act.	General Manager, Planning, Development & Assessment

CARRIED

REPORT OF THE ALDERMANIC OFFICE COORDINATING COMMITTEE

AOC05-75 EXECUTIVE ASSISTANTS SEVERANCE PACKAGE
(FOIP Section 24 (1) (d))

SUMMARY/ISSUE

AOCC recommends the establishment of severance policy for Executive Assistants.

Over the past several months the AOCC has been considering the matter of establishing a severance policy for staff under contract to Aldermen.

The Committee approved a set of principles to guide the drafting of a policy. The Aldermanic Office Manager worked with representatives of HR and Law to draft a policy in accordance the direction of the Committee.

The draft policy attached as Appendix 'A' is the result of this process. Basically the draft policy would entitle any individual who works at least fifty-four (54) months as and Executive Assistant to a severance payment of two weeks pay for each year of work as an EA to a maximum of twelve (12) weeks to be paid where the employing Alderman:

- i. terminates the contract, or
- ii. does not renew the contract, or
- iii. resigns, or
- iv. is defeated in a municipal election, or
- v. is forced from office, or
- vi. dies while in office

provided there is not just cause for the termination of employment.

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

That the Recommendations contained in Report AOC2005-75, Executive Assistants Severance Package from the Aldermanic Office Coordinating Committee, dated 2005 October 17 be adopted, as follows:	Alderman Jones, Chair, AOCC

“That the Draft Executive Assistants Severance Proposal attached as Appendix ‘A’ be approved by Council to be effective the date of its approval; and further, that Council direct the policy be included in the Policies Pertaining to Members of Council manual.”.	

Opposed: Alderman McIver
CARRIED

AOC05-74 DISPOSITION OF FORMER IGA TRAVEL FUNDS WITHIN THE
ALDERMANIC BUDGET
(FOIP Section 24 (1) (g))

Moved by Alderman Jones, Seconded by Alderman Chabot,

1. That Report AOC05-74 be received for information, and referred back to the Aldermanic Office Coordinating Committee for further discussion; and 2. That Report AOC05-74 remain confidential under Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act.	Alderman Jones, Chair, AOCC

Opposed: Alderman Burrows
CARRIED

AOC05-62 DISCLOSURE OF 3RD PARTY NAMES RE: FOIP ACT
(FOIP Section 24)

Moved by Alderman Jones, Seconded by Alderman Burrows,

1. That Report AOC05-62, be received for information and further that AOC05-62 be referred back to the Aldermanic Office Coordinating Committee for discussion with the Chair and the FOIP Office; and 2. That Report AOC05-62 remain confidential under Section 24 of the Freedom of Information and Protection of Privacy Act.	Alderman Jones, Chair, AOCC

Opposed: Alderman McIver
CARRIED

WAIVE PROCEDURE BYLAW, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Section 88 of Procedure Bylaw 30M2002, as amended, be waived in order for Council to complete the balance of today's Agenda.

Opposed: Alderman McIver
CARRIED

LIFT FROM TABLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Report IGA2005-24 be lifted from the table and dealt with at this time.

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2005 OCTOBER 13 (Continued from Page 28)

IGA2005-24 THE CITY OF CALGARY'S RESPONSE TO THE ASSESSMENT COMPLAINTS AND APPEALS REGULATION
(FOIP Section 24)

SUMMARY/ISSUE

The City of Calgary's position paper and responses to the provincial government's questionnaire on the Assessment Complaints and Appeals Regulation review.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve ATTACHMENTS 1 AND 2 of this report as The City's submission to the provincial government for its review of the Assessment Complaints and Appeals Regulation; and
2. Forward this report to the 2005 October 17 regular meeting of Council.

COMMITTEE RECOMMENDATIONS

"That Alderman Chabot's lost motion, as follows, be forwarded to the 2005 October 17 Regular Meeting of Council as a Recommendation:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve ATTACHMENTS 1 AND 2 of this report as The City's submission to the provincial government for its review of the Assessment Complaints and Appeals Regulation.
2. Forward this report to the 2005 October 17 regular meeting of Council.
3. That the document entitled, "Proposed Amendments to Current Legislation for Assessment Review Boards, dated 2005October 06, be attached to Report IGA2005-24 prior to being forwarded to the 2005 October 17 Regular Meeting of Council.

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that Administration Recommendation 1 contained in IGA2005-24 be amended by adding the words, “while clarifying to the provincial government that the submission is that of The City as tax assessor, with a request that the Provincial Government develop a public consultation process to enable it to give proper consideration to Calgary taxpayers.”, after the words, “for its review of the Assessment Complaints and Appeals Regulation”.

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, and Mayor Bronconnier
Against: Aldermen Chabot, Hodges, and McIver

CARRIED

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

That the Administration Recommendations contained in IGA2005-24 be adopted, as amended, as follows: “That Council: 1. Approve ATTACHMENTS 1 AND 2 of this report as The City’s submission to the provincial government for its review of the Assessment Complaints and Appeals Regulation while clarifying to the provincial government that the submission is that of The City as tax assessor, with a request that the Provincial Government develop a public consultation process to enable it to give proper consideration to Calgary taxpayers. 2. Forward this report to the 2005 October 17 regular meeting of Council. 3. That the document entitled, “Proposed Amendments to Current Legislation for Assessment Review Boards, dated 2005October 06, be attached to Report IGA2005-24 prior to being forwarded to the 2005 October 17 Regular Meeting of Council.	City Manager & City Clerk’s - ARB

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, Ceci, Farrell, Fox-Mellway, Hawkesworth, and Mayor Bronconnier
Against: Aldermen Hodges, McIver, Burrows, Chabot, and Erskine

CARRIED

LIFT FROM TABLE, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Report LAS2005-186 be lifted from the table and dealt with at this time.

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE DATED
2005 OCTOBER 11 (Continued from Page 18)

LAS2005-186 FINALIZATION OF EXPROPRIATION SETTLEMENT – LAND
EXCHANGE, OPTION TO PURCHASE AND LICENSES OF
OCCUPATION – SOUTH FOOTHILLS INDUSTRIAL – WARD 9 (ALD.
CECI)
FILE NO: 5101 GLENMORE TRAIL SE – DALLINGA (DMB)
(FOIP Section 25 (1))

SUMMARY/ISSUE

Amendment to previously approved final settlement of the expropriation. These lands are required for the upgrading of Glenmore Trail SE.

PREVIOUS COUNCIL DIRECTION

LA2001-130 – Approved by Council 2001 June 18 – Proposed Settlement of Expropriation South Foothills Industrial;
LA 2000-100 – Approved by Council 2000 June 12 – Proposed Expropriation – South Foothills Industrial;
LA 2000-05 – Approved by Council 2000 January 24 – Proposed Expropriation South Foothills Industrial
LAND99-98 – Approved by Council 1999 May 17 – Proposed Land Exchange, Sale, Lease and License
LAND99-04 – Approved by Council 1999 January 25 – Proposed Expropriation – Wigmore Industrial.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the amendment to the previously approved final settlement of the expropriation as recommended in Attachment 2.
2. Recommend that this report be submitted as an urgent item to the Council Meeting of 2005 October 17.

COMMITTEE RECOMMENDATIONS

1. That the Recommendations contained in Report LAS2005-184, be approved; and
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 October 17 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-186 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver
CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 SEPTEMBER 27

LAS2005-142 PROPOSED BUY-OUT ZONE - MAYFAIR BELAIRE WARD 11
(Alderman B. Erskine)
(FOIP Sections 24 (1) (g) and 25 (1) (c) (i))

SUMMARY/ISSUE

Analysis of an optional buy-out zone identified as the south-side of Malibou Road SW and of Massey Place SW in the Community of Mayfair-Belaire.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee receive this report for information.

COMMITTEE RECOMMENDATIONS

1. That the Recommendation of Administration contained in Report LAS2005-142 be filed;
2. That Council direct the Administration to consider, on an opportunity basis, proposals from owners desiring to have their properties acquired by the City, on an opportunity basis, shown as hatched properties contained in Attachment 1 of Report LAS2005-142, and to bring proposed acquisitions to Council where appropriate;
3. That financing for the proposals be provided through the Council approved \$350 million debt capacity, with proceeds being returned to the same fund;
4. That the proceeds from the sale of these properties be designate to return to that fund at the time of disposition of the properties; and
5. That the Recommendations and Report remain confidential under Sections 24(1)(g) and 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is dealt with during the in camera session of the 2005 October 17 Council Meeting.

CLERICAL CORRECTION

The General Manager, Asset Management & Capital Works requested that the Previous Council Direction paragraph of Report LAS2005-142 be corrected to read, "On 2005 June 13 Council approved Alderman Erskine's motion arising from LPT2005-29 requesting "that Administration bring back a report to Council through the Land & Asset Strategy Committee for an analysis of a residential buy-out zone for homes on the south side of Malibou Dr SW and Massey Place SW as a result of the impact of the construction re-design of the Glenmore-Elbow interchange."

DISTRIBUTION

At the request of Alderman Erskine, the following documents were distributed with respect to LAS2005-142:

1. A letter from the Mayfair/Bel-Aire – Greenbelt Preservation Group (GPG), Re: GE5 Interchange Project Impact, dated 2005 October 14;
2. A document entitled, "GE5 Timeline"; and
3. A plan entitled, "GE5 Current Design v Preferred Plan".

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-142 be adopted, as follows: 1. That the Recommendation of Administration contained in Report LAS2005-142 be filed; 2. That Council direct the Administration to consider, on an opportunity basis, proposals from owners desiring to have their properties acquired by the City, on an opportunity basis, shown as hatched properties contained in Attachment 1 of Report LAS2005-142, and to bring proposed acquisitions to Council where appropriate; 3. That financing for the proposals be provided through the Council approved \$350 million debt capacity, with proceeds being returned to the same fund; and 4. That the proceeds from the sale of these properties be designate to return to that fund at the time of disposition of the properties.	General Manager, Asset Management & Capital Works & City Solicitor

RECORDED VOTE:

For: Aldermen King, Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Jones, and Erskine
Against: Aldermen Hodges, Lowe, Burrows, McIver, and Mayor Bronconnier

CARRIED

LAS2005-178 PROPOSED EXERCISE OF OPTION TO PURCHASE - CALGARY
INTERNATIONAL AIRPORT - WARD 3 (Alderman H. Larocque)

SUMMARY/ISSUE

Exercise of Option to Purchase.

PREVIOUS COUNCIL DIRECTION

On 2004 June 21, Council approved LAS2004-167, Proposed Build to Suit Lease and Proposed Amendment to Build to Suit Lease, LAS2005-12.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council approve the Exercise of Option to Purchase for 1.3 million dollars based on the terms and conditions as previously approved by Council (LAS2004-167), save and except the following:

- (f) CLOSING/POSSESSION/ADJUSTMENT DATE:
2005 October 31
- (g) CONDITION PRECEDENT:
The City requires consent of the assignment of the lease from Calgary Airport Authority on or before Closing.

COMMITTEE RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the Exercise of Option to Purchase for 1.3 million dollars based on the terms and conditions as previously approved by Council (LAS2004-167), save and except the following:
 - (f) CLOSING/POSSESSION/ ADJUSTMENT DATE:
2005 October 31
 - (g) CONDITION PRECEDENT:
The City requires consent of the assignment of the lease from Calgary Airport Authority on or before Closing; and
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is dealt with during the in camera session of the 2005 October 17 Council Meeting.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-178, be adopted as follows: "That Council approve the Exercise of Option to Purchase for 1.3 million dollars based on the terms and conditions as previously approved by Council (LAS2004-167), save and except the following:	General Manager, Asset Management & Capital Works & City Solicitor

(f)	CLOSING/POSSESSION/ADJUSTMENT DATE: 2005 October 31	
(g)	CONDITION PRECEDENT: The City requires consent of the assignment of the lease from Calgary Airport Authority on or before Closing".	

CARRIED

EXCUSE FOR ABSENCE

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Alderman Larocque be excused from attendance at today's meeting without reason by courtesy of Council.

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council do now adjourn at 6:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL, RE: STRATEGIC PLANNING

Commencing Tuesday, 2005 October 18 at 10:00 a.m.
And held in the Terrace View Room, Telus Convention Centre

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Clerk D. Garner
Council Clerk E. Kirby

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

DISTRIBUTION

With the concurrence of the Chair, the City Clerk distributed copies of a revised Proposed Order of Proceeding for Council's Strategic Planning Meeting dated 2005 October 18.

IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway that, in accordance with Section 197 of the Municipal Government Act and Sections 16, 24 (1) (a) and 25 (1) of the Freedom of Information and Protection of Privacy Act, Council now move in camera.

OPPOSED: Alderman McIver

CARRIED

DISTRIBUTION

With the concurrence of the Chair, the City Clerk distributed copies of the following:

1. Revised Attachment to Report C2005-71;
2. Chart entitled "A corporate-wide view of priorities, across groups:";
3. Powerpoint Presentation entitled "Infrastructure Planning and Priority Setting – Council Workshop – 18 October 2005 October;"
4. Powerpoint Presentation entitled "Transportation Infrastructure Investment Plan (TIIP) Update 2006-2015";
5. Powerpoint Presentation entitled "2006 Capital Budget – Asset Management and Capital Works (Non-Transportation Related Capital)";
6. Powerpoint Presentation entitled "The Mayor's Perspective on Capital Funding & Priorities, 2006-2010" – Pages 1 – 11; and
7. Powerpoint Presentation entitled "The Mayor's Perspective on Capital Funding & Priorities, 2006-2010" – Pages 12 – 13.

WAIVE PROCEDURE BYLAW, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Section 87 (a) of Procedure Bylaw 30M2002 be waived for today's meeting.

OPPOSED: Aldermen Chabot and McIver

CARRIED

RECESS

Moved by Alderman Fox-Mellway, Seconded by Alderman Hawkesworth that Council recess at 12:00 p.m., to reconvene at 1:00 p.m.

OPPOSED: Alderman Chabot

CARRIED

Council reconvened at 1:04 p.m. with Mayor Bronconnier in the Chair.

Council moved into public session at 1:39 p.m.

MOVE OUT OF CAMERA

Moved by Alderman Larocque, Seconded by Alderman Colley-Urquhart, that Council move out of camera.

CARRIED

Mayor Bronconnier left the Chair at 1:43 p.m. in order to participate in the debate and Deputy Mayor Erskine assumed the Chair.

DISTRIBUTION

With the concurrence of the Chair, the City Clerk distributed copies of the following:

1. Powerpoint Presentation entitled "The Mayor's Perspective on Capital Funding & Priorities, 2006-2010" – Page 14; and
2. Referred Report NM2005-35, Highway 22X (Marquis of Lorne Trail) Bridge Twinning (Alderman Fox-Mellway).

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that Mayor Bronconnier's proposed Motion 1 be amended by adding the words "(2006 only)" following the words "● Parking Authority".

ROLL CALL VOTE

For: Aldermen Burrows and King
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Larocque, Lowe, McIver, Mayor Bronconnier, Aldermen Ceci, Chabot, Colley-Urquhart and Deputy Mayor Erskine

MOTION LOST

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Burrows that Mayor Bronconnier's proposed Motion 1, be amended by adding the words ", Federal Goods and Services Tax refund" following the words "● Community Investment Fund (CIF)".

OPPOSED: Alderman McIver

CARRIED

AMENDMENT TO THE AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Burrows, that Alderman Hawkesworth's proposed amendment be amended by adding the words "(presently unfunded)" following the words "in our community".

CARRIED

CHALLENGE THE CHAIR

Moved by Alderman Burrows, Seconded by Alderman Chabot, that Deputy Mayor Erskine's decision be overruled with respect to Alderman Hawkesworth's amendment being referred to be dealt with later on today's Agenda.

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Larocque, and Lowe, Mayor Bronconnier, Aldermen Burrows and Chabot
Against: Aldermen Farrell, Hawkesworth, Hodges, Jones, King, McIver, Ceci, Colley-Urquhart and Deputy Mayor Erskine

MOTION LOST

REFER, Moved by Mayor Bronconnier, Seconded by Alderman Chabot, that Alderman Hawkesworth proposed amendment, as amended, as follows, and Alderman Larocque's proposed amendment to the amendment, as follows, be referred to be dealt with in conjunction with proposed Motion 2, regarding Capital Financing Allocation.

"AMENDMENT TO THE AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Colley-Urquhart, that Alderman Hawkesworth's proposed amendment, as amended, as follows, be further amended by adding the words ", in collaboration with other orders of government," following the words "its target of acquiring".

AS AMENDED, AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman King, that the following be added as Motion 5, and approved:

- "5. City Council remains committed to achieving its target of acquiring a minimum of 200 units/year of affordable housing to address housing needs in our community, **(presently unfunded)**."

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, King, Larocque, Lowe, Mayor Bronconnier, Aldermen Ceci, Chabot, Farrell and Deputy Mayor Erskine
Against: Aldermen McIver, Burrows and Colley-Urquhart

CARRIED

AMENDMENT TO THE AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Colley-Urquhart, that Alderman Hawkesworth's proposed amendment, as amended, as follows, be further amended by adding the words ", in collaboration with other orders of government," following the words "its target of acquiring".

MOTION NOT PUT

AS AMENDED, AMENDMENT, as follows, Moved by Alderman Hawkesworth, Seconded by Alderman King, that the following be added as Motion 5, and approved:

- "5. City Council remains committed to achieving its target of acquiring a minimum of 200 units/year of affordable housing to address housing needs in our community, **(presently unfunded)**."

MOTION NOT PUT

AS AMENDED, Moved by Mayor Bronconnier, Seconded by Alderman Lowe,

That Council:	City Manager; & GM, Corporate Services
1. Approve the overall funding sources, as of 2005 October 18, to support capital planning for the 2006-2010 period from the following sources;	
• Provincial Fuel Tax • TIIPS borrowing • Development Charges • Parking Authority • New Deal (Transit) • Alberta Municipal Infrastructure Program (AMIP) • Federal Gas Tax Fund (GTF) • Lifecycle Maintenance & Upgrade Reserve • Debt • Pay-As-You-Go • Reserve for Future Capital • Community Investment Fund (CIF), Federal Goods and Services Tax refund	

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Jones, King, Larocque, McIver, Mayor Bronconnier, Aldermen Burrows, Ceci Chabot and Colley-Urquhart and Deputy Mayor Erskine
Against: Alderman McIver

CARRIED

AMENDMENT TO THE AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Colley-Urquhart, that Alderman Hawkesworth's proposed amendment, as amended, be further amended by adding the words ", in collaboration with other orders of government," following the words "its target of acquiring".

CARRIED

AMENDMENT TO THE AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart that Alderman Hawkesworth's proposed amendment, as amended, be further amended by adding the words "private sector and NGO's" following the words "other orders of government".

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman King, that the following be added as Motion 2 b), and approved:

- "2. b) City Council remains committed to achieving its target of acquiring, in collaboration with other orders of government and private sector NGO's, a minimum of 200 units/year of affordable housing to address housing needs in our community, (presently unfunded)."**

CARRIED

REFER, Moved by Alderman Jones, Seconded by Alderman McIver, that Alderman Ceci's motion, as follows, be referred to Administration to provide a report to the 2005 November 16 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation addressing what impact reducing the capital funding envelope allocation for Transportation from 70% to 66.61% would have on transportation.

"AMENDMENT Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart that Mayor Bronconnier's proposed Motion 2, Capital Funding Envelope Allocations for 2006, as amended, be further amended by deleting the percentage values of Transportation – 70%; Emergency and Protective Services – 10%; Community Services – 10%; and Corporate Infrastructure and Public Works – 10% and substituting the percentage values, as follows:

Transportation – 66.61%
Emergency and Protective Services - 11.13%
Community Services 11.13%
Corporate Infrastructure and Public Works – 11.13%"

ROLL CALL VOTE

For: Aldermen Jones, King, McIver, Ceci, Colley-Urquhart and Farrell
Against: Aldermen Hodges Larocque, Lowe, Mayor Bronconnier, Aldermen Burrows, Chabot, Fox-Mellway, Hawkesworth and Deputy Mayor Erskine

MOTION LOST

AMENDMENT Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart that Mayor Bronconnier's proposed Motion 2, Capital Funding Envelope Allocations for 2006, as amended, be further amended by deleting the percentage values of Transportation – 70%; Emergency and Protective Services – 10%; Community Services – 10%; and Corporate Infrastructure and Public Works – 10% and substituting the percentage values, as follows:

Transportation – 66.61%
Emergency and Protective Services - 11.13%
Community Services 11.13%
Corporate Infrastructure and Public Works – 11.13%

ROLL CALL VOTE

For: Aldermen Jones, King, Ceci, Colley-Urquhart, Farrell, Hawkesworth and Deputy Mayor Erskine
Against: Aldermen Larocque, Lowe, McIver, Mayor Bronconnier, Aldermen Burrows, Chabot, Fox-Mellway and Hodges

MOTION LOST

AS AMENDED, Moved by Mayor Bronconnier, Seconded by Alderman Lowe,

That Council:	City Manager; & GM. Corporate Services
2. a) Confirm capital funding envelope allocations for the 2006 capital budget, as follows; • Transportation – 70% • Emergency and Protective Services – 10% • Community Services – 10% • Corporate Infrastructure and Public Works – 10% excluding Pay-As-You-Go and Reserve funds;	

ROLL CALL VOTE

For: Aldermen King, Larocque and Lowe, Mayor Bronconnier, Aldermen Burrows, Ceci, Chabot, Fox-Mellway, Hawkesworth, Hodges, Jones and Deputy Mayor Erskine
Against: Aldermen McIver, Colley-Urquhart and Farrell

CARRIED

AS AMENDED, Moved by Mayor Bronconnier, Seconded by Alderman Lowe,

and further that	City Manager; &
2. b) City Council remains committed to achieving its target of acquiring, in collaboration with other orders of government and private sector NGO's, a minimum of 200 units/year of affordable housing to address housing needs in our community, (presently unfunded).	GM, Community Services; & GM, Corporate Services

ROLL CALL VOTE

For: Aldermen Larocque, Lowe, McIver, Mayor Bronconnier, Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King and Deputy Mayor Erskine
Against: None

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Mayor Bronconnier's proposed Motion 3 be amended adding the words "(including private sector and NGO's)" following the words "to develop funding strategies" and further by deleting the words "that optimize" and substituting the words "to optimize and leverage".

ROLL CALL VOTE

For: Aldermen McIver and Colley-Urquhart
Against: Aldermen Larocque, Lowe, Mayor Bronconnier, Aldermen Burrows, Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King and Deputy Mayor Erskine

MOTION LOST

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Hodges that Mayor Bronconnier's proposed Motion 3 be amended by deleting the word "Direct" and substituting the word "Request".

ROLL CALL VOTE:

For: Aldermen Lowe and McIver, Mayor Bronconnier, Aldermen Ceci, Hawkesworth, Hodges, Jones and Larocque
Against: Aldermen Burrows, Colley-Urquhart, Farrell, Fox-Mellway, King and Deputy Mayor Erskine

CARRIED

WAIVE PROCEDURE BYLAW Moved by Alderman Lowe, Seconded by Alderman Ceci, that Section 87 (b) of Procedure Bylaw 30M2002 be waived in order to complete the proposed motions currently under discussion.

For: Aldermen Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Fox-Mellway, Hawkesworth, Jones, King and Deputy Mayor Erskine
Against: Aldermen McIver, Mayor Bronconnier, Aldermen Farrell, Hodges and Larocque

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart that Mayor Bronconnier's proposed Motion 3, as amended, be further amended by adding the words "and Council" following the words "the Mayor".

ROLL CALL VOTE

For: Aldermen McIver, Ceci, Colley-Urquhart and Hodges
Against: Mayor Bronconnier, Aldermen Burrows, Chabot, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe and Deputy Mayor Erskine

MOTION LOST

AS AMENDED, Moved by Mayor Bronconnier, Seconded by Alderman Lowe,

That Council:	Mayor; & City Manager; & GM, Corporate Services
3. Request the Mayor to work with Administration to develop funding strategies that optimize the use of capital funding capacity and new sources of revenue as they emerge.	

ROLL CALL VOTE

For: Mayor Bronconnier, Aldermen Burrows, Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe and Deputy Mayor Erskine
Against: Aldermen Colley-Urquhart and McIver

CARRIED

CITY MANAGER'S REPORT

C2005-71 TRANSPORTATION INFRASTRUCTURE INVESTMENT PLAN UPDATE (TIIP) (2006-2015)

SUMMARY/ISSUE

This report identifies the current progress of The City's transportation infrastructure initiatives and identifies recommended priorities for the period 2006 to 2015. It represents an update to the existing 2005-2014 TIIP program to reflect new funding sources and changes to project schedules and cost estimates.

The TIIP update follows the strategic direction for transportation as outlined in the Municipal Development Plan (MDP) and Calgary Transportation Plan (CTP). The projects and programs recommended in this report will help to meet the mobility needs of Calgarians while moving towards a more sustainable transportation system.

RECOMMENDATIONS:

That Council:

1. Approve the list of projects contained in Appendix 1 of the Attachment as the TIIP list for 2006 – 2015 and direct Administration to use it as the basis for the 2006 – 2015 Capital Budget presentation; and
2. Use the information in this report when considering the potential to allocate additional funds to transportation infrastructure as part of the 2006 Capital Budget deliberations.

CLERICAL CORRECTION

At the request of GM J. Vennard, a clerical correction to Report C2005-71 was noted to be corrected, as follows, by the City Clerk, prior to being forwarded to the 2005 November 16 Regular Meeting of the S.P.C. on Land Use, Transportation and Planning:

- Within the chart entitled "Critical Transportation Projects – Unfunded: under "Roadways" by deleting the figure "\$1,623M" and substituting the figure "\$1.641M" and further under "Transit" by deleting the figure "\$820M" and substituting the figure "\$802M".

Moved by Mayor Bronconnier, Seconded by Alderman Lowe, that the revised Attachment to Report C2005-71, as distributed at today's meeting, be attached to Report C2005-71, prior to being forwarded to the 2005 November 16 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation; and

CARRIED

REFER, Moved by Mayor Bronconnier, Seconded by Alderman Lowe,

That Referred Report NM2005-35, Highway 22X (Marquis of Lorne Trail) Bridge Twinning (Alderman Fox-Mellway), as follows, as distributed at today's meeting, be referred to the 2005 November 16 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation. “WHEREAS concern for safety on Highway 22X has been a priority for me and a long standing concern for residents, which led to my getting the 1998 Safety Audit done which identified the need for the twinning of the roadway between Deerfoot Trail and Macleod Trail including the twinning of the bridge; AND WHEREAS Highway 22X is within the Transportation and Utility Corridor and has always been designated as a Provincial responsibility; AND WHEREAS in 2002 Council passed my Motion Arising regarding Micro-simulated Computer Traffic Modeling and the subsequent report identified the need to twin Highway 22X from Macleod Trail to the Bow River which has now been completed; AND WHEREAS when the road widening was approved in 2004, the Province had stated that the bridge twinning, including all the environmental issues in Fish Creek Provincial Park would follow the road quite quickly; AND WHEREAS Council approved my Motion, December 6, 2004 “that the Mayor request the Province to confirm they will provide funding in the amount of \$25.4 million for the Hwy. 22X bridge as part of the Provincial Ring Road to be built in conjunction with the Hwy. 22X widening scheduled for 2005”; AND WHEREAS in response to a letter from Mayor Bronconnier regarding the Motion of December 6, 2004, on January 27, 2005, Dr. Lyle Oberg, Minister of Infrastructure and Transportation stated “Highway 22X safety issues with this section remain within the City’s jurisdiction....we have established the northwest portion of the Calgary Ring Road as the highest priority for completion”;	GM, LPT; & City Clerk's – LPT Pending List Referred Report to the 2005 November 16 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation

AND WHEREAS the Minister has recently announced that he is investigating taking a look at the possibility of the Ring Road being much further south, (which would exclude Hwy. 22X) as part of the Ring Road and this is a major concern; AND WHEREAS Calgary is lacking mobility corridors east/west; NOW THEREFORE BE IT RESOLVED that Administration take into account the Safety Audit Report and the Micro-simulation Computer Traffic Modeling report in their review of the upcoming TIIPS.	

CARRIED

REFER, Moved by Mayor Bronconnier, Seconded by Alderman Lowe,

4. That the TIIPS report (C2005-71), as corrected, as follows, and the revised attachment to Report C2005-71, as distributed at today's meeting, be referred to the S.P.C. on Land Use, Planning and Transportation meeting of 2005 November 16. "Within the chart entitled "Critical Transportation Projects – Unfunded" under "Roadways" by deleting the figure "\$1,623M" and substituting the figure "1,641M" and further under "Transit" by deleting the figure "\$820M" and substituting the figure "\$802M".	GM, Land Use, Planning & Transportation City Clerk's – LPT Referred Report to 2005 November 16 Regular Meeting of the S.P.C. on Land Use, Planning & Transportation

OPPOSED: Alderman Burrows

CARRIED

RECESS

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Council recess at 3:24 p.m. to reconvene at 3:39 p.m.

Council reconvened at 3:40 p.m. with Deputy Mayor Erskine in the Chair.

IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Chabot, that , in accordance with Section 197 of the Municipal Government Act and Sections 16, 24 (1) (a) and 25 (1) of the Freedom of Information and Protection of Privacy Act, Council now move in camera at 3:41 p.m.

OPPOSED: Alderman Burrows

CARRIED

DISTRIBUTION

With the concurrence of the Chair, the City Clerk distributed copies of the following documents:

1. Powerpoint Presentation entitled "The Mayor's Perspective on Capital Funding & Priorities, 2006-2010" – Page 14
2. Position Paper entitled "Max Bell Twinning Project".

Council moved into public session at 4:20 p.m.

MOVE OUT OF CAMERA

Moved by Alderman Fox-Mellway, Seconded by Alderman Hawkesworth, that Council move out of camera.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Burrows that Mayor Bronconnier's proposed Motion 5 be amended, as follows:

1. By adding the word "expansion" following the word "● Centennial"; and
2. By separating out the words "Max Bell Arena's expansion;" to be contained as an additional bullet to proposed Motion 5 and further by adding the words "with Administration being directed to provide a report to the 2005 November 07 Regular Meeting of Council" following the words "Arena's expansion".

OPPOSED: Alderman Colley-Urquhart

CARRIED

AS AMENDED, Moved by Mayor Bronconnier, Seconded by Alderman Larocque,

5. That the Administration be requested to review the recreational facility deficits in Calgary and report back at budget review on the following: • Upgrades to Village Square Leisure Centre, Southland Leisure Centre and Westside Recreation Centre; • Centennial expansion; • Max Bell Arena's expansion, with administration being directed to provide a report to the 2005 November 07 Regular Meeting of Council; and • On the initial funding requirements to develop building site development plans and recreational programming for three new regional recreational centres (one in the Northwest, Northeast and Southeast quadrants), including financing options.	GM, Land Use, Planning & Transportation City Clerk's – Council Clerk Referred Report to 2005 November 07 Regular Meeting of Council

OPPOSED: Alderman Colley-Urquhart

CARRIED

Mayor Bronconnier resumed the Chair at 4:30 p.m. and Alderman Erskine resumed his seat.

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Lowe that this meeting do now adjourn at 4:32 p.m.

CONFIRMED BY COUNCIL ON 2005 NOVEMBER 07

MAYOR

CITY CLERK



ORGANIZATIONAL MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 October 24 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

City Manager O. Tobert
City Solicitor P. Tolley
City Clerk D. Garner
Assistant City Clerk S. Gray

PRAYER

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

INTRODUCTION

Alderman Fox-Mellway introduced a group of 24, Grades 5/6 students from Andrew Sibbald Elementary School, accompanied by their teacher, Patti Parker, in attendance in the public gallery. She advised that the class was attending City Hall School this week and would be examining the topic, "What Makes a Hero?".

APPOINTMENTS TO PRO TEM NOMINATING COMMITTEE

Moved by Alderman Hodges, Seconded by Ceci, that Aldermen Ceci, Lowe, Hodges, and Jones be appointed to the Pro Tem nominating Committee.

Opposed: Alderman Larocque
CARRIED

RECESS

Moved by Alderman Hodges , Seconded by Alderman Ceci, that Council now recess and await the Report of the Pro Tem Nominating Committee.

Opposed: Alderman Larocque
CARRIED

Council reconvened in the Chamber at 9:46 a.m. a.m. with Mayor Bronconnier in the Chair.

APPOINTMENTS TO STANDING POLICY COMMITTEES

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the Recommendations of the Pro Tem Nominating Committee with respect to the membership of the Standing Policy Committees, be adopted, as follows: SPC on Community and Protective Services Alderman Ceci Alderman Chabot Alderman Colley-Urquhart Alderman Farrell Alderman Hawkesworth Alderman King Alderman Larocque SPC on Finance and Corporate Services Alderman Burrows Alderman Fox-Mellway Alderman Hodges Alderman Jones Alderman Larocque Alderman Lowe Alderman McIver	City Clerk's - BCC

SPC on Land Use, Planning and Transportation Alderman Chabot Alderman Colley-Urquhart Alderman Erskine Alderman Farrell Alderman Hodges Alderman Jones Alderman King SPC On Utilities and Environment Alderman Burrows Alderman Ceci Alderman Erskine Alderman Fox-Mellway Alderman Hawkesworth Alderman Lowe Alderman Mclver	

CARRIED

Mayor Bronconnier left the Chair at 9:49 a.m. in order to move a motion with respect to the re-appointment of the Chair of the S.P.C. on Finance and Corporate Services for one more year and Deputy Mayor Erskine assumed the Chair.

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hodges, that Mayor Bronconnier's motion be amended by deleting the words, "to the S.P.C. on Finance and Corporate Services"; and the words, "for the 2005/2006 appointment", and substituting the words, "any S.P.C."

RECORDED VOTE:

For: Aldermen King, Hodges, Farrell, Fox-Mellway, Lowe, and Mayor Bronconnier
Against: Aldermen Ceci, Colley-Urquhart, Chabot, Hawkesworth, Burrows, Mclver, Larocque, Jones, and Deputy Mayor Erskine

MOTION LOST

CHANGE VOTE, Moved by Alderman Hawkesworth, Seconded by Alderman Mclver, that Alderman Hawkesworth be permitted to change his vote from yea to nay with respect to the vote on Alderman King's amendment to Mayor Bronconnier's motion.

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

That, for the purposes of the Chairman appointment to the S.P.C. on Finance and Corporate Services, that Section 13 (2) (a) and (b) of the Procedure Bylaw 30M2002, as amended, be amended to allow the re-appointment to serve as Chair for more than one consecutive term for the 2005/2006 appointment.	City Solicitor & City Clerk's – Deputy City Clerk/Returning Officer & Assistant Deputy Clerk & Bylaw Clerk and BCC (See Page 22 for Bylaw Amendment)

RECORDED VOTE:

For: Aldermen Hodges, Chabot, Fox-Mellway, Lowe, Larocque, Jones, Mayor Bronconnier, and Deputy Mayor Erskine
Against: Aldermen King, Farrell, Ceci, Colley-Urquhart, Hawkesworth, Burrows, and McIver

CARRIED

Mayor Bronconnier resumed the Chair at 10:20 a.m. following his debate on his motion and Alderman Erskine resumed his seat in Council.

RECESS

Moved by Alderman Hodges, Seconded by Alderman Erskine, that Council now recess at 10:21 a.m. to consider the appointments of Chairs and Vice-Chairs to the Standing Policy Committees.

CARRIED

Council reconvened in the Chamber at 10:40 a.m., with Mayor Bronconnier in the Chair.

APPOINTMENTS OF CHAIRS AND VICE-CHAIRS TO STANDING POLICY COMMITTEES

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman King Vice-Chair Alderman Ceci.	City Clerk's - BCC

CARRIED

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

That the S.P.C. on Finance and Corporate Services Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman Lowe Vice-Chair Alderman Fox-Mellway.	City Clerk's - BCC

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman Farrell Vice-Chair Alderman Chabot.	City Clerk's - BCC

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Mclver,

That the S.P.C. on Utilities and Environment Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman Erskine Vice-Chair Alderman Mclver.	City Clerk's - BCC

CARRIED

MOVE IN CAMERA

Moved by Alderman Erskine, Seconded by Alderman Jones, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17 (1), (3), (4), (a), (d), (f), and (g), and 23 (1) (b) of the Freedom of Information and Protection of Privacy Act, Council now recess at 10:42 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

Committee of the Whole reconvened in the Chamber at 4:42 p.m. with Mayor Bronconnier in the Chair.

CITY MANAGER'S REPORTS, DATED 2005 OCTOBER 24

C2005-73 URBAN DESIGN REVIEW PANEL EVALUATION
(See Page 20 for Council's decision with respect to this item)

SUMMARY/ISSUE

Provide Council with an evaluation of the Urban Design Review Panel.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Increase the Panel membership by two additional appointees including one landscape architect and one planner;
3. Increase the term of the panel appointees to two years with staggered new membership; and
4. Direct Administration to report back on the appropriateness of combining the East Village Urban Design Panel and the Urban Design Review Panel.

C2005-74 2005/2006 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES
(See Page 19 for Council's decision with respect to this item)

SUMMARY/ISSUE

This report recommends Administration appointments to Council Committees and Boards.

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.

C2005-75 BOXING & WRESTLING COMMISSION APPOINTMENTS
(See Page 16 for Council's decision with respect to this item)

SUMMARY/ISSUE

Administration is requesting that the normal appointment process for new members of the Commission be postponed. The postponement will ensure continuity of Commission members that have acted as stakeholders in the governance review and not delay further decisions about the Commission.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Extend the terms of current Commission members until new members can be appointed in accordance the new governance structure; and
2. Direct Administration to report back to Council to obtain appointments to the Boxing & Wrestling Commission no later than 2006 February.

ITEMS DIRECTLY TO COUNCIL (MISCELLANEOUS BUSINESS COMMUNICATIONS), DATED 2005 OCTOBER 24

- (a) 2006 Deputy Mayor Roster
(See Page 21 for Council's decision with respect to this item)

It is necessary to adopt a Deputy Mayor Roster for 2006.

- (b) Authorization from Council to Cover Expenses of Prospective FCM Directors
(See Page 13 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.

- (c) 2006 Council Calendar
(See Page 21 for Council's decision with respect to this item)

As in 2005, the meetings of Council; the Accountability, Priorities and Agenda Committee; the Standing Policy Committees; and Special Committees will be included on the Council Calendar. The pocket size calendars will also be produced as in previous years.

The following factors were taken into consideration during preparation of the Council Calendar:

The Spring Breaks for Public and Separate Schools are scheduled for 2006 March 25-31 and April 15-21 respectively, and these times have been left clear as much as possible;

The Federation of Canadian Municipalities Annual Conference is scheduled for 2006 June 2-5 in Montreal;

The Calgary Exhibition and Stampede is scheduled for 2006 July 7-16 and has been left clear of meetings as much as possible;

The Alberta Urban Municipalities Annual Conference has been scheduled for 2006 October 4-7 in Edmonton;

The Budget review has been scheduled for 2006 November 27-30;

The October and December Public Hearings have been combined with the Regular Meetings on 2006 October 16 and December 11 in order to accommodate the Thanksgiving Holiday on October 9 and to allow for a lighter December schedule close to the Christmas Holidays;

Weeks where Statutory Holidays occur have been left clear of meetings, wherever possible;

In consultation with the General Manager, Asset Management and Capital Works, the Land and Asset Strategy Committee meeting frequency has been reduced to once a month, with optional alternate dates being scheduled two weeks after each regular meeting. It may be occasionally necessary to forward urgent items such as expropriations directly to Council.

In accordance with Section 193(1) of the Municipal Government Act, all Members of Council must be in attendance in order to adopt the Council Calendar.

- (d) Previously Approved Aldermanic Appointments - N/A Term "For Confirmation Only" and Continuing Appointments
(See Page 14 for Council's decision with respect to this item)

1. Previously appointed to various Committees with unspecified terms; and
2. Continuing appointments where terms have not yet expired.

- (e) Resignation – Advisory Committee on Accessibility
(See Page 15 for Council's decision with respect to this item)

At its organizational Meeting of 2004 October 25 and 26, Council appointed Bonnie Jans for a three-year term to the Advisory Committee on Accessibility. Ms. Jans has submitted her resignation from the Advisory Committee.

CITY CLERK'S RECOMMENDATION:

That Council accept the resignation of Bonnie Jans from the Advisory Committee on Accessibility, and that she be thanked for her service.

- (f) Resignations – Calgary Convention Centre Authority
(See Page 16 for Council's decision with respect to this item)

At its organizational Meeting of 2003 October 20, Council appointed Diana Drysdale for a four-year term to the Calgary Convention Centre. Ms. Drysdale has submitted her resignation from the Calgary Convention Centre.

At its organizational Meeting of 2002 October 21, Council appointed David Collins for a four-year term to the Calgary Convention Centre. Mr. Collins has submitted his resignation from the Calgary Convention Centre.

CITY CLERK'S RECOMMENDATION:

That Council accept the resignations of Diana Drysdale and David Collins from the Calgary Convention Centre Authority, and that they be thanked for their service.

- (g) Non-Binding Nominations – Calgary Planning Commission
(See Page 19 for Council's decision with respect to this item)

SUMMARY

To appoint 3 citizens to the Calgary Planning Commission from non-binding nominations received from outside organizations.

CITY CLERK'S RECOMMENDATIONS:

1. That Council select three citizens, from the non-binding nominations received, to serve on the Calgary Planning Commission for a two-year term effective 2005 November 14.
2. That Attachments 1 and 2 remain confidential under Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.

- (h) Non-Binding Nominations – Urban Design Review Panel
(See Page 20 for Council's decision with respect to this item)

SUMMARY

To appoint a maximum of seven citizens to the Urban Design Review Panel from non-binding nominations received from outside organizations.

CITY CLERK'S RECOMMENDATIONS

1. That the appointments of Barry Lester, APEGGA, and Linda Hackman, CIP, be re-confirmed to expire 2005 November 13;
2. That Council select seven citizens from the non-binding nominations received to serve on the Urban Design Review Panel for a one-year term effective 2005 November 14.
3. That Attachments 1 and 2 remain confidential under Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.

- (i) 2005/2006 Organization Appointments – For Confirmation Only
(See Page 19 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.

- (j) Confirmation of Appointments – Sculpture Advisory Committee
(See Page 19 for Council's decision with respect to this item)

Under the mandate of the Land Use Bylaw, the Sculpture Advisory Committee is appointed to advise planners on visual arts issues arising under the B-12 bonus allowance of the bylaw.

The Administration has advised that the Committee is under review, and are requesting that the current membership be re-appointed for a period of one-year until the process is complete.

- (k) Aldermanic Appointments – Intergovernmental Affairs Committee
(See Page 12 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.

RISE & REPORT

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

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman King,

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, be adopted; **as follows**; all appointments to be effective 2005 October 24, with the following exceptions:

Effective 2005 November 1:
Calgary Public Library;
Subdivision and Development Appeal Board; and
Calgary Police Commission; and

Effective 2005 November 14:
Calgary Planning Commission; and
Urban Design Review Panel.

And further;

2. That letters of thanks, signed by the Mayor, be sent to the members who have served on Committees in the past term.

ALDERMANIC APPOINTMENTS TO SPECIAL COMMITTEES

Audit Committee

1 year:

Alderman Burrows
Alderman Colley-Urquhart
Alderman Jones
Alderman King
Alderman Lowe

Gas, Power & Telecommunications Committee

1 year:

Alderman Chabot
Alderman Colley-Urquhart
Alderman Hodges

External Letters –
Organizations, Expiring
Members; New
Appointments; All
Applicants
&
City Manager
&
City Clerk's – Deputy
City Clerk/Returning
Officer; Assistant
Deputy Clerk
&
BCC

Intergovernmental Affairs Committee

Communication (k) Aldermanic Appointments –
Intergovernmental Affairs Committee

That the City Clerk's Recommendations contained in
Communication (k) be adopted, **as amended**, as follows:

That Communication (k), be received for information.

1 year:

Aldermen Ceci (Also FCM Representative)
Alderman Fox-Mellway
Alderman Hodges (Also CRP Representative)
Alderman Jones
Alderman Larocque
Alderman McIver (Also AUMA Representative)

Land and Asset Strategy

1 year:

Alderman Ceci
Alderman Chabot
Alderman Erskine
Alderman Farrell
Alderman Hodges
Alderman Lowe
Alderman McIver

ALDERMANIC APPOINTMENTS TO OTHER BOARDS,
COMMISSIONS AND COMMITTEES

Alberta Urban Municipalities Association

2 years:

Alderman McIver

Aldermanic Office Coordinating Committee

1 year:

Alderman Burrows
Alderman Colley-Urquhart
Alderman Fox-Mellway
Alderman Hodges
Alderman Jones

Appeal Boards (License & Community Standards)

1 year:

Alderman Colley-Urquhart
Alderman Jones
Alderman Chabot (1st Alternate)
(All other Members of Council are ex-officio members)

Community Investment Fund Committee

1 year:

Alderman Fox-Mellway
Alderman Lowe

Convention Centre Authority

1 year:

Alderman McIver

Economic Development, Calgary

1 year:

Alderman Chabot

Exhibition and Stampede Board, Calgary

1 year:

Alderman Jones
Alderman King

Federation of Canadian Municipalities

Communication (b) Authorization from Council to Cover
Expenses of Prospective FCM Directors

That the City Clerk's Recommendation contained in
Communication (b) be adopted, as amended, as follows:

**"That the Council of The City of Calgary hereby agrees that
Council is prepared to meet all reasonable costs of
attendance at meetings of the FCM National Board of
Directors for its representative to the FCM Board of Directors;
such costs to be charged to the Intergovernmental Affairs
Committee."**

1year:

Alderman Ceci

Metropolitan Calgary Foundation

(Council decided not to appoint a Member of Council to the Board, and appoint an additional City of Calgary Representative from the Administration instead).

Parking Authority, Calgary

1 year:

Alderman Hodges

Planning Commission, Calgary

1 year:

Alderman Farrell

Alderman Lowe

Police Commission, Calgary

2 years:

Alderman Burrows

Public Library Board, Calgary

2 years (to expire in 2007 Election Year):

Alderman Ceci

Subdivision and Development Appeal Board

1 year:

Alderman Chabot

Alderman Hodges

Communication (d) Previously Approved Aldermanic
Appointments – N/A Term “For Confirmation
Only” and Continuing Appointments

1. That the City Clerk’s Recommendation contained in
Communication (d) be adopted, after amendment to the
Attachment, by removing Aldermen Erskine and Farrell
from the Affordable Housing Team membership; and

2. That Members of Council be circulated as to their interest in serving as an Alternate member on the Calgary Regional Partnership Board.

CITIZEN, ORGANIZATION AND ADMINISTRATION
APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND
COMMITTEES

Aboriginal Urban Affairs Committee:

2 years:

Andrew Bear Robe – Aboriginal Member
James Boysis – Aboriginal Member
Wendy Clark - Non-Aboriginal Member
Wanda Dalla-Costa – Aboriginal Member
John Phillips – Aboriginal Member
Dean Shingoose – Aboriginal Member

Advisory Committee on Accessibility

Communication (e) Resignation – Advisory Committee on
Accessibility

That the City Clerk's Recommendation contained in
Communication (e) be adopted.

3 years:

Betty Evans - Senior Member
Mike Hambly – Citizen Member with a Disability
Gil Van Elslande – Citizen Member with a Disability

2 years (Completion of a 3-year term)

Joshua Lall – Citizen Member Interested in Access Issues

Appeal Boards, (License and Community Standards)

1 year:

Robert Alexander
Joanne Atkins
Lyle Berge

Audit Committee

That, with respect to the selection of an additional citizen member to the Audit Committee, Aldermen Burrows and McIver be appointed as a Selection Committee and directed to bring back a Recommendation to Council in order to fill the citizen vacancy.

2 years:

John Smeeton

(To remain vacant until Selection Committee reports back)

Boxing and Wrestling Commission

C2005-75 Boxing and Wrestling Commission Appointments

That the Administration Recommendations contained in C2005-75 be adopted.

Continuing Members per Council's previous decision:

Donald Boswell

Timothy Dunlap

Gregory Everett

Michael Miles

Membership extended until new members can be appointed in accordance with the new governance structure:

Rupert Joshi

Nizar Walji

Calgary Technologies Inc.

3 years:

David Thomson

Convention Centre Authority, Calgary

Communication (f) Resignations – Calgary Convention Centre Authority

- a) That the City Clerk's Recommendation contained in Communication (f) be adopted.
- b) That Council reconsider its decision contained in the Minutes of the 2004 October Organizational Meeting of Council with respect to a Tourism Calgary appointment to the Convention Centre Authority, and that a Calgary Tourism appointment not be a requirement for future membership to the Board.

1 year (Completion of 4-year term):

Robert Fraser

Laurel Wood

2 years (Completion of 4-year term):

Chris Hopfner

4 years:

Jack Reed
Margaret Walsh

Heritage Authority, Calgary

3 years:

Dianne Abbott
Robert Driscoll
Sheila Johnston
Marjorie Mayer
Debra Smith

Housing Company, Calgary

3 years:

Patricia Guillemaud – Citizen Member
Michael Reed – Citizen Member
Betty Thompson – Citizen Member
Peter Manousos – Property Management Member
John Milino – Property Management Member
Jo-Ann Miller – Project Tenant Member

Parking Authority, Calgary

2 years:

Steven Engel
Christofer Hylton
Don Schultz

Police Commission, Calgary

2 years:

Denis Painchaud
Ian Wilms
Third Appointment (To be confirmed)

Prince's Island Park Management Advisory Committee

3 years:

Hassan Al-samrae

Protective Services Citizen Oversight Committee

3 years:

Tim Lynn

Public Library Board, Calgary

1 year:

Vettivelu Nallainayagam

3 years:

Donna Campbell

James Campbell

Ann Craig

Laura Sugimoto (completes term limit)

Region Arts Foundation, Calgary

2 year term (completes term limit):

Jerry Callaghan

3 years:

Yvonne Hinks

Irena Karshenbaum

Anoush Newman

Saddledome Foundation

3 years:

Rick Smith

Special Needs Transportation Services Appeal Board

1 year:

Christine Burnett – Citizen Member

Bhupinder Dyal – Citizen Member

Walter Kawiecki – Member with a Disability

Geraldine Lange – Member with a Disability/Occupational
Therapist

Terry Lust – Member with a Disability

Subdivision & Development Appeal Board

1 year (initial appointment):

John Gescher

2 years:

Lou Baisi

Robert Homersham

Martina Jileckova

Communication (i) 2005/2006 Organization Appointments – For Confirmation Only That the City Clerk's Recommendations contained in the Attachment to Communication (i) be adopted C2005-74 2005/2006 Administration Appointments to Boards, Commissions and Committees That the Administration Recommendations contained in C2005-74 be adopted, as per revised Attachments 1 and 2 distributed at today's meeting; and further, that Laurie Boucher be appointed as one of the City of Calgary's Administration Representatives on the Metropolitan Calgary Foundation Board. <u>Metropolitan Calgary Foundation</u> 3 years: Laurie Boucher (City of Calgary Representative) <u>Sculpture Advisory Committee</u> Communication (j) Confirmation of Appointments – Sculpture Advisory Committee That the City Clerk's Recommendation contained in Communication (j) be adopted, as follows: 1 year: Gordon Ferguson, Professional Sculptor Paul Kuhn, Art Dealer Dr. John Lacey, Public Member Audrey Mabee, Visual Artist Don Stewart, Architect <u>Planning Commission, Calgary – Organization Nominations</u> Communication (g) Non-Binding Nominations – Calgary Planning Commission That the City Clerk's Recommendations contained in Communication (g) be adopted, as amended, as follows: 1. That Communication (g) be received for information. 2. That Attachments 1 and 2 remain confidential under Section 17 of the Freedom of Information and Protection of Privacy Act.	

2 years:

Federation of Calgary Communities:

Shawn Ripley

Alberta Association of Architects:

Jeremy Sturgess, Architect, AAA

Alberta Association Canadian Institute of Planners:

Patricia Maloney

Urban Design Review Panel

C2005-73 Urban Design Review Panel Evaluation

That the Administration Recommendations contained in C2005-73 be adopted, **as amended**, as follows:

“That Council:

1. Receive this report for information.
2. Increase the Panel membership by two additional appointees including one landscape architect and one planner.
3. **Maintain the term of panel appointees to one year.**
4. Direct Administration to report back on the appropriateness of combining the East Village Urban Design Panel and the Urban Design Review Panel.”.
5. **In accordance with Recommendation 2, the City Clerk contact the Alberta Association of Landscape Architects, and the Alberta Association Canadian Institute of Planners, requesting further nominations to fill the additional two positions available on the Urban Design Review Panel.**

Communication (h) Non-Binding Nominations – Urban Design Review Panel

That the City Clerk’s Recommendations contained in Communication (h) be adopted, **as amended**, as follows:

1. **That Communication (h) be received for information.**
2. That Attachments 1 and 2 remain confidential under Section 17 of the Freedom of Information and Protection of Privacy Act.

1 year:

Alberta Association of Architects:
Bill Chomik, Architect, AAA
Martin Jones, Architect, AAA
Gordon Murray, Architect, AAA
Association of Professional Engineers, Geologists &
Geophysicists of Alberta:
W. Barry Lester, P.Eng
Alberta Association of Landscape Architects:
Beverly Sandalack
Alberta Association Canadian Institute of Planners:
Linda Hackman

OTHER RELATED BUSINESS:

Communication (c) 2006 Council Calendar

That the 2006 Council Calendar be referred back to the Mayor and City Clerk for development of a third alternative calendar and report back to the 2005 November 7 Regular Meeting of Council.

Communication (a) 2006 Deputy Mayor Roster

That the City Clerk's Recommendation contained in Communication (a) be adopted, **as amended**, as follows:

Deputy Mayor Roster:

2006 January	Alderman Jones
February	Alderman Chabot
March	Alderman Lowe
April	Alderman Colley-Urquhart
May	Alderman Hodges
June	Alderman King
July	Alderman Ceci
August	Alderman Burrows
September	Alderman McIver
October	Alderman Erskine
November	Alderman Farrell
December	Alderman Larocque

Disband Transportation Project Office(TPO) Management Committee

That Council direct that the Transportation Project Office (TPO) Management Committee be disbanded effective immediately; and further, that the membership be thanked for their service.

<u>Amendments to Procedure Bylaw 30M2002, as amended</u> That Council direct the City Clerk to review the Procedure Bylaw 30M2002, as amended, with respect to the break schedule for Standing Policy Committees.	

CARRIED

BYLAW 51M2005 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND BYLAW 30M2002, THE PROCEDURE BYLAW (Continued from Page 4)

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 51M2005, being a Bylaw of The City of Calgary to Amend Bylaw 30M2002, The Procedure Bylaw, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Burrows, and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, King, McIver, and Ceci

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 51M2005 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Chabot, Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Burrows, and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, King, McIver, and Ceci

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 51M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Bylaw 51M2005 be read a third time.	City Clerk's – Deputy City Clerk/Returning Officer; Assistant Deputy Clerk; Bylaw Clerk & BCC & City Solicitor

VOTE WAS AS FOLLOWS:

For: Aldermen Chabot, Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe,
Burrows, and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, King, McIver, and Ceci

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council do now adjourn at 4:47 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 NOVEMBER 07TH

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2005 November 7 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D Watson
City Solicitor P. Tolley
A/City Clerk S. Gray
Assistant Deputy City Clerk L. Tremblay

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

PRESENTATION

FCM Scholarship (Alderman J. Ceci presenting)

On behalf of the Federation of Canadian Municipalities (FCM), Alderman Ceci presented Melanee Thomas with the Federation of Canadian Municipalities Scholarship and plaque advising that Melanee was the recipient of the 2005 Scholarship Fund for her research into how gender influences the participation of women and men in politics. Alderman Ceci highlighted some of Melanee's accomplishments, including winner of the 2003 YWCA Young Woman of Distinction Award, former President of the University of Lethbridge Students' Union and past Executive Director of the Council of Alberta University Students. He advised that Melanee was also a candidate for a major political party in the 2004 federal election, and is currently a nominated candidate for the upcoming federal election. Melanee is involved with the Graduate Students' Association at the University of Calgary and hopes to complete her MA by early 2006.

Mayor Bronconnier congratulated Melanee on her accomplishments.

INTRODUCTION

Municipal Intern, Town of Canmore

Mayor Bronconnier welcomed David Wheeler, Municipal Intern student with the Town of Canmore to today's Council Meeting. He advised that Mr. Wheeler was job shadowing for the morning with the City Clerk's Office and requested that he stand and be recognized by Council.

PRESENTATION

Presentation of Council's Priorities 2006-2008

Mayor Bronconnier presented to Council the document titled 'Council's Priorities 2006-2008 Looking ahead Moving Forward'. He advised that it had been a busy year for administration as well as City Council, as we move forward to adopting a new approach to business planning and budgeting. He further advised that the document was a commitment, endorsed by Members of Council that sets out the priority areas for 2006 through 2008, and identifies the action items, projects and programs that will help deliver on the priorities.

Mayor Bronconnier advised that in addition to confirming its priorities for the 2006 to 2008 term, Council has included specific projects and tactics to deliver on those priorities. The document is Council's response to the areas of concern and decision making identified by the citizens of Calgary.

QUESTION PERIOD

A) United Way Fundraising (Alderman Ceci)

With regard to The City's United Way fundraising, are we close to reaching our targets? General Manager Hargesheimer responded that the fundraising campaign officially closed on October 31, and they were optimistic the goal would be reached.	Alderman Ceci

B) Bus Shelters (Alderman Larocque)

Alderman Larocque indicated her office had received complaints regarding bus shelter damage. Based on the contract The City has with the provider, how quickly are they responding or is The City responsible for the clean up? There are a number of shelters that have not been attended to for more than a week where the glass has remained on the road. What is the timeline for response to cleaning up the damaged shelters? General Manager Vennard responded he will get the specific locations from Alderman Larocque, check with Transit and provide a response to Alderman Larocque and Members of Council in writing.	Alderman Larocque & General Manager, Transportation

C) Storm Water Damage (Alderman McIver)

Alderman McIver indicated he understood that The City of Calgary is under a court order to deal with storm water management issues in south east Calgary relating to discharges in the western irrigation district canal. He asked whether his understanding was correct that the schedule to complete is not until 2008. Mayor Bronconnier clarified there was not a court order but an agreement in place between The City of Calgary, Alberta Environment, the Western Irrigation District, the Town of Chestermere and possibly one other party. City Manager Tobert responded that the Administration had reached an agreement with the parties. He advised the solution was a good one and enhances a substantial amount of land in the southeast quadrant of The City. He further advised the stormwater management components will be completed on time. Mayor Bronconnier indicated there were two components to the project, one involves the Province of Alberta with regard to access to what is referred to as 'the ditch'. He advised The City of Calgary project was on time for 2007 and as mentioned, the acquisition of land is under the jurisdiction of the Province.	Alderman McIver & City Manager

RECOGNITION

On behalf of Alderman Farrell, Alderman Ceci introduced 56 Grade 6 students from St. John's Art School and their teachers Sarah Landry and Jackie McCullough in attendance in the public gallery.

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled Report C2005-79, Proposed Amendment to Previously Authorized Lease – Downtown – Ward 7.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business to today's in camera meeting with respect to an Inter-Governmental Affairs Annexation Update.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business to today's in camera meeting with respect to a Citizen Appointment to the Audit Committee.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business to today's in camera meeting with respect to an Oral Report – Compton Update.

CARRIED

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

That the Agenda for the 2005 November 7 Regular Meeting of Council be confirmed, as amended, as follows:

ADD URGENT BUSINESS:

C2005-79, Proposed Amendment to Previously Authorized Lease – Downtown – Ward 7

ADD TO IN CAMERA MEETING:

Inter-Governmental Affairs Annexation Update

Citizen Appointment to the Audit Committee

Oral Report – Compton Update

Opposed: Alderman Larocque

CARRIED

CONFIRMATION OF MINUTES

Moved by Alderman King, Seconded by Alderman Chabot,

That the Minutes of the 2005 October 17 Regular Meeting of Council be confirmed.	City Clerk's - Council Minutes Clerk

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot,

That the Minutes of the 2005 October 18 Special Meeting of Council Re: Strategic Planning be confirmed.	City Clerk's - Council Minutes Clerk

Opposed: Alderman McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot,

That the Minutes of the 2005 October 24 Organizational Meeting of Council be confirmed.	City Clerk's - Council Minutes Clerk

CARRIED

ITEMS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT DATED 2005 NOVEMBER 07

E2005-12 INTERIM REPORT ON MISSION AREA REDEVELOPMENT PLAN (ARP) REFERRAL ITEMS

SUMMARY/ISSUE

Council direction is required on five referral items from the first reading of the ARP to allow Administration to proceed with drafting of required land use redesignations.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to bring forward the amendments to the proposed Mission ARP, outlined in report E2005-12, at 2nd and 3rd readings of the ARP, with appropriate redesignations.

Mayor Bronconnier advised that all Members of Council were eligible to vote on this item which relates to Bylaw 12P2004.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that the Recommendation contained in Report E2005-12 be amended by adding Recommendation 2 as follows:

- “2. That the Administration be directed to bring forward an aspirational statement that would encourage energy efficiency in new building design.”

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Larocque, McIver, Ceci, Colley-Urquhart, Erskine, Fox-Mellway and Mayor Bronconnier
Against: Aldermen King, Lowe, Burrows and Chabot

CARRIED

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

That the Administration Recommendation contained in Report E2005-12 be adopted, as amended, as follows: 1. That Council direct Administration to bring forward the amendments to the proposed Mission ARP, outlined in Report E2005-12, at 2nd and 3rd readings of the ARP, with appropriate redesignations. 2. That the Administration be directed to bring forward an aspirational statement that would encourage energy efficiency in new building design.	General Manager, Planning, Development and Assessment & City Clerk's – Bylaw Clerk & City Clerk's - Council Clerk

Opposed: Aldermen McIver and Chabot

CARRIED

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED
2005 OCTOBER 12

FCS2005-38 CONSTRUCTION COST TRENDS AND MITIGATION STRATEGIES -
STATUS REPORT #2

SUMMARY/ISSUE

Quarterly status report on construction cost trends and mitigation strategies.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommend that Council:

1. Receive this report for information;

2. Direct Infrastructure Services to continue investigating construction cost mitigation strategies; and
3. Request the Mayor send letters to the Governments of Canada and Alberta highlighting the need in Calgary for skilled labourers and the role that more effective federal and provincial immigration policies and programs may have in addressing this issue.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommend that Council:

1. Receive this report for information;
2. Direct Infrastructure Services to continue investigating construction cost mitigation strategies; and
3. Request the Mayor, Alberta Urban Municipal Association and the Federation of Canadian Municipalities send letters to the Governments of Canada and Alberta highlighting the need in Calgary for skilled labourers and the role that more effective federal and provincial immigration policies and programs may have in addressing this issue.

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2005-38 be adopted, as amended, as follows: That Council: 1. Receive this report for information; 2. Direct Infrastructure Services to continue investigating construction cost mitigation strategies; 3. Request the Mayor, Alberta Urban Municipal Association and the Federation of Canadian Municipalities send letters to the Governments of Canada and Alberta highlighting the need in Calgary for skilled labourers and the role that more effective federal and provincial immigration policies and programs may have in addressing this issue.	General Manager, Asset Management and Capital Works & Office of the Mayor

CARRIED

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

That the Intergovernmental Affairs Committee review the recently approved Federal and Provincial policy initiatives regarding immigrants and immigration to Alberta and further, that the Administration be directed to update the Intergovernmental Affairs Committee on "Calgary Works" no later than 2006 March.	General Manager, Asset Management and Capital Works & S.P.C. Clerk – IGA

CARRIED

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2005 OCTOBER 12

CPS2005-66 GREATER FOREST LAWN ENHANCEMENT RESERVE UPDATE

SUMMARY/ISSUE

Greater Forest Lawn Enhancement (GFLE) Committee report on the allocation of funds from the Greater Forest Lawn Enhancement Reserve.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2005-66 be approved.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the S.P.C on Community and Protective Services Recommendation contained in Report CPS2005-66 be adopted.	General Manager, Community Services & Protective Services

CARRIED

CPS2005-67 CRIME PREVENTION INVESTMENT PLAN

SUMMARY/ISSUE

The 3-Year Crime Prevention Investment Plan for Calgary.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommend that Council:

1. Approve and adopt 'People – Places – Partnerships, The Crime Prevention Investment Plan 2006-2008' (ATTACHMENT 1);
2. Approve Recommended Allocations for 2006 (ATTACHMENT 2); and
3. Direct Administration to report back to the S.P.C. on Community and Protective Services no later than 2006 November with recommendations for the 2007 Crime Prevention Investment Plan allocations.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommend that Council:

1. Approve and adopt 'People – Places – Partnerships, The Crime Prevention Investment Plan 2006-2008' (ATTACHMENT 1);
2. Approved Recommended Allocations for 2006 (ATTACHMENT 2), after amendment to Attachment 2 by reducing the Youth Crime Victimization and Violence Study by \$40,000, if possible, and reallocating \$20,000 of those funds to the HomeFront Early Intervention and Outreach Program and \$20,000 of those funds to the People and Place Partnership; and
3. Direct Administration to report back to the S.P.C. on Community and Protective Services no later than 2006 November with performance measures on outcomes applying the logic model, and recommendations for the 2007 Crime Prevention Investment Plan allocations.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2005-67 be adopted.	General Manager, Community Services & Protective Services

Opposed: Alderman Colley-Urquhart

CARRIED

REPORT OF THE SPECIAL MEETING OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2005 OCTOBER 14

LPT2005-67 THIRD-TIER LOW-INCOME TRANSIT PASS

SUMMARY/ISSUE

Investigation of a Third-Tier Low-Income Transit Pass.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends to Council that the "Third-Tier Low-Income Transit Pass" not be implemented.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2005-67, be approved.

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-67 be adopted.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, King, Lowe, McIver, Burrows,
Colley-Urquhart, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Larocque, Ceci, Chabot and Erskine

CARRIED

LPT2005-68 CALGARY TRANSIT - FUNDING OPTIONS FOR LOW-INCOME TRANSIT
PASS AND A DECREASE IN MILL RATE SUPPORT

SUMMARY/ISSUE

Funding the low-income transit pass (LITP) commencing 2006 January 01 and increasing Calgary Transit's revenue cost ratio.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Direct Administration to fund the Low-Income Transit Pass program by implementing effective 2006 January 01, the 2006 - 2008 fare structure identified in Table 2 of ATTACHMENT
2. Direct Administration to continue to use the current policy specifying a 55 percent revenue cost ratio for Calgary Transit be retained.

COMMITTEE RECOMMENDATIONS

1. That the S.P.C. on Land Use, Planning and Transportation recommends to Council that the Administration Recommendations contained in Report LPT2005-68 be filed.
2. That Administration be directed to:
 - a. Fund the Universal Low Income Pass Program from within existing resources for the balance of calendar year 2005;
 - b. On a one time basis, fund the Universal Low Income Pass Program to a maximum of \$2.0 Million for calendar year 2006 and that funds held within the

Fiscal Stability Reserve Fund be used for this purpose for Calendar Year 2006 only and be allocated from the FSR quarterly in arrears;

3. That the Mayor and Council undertake an initiative with the Governments of Alberta and Canada to institute a program for support of the social infrastructure similar to programs initiated by both orders of government in support of hard infrastructure and to report back to the S.P.C. on Land Use, Planning and Transportation by 2006 September; and
5. That Alderman Lowe's motion Section 2.c. pertaining to Report LPT2005-68, as follows, be referred to Administration to return with a report to the S.P.C. on Land Use, Planning and Transportation as to the potential impact on the Family and Community Social Services program of funding future low income bus passes by the 2006 February Regular Meeting of the S.P.C. on Land Use, Planning and Transportation:

"2.c. Direct Family and Community Social Services to fund the program commencing 2007 January 1 from FCSS resources."

POINT OF ORDER

Alderman Hawkesworth rose on a Point of Order with respect to the Mayor's clarification of the Referral Motion contained in Recommendation 5 of Report LPT2005-68.

CHALLENGE THE CHAIR, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the decision of the Mayor be over-ruled.

ROLL CALL VOTE:

For: Aldermen McIver, Ceci, Chabot, Colley-Urquhart, Hawkesworth, King and Larocque
Against: Aldermen Lowe, Burrows, Erskine, Fox-Mellway, Hodges, Jones and Mayor Bronconnier

MOTION LOST

RECESS

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

Council reconvened at 1:17 p.m. with Mayor Bronconnier in the Chair

FILE, Moved by Alderman Hodges, Seconded by Alderman Chabot,

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2005-68 be adopted.	General Manager, Transportation

Opposed: Alderman Ceci

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That S.P.C. on Land Use, Planning and Transportation Recommendation 2.a. contained in LPT2005-68 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That S.P.C. on Land Use, Planning and Transportation Recommendation 2.b. contained in LPT2005-68 be adopted.	General Manager, Transportation

Opposed: Alderman McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That S.P.C. on Land Use, Planning and Transportation Recommendation 3 contained in LPT2005-68 be adopted.	General Manager, Transportation & City Clerk's - LPT

CARRIED

Mayor Bronconnier left the Chair at 1:43 p.m. and Deputy Mayor Chabot assumed the Chair

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Chabot, that with respect to LPT2005-68, as the FCSS program regularly reports through the S.P.C. on Community and Protective Services; Be It Resolved that, if there is an impact on FCSS funding, a report be directed to and dealt with at the S.P.C. on Community and Protective Services by 2006 February.

ROLL CALL VOTE:

For: Aldermen Lowe, McIver, Ceci, Jones and Deputy Mayor Chabot
Against: Aldermen Larocque, Burrows, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges and King.

MOTION LOST

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2005 OCTOBER 19:

LPT2005-87 LICENCING FEES – TAXI DRIVER TRAINING AND RELATED FEES

SUMMARY/ISSUE

Fees for the new Taxi Driver Training Course, the streamlined Taxi and Limousine Driver Renewal Licence and for the Enhanced Livery Vehicle Inspection Standard Manual.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning, and Transportation recommends that Council:

1. Approve a fee of \$425 for the four-day New Taxi Driver Training Course, to be implemented 2005 November 01;
2. Approve a fee of \$110 for the streamlined Taxi and Limousine Driver Licence, broken down as \$35 for Calgary Police Service Information Check, and \$75 for the annual licence fee; effective 2005 November 01; and
3. Approve a fee of \$15 for the Enhanced Livery Vehicle Inspection Standard Manual, effective 2005 November 01.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2005-87 be approved.

Mayor Bronconnier resumed the Chair at 1:58 p.m. and Alderman Chabot resumed his regular seat in the Chamber.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That S.P.C. on Land Use, Planning and Transportation Recommendations 2 and 3 contained in LPT2005-87 be adopted, after amendment, by adding Recommendation 4. as follows: 4. That Bylaw 57M2005 be given three readings.	General Manager, Transportation

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2005-87 be adopted.	General Manager, Transportation

Opposed: Aldermen Ceci and Chabot

CARRIED

BYLAW 57M2005

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 57M2005, being a Bylaw of The City of Calgary to Amend the Taxi Business Bylaw, 91/77, be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 57M2005, be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 57M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Bylaw 57M2005 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

LPT2005-88 EVALUATION OF BARLOW TRAIL/CN ITS PROJECT – DEFERRAL
REPORT

SUMMARY/ISSUE

Further analysis is required to evaluate the effectiveness of the Barlow Trail / CN Rail Crossing Intelligent Transportation Systems (ITS) project.

This report is a request for an extension to the 2005 October deadline for bringing forward the evaluation report.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council direct Administration to provide a report on the comprehensive evaluation of the effectiveness of the Barlow Trail / Canadian National Rail Crossing (CN) ITS project no later than the 2005 December 14 Meeting of the S.P.C. on Land Use, Planning and Transportation

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2005-88 be approved.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-88 be adopted.	General Manager, Transportation & City Clerk's - LPT

CARRIED

LPT2005-72 STREETLIGHT STANDARDS AND SIGN POLES - COLOR OF PAINT
POLICY UPDATE - DEFERRAL REPORT

SUMMARY/ISSUE

The Mount Royal Community Association feels that the majority of streetlight poles in the Mount Royal Community are green in colour and has requested that any new streetlight and traffic sign poles be consistent with the current green colour.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information; and
2. Direct Administration to continue its work on the new policy and report back to the S.P.C. on Land Use, Planning and Transportation on or before 2006 January.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2005-72 be approved.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-72 be adopted.	General Manager, Transportation & City Clerk's - LPT

CARRIED

LPT2005-73 RESIDENTIAL STREET STANDARDS - DEFERRAL REPORT

SUMMARY/ISSUE

Investigation of local residential street and lane designs to proactively calm traffic, improve streetscapes and increase efficiency.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council instruct Administration to continue consultation with the Urban Development Institute and report back to the 2006 March meeting of the S.P.C. Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2005-73 be approved.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-73 be adopted.	General Manager, Transportation & City Clerk's - LPT

Opposed: Mayor Bronconnier

CARRIED

SUMMARY/ISSUE

As part of the three year budget plan, Administration has reviewed the current fee structure for permits issued for the use of City streets to ensure that the permit fees are reflecting the cost of inflation, recovery of administration costs and revenue loss due to reserved meter parking.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Approve the fee increases for the Parking Meter Hooding, Street Use and Hoarding permits as per ATTACHMENT 1, effective 2006 January 01;
2. Direct Law to prepare the required amendments to the Streets By-Law 20M88 to effect the fee increases, shown in ATTACHMENT 1, effective 2006 January 01;
3. Direct Administration to review the rates in 2008 prior to the next three year Business Plan and budget; and

Give three readings to the proposed amended Bylaw.

COMMITTEE RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Approve the fee increases for the Parking Meter Hooding, Street Use and Hoarding permits as per ATTACHMENT 1, effective 2006 January 01;
2. Direct Administration to review the rates in 2008 prior to the next three year Business Plan and budget; and
3. Give three readings to the proposed amended Bylaw.
4. Direct the Administration to work with stakeholders on developing guidelines and maximizing benefits to all parties on issuance of Street Use Permits, Hoarding Permits and Parking Meter Hooding and report back to Council through the S.P.C. on Land Use, Planning and Transportation by 2006 May 31.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-89 be adopted.	General Manager, Transportation & City Clerk's - LPT

CARRIED

BYLAW 52M2005

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 52M2005, being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 52M2005, be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 52M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Bylaw 52M2005 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

LPT2005-74 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE "XX"

SUMMARY/ISSUE

Establishment of residential parking zone "XX" in the community of Arbour Lake.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends:

1. That Council approve the establishment of the Residential Parking Zone "XX";
2. That Law prepare an amending bylaw to the Traffic Bylaw for the establishment of Residential Parking Zone "XX", as indicated on ATTACHMENT 1; and
3. That Council give three readings to the amending bylaw.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2005-74 be approved.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-74 be adopted.	General Manager, Transportation

CARRIED

BYLAW 53M2005

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 53M2005, being a Bylaw of the City of Calgary to amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 53M2005, be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 53M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Bylaw 53M2005 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

SUMMARY/ISSUE

Extension to residential parking zone "CC" in the community of Montgomery.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning and Transportation recommends;

1. That Council approve the establishment of Residential Parking Zone "CC";
2. That Law prepare an amending bylaw to the Traffic Bylaw for the extension of Residential Parking Zone "CC" as indicated on ATTACHMENT 1 of this report; and
3. That Council gives three reading to the proposed amending bylaw.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2005-75 be approved.

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-75 be adopted.	General Manager, Transportation

CARRIED

BYLAW 54M2005

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Bylaw 54M2005, being a Bylaw of the City of Calgary to amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Bylaw 54M2005, be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 54M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That Bylaw 54M2005 be read a third time.	General Manager, Transportation & City Solicitor & Bylaw Clerk

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2005 OCTOBER 19

UE2005-49 GLENMORE AND BEARSPAW WATER TREATMENT PLANT UPGRADES
– STATUS REPORT

SUMMARY/ISSUE

This is Status Report No. 5 for the Water Treatment Plant Upgrades Program.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Utilities and Environment recommends that Council receive Status Report No. 5 for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2005-49 be approved.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That S.P.C. on Utilities and Environment Recommendation contained in UE2005-49 be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

UE2005-50 ENVIRONMENTAL ADVISORY COMMITTEE'S (EAC) PESTICIDE
EDUCATION & BEST MANAGEMENT PRACTICES SUB-COMMITTEE
2003/2004 ACTIVITY SUMMARY REPORT

SUMMARY/ISSUE

This report provides an update on the Environmental Advisory Committee's (EAC) review of the Pesticide Education and Best Management Practices Subcommittee 2003/2004 Activity Summary Report given in UE2005-31.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Utilities and Environment recommend that Council:

1. Receive this report for information; and
2. Direct Administration to report back on a go forward plan to the EAC no later than 2006 May.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2005-50 be approved.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That S.P.C. on Utilities and Environment Recommendation contained in UE2005-50 be adopted.	General Manager, Utilities and Environmental Protection

Opposed: Alderman McIver

CARRIED

UE2005-35 STORMWATER MANAGEMENT STRATEGY

SUMMARY/ISSUE

This report focuses on the financial aspects of the Stormwater Management Strategy. The report includes the Wastewater business unit's recommendations for The City's future direction for managing stormwater by balancing financial sustainability with water quality and flood remediation goals.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Utilities & Environment:

1. Receive this report for information; and
2. Direct Administration to include the funding requirements as detailed in the Implementation Plan (ATTACHMENT 1 - Appendix 1) as part of the 2006 – 2008 Budget approval process.

COMMITTEE RECOMMENDATIONS

The S.P.C. on Utilities and Environment recommends that Council:

1. Receive this report for information;
2. Direct Administration to include the funding requirements as detailed in the Implementation Plan (ATTACHMENT 1 - Appendix 1) as part of the 2006 – 2008 Budget approval process; and
3. That Administration bring forward a report updating S.P.C. on Utilities & Environment and Council on the Shepard Constructed Wetland Project by 2006 June.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the S.P.C. on Utilities and Environment Recommendations contained in UE2005-35 be adopted.	General Manager, Utilities & Environmental Protection & City Clerk's – U&E

Opposed: Alderman McIver

CARRIED

UE2005-46 2006 to 2008 UTILITY SITE SERVICING FEES

SUMMARY/ISSUE

Council approval is required to establish the Utility Site Servicing fees for 2006, 2007 and 2008.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Utilities and Environment recommends:

1. That the Law Department be requested to prepare the proposed bylaw;
2. That the City Clerk attach the bylaw to this report prior to it being forwarded to Council; and
3. That Council approve Utility Site Servicing fees increases of 3.0% in 2006, 3.0% in 2007 and 3.3% in 2008, effective January 1 of each year.

COMMITTEE RECOMMENDATIONS

The S.P.C. on Utilities and Environment recommends that Council:

1. Approve Utility Site Servicing fees increases of 3.0% in 2006, 3.0% in 2007 and 3.3% in 2008, effective January 1 of each year; and
2. That Council give three readings to the amending bylaw.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the S.P.C. on Utilities and Environment Recommendations contained in UE2005-46 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

BYLAW 55M2005

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 55M2005, being a Bylaw of the City of Calgary to amend Bylaw 33M2005, The Utility Site Servicing Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 55M2005, be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 55M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Burrows,

That Bylaw 55M2005 be read a third time.	General Manager, Utilities & Environmental Protection City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

UE2005-47 2006–2008 WATER RATES AND SANITARY SEWER & DRAINAGE SERVICE CHARGES

SUMMARY/ISSUE

Council approval is required for the 2006, 2007 and 2008 Water Rates, Sanitary Sewer and Drainage Service Charges.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Utilities and Environment recommends

1. That Council approve Water Rate increases of 6.0% in 2006, 6.0% in 2007 and 6.0% in 2008, effective January 01 of each year;
2. That Council approve Sanitary Sewer Service Charge increases of 6.6% in 2006, 6.6% in 2007 and 6.6% in 2008 effective January 01 of each year;
3. That Council approve monthly Drainage Service Charges of \$5.11 in 2006, \$5.73 in 2007 and \$6.95 in 2008 effective January 01 of each year;
4. That the Law Department be requested to prepare the proposed bylaws; and
5. That the City Clerk attach the bylaws to this report prior to it being forwarded to Council.

COMMITTEE RECOMMENDATIONS

The S.P.C. on Utilities and Environment recommends that Council:

1. Approve Water Rate increases of 6.0% in 2006, 6.0% in 2007 and 6.0% in 2008, effective January 01 of each year;
2. Approve Sanitary Sewer Service Charge increases of 6.6% in 2006, 6.6% in 2007 and 6.6% in 2008 effective January 01 of each year;
3. Approve monthly Drainage Service Charges of \$5.11 in 2006, \$5.73 in 2007 and \$6.95 in 2008 effective January 01 of each year; and
4. That Council give three readings to the amending bylaw.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That S.P.C. on Utilities and Environment Recommendations contained in UE2005-47 be adopted.	General Manager, Utilities & Environmental Protection

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, Lowe, Burrows, Ceci, Erskine, Farrell and Mayor Bronconnier
Against: Aldermen King, Larocque, McIver and Chabot

CARRIED

BYLAW 44M2005

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 44M2005, being a Bylaw of the City of Calgary to amend Bylaw 22M82, The Water Utility Bylaw, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Hawkesworth, Hodges, Jones, Lowe, Burrows, Ceci, Erskine, Farrell
and Mayor Bronconnier
Against: Aldermen King, Larocque, McIver and Chabot

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 44M2005, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Hawkesworth, Hodges, Jones, Lowe, Burrows, Ceci, Erskine, Farrell
and Mayor Bronconnier
Against: Aldermen King, Larocque, McIver and Chabot

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 44M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Burrows,

That Bylaw 44M2005 be read a third time.	

VOTE WAS AS FOLLOWS:

For: Aldermen Hawkesworth, Hodges, Jones, Lowe, Burrows, Ceci, Erskine, Farrell
and Mayor Bronconnier
Against: Aldermen King, Larocque, McIver and Chabot

CARRIED

BYLAW 45M2005

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 45M2005, being a Bylaw of the City of Calgary to amend Bylaw 24M96, The Sewer Service Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 45M2005, be read a second time.

ROLL CALL VOTE:

For: Aldermen Farrell, Hawkesworth, Hodges, Jones, Lowe, Burrows, Ceci, Chabot,
Erskine and Mayor Bronconnier
Against: Aldermen King, Larocque and McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 45M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Burrows,

That Bylaw 45M2005 be read a third time.	City Clerk's – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Farrell, Hawkesworth, Hodges, Jones, Lowe, Burrows, Ceci, Chabot,
Erskine and Mayor Bronconnier
Against: Aldermen King, Larocque and McIver

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Burrows abstained from discussion and voting

Item: UE2005-48

Reason: Due to a conflict of business interest in item

Time left Council Chambers: 2:08 p.m.

UE2005-48 2006 TO 2008 LANDFILL DISPOSAL RATES

SUMMARY/ISSUE

Council approval is required to establish landfill disposal rates for 2006-2008.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Utilities and Environment recommends that Council approve the disposal rate scheduled by passage of the resolution in the ATTACHMENT, in accordance with Waste Bylaw 20M2001 which incorporates the following changes:

1. An increase in the basic municipal solid waste disposal rate from the current rate of \$42 per tonne for sanitary waste to: \$46 per tonne for 2006; \$50 per tone for 2007; and \$54 per tonne for 2008; and
2. An increase in the industrial waste disposal rate from the current \$80 per tonne to: \$82 per tonne in 2006; \$84 per tonne in 2007; and \$86 per tonne in 2008.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2005-48 be approved.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman McIver, that the Administration Recommendations be amended as follows:

1. An increase in the basic municipal solid waste disposal rate from the current rate of \$42 per tonne for sanitary waste to: **\$44** per tonne for 2006; **\$47** per tone for 2007; and **\$50** per tonne for 2008; and
2. An increase in the industrial waste disposal rate from the current \$80 per tonne to: **\$84** per tonne in 2006; **\$88** per tonne in 2007; and **\$93** per tonne in 2008

ROLL CALL VOTE:

For: None
 Against: Aldermen Hodges, Jones, King, Larocque, Lowe, McIver, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell and Mayor Bronconnier

MOTION LOST

Moved by Alderman Jones, Seconded by Alderman Burrows,

That S.P.C. on Utilities and Environment Recommendation contained in UE2005-48 be adopted.	General Manager, Utilities & Environmental Protection

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, King, Lowe, Ceci, Chabot, Erskine, Farrell, Hawkesworth and Mayor Bronconnier
 Against: Aldermen Larocque, McIver and Colley-Urquhart

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 OCTOBER 11

LAS2005-187 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE – EAU CLAIRE – WARD 7 (ALD. FARRELL)

SUMMARY/ISSUE

Amendment to previously authorized Lease.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the amendment to the previously approved Lease, recommendations as follows:

(g) SPECIAL TERMS AND CONDITIONS:

- (i) The City to receive 50% of net profits annually in arrears upon recovery of the capital improvement costs, not to exceed \$2,448,696.84.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2005-187, be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 November 07 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-187 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

LAS2005-188 SHEPARD STORMWATER DIVERSION PROJECT

SUMMARY/ISSUE

This report provides a Status update for the Shepard Stormwater Diversion Project.

ADMINISTRATION RECOMMENDATION

That the Land & Asset Strategy Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2005-188, be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 November 07 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-188 be adopted	General Manager, Asset Management and Capital Works

CARRIED

LAS2005-181 CULTURE, PARK AND RECREATION INFRASTRUCTURE INVESTMENT
PLAN (CPRIIP) & EMERGENCY RESPONSE INFRASTRUCTURE
INVESTMENT PLAN (ERIIP)
(Continued on Page 32)

SUMMARY/ISSUE

The revised CPRIIP/ERIIP project ranking using the new Corporate Capital Project template.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council receive this report for information.
2. That Attachment 2, Column 6 entitled "Ready" contained in Report LAS2005-181, not be factored into the weighting of the projects on the CRIIP and ERIIP reports so that projects with the greatest need are completed first; and
3. That prior to implementation of the North Bowness Park, Lagoon Edge Upgrade in 2006, that a report regarding same be brought forward to the S.P.C. on Community and Protective Services for consideration of the Committee.

REFER, Moved by Alderman Larocque, Seconded by Alderman Colley-Urquhart, that Report LAS2005-181 be referred to the 2006-2008 Multiyear Budget Debates to be held the week of 2005 November 21.

ROLL CALL VOTE:

For: Aldermen Larocque, Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Lowe, McIver, Ceci, Chabot, Erskine, Farrell, Hawkesworth, Hodges
 and King

MOTION LOST

Moved by Alderman Farrell, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-181 be adopted.	General Manager, Community Services and Protective Services & City Clerk's - CPS

Opposed: Aldermen Larocque and Chabot

CARRIED

TABLE, Moved by Alderman McIver, Seconded by Alderman Lowe, that Alderman Hodges' proposed Motion Arising be tabled to later in today's Agenda.

CARRIED

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman Hodges, that C2005-79 be brought forward and dealt with at this time.

CARRIED

URGENT BUSINESS

C2005-79 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE –
DOWNTOWN – WARD 7

SUMMARY/ISSUE

Amendment to previously authorized Lease.

RECOMMENDATION

That Council approve the amendment to the previously approved Lease recommendations as outlined in Attachment 2.

CLERICAL CORRECTION

At the request of Alderman Farrell a clerical correction was made to Report C2005-79, under Environmental, to delete the last sentence in the paragraph "No concerns were identified."

Moved by Alderman Farrell, Seconded by Alderman King,

That the Administration Recommendation contained in C2005-79 be adopted.	General Manager, Community Services and Protective Services

CARRIED

LAS2005-181 CULTURE, PARK AND RECREATION INFRASTRUCTURE INVESTMENT
PLAN (CPRIIP) & EMERGENCY RESPONSE INFRASTRUCTURE
INVESTMENT PLAN (ERIIP)
(Continued from Page 30)

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hawkesworth, that Alderman Hodges' proposed Motion Arising be amended by deleting the words 'Intergovernmental Affairs Committee (IGA)' and substituting the words 'S.P.C. on Community and Protective Services' following, the words 'to be brought before the'.

Opposed: Aldermen Jones and McIver

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman Ceci,

That with respect to LAS2005-181, Council request the City Administration to prepare a report with the appropriate supporting information, with a view to approaching the Province of Alberta to request that they increase the funding of the Community Facility Enhancement Program or establish an entirely new program for the cost sharing of the capital costs of new or renovated community facilities, such report to be brought before the **S.P.C. on Community and Protective Services** no later than February 2006.

General Manager,
Community Services &
Protective Services
&
City Clerk's – CPS

CARRIED

REPORT OF THE DISASTER SERVICES COMMITTEE, DATED 2005 OCTOBER 12

DS2005-02 DISASTER SERVICES ANNUAL REPORT

SUMMARY/ISSUE

Annual Disaster Services report as per Bylaw25M2002.

ADMINISTRATION RECOMMENDATION

That the Disaster Services Committee receive this report for information.

COMMITTEE RECOMMENDATION

That the Disaster Services Committee recommend that Council receive this report for information.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the Disaster Services Committee Recommendation contained in DS2005-02 be adopted.	General Manager Community Services & Protective Services

CARRIED

DS2005-03 CALGARY PEACETIME DISASTER PLAN – ANNEX E –
INFECTIOUS DISEASES

SUMMARY/ISSUE

The City of Calgary is prepared to meet the challenges posed by an infectious disease outbreak such as Sever Acute Respiratory Syndrome (SARS) or influenza.

ADMINISTRATION RECOMMENDATION

That the Disaster Services Committee receive this report for information.

COMMITTEE RECOMMENDATIONS

1. That the Disaster Services Committee recommend that Council receive this report for information; and
2. That Administration provide a review of the peace time disaster plan to Council through the Disaster Services Committee by 2006 April.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the Disaster Services Committee Recommendations contained in DS2005-03 be adopted.	General Manager, Community Services & Protective Services & City Clerk's - DS

CARRIED

REPORT OF THE CALGARY HOUSING COMPANY, DATED 2005 SEPTEMBER 23

CHC2005-41 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE:
OPERATING STATEMENTS – SECOND QUARTER 2005

SUMMARY/ISSUE

Operating results for the second quarter ended June 30, 2005.

ADMINISTRATION RECOMMENDATION

That the Board receive the attached reports (Attachments 1-2) and forward to City Council for information.

BOARD RECOMMENDATION

That the attached reports (Attachment 1-2) be forwarded to City Council for information.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Calgary Housing Company Board Recommendation contained in CHC2005-41 be adopted.	General Manager, Calgary Housing Company

CARRIED

ITEMS DIRECTLY TO COUNCIL

MISCELLANEOUS BUSINESS

M2005-04 COMMUNICATION FROM THE CITY CLERK RE: 2006 COUNCIL
CALENDAR
(Continued on Page 41)

SUMMARY/ISSUE

Discussion, at Council's direction, of two additional iterations of the 2006 Council Calendar.

Revised Alternative 2 is the Mayor's Calendar which was distributed at the 2005 Organizational Meeting. This Calendar has been changed to mirror Alternative 1 for committees, Subdivision and Development Appeal Board (SDAB), and Calgary Planning Commission (CPC) but still only has two Council meetings per month. The exception being for the month of October which schedules the 2006 Organizational meeting as well as Combined Public Hearing/Regular Council meeting.

Alternative 3 indicates as much as possible the changes proposed by Members of Council. Members of Council's suggestions have been incorporated, where possible, into an Alternative 3 for consideration. As Alternative 1 was the calendar preferred by the majority of those who contacted the Office of the City Clerk, Alternative 1 has also been revised. Alderman Ceci's suggestion of four additional meetings could be added to Revised Alternative 2 should Council desire.

In accordance with Section 193(1) of the Municipal Government Act, all Members of Council must be in attendance in order to adopt the Council Calendar.

RECOMMENDATION OF THE CITY CLERK

That Council select Alternative 1, or Revised Alternative 2, or Alternative 3 for the 2006 Council Calendar.

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman McIver, that Alternative 3, Attachment 2, be amended as follows:

1. By deleting the Regular Meeting of Council scheduled for 2006 July 03 and scheduling the Regular Meeting of Council for Tuesday, 2006 July 04; and
2. By deleting the APAC meeting scheduled for 2006 July 04 and scheduling the APAC meeting on 2006 July 18.

Opposed: Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that Alternative 3, Attachment 2, as amended, be further amended as follows:

1. By deleting the S.P.C. on Finance and Corporate Services meeting for 2006 July 12; and scheduling the S.P.C. on Finance and Corporate Services meeting on 2006 July 05 with the S.P.C. on Community and Protective Services; and
2. By deleting the S.P.C. on Utilities and Environment meeting scheduled for 2006 July 12; and scheduling the S.P.C. on Utilities and Environment meeting on 2006 July 19 with the S.P.C. on Utilities and Environment.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, Larocque, McIver, Burrows, Colley-Urquhart and Erskine
Against: Aldermen Fox-Mellway, Hodges, King, Lowe, Ceci, Chabot, Farrell and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Jones, that Alternative 3, Attachment 2, as amended, be further amended as follows:

1. By excluding 2006 November 29 as a Council Budget day to allow S.P.C. meetings as scheduled; and schedule the Special Meeting of Council Re: Budget Debates for 2006 November 27, 28, 30 and December 01.

Opposed: Aldermen Hodges and Lowe

CARRIED

Mayor Bronconnier left the Chair at 3:12 p.m. in order to participate in the debate on the 2006 Council Calendar, and Deputy Mayor Chabot assumed the Chair.

AS AMENDED Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Alternative 3, 2006 Council Calendar, be adopted, as amended, as follows:

1. By deleting:
 - a) the Regular Meeting of Council scheduled for 2006 July 03;
 - b) the APAC meeting scheduled for 2006 July 04

c) 2006 November 29 as a budget day to allow S.P.C. meetings to be held;

2. By scheduling:

a) a Regular Meeting of Council on Tuesday, 2006 July 04;

b) an APAC meeting on 2006 July 18;

c) the Special Meeting of Council Re: Budget Debates, on 2006 November 27, 28, 30 and December 01

RECORDED VOTE:

For: Aldermen Farrell, Hawkesworth, Larocque, McIver, Ceci, Deputy Mayor Chabot
Against: Aldermen Erskine, Fox-Mellway, Hodges, Jones, King, Lowe, Burrows,
Colley-Urquhart and Mayor Bronconnier

MOTION LOST

RECESS

Council recessed at 3:21 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:50 p.m. with Deputy Mayor Chabot in the Chair

TABLE, Moved by Alderman Hodges, Seconded by Alderman King, that Report M2005-04, 2006 Council Calendar, be tabled until all Members of Council are in attendance in the Chamber.

CARRIED

IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Erskine, that, in accordance with Section 197 of the Municipal Government Act, and Sections 24(1) (a) (c), 17(1), 25(1) (c) (3), of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera at 3:51 p.m., in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 4:02 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the Recommendations contained in Report C2006-76 be adopted and remain confidential under Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act.	General Manager, Community Services & Protective Services

CARRIED

ORAL REPORT, COMPTON UPDATE
[FOIP Section 24 (1) (a)]

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

That where public safety is a priority to The City of Calgary, Now Therefore Be It Resolved that the Administration be directed to meet with Compton Petroleum to discuss an Emergency Response Plan, Training and Public Information Programs. This resolution should not be seen as condoning Compton Petroleum's application.	City Manager & General Manager, Utilities & Environmental Protection & City Solicitor

CARRIED

CITIZEN APPOINTMENT TO AUDIT COMMITTEE
[FOIP Section 17 (1)]

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Council confirm the appointment of Bill Borger to the Audit Committee to fill the citizen vacancy for a two year term to expire October 2007.	External Appointment Letter & City Clerk's - Assistant Deputy City Clerk & City Clerk's – BCC & City Clerk's - Audit

Opposed: Alderman Hodges

CARRIED

CLERICAL CORRECTION

At the request of Alderman Erskine, a correction was made to Recommendation 4 as follows:

4. Direct Administration to proceed with project development on projects identified in ATTACHMENT 2, as follows:

- a) **IBS Col. Walker & Brinks Restoration/Development**
- b) **Bowness Park**
- c) **McHugh Bluffs Restoration**
- d) **Nose Hill Natural Area Park**

to a total of not more than \$6.5 million dollars; and

SUMMARY/ISSUE

Recommended land acquisition and project criteria for Legacy Parks "within-City" projects.

ADMINISTRATION RECOMMENDATIONS

That the Legacy Parks Fund Steering Committee:

1. Recommend that Council approve an approximate 50% financial division between land acquisition and project development within the \$20 million program;
2. Direct Administration to pursue the top three land acquisition possibilities to a value of approximately \$5.5 million;
3. Approve \$3 million be reserved for implementation of the highest priorities resulting from the completion of the Established Communities Open Space Study (early 2006); and
4. Direct Administration to proceed with project development on projects identified in ATTACHMENT 2 to a total of not more than \$6.5 million dollars.

RECOMMENDATIONS OF THE LEGACY PARKS FUND STEERING COMMITTEE 2005 OCTOBER 11

1. Recommend that Council approve an approximate 50% financial division between land acquisition and project development within the \$20 million program;
2. Direct Administration to pursue the top three land acquisition possibilities to a value of approximately \$5.5 million;
3. Approve \$3 million be reserved for implementation of the highest priorities resulting from the completion of the Established Communities Open Space Study (early 2006);

4. Direct Administration to proceed with project development on projects identified in ATTACHMENT 2, as follows:
 - a) IBS Col. Walker & Brinks
 - b) Restoration/Development
 - c) Bowness Park
 - d) McHugh Bluffs Restoration
 - e) Nose Hill Natural Area Park
 to a total of not more than \$6.5 million dollars; and
5. That the documents distributed at today's meeting be attached to Report LPC2005-09 prior to being forwarded to the 2005 November 07 In Camera session of the Regular Meeting of Council and remain confidential in accordance with Section 197(2) of the Municipal Government Act and Sections 24(1)(c) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act.

Opposed to Nose Hill Natural Area Park (4e) – Alderman Hodges

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That the Legacy Parks Fund Steering Committee Recommendations 1, 2, 3, 4 a), b) and c) contained in LPC2006-09 be adopted, as follows: 1. Recommend that Council approve an approximate 50% financial division between land acquisition and project development within the \$20 million program; 2. Direct Administration to pursue the top three land acquisition possibilities to a value of approximately \$5.5 million; 3. Approve \$3 million be reserved for implementation of the highest priorities resulting from the completion of the Established Communities Open Space Study (early 2006); 4. Direct Administration to proceed with project development on projects identified in ATTACHMENT 2, to a total of not more than \$6.5 million dollars; as follows: a) IBS Col. Walker & Brinks Restoration/Development b) Bowness Park c) McHugh Bluffs Restoration.	General Manager, Community Services & Protective Services

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe and Mayor Bronconnier
 Against: Aldermen Colley-Urquhart, King, Larocque and McIver

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That the Legacy Parks Fund Steering Committee Recommendation 4 d), contained in LPC2006-09 be adopted, as follows: 4. Direct Administration to proceed with project development on projects identified in ATTACHMENT 2; as follows: d) Nose Hill Natural Area Park 5. That the attachments remain confidential under Section 197(2) of the Municipal Government Act and Sections 24(1)(c) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act.	General Manager, Community Services & Protective Services

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, King, Lowe, Burrows, Ceci, Erskine, Farrell,
Fox-Mellway and Mayor Bronconnier

Against: Aldermen Hodges, Larocque, McIver, Chabot and Colley-Urquhart

CARRIED

INTER-GOVERNMENTAL AFFAIRS ANNEXATION UPDATE
[FOIP Section 25(1) (c) (3)]

Moved by Alderman McIver, Seconded by Alderman Burrows,

That Council authorizes the Administration to file an amended annexation notice including the revised annexation map, in accordance with the requirements set out in Section 116 of the Municipal Government Act subject to the Municipal District of the Rocky View Council adopting a Motion that recognizes the continuing negotiation and mediation process undertaken to date including the public consultation process. And further, that the M.D. of Rockyview be required to make the following motion: “That Council authorize the Rocky View Annexation Mediation Committee to proceed with the ongoing mediation process, subject to The City of Calgary filing a new notice of annexation of the continuing negotiation and mediation process undertaken to date, including the previously scheduled public consultation process.”	General Manager, Planning, Development and Assessment & City Solicitor

Opposed: Alderman Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Revised Alternative 2, Attachment 1, be amended as follows:

- a) By deleting the S.P.C. on Finance and Corporate Services meeting scheduled for 2006 July 12; and scheduling the S.P.C. on Finance and Corporate Services meeting on 2006 July 05 with S.P.C. on Community and Protective Services; and

By deleting the S.P.C. on Utilities and Environment meeting scheduled for 2006 July 26; and scheduling the S.P.C. on Utilities and Environment meeting on 2006 July 19 with the S.P.C. on Land Use, Planning and Transportation.

ROLL CALL VOTE:

For: Aldermen McIver, Ceci, Hawkesworth, Hodges, Jones and Mayor Bronconnier
Against: Aldermen Lowe, Burrows, Chabot, Colley-Urquhart, Erskine, Farrell,
Fox-Mellway, King and Larocque

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Revised Alternative 2, Attachment 1, be amended as follows:

- b) By deleting the Public Hearing Meeting of Council on 2006 July 24; and scheduling the Public Hearing Meeting of Council on 2006 July 17; and

By deleting the Regular Meeting of Council on 2006 July 17; and scheduling a Regular Meeting of Council on 2006 July 24.

Opposed: Alderman Chabot

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman King, that Revised Alternative 2, Attachment 1, as amended, be further amended by deleting the S.P.C. on Utilities and Environment Meeting scheduled for 2006 July 26; and scheduling this meeting on 2006 July 18.

Opposed: Aldermen Larocque and Jones

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hawkesworth, that Revised Alternative 2, Attachment 1, as amended, be further amended so that all Public Hearing Meetings be considered Combined Meetings of Council.

Opposed: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Burrows, that Revised Alternative 2, Attachment 1, as amended, be further amended by deleting the Public Hearing Meeting scheduled for 2006 April 17; and scheduling a Combined Meeting of Council on 2006 April 24.

ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, Hawkesworth, Jones, King, Larocque, Lowe, McIver, Burrows and Ceci
Against: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hodges and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Revised Alternative 2, Attachment 1, as amended, be further amended by deleting the Meetings of the S.P.C. on Land Use, Planning and Transportation and S.P.C. on Utilities and Environment scheduled for 2006 December 13; and scheduling the Meetings of the S.P.C. on Land Use, Planning and Transportation and S.P.C. on Utilities and Environment on 2006 December 1.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, McIver and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hodges, Jones, King, Larocque, Lowe, Burrows, Ceci and Chabot.

MOTION LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Chabot, that Revised Alternative 2, Attachment 1, as amended, be further amended by deleting the Public Hearing Meeting scheduled for 2006 December 11; and scheduling a Combined Meeting of Council on 2006 December 18.

ROLL CALL VOTE:

For: Aldermen Farrell, Hodges, McIver, Chabot and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Hawkesworth, Jones, King, Larocque, Lowe, Burrows, Ceci, Colley-Urquhart and Erskine

MOTION LOST

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

That Revised Alternative 2, 2006 Council Calendar, be adopted, as amended, as follows: 1. By deleting the: a) Public Hearing Meeting of Council on 2006 July 24; b) Regular Meeting of Council on 2006 July 17; c) S.P.C. on Utilities and Environment scheduled for 2006 July 26; d) Public Hearing Meeting scheduled for 2006 April 17; 2. By scheduling a: a) Combined Meeting of Council on 2006 July 17 b) Regular Meeting of Council on 2006 July 24 c) S.P.C. on Utilities and Environment scheduled on 2006 July 18 to replace the Alternate APAC or Strategic Planning d) Combined Meeting of Council for 2006 April 24; and 3. That all Public Hearing Meetings of Council be considered Combined Meetings of Council.	Mayor Bronconnier & City Manager & City Clerk

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, Burrows, Chabot, Colley-Urquhart, Erskine, Farrell,
Fox-Mellway, Hodges and Mayor Bronconnier
Against: Aldermen Larocque, McIver, Ceci and Hawkesworth

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Chabot, that this Council do now adjourn at 5:48 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

Unconfirmed Minutes Regular Meeting of Council
2005 November 07

ACTING CITY CLERK

Linda Tremblay
Page 43 of 43



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2005 November 14 at 9:30 a.m.

PRESENT:

- Mayor D. Bronconnier
- Alderman C. Burrows
- Alderman J. Ceci
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman B. Erskine
- Alderman D. Farrell
- Alderman L. Fox-Mellway
- Alderman B. Hawkesworth
- Alderman D. Hodges
- Alderman R. Jones
- Alderman M. King
- Alderman H. Larocque
- Alderman G. Lowe
- Alderman R. McIver

ALSO IN ATTENDANCE:

- City Manager O. Tobert
- General Manager E. Hargesheimer
- General Manager J. Vennard
- General Manager D Watson
- City Solicitor P. Tolley
- Acting City Solicitor C. Meyers
- Acting City Clerk B. Clifford
- Council Clerk E. Kirby

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

PUBLIC HEARING PORTION

CONFIRMATION OF THE AGENDA:

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that the Agenda for today's meeting be amended by bringing forward Report CPC2005-130 to be dealt with in conjunction with Tabled Report 1, Report CPC2005-094.

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the Agenda for the 2005 November 14 Combined Meeting of Council be confirmed, as amended, as follows:	
BRING FORWARD TO BE DEALT WITH IN CONJUNCTION WITH TABLED REPORT 1, REPORT CPC2005-094:	
CPC2005-130 LAND USE REDESIGNATION (BELTLINE) BYLAW 110Z2005	

CARRIED

TABLED REPORTS:

INELIGIBLE TO VOTE

Mayor Bronconnier and Alderman Larocque were ineligible to vote on Bylaw 77Z2005 as they were absent for the public hearing and they left the Chamber.

Mayor Bronconnier left the Chamber at 9:33 a.m. and Deputy Mayor Chabot assumed the Chair.

1. CPC2005-094 LAND USE REDESIGNATION (BELTLINE)
 Bylaw 77Z2005

SUMMARY/ISSUE

Redesignation of 0.24 ha ± (0.60 ac ±) located at 921, 923, 929 and 933 10 Avenue SW (Plan A1, Block 65, Lots 1 – 8) from DC Direct Control District to DC Direct Control District to accommodate a floor area ratio of 5 and a reduction in front yard setbacks.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 77Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a floor area ratio of 5 and a reduction in front yard setbacks at 921, 923, 929 & 933 - 10 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

Moved by Alderman King, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2005-094 be filed and that Bylaw 77Z2005 be abandoned.	GM, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

Mayor Bronconnier returned to Council Chamber and resumed the Chair at 9:36 a.m. and Alderman Chabot resumed his regular seat in Council.

CPC2005-130 LAND USE REDESIGNATION (BELTLINE)
Bylaw 110Z2005

SUMMARY/ISSUE

To redesignate 0.24 ha $\pm$ (0.60 ac $\pm$) located at 921, 923, 929 and 933 - 10 Avenue SW (Plan A1, Block 65, Lots 1 – 8) from DC Direct Control District to DC Direct Control District to accommodate high density mixed use development and reduction in front yard setbacks.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 110Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to allow for a range of commercial and residential uses at high intensity and a reduction in front yard setbacks at 921, 923, 929 and 933 10 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation, as amended;

2. Give three readings to the proposed Bylaw;
3. Administration recommends Council abandon Bylaw 77Z2005.

The public hearing with respect to Bylaw 110Z2005 and the following individuals addressed Council:

1. Tim Bardsley
2. Oscar Fech

Moved by Alderman McIver, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2005-130 be adopted.	GM, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman McIver, Seconded by Alderman Farrell, that Bylaw 110Z2005, being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0017), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Farrell, that Bylaw 110Z2005 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 110Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Farrell,

That Bylaw 110Z2005 be read a third time.	GM, Planning, Development & Assessment; & City Solicitor; & City Clerk's - Bylaw Clerk

CARRIED

2. CPC2005-116 LAND USE REDESIGNATION (DOWNTOWN – EAST VILLAGE)
Bylaws 92Z2005, 93Z2005, and 94Z2005

SUMMARY/ISSUE

Redesignation of 30.716 ha ± (75.898 ac ±) from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District & PE Public Park, School and Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 92Z2005, 93Z2005, 94Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District and PE Public Park, School and Recreation District, in accordance with the Land Use Planning and Policy recommendation, as amended; and
2. Give three readings to the proposed Bylaws.

The public hearing with respect to Bylaw 92Z2005 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That the CPC Recommendations contained in Report CPC2005-116 be adopted.	GM, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Erskine, that Bylaw 92Z2005, Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0044), be introduced and read a first time.

OPPOSED: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Erskine, that Bylaw 92Z2005 be read a second time.

OPPOSED: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Erskine, that authorization now be given to read Bylaw 92Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That Bylaw 92Z2005 be read a third time.	GM, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Larocque and McIver

CARRIED

The public hearing with respect to Bylaw 93Z2005 was called and Oscar Fech addressed Council.

Moved by Alderman Farrell, Seconded by Alderman Erskine, that Bylaw 93Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0044), be introduced and read a first time.

OPPOSED: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Erskine, that Bylaw 93Z2005 be read a second time.

OPPOSED: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Erskine, that authorization now be given to read Bylaw 93Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That Bylaw 93Z2005 be read a third time.	GM, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Larocque and McIver

CARRIED

The public hearing with respect to Bylaw 94Z2005 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Erskine, that Bylaw 94Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0044), be introduced and read a first time.

OPPOSED: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Erskine, that Bylaw 94Z2005 be read a second time.

OPPOSED: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Erskine, that authorization be given to read Bylaw 94Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That Bylaw 94Z2005 be read a third time.	GM, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Larocque and McIver

CARRIED

LAND USE:

CPC2005-122 LAND USE REDESIGNATION (EAST FAIRVIEW INDUSTRIAL)
Bylaw 99Z2005

SUMMARY/ISSUE

To redesignate 135.88 ha $\pm$ (335.75 ac $\pm$) located at 9, 20, 25, 33, 40, 50, 50R Heritage Meadows Way SE; 7887, 7979, 8000, 8001, 8177, 8180, 8501 – 11 Street SE; 5, 10, 15, 22, 34, 45, 46, Heritage Meadows Road SE; 777 Heritage Drive SE, 8300, 8320 – 6 Street SE (Plan 3729FW, Block A; Plan 0312994, Blocks 2, 3, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15; Plan 0412702, Blocks 1, 2, 3, 4; Plan 0510212, Blocks 16, 17, 18, 19, 20; portions of the S1/2 of Section 26-23-1-5) from DC Direct Control District to DC Direct Control District to accommodate technical revisions to the existing bylaw and the Discretionary Use of hotels and motels on Site 4.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 99Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate technical revisions to the existing bylaw and the Discretionary Use of hotels and motels on Site 4 at 9, 20, 25, 33, 40, 50, 50R Heritage Meadows Way SE; 7887, 7979, 8000, 8001, 8177, 8180, 8501 – 11 Street SE; 5, 10, 15, 22, 34, 45, 46, Heritage Meadows Road SE; 777 Heritage Drive SE, 8300, 8320 – 6 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 99Z2005 was called and the following individuals addressed Council:

1. Greg Brown
2. Oscar Fech

Moved by Alderman McIver, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2005-122 be adopted.	GM, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Hodges and Larocque

CARRIED

Moved by Alderman McIver, Seconded by Alderman Farrell, that Bylaw 99Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0075), be introduced and read a first time.

OPPOSED: Aldermen Hodges and Larocque

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot that Proposed Bylaw 99Z2005 be amended under Schedule B, Section 2 Development Guidelines (g) (ii) and (iii) by deleting the references to "2(h)" and substituting them with "2(g)".

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Proposed Bylaw 99Z2005, as amended, be further amended under Schedule B, Site 7 by deleting the text in its entirety and substituting the following:

“2. Development Guidelines

The General Rules for Special Districts contained in Section 48 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the UR Urban Reserve District shall apply unless otherwise noted below:

(a) Environmental Contamination

The applicant is solely responsible for obtaining any approvals required from Alberta Environmental Protection.”

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Farrell, that Bylaw 99Z2005 be read a second time, as amended.

ROLL CALL VOTE

For: Aldermen Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, King, McIver, Ceci and Mayor Bronconnier
Against: Aldermen Hawkesworth, Larocque and McIver

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 99Z2005 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Farrell,

That Bylaw 99Z2005 be read a third time, as amended as follows: 1. under Schedule B, Section 2 Development Guidelines (g) (ii) and (iii) by deleting the references to “2(h)” and substituting them with “2(g)”; and further 2. under Schedule B, Site 7 by deleting the text in its entirety and substituting the following: “2. Development Guidelines The General Rules for Special Districts contained in Section 48 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the UR Urban Reserve District shall apply unless otherwise noted below: (a) Environmental Contamination The applicant is solely responsible for obtaining any approvals required from Alberta Environmental Protection.”	GM, Planning, Development & Assessment; & City Solicitor; & City Clerk’s – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, King, McIver, Ceci and Mayor Bronconnier
Against: Aldermen Hawkesworth, Larocque and McIver

CARRIED

RECOGNITION

Alderman Colley-Urquhart introduced this week’s City Hall School class; 24 grade 6 students from Father Doucet School and their teacher, Allison McCaffrey. Their focus will be “Can One Voice Change the World?”

CPC2005-123 LAND USE REDESIGNATION (DOWNTOWN COMMERCIAL CORE)
Bylaw 100Z2005

SUMMARY/ISSUE

To redesignate 0.67 ha ± (1.55 ac ±) located at 207 & 213 – 9 Avenue SW and 224R – 10 Avenue SW (Plan 6384HL, Block A; Plan 1423LK, Block 13 and Plan 8110620, Block D) from DC Direct Control District to CM-2 Downtown Business District to accommodate downtown commercial uses at high intensity

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 100Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to CM-2Downtown Business District to accommodate downtown commercial uses at high intensity at 207 & 213 – 9 Avenue SW and 224R – 10 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings to the proposed Bylaw withholding third reading pending review and acceptance of the Environmental Site Assessment and related environmental reports to the satisfaction of the General Manager, Utilities & Environmental Protection.

The public hearing with respect to Bylaw 100Z2005 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2005-123 be adopted.	GM, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Burrows and Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 100Z2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0067), be introduced and read a first time.

OPPOSED: Aldermen Burrows and Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 100Z2005 be read a second time.

OPPOSED: Aldermen Burrows and Hodges

CARRIED

TABLE, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That third reading of Bylaw 100Z2005 be tabled pending review and acceptance of the Environmental Site Assessment and related environmental reports to the satisfaction of the General Manager, Utilities & Environmental Protection.	General Manager, & City Solicitor & City Clerk's - Bylaw Clerk & City Clerk's - Committee/Council Clerk – Table 3 rd Reading of Bylaw 100Z2005

CARRIED

CPC2005-124 ROAD CLOSURE & LAND USE REDESIGNATION (CRESCENT HEIGHTS)
Bylaws 16C2005 & 101Z2005

SUMMARY/ISSUE

To close and redesignate 223.0 m² ± (2400. sq. ft. ±) of lane located between 306 & 312 – 12 Avenue NE from Undesignated Road Right-of-Way to RM-4 Residential Medium Density Multi-Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaw 16C2005 & Bylaw 101Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of the lane located between 306 & 312 – 12 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 16C2005.
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to RM-4 Residential Medium Density Multi-Dwelling District of the lane located between 306 & 312 – 12 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 101Z2005.

The public hearing with respect to Bylaw 16C2005 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That CPC Recommendations 1 and 2 contained in Report CPC2005-124 be adopted.	GM, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 16C2005, being a Bylaw of The City of Calgary for a Closure of Lane located between 306 & 312 – 12 Avenue NE, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 16C2005 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 16C2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 16C2005 be read a third time.	GM, Planning, Development & Assessment & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 101Z2005 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That CPC Recommendations 3 and 4 contained in Report CPC2005-124 be adopted.	GM, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 101Z2005, being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0039), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 101Z2005 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 101Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 101Z2005 be read a third time.	GM, Planning, Development & Assessment; & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 0.30 ha $\pm$ (0.74 ac $\pm$) located on a portion of 4225 Crowchild Trail SW (Portion of the NE $\frac{1}{4}$ Section 6-24-1-5) from DC Direct Control District to DC Direct Control District to accommodate the additional use of a medical clinic.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 102Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a medical clinic at a portion of 4225 Crowchild Trail SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 102Z2005 was called and Bryan Romanesky addressed Council.

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2005-125 be adopted.	GM, Planning, Development & Assessment; & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell, that Bylaw 102Z2005, being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0069), be introduced and read a first time.

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell, that Bylaw 102Z2005 be read a second time.

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 102Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That Bylaw 102Z2005 be read a third time.	GM, Planning, Development & Assessment; & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

CPC2005-126 LAND USE REDESIGNATION (MANCHESTER INDUSTRIAL)

SUMMARY/ISSUE

To redesignate 0.93 ha $\pm$ (2.3 ac $\pm$) located at 121 – 58 Avenue SW (Plan 5444W, Block B, Lot 1) from I-2 General Light Industrial District to C-3 General Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 104Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from I-2 General Light Industrial District to C-3 General Commercial District at 121 – 58 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 104Z2005 was called and Tim Bardsley addressed Council.

Moved by Alderman Ceci, Seconded by Alderman King,

That the CPC Recommendations contained in Report CPC2005-126 be adopted.	GM, Planning, Development & Assessment; & City Solicitor & City Clerk's - Bylaw Clerk

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 104Z2005, being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0065), be introduced and read a first time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 104Z2005 be read a second time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that authorization now be given to read Bylaw 104Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman King,

That Bylaw 104Z2005 be read a third time.	GM, Planning, Development & Assessment; & City Solicitor & City Clerk's - Bylaw Clerk

OPPOSED: Alderman Larocque

CARRIED

SUMMARY/ISSUE

To redesignate 0.2 ha $\pm$ (0.5 ac $\pm$) located on a portion of 7 Elmont Drive SW (Plan 2370IB, Block 4, portion of Lot 7) from DC Direct Control District to R-1 Residential Single-Detached District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 105Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District at a portion of 7 Elmont Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings to the proposed Bylaw withholding third reading subject to the applicant providing confirmation that all outstanding issues identified in the 2005 Level One Environmental Site Assessment have been met, to the satisfaction of Environmental Management.

The public hearing with respect to Bylaw 105Z2005 was called and Ron Zazelenchuk addressed Council.

Moved by Alderman Burrows, Seconded by Alderman Hodges,

That the CPC Recommendations contained in Report CPC2005-127 be adopted after amendment to Recommendation 2 by deleting the word “two” following the word “Give” and substituting it with the word “three”.	GM, Planning, Development & Assessment; & City Solicitor & City Clerk's - Bylaw Clerk

OPPOSED: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that Bylaw 105Z2005, being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0077), be introduced and read a first time.

OPPOSED: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that Bylaw 105Z2005 be read a second time.

OPPOSED: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 105Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Hodges,

That Bylaw 105Z2005 be read a third time.	GM, Planning, Development & Assessment; & City Solicitor & City Clerk's - Bylaw Clerk

OPPOSED: Aldermen Ceci and Farrell

CARRIED

CPC2005-128 CLOSURE & LAND USE REDESIGNATION (CLIFF BUNGALOW)
Bylaw 108Z2005

SUMMARY/ISSUE

To close and redesignate $2.45 \text{ m}^2 \pm$ (26.37 sq ft $\pm$) of a portion of road adjacent to 602 – 24 Avenue SW from Undesignated Road Right-of-Way to RM-5 Residential Medium Density Multi-Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaw 19C2005 & Bylaw108Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of road adjacent to 602 – 24 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 19C2005;
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to RM-5 Residential Medium Density Multi-Dwelling District at a portion of road adjacent to 602 –

24 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 108Z2005.

The public hearing with respect to Bylaw 19C2005 was called; however, no one came forward.

Moved by Alderman King, Seconded by Alderman Farrell,

That CPC Recommendations 1 and 2 contained in Report CPC2005-128 be adopted.	GM, Planning, Development & Assessment; & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 19C2005, being a Bylaw of The City of Calgary for a Closure of a Portion of Road Adjacent to 602 – 24 AVENUE SW, be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 19C2005 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 19C2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 19C2005 be read a third time.	GM, Planning, Development & Assessment; & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 108Z2005 was called; however, no one came forward.

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 108Z2005, being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0070), be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 108Z2005 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 108Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 108Z2005 be read a third time.	GM, Planning, Development & Assessment; & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

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 Chabot in the Chair.

CPC2005-129 LAND USE REDESIGNATION (SYMONS VALLEY)
Bylaw 109Z2005

SUMMARY/ISSUE

To redesignate 49.90 ha ± (123.30 ac ±) located at 11606 - 53 Street NW, 11320 Sarcee Trail NW & 11458, 11588, 11616, 11650, 11690, 11728, 11882 & 11938 Sarcee Trail NW (Plan 0512336, Block 1, Lots 2 -10 & portions of the SW ¼ Section 25-25-2-5) from DC Direct Control District to DC Direct Control District to remove the phasing requirements applicable to a regional commercial centre.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 109Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to remove the phasing requirements applicable to a regional commercial centre at 11606 - 53 Street NW, 11320 Sarcee Trail NW and 11458, 11588, 11616, 11650, 11690, 11728, 11882 & 11938 Sarcee Trail NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings to the proposed Bylaw withholding third reading until the agreement between Trinity Investments and the Province to cost-share in the construction of the Stoney Trail/Sarcee Trail Interchange is signed to the satisfaction of the General Manager of Transportation.

The public hearing with respect to Bylaw 109Z2005 was called and John Merritt addressed Council.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2005-129 be adopted, after amendment to Recommendation 2 by deleting the word “two” following the word “Give” and substituting it with the word “three”.	GM, Planning, Development & Assessment; & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 109Z2005, being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0087), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 109Z2005 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization now be given to read Bylaw 109Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 109Z2005 be read a third time.	GM, Planning, Development & Assessment; & City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

STREET NAME CHANGE:

CPC2005-131 STREET NAME CHANGE (SPRINGBANK HILL)

SUMMARY/ISSUE

It is proposed to change the name of 93 Street SW, south of 17 Avenue SW, to "Cortina Drive SW".

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing and approve by resolution the name change.

COMMITTEE RECOMMENDATION

That Council:

APPROVE the proposed street name change from 93 Street SW to Cortina Drive SW, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman King, Seconded by Alderman Burrows,

That the CPC Recommendation contained in Report CPC2005-131 be adopted.	GM, Planning, Development & Assessment; & City Solicitor

CARRIED

REGULAR MEETING PORTION

QUESTION PERIOD:

A) Local Improvements (Alderman Burrows)

With regard to the letter from GM Vennard dated 2005 November 4, Re: Community Priority List for Local Improvements, will the list of community priorities be forwarded to Council during budget deliberations for approval. GM Vennard responded that this is a ten-year priority of local improvement projects. They will not be brought forward at budget deliberations but are presented for Council approval with the local improvement bylaws.	Alderman Burrows

B) 68th Street New Sound Attenuation Wall (Alderman Ceci)

With respect to the newly installed sound attenuation wall and the recent roadway expansion to four lanes at 68th Street, area residents have forwarded complaints to the Ward Alderman regarding the sound reverberations which are now occurring. Is there anything that can be done to address this problem. GM Vennard advised that he would investigate and respond to the Ward Alderman.	Alderman Ceci

C) Protocol for Display of the “Union Jack” Flag (Alderman Lowe)

With regard to display of the “Union Jack” flag, can the Administration please provide the protocol as to when and for what purpose this flag can be displayed and confirm as to whether or not the City is in compliance with this protocol. City Manager Tobert advised that he would investigate and respond to Alderman Lowe later this afternoon.	Alderman Lowe

CONFIRMATION OF THE AGENDA:

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by the addition of the following items of Urgent Business to the In Camera Portion of today's meeting:

1. Report of the Intergovernmental Affairs Committee Re: Annexation – M.D. of Rockyview / City of Calgary

2. Report of the Accountability, Priorities and Agenda Committee dated 2005 October 04 Re: Corporate Performance Measures

CARRIED

RECOGNITION

Alderman Burrows recognized Mr. S. Payne, an employee in District 1, Road Maintenance, for the letter he had submitted and was published in the Calgary Sun with respect to the City's process for sanding and salting roadways. Alderman Burrows advised that this was an excellent letter and represented the City in a very positive light. He would like to acknowledge Mr. Payne and encourage other City employees to take similar initiatives. City Manager O. Tobert advised that he would be forwarding Mr. Payne an email thanking him.

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci,

That the Agenda for the Regular Portion of the 2005 November 14 Combined Meeting of Council be confirmed, as amended, as follows:	

ADD URGENT BUSINESS TO THE IN CAMERA MEETING:

1. **Report of the Intergovernmental Affairs Committee Re: Annexation – M.D. of Rockyview / City of Calgary**
2. **Report of the Accountability, Priorities and Agenda Committee dated 2005 October 04 Re: Corporate Performance Measures**

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2005 NOVEMBER 02:

CONSENT AGENDA

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

CPS2005-78 MILLICAN-OGDEN IMPLEMENTATION PLAN
See Page 28 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on the Millican-Ogden Community Plan Implementation Review and possible budget implications.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Community and Protective Services recommends that Council direct Administration to prepare a report for Council's budget deliberations outlining potential capital expenditures and an interdepartmental strategy for funding options to support community infrastructure and other local improvements in Millican-Ogden.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendation contained in Report CPS2005-78 be approved.

CPS2005-76 CIVIC PARTNERSHIPS 2004 ANNUAL REPORT ON INVESTMENT
See Page 28 for the Council decision with respect to this item.

SUMMARY/ISSUE

Presentation of Civic Partnerships 2004 Annual Report on Investment.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommend that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2005-76 be approved.

CPS2005-74 CALGARY CIVIC SPORT POLICY
See Page 28 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approval of the Calgary Civic Sport Policy for implementation.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommend that Council:

1. Approve the Calgary Civic Sport Policy and its appendices. (ATTACHMENT 1);

2. Approve the appointment of the Calgary Sport Council (CSC) as an independent sport body to represent the interests, goals, and objectives of amateur sport to The City of Calgary;
3. Approve the appointment of the Calgary Sport Tourism Authority (CSTA) as the independent event bidding and hosting authority to The City of Calgary; and
4. Direct Administration to work with the CSC and the CSTA to report back to the S.P.C. on Community and Protective Services with the Civic Sport Strategic Plan and financial strategy no later than 2006 October.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2005-74 be approved.

CPS2005-69 TRUCK RETARDER BRAKES
See Page 28 for the Council decision with respect to this item.

SUMMARY/ISSUE

Examination of increased enforcement and education measures to address the use of engine retarder brakes used by trucks within the city limits.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommend that Council approve Administration's request to refer this report to the S.P.C. on Land Use, Planning and Transportation and report there no later than 2006 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2005-69 be approved.

CONSENT AGENDA, Moved by Alderman King, Seconded by Alderman Ceci,

That the Community and Protective Services Committee Recommendations contained in the following reports be adopted: CPS2005-78, CPS2005-76, CPS2005-74, and CPS2005-69	GM, Community Services and Protective Services & City Clerk's – Council Minutes Clerk

CARRIED

SUMMARY/ISSUE

Approval of proposed 2006-2008 Parks Rates and Fees.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommend that:

1. Parks 2006 - 2008 proposed fees (ATTACHMENT 1) for total additional revenues of \$18 thousand in 2006, \$29 thousand in 2007 and \$57 thousand in 2008; and
2. The City of Calgary proposed 2006 - 2008 Cemetery fees (ATTACHMENT 2) for additional revenues of \$24 thousand in 2006, \$30 thousand in 2007 and \$59 thousand in 2008.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2005-71 be approved.

CLERICAL CORRECTION

A clerical correction was noted to Attachment 1, contained in Report CPS2005-71 under the column headings "2005 Rate (excl GST)" and "2006 Rate (excl. GST)" by deleting "(excl. GST)" and substituting "(incl. GST)".

Moved by Alderman King, Seconded by Alderman Ceci

That the Recommendation of the S.P.C. on Community and Protective Services dated 2005 November 02 be adopted.	GM, Community Services

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, King, Lowe, Ceci, Farrell and Mayor Bronconnier
Against: Aldermen Hodges, Jones, Larocque, McIver, Burrows, Chabot and Colley-Urquhart

MOTION LOST

RECONSIDER, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Council's decision with respect to Report CPS2005-71 be reconsidered.

TABLE, Moved by Alderman King, Seconded by Alderman Farrell, that Reconsideration of Report CPS2005-71 be tabled until later in today's Agenda

ROLL CALL VOTE

For: Aldermen King, Lowe, Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

Against: Aldermen Jones, Larocque, McIver, Burrows, Colley-Urquhart and Hodges

CARRIED

LIFT FROM THE TABLE, Moved by Alderman King, Seconded by Alderman Farrell, that Reconsideration of Report CPS2005-71 be lifted from the table and dealt with at this time.

CARRIED

RECONSIDER, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Council's decision with respect to Report CPS2005-71 be reconsidered.

ROLL CALL VOTE

For: Aldermen Lowe, Burrows, Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, King and Mayor Bronconnier

Against: Aldermen Larocque, McIver, Chabot, Colley-Urquhart, Hodges and Jones

CARRIED

CPS2005-71 PARKS 2006 – 2008 RATES AND FEES

SUMMARY/ISSUE

Approval of proposed 2006-2008 Parks Rates and Fees.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommend that:

1. Parks 2006 - 2008 proposed fees (ATTACHMENT 1) for total additional revenues of \$18 thousand in 2006, \$29 thousand in 2007 and \$57 thousand in 2008; and
2. The City of Calgary proposed 2006 - 2008 Cemetery fees (ATTACHMENT 2) for additional revenues of \$24 thousand in 2006, \$30 thousand in 2007 and \$59 thousand in 2008.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2005-71 be approved.

Moved by Alderman King, Seconded by Alderman Ceci

That the Recommendation of the S.P.C. on Community and Protective Services dated 2005 November 02 be adopted.	GM, Community Services

RECORDED VOTE

For: Aldermen King, Ceci, Farrell, Fox-Mellway, Hawkesworth, Lowe, Erskine and Mayor Bronconnier
Against: Aldermen Jones, Larocque McIver, Burrows, Chabot, Colley-Urquhart and Hodges

CARRIED

CPS2005-72 2006 – 2008 GOLF COURSE RATES AND FEES

SUMMARY/ISSUE

Approval of recommended 2006 – 2008 golf course rates and fees.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Community and Protective Services recommends that Council:

- 1) Approve 2006 green fee, punchcard, golf pass, driving range and rental rates as outlined in ATTACHMENT 1; and
- 2) Approve in principle the 2007 and 2008 golf rates and fees with a report brought back annually to Council through the S.P.C. on Community and Protective Services for confirmation.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2005-72 be approved.

Mayor Bronconnier ruled that Alderman Burrows' proposed amendment to Report CPS2005-72 was a contrary motion and therefore out of order.

CHALLENGE THE CHAIR

Moved by Alderman Burrows, Seconded by Alderman McIver, that the decision of the Mayor regarding Alderman Burrows' proposed amendment to Report CPS2005-72 be overruled.

ROLL CALL VOTE

For: Aldermen Larocque, McIver and Burrows
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, Ceci, Chabot, Colley-Urquhart, Erskine and Mayor Bronconnier

MOTION LOST

AMENDMENT NOT PUT

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver that \$300,000 be allocated to the Golf Course operations budget out of the stabilization fund.

Moved by Alderman King, Seconded by Alderman Ceci

That Administration Recommendation 1 contained in Report CPS2005-72 be adopted.	GM, Community Services

ROLL CALL VOTE

For: Aldermen McIver, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe and Mayor Bronconnier
Against: Aldermen Burrows, Hodges and Larocque

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci

That Administration Recommendation 2 contained in Report CPS2005-72 be adopted.	GM, Community Services

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe and Mayor Bronconnier
Against: Aldermen Burrows, Colley-Urquhart, Hodges, Larocque and McIver

CARRIED

CPS2005-75 LINDSAY PARK SPORTS SOCIETY – TALISMAN CENTRE ROOF

SUMMARY/ISSUE

Current plans for repairs to the roof of the Talisman Centre for Sport and Wellness do not conform to the conditions of use for previously approved funds.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council direct Administration to work with the Lindsay Park Sports Society and report by 2006 June with detailed plans and costs for full replacement of the Talisman roof, including cash-flow requirements and proposed use of the remaining \$507,479 designated for roof replacement.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2005-75 be approved.

Moved by Alderman King, Seconded by Alderman Ceci

That the Recommendation of the S.P.C. on Community and Protective Services dated 2005 November 02 contained in Report CPS2005-75 be adopted.	GM, Community Services

OPPOSED: Aldermen Hodges and McIver

CARRIED

CPS2005-77 CIVIC PARTNERS AND COMMUNITY ORGANIZATIONS – BUDGET CHALLENGES

SUMMARY/ISSUE

A number of The City's civic partners, and other partners, have identified budget challenges entering the 2006 – 2008 budget period.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommend that Council approve the approach presented in ATTACHMENT 1, Budget Requests Funded within existing resources, to meet modest requests above previously approved budget guidelines.

COMMITTEE RECOMMENDATIONS

1. That the S.P.C. on Community and Protective Services recommend that Council approve the approach presented in ATTACHMENT 1, Budget Requests Funded within existing resources, to meet modest requests above previously approved budget guidelines;
2. That Administration provide a report to City Council for the 2006 – 2008 budget reviews that outline the benefits of increasing the CRAF Budget to \$4/capita by 2008 and identifies sources of funding, including the impact on the mill rate, if Council were to approve the increase;
3. That Committee supports the Aero Space Museum Association request of \$100,000 in base operating funds from the City for 2006, 2007 and 2008; and
4. That Administration provide options for funding these increases from sources that do not include the Fee Assistance Program.

Moved by Alderman King, Seconded by Alderman Ceci,

That Recommendation 1 of the S.P.C. on Community and Protective Services dated 2005 November 02 contained in Report CPS2005-77 be adopted.	GM, Community Services

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci,

That Recommendation 2 of the S.P.C. on Community and Protective Services dated 2005 November 02 contained in Report CPS2005-77 be adopted.	GM, Community Services Report for Budget Reviews

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, King, Lowe, Ceci and Mayor Bronconnier
Against: Aldermen Chabot, Jones, Larocque, McIver and Burrows

CARRIED

POINT OF PRIVILEGE

Alderman Lowe notified the Chair that he is a Board member of the Aero Space Museum of Calgary and he participated in the discussion with respect to Report CPS2005-77, but refrained from voting on the item. Alderman Lowe left the Chamber at 2:30 p.m.

Moved by Alderman King, Seconded by Alderman Ceci,

That Recommendation 3 of the S.P.C. on Community and Protective Services dated 2005 November 02 contained in Report CPS2005-77 be adopted.	GM, Community Services Report for Budget Reviews

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci,

That Recommendation 4 of the S.P.C. on Community and Protective Services dated 2005 November 02 contained in Report CPS2005-77 be adopted.	GM, Community Services Report for Budget Reviews

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Burrows, that Alderman Hawkesworth's proposed Motion Arising be tabled until later in today's agenda.

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell

THAT WHEREAS The City of Calgary has people on staff with specialized knowledge and skills to help business units meet corporate environmental goals; and

WHEREAS The City of Calgary contributes in the order of \$50m/year to the operating expenses of Civic Partners; and

WHEREAS, it would be desirable for Civic Partners to also work to achieve environmental goals similar to those of the City; and

WHEREAS Civic Partners, by reducing waste and resource use would also achieve cost savings;

NOW THEREFORE BE IT RESOLVED, that Administration, where possible, make available in-kind contributions from City staff to assist Civic Partners in developing and implementing plans to achieve environmental goals, among which would be reductions in solid waste, energy and water use.

CPS2005-70 ANIMAL CONTROL BYLAW – RATES AND FEES

SUMMARY/ISSUE

Inflationary increase in dog licence fees for the 2006 to 2008 budget period.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services:

1. Recommend that Council approve an increase in fees for dog licencing;
2. Direct Law to prepare a bylaw to amend Schedule A of the Animal Control Bylaw 23M89;
3. Direct the City Clerk to attach the amending bylaw to this report when it appears before Council on 2005 November 07; and
4. Recommend that Council give three readings to the amending bylaw.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Community and Protective Services:

1. Recommend that Council approve an increase in fees for dog licencing;
2. Recommend that Council give three readings to the amending bylaw; and
3. That the effective date for implementation of the proposed fee increase be 2006 January 01.

Moved by Alderman King, Seconded by Alderman Ceci,

That the Recommendations of the S.P.C. on Community and Protective Services dated 2005 November 02 contained in Report CPS2005-70 be adopted.	GM, Community Services; & City Solicitor; & City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Colley-Urquhart and Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci that Bylaw 58M2005, being a Bylaw of The City of Calgary to Amend Bylaw 23M89, the Animal Control Bylaw, be introduced and read a first time.

OPPOSED: Aldermen Colley-Urquhart and Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 58M2005 be read a second time.

OPPOSED: Aldermen Colley-Urquhart and Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 58M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 58M2005 be read a third time.	GM, Community Services & City Solicitor & City Clerk's - Bylaw Clerk

OPPOSED: Aldermen Colley-Urquhart and Hodges

CARRIED

PECUNIARY INTEREST

Alderman Erskine abstained from discussion and voting.

Item: CPS2005-73

Reason: A family member is an employee of Calgary Parks & Recreation

Time Left Chamber: 2:49 p.m.

CPS2005-73 2006 – 2008 FACILITY RENTAL AND ADMISSION RATES

SUMMARY/ISSUE

Review and approval of Recreation's facility rental and admission rates for the 2006 year and adoption of budgeted revenue targets for years 2007 and 2008.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommend that Council:

1. Approve the 2006 Facility Admission and Rental Rates as outlined in ATTACHMENTS 2 and 3; and
2. Approve Recreation's proposed additional revenue targets for 2007 and 2008.

COMMITTEE RECOMMENDATIONS

That the Recommendations contained in Report CPS2005-73 be approved.

Moved by Alderman King, Seconded by Alderman Ceci,

That the Recommendation of the S.P.C. on Community and Protective Services dated 2005 November 02 contained in Report CPS2005-73 be approved.	GM, Community Services

ROLL CALL VOTE

For: Aldermen King, Lowe, Burrows, Ceci, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

Against: Aldermen Jones, Larocque, McIver, Chabot, Colley-Urquhart and Hodges

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine that Alderman Hawkesworth's proposed Motion Arising with respect to Report CPS2005-77 be lifted from the table and dealt with at this time.

CARRIED

CPS2005-77 CIVIC PARTNERS AND COMMUNITY ORGANIZATIONS – BUDGET CHALLENGES

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell

THAT WHEREAS The City of Calgary has people on staff with specialized knowledge and skills to help business units meet corporate environmental goals; and WHEREAS The City of Calgary contributes in the order of \$50m/year to the operating expenses of Civic Partners; and WHEREAS, it would be desirable for Civic Partners to also work to achieve environmental goals similar to those of the City; and WHEREAS Civic Partners, by reducing waste and resource use would also achieve cost savings; NOW THEREFORE BE IT RESOLVED, that Administration, where possible, make available in-kind contributions from City staff to assist Civic Partners in developing and implementing plans to achieve environmental goals, among which would be reductions in solid waste, energy and water use.	GM, Community Services

OPPOSED: Alderman Chabot

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE,
DATED 2005 NOVEMBER 01

CONSENT AGENDA

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

APA2005-33 PROGRESS OF THE OFFICE OF ECONOMIC DEVELOPMENT AND
POLICY COORDINATION

SUMMARY/ISSUE

Provide a progress report through APAC to City Council for information on the current status of The Office of Economic Development and Policy Coordination as it relates to Calgary's Promotional Authorities (*Calgary Economic Development, Tourism Calgary, Calgary Convention Centre Authority, and Calgary Technologies Inc.*).

ADMINISTRATION RECOMMENDATION

That APAC receive this report for information.

COMMITTEE RECOMMENDATION

APAC recommends that Council receives this report for information.

CONSENT AGENDA, Moved by Alderman Farrell, Seconded by Alderman King,

That the Accountability, Priorities and Agenda Committee Recommendation contained in Report APA2005-33 be adopted.	City Manager

CARRIED

REPORT OF THE DISASTER SERVICES COMMITTEE, DATED 2005 NOVEMBER 02:

DS2005-05 CONSEQUENTIAL CHANGES TO POLICIES, PROCEDURES, BYLAWS,
STANDARDS, PRACTICES OR PHYSICAL INFRASTRUCTURE
IMPROVEMENTS AS A RESULT OF THE 2005 JUNE FLOODING –
DEFERRAL REPORT

SUMMARY/ISSUE

Consequential changes to policies, procedures, bylaws, standards, practices or physical infrastructure improvements as a result of the 2005 June flooding.

ADMINISTRATION RECOMMENDATION

That the Disaster Services Committee recommend that Council defer the Consequential Changes to Policies, Procedures, Bylaws, Standards, Practices or Physical Infrastructure Improvements as a Result of the 2005 June Flooding report to no later than 2006 February 28.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report DS2005-05 be approved.

Moved by Alderman King, Seconded by Alderman Ceci,

That the Disaster Services Committee Recommendation contained in Report DS2005-05 be adopted.	GM, Protective Services; & City Clerk's – DS Pending List

CARRIED

RECESS AND MOVE IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Council recess at 3:15 to reconvene at 3:50 p.m., in camera, in accordance with Section 197 of the Municipal Government Act, and Sections 16 (1) (a) (b) and (c), 17 (1), 19(1), 21 (1) (a) (i), (ii) and (iv) and 24 (1) (a), of the Freedom of Information and Protection of Privacy Act, as Committee of the Whole, in the Corporate Boardroom, to discuss several confidential matters.

CARRIED

Committee of the Whole recessed in the Corporate Boardroom at 5:00 p.m. and reconvened in the Council Chamber at 5:05 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE RE: ANNEXATION –
M.D. OF ROCKYVIEW / CITY OF CALGARY

MOTION ARISING, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That City Council instruct the Administration and the City's negotiating committee to provide an update report and any amendments required to a Special Meeting of Council to be held on Monday, 2005 November 21 at 1:15 p.m.	GM, Planning, Development & Assessment; & City Clerk's - ADC

CARRIED

REPORT OF THE ALDERMANIC OFFICE COORDINATING COMMITTEE DATED 2005
NOVEMBER 14

AOC05-19 ELECTION CONTRIBUTION AND EXPENSE REPORTING

SUMMARY/ISSUE

Following the last election some confusion arose regarding the reporting of campaign contributions received through fund raising events.

Uncertainty developed over

- 1) whether just the net from fundraising could be reported and, if so,
- 2) whether a contribution of more than \$100.00 to a fundraising event needs to be disclosed in Schedule 'C'.

The current bylaw provides in Schedule 'B' for the reporting of "Net Revenue from Fundraising Functions". This allows for reporting of the net amount raised through such functions, rather than requiring the reporting of all gross revenues and expenses related to such functions.

The definition of a "campaign contribution" in the bylaw includes "revenue raised from a fundraising function by the sale of tickets or otherwise...".

The bylaw also requires the candidate to report "each contributor whose cumulative contributions exceeds \$100.00..." .

The AOCC asked the Returning Officer for clarification of point 1 above and were advised that it is acceptable to report just the net of fundraising functions.

Subsequently the AOCC decided to review the matter further with the intent of clarifying these matters through possible amendments to the bylaw.

It came to light in discussions at Committee that there also appeared to be some confusion over the accounting certification or designation that is required of the person signing the "Statement of Auditor".

The Committee had discussions with representatives of Law and Finance on these matters.

AOCC RECOMMENDATIONS:

That the Committee recommend to Council that Council direct the Law Department to prepare amendments to the Campaign Expenses and Contributions Bylaw to promote consistency of disclosure and reporting among candidates by establishing in the Bylaw that:

- 1) any contributor of a cumulative contribution of more than \$100.00 must be disclosed, even if the whole or any part of the contribution is received through a fund raising event and
- 2) the 'Statement of Auditor' must be undertaken by a person registered as a member in good standing of a professionally recognized accounting body certified to conduct this type of activity in Alberta.

REFER, Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell,

That Report AOC05-19 be referred back to the Aldermanic Office Coordinating Committee to design a separate schedule to reflect campaign expenses that nets actual dollars to the candidate and prepare a bylaw amendment prior to the last meeting of Council in 2006 February.	Manager, Office of the Aldermen

ROLL CALL VOTE

For: Aldermen McIver, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Larocque, Lowe
Against: Aldermen Burrows, Ceci, Chabot and Mayor Bronconnier

CARRIED

AOC05-86 NM2005-31 – CAMPAIGN FINANCE RULES

SUMMARY/ISSUE

2005 September 26 Council referred NM2005-31 – Campaign Finance Rules (Alderman McIver) to the AOCC for a report back to Council no later than 2005 December 12. A copy of the NM2005-31 is attached.

The AOCC reviewed NM2005-31 on 2005 October 20. The meeting was attended by representatives of Law and Finance who were available to the Committee members for information and advice relating to the matters raised in NM2005-31.

Prior to discussing NM2005-31 the AOCC dealt with a separate related item which had been on its Agenda for sometime. That is AOC05-19 Election Contribution and Expense Reporting. The decision of the AOCC on that item touches on some of the issues raised in NM31-2005. The recommendation of the AOCC relating to AOC05-19 Election Contribution and Expense

Reporting is also before Council today. The recommendations of the Committee on that matter are as follows:

“That the Committee recommend to Council that Council direct the Law Department to prepare amendments to the Campaign Expenses and Contributions Bylaw to promote consistency of disclosure and reporting among candidates by establishing in the Bylaw that:

- 1) any contributor of a cumulative contribution of more than \$100.00 must be disclosed, even if the whole or any part of the contribution is received through a fund raising event and
- 2) the 'Statement of Auditor' must be undertaken by a person registered as a member in good standing of a professionally recognized accounting body certified to conduct this type of activity in Alberta.”

After discussion of NM2005-31 and bearing in mind the recommendations of the AOCC relating to AOC05-19 the Committee approved the recommendation below in relation to NM2005-31.

AOCC RECOMMENDATION:

That the AOCC recommend to Council that it request that institutions, organizations or agencies either wholly owned by or under the control of Calgary City Council not contribute to campaigns for election to Calgary City Council.

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Alderman McIver's proposed amendment be amended by deleting the words “Members of Council” following the words “be adopted that” and substituting the words “candidates in municipal elections”.

OPPOSED: Alderman Chabot

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman King, Seconded by Alderman Burrows, that Alderman McIver's proposed amendment, as amended, be further amended by adding the words “as set out in Recommendation 1” following the words “a list of organizations,”.

OPPOSED: Alderman McIver

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Farrell, that Alderman McIver's proposed amendment, as amended, be further amended by adding the word “not” before the words “to give money to Calgary”.

OPPOSED: Aldermen Chabot and Fox-Mellway

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot that Council establish, through the Aldermanic Office Coordinating Committee (AOCC), a list of organizations, **as set out in the Recommendation 1, not** to give money to Calgary City Council Election Campaigns and that a policy be adopted that **candidates in municipal elections** not accept financial donations from organizations on that list.

ROLL CALL VOTE

For: Aldermen Hodges, Jones, King, Larocque and McIver
Against: Aldermen Burrows, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, Lowe and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman King, that the Recommendation of AOCC contained in Report AOC2005-86 be amended by deleting the words "institutions, organizations or agencies either wholly owned by or under the control of Calgary City Council" following the words "that it request that" and substituting the words "wholly owned by the City of Calgary".

ROLL CALL VOTE

For: Aldermen Farrell, Hawkesworth, Hodges, Hones, King, Larocque, Lowe, McIver, Burrows, Ceci, Chabot, Erskine and Mayor Bronconnier
Against: Alderman Fox-Mellway

CARRIED

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

1. That the AOCC Recommend to Council that it request that institutions, organizations or agencies "wholly owned by the City of Calgary" not contribute to campaigns for election to Calgary City Council. 2. That Council establish, through the Aldermanic Office Coordinating Committee (AOCC), a list of organizations, as set out in the Recommendation 1, not to give money to Calgary City Council Election Campaigns and that a policy be adopted that candidates in municipal elections not accept financial donations from organizations on that list.	

OPPOSED: Alderman Fox-Mellway

CARRIED

AOC05-87 NM2005-32 – MEMBERS OF COUNCIL TRAVELING AT THE EXPENSE OF
CITY ADMINISTRATION

SUMMARY/ISSUE

At its meeting 2005 September 26 Council considered NM2005-32 Members of Council Travelling at the Expense of City Administration (Alderman Burrows) and referred it to the AOCC for a report back by 2005 December 12.

The AOCC considered this referral at its meeting 2005 October 20.

The Committee agree that City departments should get the prior approval of the AOCC prior to offering and making arrangements for travel of Aldermen at the expense of their departmental budget.

AOCC RECOMMENDATION:

That the AOCC recommend to Council that it direct Departments to request the approval of AOCC for proposed travel by Aldermen at the expense of their Departmental budget prior to booking the travel

AMENDMENT TO AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Alderman Lowe's proposed amendment be further amended by deleting the word "for" following the word "AOCC" and substituting it with the word "of".

ROLL CALL VOTE

For: Aldermen Hodges, Jones, King, Larocque, Lowe, McIver, Burrows, Ceci, Erskine,
Farrell and Hawkesworth
Against: Aldermen Chabot, Fox-Mellway and Mayor Bronconnier

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth that the AOCC recommendation contained in Report AOC05-87 be amended by deleting the words "prior to booking the travel" following the words "their Departmental budget".

OPPOSED: Aldermen Chabot and Fox-Mellway

CARRIED

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

That the AOCC recommend to Council that it direct Departments to advise the AOCC of proposed travel by Aldermen at the expense of their Departmental Budget.	City Manager; & GM, Community Services & Protective Services; & GM, Corporate Services; & GM, Transportation; & GM, Utilities & Environmental Protection; & GM, Planning, Development & Assessment; & GM, Asset Management & Capital Works; & Manager, Office of the Aldermen

ROLL CALL VOTE

For: Aldermen Larocque, McIver, Burrows, Erskine, Hawkesworth, Hodges, Jones, King and Mayor Bronconnier

Against: Aldermen Lowe, Ceci, Chabot, Farrell and Fox-Mellway

CARRIED

AOC05-88 NM2005-33 – POSTING OF ALDERMANIC WARD BUDGETS AND EXPENSES

SUMMARY/ISSUE

2005 September 26 Council referred NM2005-33 – Posting of Aldermanic Ward Budgets and Expenses (Alderman Burrows) to the AOCC for a report back to Council no later than 2005 December 12. A copy of the NM2005-33 is attached.

The AOCC reviewed NM2005-33 on 2005 October 20. The Committee considered NM2005-33 and a report presented by the Manager, Office of The Aldermen.

Each ward has an annual ward budget. Aldermen receive monthly statements of expenses. Each ward has space on The City's external web site. Everything needed to post the budgets and expenses of Aldermen on a regular basis is available.

Current policy of the Office of the Aldermen states one of the key philosophical underpinnings of the office is:

“To hold each Alderman as the person accountable for the manner in which the resources allocated to their ward are used.” (Budgeting and Accounting – Office of the Aldermen, Paragraph 1, Item 3).

Aside from aspects of the records which might infringe upon a persons privacy under the Alberta FOIP Act, the budgets and expenses of the Aldermen are available to the public on request.

The interests of transparency and accountability will be enhanced by the implementation of this Notice of Motion. In addition, it may reduce the number of FOIP requests received by the wards and the corresponding time spent responding to those requests.

The Committee has decided to recommend the posting of ward budgets and expenses to Council.

Should Council approve this recommendation the Committee would then determine a format which respects the privacy of individuals. Summary information only will be posted and the information will be formatted to ensure individual salaries are not revealed.

AOCC RECOMMENDATIONS:

1. That the AOCC recommend to Council that it direct the Office of the Aldermen to post all Aldermanic Ward budgets annually and expenses quarterly to The City’s external web site starting 2006 January.
2. That the format of the posting be as approved by the AOCC from time to time and taking in to consideration the need for confidentiality of individual salaries of persons other than elected official

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell that Recommendation 2 contained in Report AOC05-88 be amended by deleting the words “the AOCC” following the words “as approved by” and substituting with the word “Council”.

OPPOSED: Aldermen Chabot and McIver

CARRIED

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

1. That the AOCC recommend to Council that it direct the Office of the Aldermen to post all Aldermanic Ward budgets annually ad expenses quarterly to The City’s external web site starting 2006 January; and 2. That the format of the posting be as approved by Council from time to time and taking in to consideration the need for confidentiality of individual salaries of persons other than elected officials.	Manager, Office of the Aldermen

OPPOSED: Alderman Chabot

CARRIED

WAIVE PROCEDURE BYLAW

Moved by Alderman Jones, Seconded by Alderman Burrows that Procedure Bylaw, Section 88, be waived to allow for completion of the items remaining on today's agenda.

AOC05-91 CSIF REQUEST – CALGARY SPORT COUNCIL AND CALGARY SPORT TOURISM AUTHORITY

SUMMARY/ISSUE

Under the Council Strategic Initiatives Fund Guidelines (CSIF) the AOCC has authority to grant awards up to \$25,000. The AOCC may make recommendations to Council on applications exceeding \$25,000.

Each of these two groups has made an application for 75,000 from the CSIF. The application has been made jointly because the groups see themselves as part of a three party partnership under the umbrella of the Calgary Sports Policy. The third partner is The City of Calgary.

The Calgary Sports Policy is intended to enhance the reputation of Calgary as a leader in the promotion and programming of sport and active lifestyles for its citizens.

Last year the Calgary Sport Policy received 25,000 in funding from the CSIF.

The Calgary Sport Council plans to use the proposed funding to:

- Develop a vision for growth of amateur sport in Calgary.
- Act as a resource for amateur sport in Calgary.
- Act as an advisory council to sport stakeholders in Calgary.
- Provide a unified voice for amateur sport in Calgary and
- Increase the profile of amateur sport in Calgary.

The Calgary Sport Tourism Authority plans to use the funding to:

- Develop a sport bidding and hosting plan.
- Develop a decision-making framework for a strategic approach to sport event tourism.
- Coordinate with the Federal and Provincial Hosting and Bidding Strategy.
- Align stakeholders and encourage public and private sector partnerships for bidding.
- Make recommendations to Council with respect to Calgary's involvement in hosting sport tourism events.

This application is in the nature of an initiative rather than an event. The criteria for an initiative are to promote the goals of Council. The applicants submit they are promoting Council goals by:

- Investing in things that enrich Calgarians lives,

- Enhancing collaboration with other agencies and partners,
- Creating safe, healthy communities; promoting recreation and healthy living and
- Addressing recreation gaps.

A copy of the full application is attached.

AOCC RECOMMENDATION:

That the AOCC recommend to Council that it approve an award of 75,000 to each of Calgary Sport Council and Calgary Sport Tourism Authority for 2005

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the AOCC Recommendation contained in Report AOC2005-91 dated 2005 November 14 be adopted.	Manager, Office of the Aldermen

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2005 NOVEMBER 14

C2005-81 CORPORATE PERFORMANCE MEASURES (Personnel and Labour)

SUMMARY/ISSUE

Completion of corporate performance measures for use in senior management to L4 performance management and compensation decisions.

ADMINISTRATION RECOMMENDATION

That Council:

1. Provide Administration with the 2005 corporate performance measurement score; and
2. Direct that the corporate performance measurement score remain confidential under Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That Council: 1. Provide Administration with the 2005 corporate performance measurement score; and 2. Direct that the corporate performance measurement score remain confidential under Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act, until a subsequent discussion with the City Manager.	Mayor Bronconnier; & City Manager

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Chabot, that this meeting do now adjourn at 6:09 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 NOVEMBER 28

MAYOR

CITY CLERK



MINUTES OF THE SPECIAL MEETING OF COUNCIL RE:
M.D. OF ROCKYVIEW / CITY OF CALGARY
ANNEXATION UPDATE

Held Monday, 2005 November 21 at 1:16 p.m.

PRESENT:

- Mayor D. Bronconnier
- Alderman C. Burrows
- Alderman J. Ceci
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman B. Erskine
- Alderman D. Farrell
- Alderman L. Fox-Mellway
- Alderman B. Hawkesworth
- Alderman D. Hodges
- Alderman R. Jones
- Alderman M. King
- Alderman H. Larocque
- Alderman G. Lowe
- Alderman R. McIver

ALSO IN ATTENDANCE:

- City Manager O. Tobert
- General Manager D. Watson
- Acting City Solicitor G. Cole
- Acting City Clerk B. Clifford
- Council Clerk E. Kirby

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

IN CAMERA Moved by Alderman Hodges, Seconded by Alderman McIver, that in accordance with Section 197 of the Municipal Government Act, and Sections 21(1)(b) and 24(1) of the Freedom and Information and Protection of Privacy Act, Council moved in camera at 1:16 p.m. in order to consider the M.D. of Rockyview / City of Calgary Annexation Update.

OPPOSED: Alderman Colley-Urquhart

CARRIED

Council reconvened at 1:31 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT Moved by Alderman Hodges, Seconded by Alderman Burrows, that Council rise and report.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Hodges,

THAT WHEREAS Council has previously considered the matter of annexation negotiations with the M.D. of Rocky View in the Inter-Governmental Affairs Update on November 7, 2005; AND WHEREAS the negotiating teams of both Councils have met and agreed to further facilitate the negotiation process by agreeing to pass further motions relating to the annexation process; AND WHEREAS the Council of the M.D. of Rocky View is concerned that The City of Calgary identified a different annexation map for purposes of mediation and the public consultation process, but has not withdrawn its existing 2002 notice of annexation; AND WHEREAS the Council of the M.D. of Rocky View has passed the following motion on November 8, 2005: “That administration be directed to request the City of Calgary to: 1) Formally withdraw the 2002 notice of annexation; and 2) Issue a new notice, which complies with Section 116 of the Municipal Government Act applicable to the map presented to Council “in camera” on November 1, 2005; and 3) Enter into negotiations about the terms of the new 2005 notice in accordance with section 117 of the Municipal Government Act.” NOW THEREFORE BE IT RESOLVED that The City of Calgary Council instruct Administration to formally withdraw and replace the 2002 notice of annexation with a new 2005 notice before December 1st, 2005, and FURTHER THAT the new notice comply with Section 116 of the Municipal Government Act and that the map included in the notice be the poster board map presented at the Open House in Balzac on November 9th, 2005; and FURTHER THAT Council authorize the mediation committee to proceed with the ongoing process, (negotiation and mediation) subject to the protocols signed by all members of the mediation	GM, Planning, Development & Assessment

committee on October 26th, 2005, and that any future changes to the proposed annexation boundaries/map agreed to by both parties during formal discussions will not require The City of Calgary to submit a new annexation notice to the Municipal Government Board; and FURTHER THAT the objective of the process is to reach an agreement on the proposals included in the new 2005 notice in accordance with Section 117 of the Municipal Government Act.	

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hodges, Jones, King, Larocque, Lowe, McIver, Burrows, Ceci, Chabot, Erskine, Farrell and Mayor Bronconnier
Against: Alderman Colley-Urquhart

CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that this meeting do now adjourn at 1:37 p.m.

CONFIRMED BY COUNCIL ON 2005 DECEMBER 12

MAYOR

ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2005 November 28 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: A/City Manager B. Stevens
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager D Watson
A/General Manager I. Norris
City Solicitor P. Tolley
City Clerk D. Garner
Assistant City Clerk S. Gray

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

PRESENTATION

“THE BRIDGES” REDEVELOPMENT CONCEPT PLAN AWARDS

Mayor Bronconnier advised that, in 1997, when the Calgary Health Region closed the Calgary General Hospital, The City of Calgary became heir to the redevelopment site which ultimately became The Bridges Project.

Mayor Bronconnier advised that The Bridges Redevelopment Project Team received the following awards in 2005:

- Mayor’s Urban Design Award of Excellence for 2005 for an Approved or Adopted Urban Design Plan;
- 2005 MIPIM (International Real Estate Forum) Architectural Review Future Project, Award Mention in the Master-Planned Communities Category;
- 2005 Canadian Urban Institute Brownie Award – Finalist in the Green Design and Technological Innovation Category;
- Canadian Society of Landscape Architects, Professional Awards Program; and the
- Alberta Association of the Canadian Institute of Planners.

Mayor Bronconnier advised that The Bridges Concept Plan was the only North American entry to win an Award Mention by the 2005 MIPIM (International Real Estate Forum). He further advised that these awards showcase the world’s most impressive recently developed real estate projects and that The Bridges was one of three projects commended in that category.

Mayor Bronconnier requested that the following team members in attendance in the public gallery stand and be recognized by Council:

Land Use Planning & Policy:

Susan Palmer, Senior Planner
Glen Radway, Senior Planner

Corporate Properties & Buildings:

Colleen Roberts

Sturgess Architecture:

Jeremy Sturgess
Lesley Beale

Carlyle & Associates:

Doug Carlyle

Glenn Lyons Consulting Ltd:

Glenn Lyons

D. A. Watt Consulting:

David Watt
Nick Finn

Mayor Bronconnier also recognized the members of the citizens Planning Advisory Committee and the Bridgeland/Riverside Community Association, The City of Calgary’s Parks, Urban

Development, Transportation Planning, Calgary Roads, and Development & Building Approvals Business Units for their work on the project.

Mayor Bronconnier then requested that Team Leaders, Susan Palmer, Colleen Roberts, General Manager David Watson, Acting City Manager Brad Stevens, and Jeremy Sturgess come forward to receive the awards on behalf of the team.

General Manager Watson advised Mayor Bronconnier and Members of Council, that the accomplishments achieved by The Bridges project were significant for several reasons. He advised that the Corporate Properties & Buildings Business Unit and Land Use Planning & Policy Business Unit exemplified effective collaboration between two City business units. He further advised that the planning process delivered a forward thinking plan that realized The City's first comprehensively planned transit-oriented development which is a significant accomplishment for a process that began amid much controversy and which is located in the heart of an historic inner city community.

He further advised that, as the land developer, The City has achieved the vision set out in the Bow Valley Centre Concept Plan. He advised that The Bridges will leave a legacy for all Calgarians – not only in the public improvements such as Murdoch Park – but also through the projects that will be funded when the Calgary General Hospital Legacy Fund is created.

QUESTION PERIOD:

A) City of Calgary's Kyoto Targets (Alderman Ceci)

Can the Mayor update Council on what The City of Calgary is doing in order to reduce greenhouse gases and protect the climate? Mayor Bronconnier replied that The City is in a very enviable place and is the only city in Canada, and quite likely in North America, which will not only achieve, but likely exceed, its Kyoto target. He advised that many cities in Canada do not have a strategy around greenhouse gas reduction.	Alderman Ceci & General Manager, Utilities & Environment

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Hodges, that the Agenda for today's meeting be amended by adding an item of Urgent Business to today's in camera meeting from the Gas, Power, & Telecommunications Committee, dated 2005 November 17, Re:GP2005-74, Direct Energy Gas Cost Flow-Through Rate.

CARRIED

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

That the Agenda for the 2005 November 28 Regular Meeting of Council be confirmed, as amended, as follows:	

ADD TO IN CAMERA MEETING:	

GP2005-74, Direct Energy Gas Cost Flow-Through Rate.	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Minutes of the 2005 November 07 Regular Meeting of Council be confirmed.	

City Clerk's - Council Minutes Clerk

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Lowe, that, with respect to Bylaw 99Z2005, the Minutes of 2005 November 14 Combined Meeting of Council be amended on Page 10, under the "Roll Call Vote", and on Page 11, under the "Vote Was As Follows", by deleting by name "Alderman McIver" from those listed as "Against".

CARRIED

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

That the Minutes of the 2005 November 14 Combined Meeting of Council be confirmed, as amended.	

City Clerk's - Council Minutes Clerk

CARRIED

ITEMS FROM ADMINISTRATION AND COMMITTEES

TABULATION OF BORROWING BYLAW 11B2005

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 11B2005, being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Borrow up to One Hundred Million Dollars (\$100,000,000) to Meet 2006, 2007 and 2008 Current Operating Expenditures of the Municipality, be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 11B2005 be read a second time.

Opposed: Alderman Mclver
CARRIED

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

That authorization now be given to read Bylaw 11B2005 a third time.	Law Department And City Clerk's – Bylaw Clerk

Opposed: Alderman Mclver
NOT CARRIED UNANIMOUSLY

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That 3rd Reading of Bylaw 11B2005 be forwarded to the 2005 December 5 Regular Public Hearing Meeting of Council.	Regular Bylaw Tabulation – 2005 Dec 5 Public Hearing Meeting of Council & Law Department And City Clerk's – Bylaw Clerk & Council Clerk

Opposed: Alderman Mclver
CARRIED

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED 2005 NOVEMBER 9

FCS2005-40 EXECUTIVE INFORMATION STATUS REPORT FOR THE PERIOD
ENDING 2005 SEPTEMBER 30 AND SEPTEMBER PERIODIC FINANCIAL
STATEMENTS

SUMMARY/ISSUE

This is the summary of economic indicators, financial results and financial position as at, and for the nine months ending 2005 September 30.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommend that Council:

1. Approve Operating Budget adjustments as detailed on Attachment 1 (page 1), with no net impact on the Operating Budget;

2. Approve Capital Budget and financing adjustments as detailed on Attachment 2 (page 1), with an increase of \$994 thousand in the 2005 Capital Budget;
3. Receive for information the Executive Information Status Report For the Period Ending 2005 September 30 (Attachment 3); and
4. Receive for information the Interim Combined Statement of Financial Position (unaudited) and accompanying Financial Statement Discussion and Analysis as at 2005 September 30 (Attachment 4).

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommend that Council:

1. Approve Operating Budget adjustments as detailed on Attachment 1 (page 1), with no net impact on the Operating Budget.
2. a) Approve Capital Budget and financing adjustments as detailed on Attachment 2 (page 1), Schedule A, with an increase of \$994 thousand in the 2005 Capital Budget.
 b) Approve Capital Budget and financing adjustments as detailed on Attachment 2 (page 1), Schedule B, all programs excluding Program 500, Parks and Natural Areas and Program 503, Pathways and Pedestrian Bridges, with an increase of \$994 thousand in the 2005 Capital Budget.
 c) Approve Capital Budget and financing adjustments as detailed on Attachment 2 (page 1), Schedule B, Program 500, Parks and Natural Areas and Program 503, Pathways and Pedestrian Bridges, with an increase of \$994 thousand in the 2005 Capital Budget.
 d) Approve Capital Budget and financing adjustments as detailed on Attachment 2 (page 1), Schedule C, with an increase of \$994 thousand in the 2005 Capital Budget.
3. Receive for information the Executive Information Status Report For the Period Ending 2005 September 30 (Attachment 3).
4. Receive for information the Interim Combined Statement of Financial Position (unaudited) and accompanying Financial Statement Discussion and Analysis as at 2005 September 30 (Attachment 4).

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2005-40 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Larocque and McIver
 CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2005
NOVEMBER 16

LPT2005-98 LAND USE INFORMATION IN SHOW HOMES

SUMMARY/ISSUE

Provide Council with an option for providing land use information in show homes.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommend that an information brochure containing the criteria outlined in points 1 and 2 of this report be displayed in show homes for applications greater than five lots in developing communities.

COMMITTEE RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommend that Administration to continue to work with Urban Development Institute and the Homebuilders on the recommendation that an information brochure containing the criteria outlined in points 1 and 2 of this report, be displayed in show homes for applications greater than five lots in developing communities and report back to the 2006 February 28 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.

Moved by Alderman Farrell, Seconded by Alderman Chabot

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-98 be adopted.	General Manager, Transportation & City Clerk's - LPT

CARRIED

LPT2005-86 CONVERTING 11 AND 12 AVENUES SOUTH TO TWO-WAY TRAFFIC

SUMMARY/ISSUE

This report summarizes the overall impacts and merits of converting 11 and 12 Avenue S from one-way to two-way traffic operations. Rationale and benefits of a conversion are detailed in ATTACHMENT 3.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Not convert 11 and 12 Avenues South to two-way operation at this time;
2. Plan for two-way conversion in the long term, within the existing right of way, when major transportation improvements are in place to help mitigate any loss of roadway capacity. At

that time, the ultimate conversion to two-way operation should be reviewed to ensure it still aligns with overall City goals and objectives;

3. Direct Administration to develop a pedestrian/cycle enhancement plan along 10, 11 and 12 Avenues within the existing one-way operation and rights of way and report back to Council with concepts and funding alternatives by 2006 March;
4. Direct Administration to begin preliminary design and costing of 10 Avenue/14 Street S.W. intersection reconstruction as an at-grade intersection to allow full east/west through traffic.
5. Direct Administration to place the at-grade reconstruction of 10 Avenue/14 Street S.W. as a candidate project under the TIIP program; and
6. Direct Administration to review the feasibility and appropriateness of converting to two-way operation on 11 and 12 Avenues S, west of 14 Street W, after intersection improvements at 10 Avenue/14 Street S.W. are in place and in consultation with the Sunalta and Scarboro communities.

COMMITTEE RECOMMENDATIONS

1. That Report LPT2005-86 be filed.
2. Direct administration to undertake an urban design streetscape plan for 11th Avenue between 5th St. S.W. and 11th Street S.W. within the existing one-way operation, right-of-way and bylaw setback. This plan should be developed in concert with an overall pedestrian/cycle enhancement plan for 10th, 11th and 12th Avenues, with a report back to S.P.C. on Land Use, Planning and Transportation with concepts and funding alternatives by 2006 May.

RECEIVE FOR INFORMATION, Moved by Alderman Farrell, Seconded by Alderman Chabot,

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2005-86 be adopted, after amendment, as follows: “1. That Report LPT2005-86 be received for information. ”.	General Manager, Transportation

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2005-86 be adopted, as follows: “2. That Council direct Administration to undertake an urban design streetscape plan for 11 th Avenue between 5 th Street S.W. and 11 th Street S.W. within the existing one-way operation, right-of-way and bylaw setback. This plan should be developed in concert with an overall pedestrian/cycle enhancement plan for 10 th , 11 th and 12 th	General Manager, Transportation & City Clerk's - LPT

Avenues, with a report back to S.P.C. on Land Use, Planning and Transportation with concepts and funding alternatives by 2006 May.”.	

VOTE WAS AS FOLLOWS:

For: Aldermen King, Lowe, Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Hodges, and Mayor Bronconnier,
Against: Aldermen Jones, Larocque, and McIver

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2005 NOVEMBER 08

LAS2005-192 PROPOSED EXPROPRIATION – SHEPARD INDUSTRIAL – WARD 9
(Alderman J. Ceci)

SUMMARY/ISSUE

The Proposed Expropriation is required for the 86 Avenue SE upgrade, which is necessary as a result of the Glenmore Trail/24 Street SE project.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the Initiation of Expropriation proceedings as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendation contained in Report LAS2005-192, be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 November 28 Regular Meeting of Council.

CLERICAL CORRECTION

Alderman Hawkesworth requested that Page 2 of Report LAS2005-192 be corrected under the first paragraph, and that the word, “closet”, be deleted and substituted with the word, “closest”.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-192 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2005-193 PROPOSED EXPROPRIATION – INGLEWOOD – WARD 9
(Alderman J. Ceci)

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for construction of a section of the flood protection measures for the community of Inglewood.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the Initiation of Expropriation Proceedings as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

- 1) That Administration Recommendation contained in Report LAS2005-193, be approved;
and
- 2) That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 November 28 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-193 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2005-195 PROPOSED LAND EXCHANGE – ERLTON – WARD 9
(Alderman J. Ceci)

SUMMARY/ISSUE

Land exchange of surplus property for the Erlton project.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the land exchange recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

- 1) That Administration Recommendation contained in Report LAS2005-195, be approved;
and
- 2) That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 November 28 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-195 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges

CARRIED

LAS2005-196 PROPOSED LAND EXCHANGE – ERLTON – WARD 9
(Alderman J. Ceci)

SUMMARY/ISSUE

Land exchange of surplus property for the Erlton project.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the land exchange recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

- 1) That Administration Recommendation contained in Report LAS2005-196, be approved; and
- 2) That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 November 28 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-196 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges

CARRIED

LAS2005-203 PROPOSED AMENDMENT – SOUTH LRT LEASE – VARIOUS WARDS
AND ALDERMEN

SUMMARY/ISSUE

Amendment to an existing Sublease.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the proposed amendment to previously authorized Sublease recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

- 1) That Administration Recommendation contained in Report LAS2005-203, be approved; and
- 2) That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 November 28 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-203 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2005-205 SUMMARY OF GENERAL LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2005

SUMMARY/ISSUE

Summary of general land sales for the Third Quarter 2005.
Summary of acquisitions under \$500,000.00 for the Third Quarter 2005.
Summary of occupations under \$100,000.00 for the Third Quarter 2005.

ADMINISTRATION RECOMMENDATION

That Land and Asset Strategy Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

- 1) That Administration Recommendation contained in Report LAS2005-205, be approved; and
- 2) That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 November 28 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-205 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver
CARRIED

LAS2005-194 PROPOSED LAND EXCHANGE – ERLTON – WARD 9
(Alderman J. Ceci)

SUMMARY/ISSUE

Land exchange of surplus property for the Erlton project.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the land exchange recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

- 1) That Administration Recommendation contained in Report LAS2005-194, be approved, with the corrections to Attachment 3; and
- 2) That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 November 28 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-194 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges
CARRIED

LAS2005-197 PROPOSED SALE – ERLTON – WARD 9
(Alderman J. Ceci)

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the sale recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

- 1) That Administration Recommendation contained in Report LAS2005-197, be approved;
- 2) That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 November 28 Regular Meeting of Council; and

- 3) That the revised Attachment 1, Report LAS2005-197 be attached to the Report prior to being forwarded to the 2005 November 28 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-197 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges
CARRIED

LAS2005-199 PROPOSED METHOD OF DISPOSITION – INGLEWOOD – WARD 7
(Alderman J. Ceci)

SUMMARY/ISSUE

Authorization to negotiate the sale of 20 St. Monica Avenue SE by way of listing through the MLS (Multiple Listing Service) and Corporate Properties and Buildings Web site.

ADMINISTRATION RECOMMENDATIONS

- 1) That the Land and Asset Strategy Committee recommend that Council authorize the Method of Disposition recommendation as outlined in Attachment 2.
- 2) Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 November 28 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider the Schedule in-camera at its meeting.

COMMITTEE RECOMMENDATIONS

- 1) That Administration Recommendation contained in Report LAS2005-199, be approved; and
- 2) That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 November 28 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-199 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges
CARRIED

LAS2005-200 PROPOSED METHOD OF DISPOSITION – RESIDUAL SUB AREA 09K –
WARD 9
(Alderman J. Ceci)

SUMMARY/ISSUE

Authorization to negotiate the sale of 7009 C 84 St. SE by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

- 1) That the Land and Asset Strategy Committee recommend that Council authorize the Method of Disposition recommendation as outlined in Attachment 2.
- 2) Direct that Attachment 4 be removed from this report prior to being forwarded to the 2005 November 28 meeting of Council and that Attachment 4 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

COMMITTEE RECOMMENDATIONS

- 1) That Administration Recommendations contained in Report LAS2005-200, be approved;
and
- 2) That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 November 28 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-200 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2005-201 PROPOSED METHOD OF DISPOSITION – RESIDUAL SUB AREA 09K –
WARD 9
(Alderman J. Ceci)

SUMMARY/ISSUE

Authorization to negotiate the sale of 7009 A 84 St. SE by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

- 1) That the Land and Asset Strategy Committee recommend that Council authorize the Method of Disposition recommendation as outlined in Attachment 2.
- 2) Direct that Attachment 4 be removed from this report prior to being forwarded to the 2005 November 28 meeting of Council and that Attachment 4 remain confidential pursuant to

Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

COMMITTEE RECOMMENDATIONS

- 1) That Administration Recommendations contained in Report LAS2005-201, be approved; and
- 2) That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 November 28 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-201 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2005-204 PROPOSED MARKETING PLAN – EASTLAKE INDUSTRIAL CENTRE,
PHASE II – WARD 12 (Alderman R. McIver)

SUMMARY/ISSUE

Set a marketing plan for Eastlake Industrial Centre, Phase II.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the Marketing Plan recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

- 1) That Administration Recommendation contained in Report LAS2005-204, be approved;
- 2) That the Land and Asset Strategy Committee be provided with quarterly reports; and
- 3) That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 November 28 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in LAS2005-204 be adopted.	General Manager, Asset Management & Capital Works & City Clerk's – LAS

CARRIED

ITEM DIRECTLY TO COUNCIL

NOTICE OF MOTION, DATED 2005 NOVEMBER 28

NM2005-36 DRINKING ESTABLISHMENTS AND ENTERTAINMENT
ESTABLISHMENTS IN THE CENTRE CITY
(Alderman M. King)

WHEREAS parts of the Centre City are recognized as among Calgary's most important and successful commercial areas;

AND WHEREAS some of Calgary's oldest, established and growing high density residential areas are included within the Centre City or adjoin it especially on the south side of 17th Avenue;

AND WHEREAS drinking establishments and entertainment establishments can be essential components of a vibrant and exciting Centre City area;

AND WHEREAS it is recognized that proliferation, size and certain types of drinking establishments and entertainment establishments create external impacts such as noise and patron behaviour that can be in conflict with the objectives of residential livability in close proximity to the establishments;

AND WHEREAS specific provisions were developed for 11th Avenue SW to improve the balance between livability, public safety and entertainment;

NOW THEREFORE BE IT RESOLVED that Administration include within the Centre City Plan a strategy to strike a balance between residential livability, public safety and the impacts of drinking and entertainment establishments.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Alderman King's Motion NM2005-36 be amended in the Now Therefore Be It Resolved paragraph, by adding the words, "and entertainment", after the words, "public safety", and deleting the words, "and the impacts of drinking and entertainment establishments".

ROLL CALL VOTE:

For: Aldermen Lowe, and Chabot
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Larocque,
 McIver, Ceci, and Mayor Bronconnier

MOTION LOST

INTRODUCTION

Alderman Chabot introduced a group of 30 home-schooled Grades 4 through 9 students, and their teacher Elaine Blanton, attending City Hall School this week, through The Argyll Centre. He advised that the students would be studying the topic, "How Cities Progress" throughout the week.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Alderman King's Motion NM2005-36 be amended in the Now Therefore Be It Resolved paragraph, by adding the following words to the end of the sentence, "while encouraging a lively and viable Calgary night life not only in the downtown core, but in mid-city and suburban areas", after the words, "entertainment establishments".

Opposed: Alderman Hawkesworth
CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth, that Alderman King's Motion NM2005-36, as amended, be further amended in the Now Therefore Be It Resolved paragraph by deleting all of the words following the words, "that Administration", and by substituting the words, "develop a strategy to strike a balance between residential livability, public safety, and the impacts of drinking and entertainment establishments, and report back to Council, through the S.P.C. on Land Use, Planning and Transportation for consideration of revisions in the Land Use Bylaw review and Centre City Plan." (taking into consideration Alderman McIver's amendment to be incorporated into the wording).

CARRIED

REFER, AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Alderman King's Motion NM2005-36, as amended, as follows, be referred to the Administration for a report to develop a cost and timeline for the Centre City Plan and the Land Use Bylaw: such report to be forwarded to the 2005 December 12 Regular Meeting of Council: "WHEREAS parts of the Centre City are recognized as among Calgary's most important and successful commercial areas; AND WHEREAS some of Calgary's oldest, established and growing high density residential areas are included within the Centre City or adjoin it especially on the south side of 17th Avenue; AND WHEREAS drinking establishments and entertainment establishments can be essential components of a vibrant and exciting Centre City area; AND WHEREAS it is recognized that proliferation, size and certain types of drinking establishments and entertainment establishments create external impacts such as noise and patron behaviour that can be in conflict with the objectives of residential livability in close proximity to the establishments; AND WHEREAS specific provisions were developed for 11th Avenue SW to improve the balance between livability, public safety and entertainment;	Alderman King & General Manager, Planning, Development & Assessment & City Clerk's – Secretariat Clerk

NOW THEREFORE BE IT RESOLVED that Administration develop a strategy to strike a balance between residential livability, public safety, and the impacts of drinking and entertainment establishments, while encouraging a lively and viable Calgary night life not only in the downtown core, but in mid-city and suburban areas and report back to Council, through the S.P.C. on Land Use, Planning and Transportation for consideration of revisions in the Land Use Bylaw review and Centre City Plan.”.	

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, King, Larocque, Lowe, McIver, Ceci, Chabot, and Farrell

Against: Alderman Colley-Urquhart, and Mayor Bronconnier

CARRIED

Moved by Alderman King, Seconded by Alderman Jones, that Alderman King's Motion NM2005-36 be adopted.

MOTION NOT PUT

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Jones, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 (1), 17, 19 21 (1), 24 (1), (a), (b), (c) and (g), and 25 (1) (c), of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 11:16 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

REFERRED REPORT

RECOMMENDATION 2 CONTAINED IN REPORT LPT2005-96, LAND USE PLANNING & POLICY PROPOSED 2006 WORK PROGRAM
(FOIP Section 21 (1))

SUMMARY/ISSUE

Approval of the Land Use Planning & Policy (LUPP) Proposed 2006 Work Program.

PREVIOUS COUNCIL DIRECTION

Council Priorities for 2006-2008 were approved on 2005 January 18. Based on these, the *2006-08 Business Plan and Budget Guidelines* (C2005-44) were approved on 2005 May 16 and the *Planning, Development & Assessment Department Proposed Business Plan, 2006 – 2008* was approved on 2005 September 26.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council approve the attached Land Use Planning & Policy 2006 Work Program.

COMMITTEE RECOMMENDATIONS

1. The S.P.C. on Land Use, Planning and Transportation recommends that Council approve the attached Land Use Planning & Policy 2006 Work Program.
2. That Administration be directed to consult with both the Planning and Transportation Departments on the timing of the Providence ASP and report back to the S.P.C. on Land Use, Planning and Transportation by 2006 January.

Excerpt from the Minutes of the Special Meeting of
Council, Re: 2006 – 2008 Multi-Year Budgets, dated 2005 November 22

CLERICAL CORRECTION

Alderman Hodges requested a clerical correction to Report LPT2005-96 as he should have been marked as opposed to Recommendation 2.

REFER, Moved by Alderman Burrows, Seconded by Alderman Hodges, that S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2005-96, be referred to the 2005 November 28 Regular Meeting of Council, in camera meeting, for discussions with respect to third party negotiations.

Recommendation 1 was dealt with by Council at its Special Meeting, Re: 2006-2008 Multi-Year Budgets on 2005 November 22.

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

That S.P.C. on Land Use, Planning & Transportation Recommendation 2 contained in Report LPT2005-96, be tabled to an in camera meeting, as an item of urgent business, to be held during the 2005 December 5 Regular Public Hearing Meeting of Council.	General Manager, Planning, Development & Assessment & City Clerk's – Council Clerk & Tabled Report to 2005 Dec 5 Regular Meeting In Camera Session

CARRIED

C2005-82 RIVERS REVITALIZATION PROGRAM GOVERNANCE
(FOIP Section 24 (1) (g))

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That Confidential Report C2005-82 be tabled to an in camera meeting to be held during the 2005 December 5 Regular Public Hearing Meeting of Council.	General Manager, Asset Management & Capital Works & City Clerk's – Council Clerk & Tabled Report to 2005 Dec 5 Regular Meeting In Camera Session &

CARRIED

REPORT OF THE GAS, POWER & TELECOMMUNICATIONS COMMITTEE, DATED 2005
NOVEMBER 17

GPT2005-74 DIRECT ENERGY GAS COST FLOW-THROUGH RATE
(FOIP Sections 16(1), 24 (1) (a), (b), and (c), and 25 (1) (c))

Moved by Alderman Hodges, Seconded by Alderman Chabot,

1. That the Gas, Power & Telecommunications Committee Recommendations contained in GP2005-74 be adopted; and	General Manager, Corporate Services

2. That the Recommendations and Report remain confidential under Sections 16 (1), 24 (1) (a), (b) and (c), and 25 (1) (c) of the Freedom of Information and Protection of Privacy Act.	

CARRIED

REPORT DIRECTLY TO COUNCIL

N2005-21 APPOINTMENTS – URBAN DESIGN REVIEW PANEL
(FOIP Sections 17 and 19)

SUMMARY/ISSUE

To make appointments to the Urban Design Review Panel.

Moved by Alderman Farrell, Seconded by Alderman King,

That Council: 1. Appoint Leo Kylo as the Alberta Association of Canadian Institute of Planners' representative to the Urban Design Review Panel for a term expiring 2006 October 24; 2. Appoint Derron Miller as the Alberta Association of Landscape Architects' representative to the Urban Design Review Panel for a term expiring 2006 October 24; 3. Appoint Barry Pendergast as the fourth Alberta Association of Architects (AAA) representative to the Urban Design Review Panel for a term expiring 2006 October 24; and 4. Direct that Attachment 2 and 3 to City Clerk's Report N2005-21 remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.	External Appointment Letters – Appointees & Organizations & General Manager, Planning, Development & Assessment & City Clerk's - BCC

CARRIED

CALGARY HOUSING COMPANY MEMBERSHIP

Moved by Alderman McIver, Seconded by Alderman Farrell,

1. That Council waive notice of motion in order to introduce an item of Urgent Business to today's Agenda; and	Alderman McIver & General Manager, Calgary Housing

2. That Council add an item of Urgent Business to the in camera meeting to be held during the 2005 December 5 Regular Public Hearing Meeting of Council with respect to consideration of a Recommendation from the Calgary Housing Company to fill a vacancy on the Board.	Company & City Clerk's – Council Clerk

CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

Moved by Alderman Hodges, Seconded by Alderman Chabot,

1. That Council excuse Alderman Burrows from attendance at today's meeting by reason of other Council business; and
2. That Council excuse Alderman Erskine from attendance at today's meeting without reason by courtesy of Council.

CARRIED

CALGARY EXHIBITION & STAMPEDE EXPANSION

Moved by Alderman Jones, Seconded by Alderman King,

1. That Council waive notice of motion in order to introduce an item of Urgent Business to today's Agenda;	General Manager, Asset Management & Capital Works & City Clerk's – Council Clerk & Secretariat Clerk
2. That Council add items of Urgent Business to the in camera meeting to be held at the 2005 December 5 Regular Public Hearing Meeting of Council from the Asset Management & Capital Works Department relating to the Calgary Exhibition & Stampede expansion;	
3. That copies of the confidential reports be circulated to Members of Council by the City Clerk's Office in advance of the 2005 December 5 Regular Public Hearing Meeting of Council in preparation for the in camera meeting; and	
4. That Members of Council keep the contents of the reports confidential under the Freedom of Information and Protection of Privacy Act.	

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 11:22 a.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



REGULAR PUBLIC HEARING MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2005 December 05 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

General Manager D. Watson
Acting City Solicitor J. Floen
Acting City Clerk S. Gray
Council Clerk E. Kirby

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

INTRODUCTION

Mayor Bronconnier introduced Mr. Guohua Sun, Director for International Trade for Jilian, Provincial Government of China. Mr. Sun has been with the Applied Inter-Cultural Communications Program at Bow Valley College working on North American business skills and connections between Alberta and Jilian, in order to initiate trade. Mr. Sun stood and was recognized by Council.

CONFIRMATION OF AGENDA

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

1. CPC2005-088, ROAD CLOSURE & LAND USE REDESIGNATION (Cougar Ridge) – BYLAWS 13C2005 & 72Z2005
2. CPC2005-041, LAND USE REDESIGNATION (COUGAR RIDGE) – BYLAW 33Z2005

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Tabled Report 1, Report CPC2005-076 and Bylaw 60Z2005 to not later than the 2005 April 24 Combined Meeting of Council, at the request of the applicant.

CARRIED

DISTRIBUTION

At the request of Alderman Farrell and with the concurrence of the Mayor, the City Clerk distributed copies of an email dated 2005 November 16 from Sveinn Sigurdson, Re: Mount Carmel Apartments, Reclassification.

INTRODUCTION

Alderman Hodges introduced a group of 30 Grade 6 students from Bowcroft Elementary School, accompanied by their teacher, Ms. Jennifer Cairney, in attendance in the gallery.

AS AMENDED, Moved by Alderman King, Seconded by Alderman Erskine,

That the Agenda for the 2005 December 05 Public Hearing Meeting of Council be confirmed, as amended, as follows: ADD AS URGENT BUSINESS: 1. CPC2005-088, ROAD CLOSURE & LAND USE REDESIGNATION (Cougar Ridge) – BYLAWS 13C2005 & 72Z2005 2. CPC2005-041, LAND USE REDESIGNATION (COUGAR RIDGE) – BYLAW 33Z2005 BRING FORWARD AND TABLE TO NO LATER THAN 2006 APRIL 24: Tabled Report 1, Report CPC2005-076 and Bylaw 60Z2005, LAND USE REDESIGNATION (Hillhurst)	City Clerk's – Council Clerk Tabled Report to 2005 April 24 Combined Meeting of Council

CARRIED

URGENT BUSINESS

BRING FORWARD AND TABLE, Moved by Alderman Burrows, Seconded by Alderman McIver,

That the following be brought forward and tabled to not later than the 2006 February 26 Combined Meeting of Council: - CPC2005-088, ROAD CLOSURE & LAND USE REDESIGNATION (Cougar Ridge) – BYLAWS 13C2005 & 72Z2005 - CPC2005-041, LAND USE REDESIGNATION (COUGAR RIDGE) – BYLAW 33Z2005	General Manger, Planning, Development & Assessment; & City Clerk's – Council Clerk Tabled Reports to not later than the 2006 February 26 Combined Meeting of Council

CARRIED

WAIVE NOTICE, Moved by Alderman Hodges, Seconded by Alderman McIver, that Council waive notice in order that Report IGA2005-31, Regional Emergency Servicing, be added to the agenda for the in camera portion of today's meeting.

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of today's in camera agenda items.

TABLED REPORTS

2. CPC2005-092 LAND USE REDESIGNATION (M.D. of Rockyview Lynx Ridge Annexation Area)
BYLAW 75Z2005

SUMMARY/ISSUE

To redesignate 88.35 ha $\pm$ (218.31 ac $\pm$) located west of Twelve Mile Coulee Rd NW containing portions of the E $\frac{1}{2}$ of Section 7-25-2-W5 and portions of the NE $\frac{1}{4}$ Section -6-25-2-W5 from Recreation Business District B4 and DC-22 (MD of Rocky View) to A Agricultural and Open Space District and DC Direct Control District to accommodate single-detached acreage development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 75Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from Recreation Business District B4 and DC-22 (MD of Rocky View) to A Agricultural and Open Space District and DC Direct Control District to accommodate single-detached acreage development at various addresses west of Twelve Mile Coulee Road NW, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 75Z2005 was called; however, no one came forward.

Moved by Alderman Hodges, Seconded by Alderman King,

That the CPC Recommendations contained in Report CPC2005-092, be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, Erskine, Fox-Mellway, Hodges and Mayor
Bronconnier
Against: Aldermen Larocque, McIver, Colley-Urquhart, Farrell and Hawkesworth

CARRIED

Moved by Alderman Hodges, Seconded by Alderman King, that Bylaw 75Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-054), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Jones, King, Lowe, Erskine, Fox-Mellway, Hodges and Mayor
Bronconnier
Against: Aldermen Larocque, McIver, Colley-Urquhart, Farrell and Hawkesworth

CARRIED

Moved by Alderman Hodges, Seconded by Alderman King, that Bylaw 75Z2005 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Jones, King, Lowe, Erskine, Fox-Mellway, Hodges and Mayor
Bronconnier
Against: Aldermen Larocque, McIver, Colley-Urquhart, Farrell and Hawkesworth

CARRIED

Moved by Alderman Hodges, Seconded by Alderman King, that authorization now be given to read Bylaw 75Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman King,

That Bylaw 75Z2005 be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Jones, King, Lowe, Erskine, Fox-Mellway, Hodges and Mayor
Bronconnier
Against: Aldermen Larocque, McIver, Colley-Urquhart, Farrell and Hawkesworth

CARRIED

BRING FORWARD, Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Report CPC2005-140 and Bylaw 118Z2005 be brought forward to be dealt in conjunction with Report CPC2005-093 and Bylaw 75Z2005.

CARRIED

CPC2005-140 LAND USE REDESIGNATION (MD of Foothills Annexation Area)
BYLAW 118Z2005

SUMMARY/ISSUE

To redesignate 203.99 ha ± (503.78 ac ±) located south of 194 Avenue SE from INN Industrial – Natural Resources (MD of Foothills) to DC Direct Control District to accommodate an aggregate extraction operation, concrete plant, asphalt plant and related accessory uses.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 118Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from IN Industrial – Natural Resources (MD of Foothills) to DC Direct Control District to accommodate an aggregate extraction operation, concrete plant, asphalt plant and related accessory uses south of 194 Avenue SE, in accordance with the Land Use Planning and Policy recommendation; and

2. Give three readings to the proposed Bylaw.

The Public Hearing with respect to Bylaw 118Z2005 was called and the following addressed Council:

1. Greg Brown
2. David Clark
3. Oscar Fech

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

That the CPC Recommendations contained in Report CPC2005-140, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Chabot, that Bylaw 118Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC 2005-0104), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Chabot, that Bylaw 118Z2005 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 118Z2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 118Z2005 be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

CARRIED

3. CPC2005-093 LAND USE REDESIGNATION (M.D. of Foothills Annexation Area)
BYLAW 76Z2005

SUMMARY/ISSUE

To Redesignate 2123 ha ± (5243 ac ±) located south of 194 Avenue SE from A Agricultural, CR Country Residential, CMR Commercial Rural, REC Recreation and INN Industrial – Natural Resources (MD of Foothills) to UR Urban Reserve District and PS Public Service District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 76Z2005

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from A Agricultural, CR Country Residential, CMR Commercial Rural, REC Recreation and INN Industrial – Natural Resources (MD of Foothills) to UR Urban Reserve District and PS Public Service District at various addresses south of 194 Avenue SE, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a revised outline map to Schedule B of Bylaw 76Z2005.

The Public Hearing with respect to Bylaw 76Z2005 was called and the following addressed Council:

1. Greg Brown
2. Kelly Blenkin

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

That the CPC Recommendations contained in Report CPC2005-093, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 76Z2005, Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC 2005-0055), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 76Z2005 be amended by deleting the outline map contained as Schedule B and substituting the revised outline map, as distributed at today's meeting.

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 76Z2005, be read a second time.

CARRIED

AS AMENDED Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization now be given to read Bylaw 76Z2005, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 76Z2005 be read a third time, as amended in Schedule B, by deleting the outline map contained as Schedule B and substituting the Revised outline map, as distributed at today's meeting.	General Manager, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

CARRIED

LAND USE

CPC2005-132 ROAD CLOSURE & LAND USE REDESIGNATION (Glendale)
BYLAWS 17C2005 & 106Z2005

SUMMARY/ISSUE

To close and redesignate 28.1 m² ± (302.47 sq ft ±) located on a portion of lane west of 2619, 2621 and 2623 Glenmount Drive SW from Undesignated Road Right-of-Way to R-1 Residential Single-Detached District.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaw 17C2005 & Bylaw 106Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of lane west of 2619, 2621 and 2623 Glenmount Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 17C2005.
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to R-1 Residential Single-Detached District at a portion of lane west of 2619, 2621 and 2623 Glenmount Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 106Z2005.

The public hearing with respect to Bylaw 17C2005 was called; however, no one came forward.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That CPC Recommendations 1 and 2 contained in Report CPC2005-132, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 17C2005, Being a Bylaw of The City of Calgary for a Closure of a Portion of Lane West of 2619, 2621 And 2623 Glenmount Drive SW, be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 17C2005 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 17C2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 17C2005 be read a third time	General Manager, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 106Z2005 was called; however, no one came forward.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That CPC Recommendations 4 and 4 contained in Report CPC2005-132, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 106Z2005, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC 2005-0037), be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 106Z2005 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 106Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 106Z2005 be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

CARRIED

INTRODUCTION

Alderman Jones introduced this week's City Hall School class, a group of 17 Grade 4 and 5 students from Annie Foote Elementary School, accompanied by their teacher, Ashlea Lutz-Miller. This week the class will be focusing on "Urban Planning – Creating a Sustainable Community".

SUMMARY/ISSUE

To redesignate 0.17 ha $\pm$ (0.41 ac $\pm$) located at 420 & 422 – 11 Avenue SE and a portion of 11 Avenue SE (Plan 8011156, Block 73, Lots 41, 42 and a portion of 11 Avenue SE) from Undesignated Road Right-of-Way and DC Direct Control District to DC Direct Control District to accommodate the inclusion of the existing parking area.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaw 20C2005 & Bylaw 111Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of 420 and 422 – 11 Avenue SE and a portion of 11 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 20C2005;
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way and DC Direct Control District to DC Direct Control District to accommodate the inclusion of the existing parking area at 420 and 422 – 11 Avenue SE and a portion of 11 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 111Z2005.

The public hearing with respect to Bylaw 20C2005 was held and the following addressed Council:

1. Bruce Abugov
2. Oscar Fech

Moved by Alderman King, Seconded by Alderman Farrell,

That CPC Recommendations 1 and 2 contained in Report CPC2005-133, be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Burrows and Hodges
CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 20C2005, Being a Bylaw of The City of Calgary for a Closure of a Portion of 11 Avenue SE Adjacent to 420 & 422 – 11 Avenue SE, be introduced and read a first time.

OPPOSED: Aldermen Burrows and Hodges
CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 20C2005 be read a second time.

OPPOSED: Aldermen Burrows and Hodges
CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 20C2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 20C2005 be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Burrows and Hodges
CARRIED

The public hearing with respect to Bylaw 111Z2005 was called; however, no one came forward.

Moved by Alderman King, Seconded by Alderman Farrell,

That CPC Recommendations 3 and 4 contained in Report CPC2005-133, be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Burrows and Hodges
CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 111Z2005, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC 2005-0076), be introduced and read a first time.

OPPOSED: Aldermen Burrows and Hodges
CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 111Z2005 be read a second time.

OPPOSED: Aldermen Burrows and Hodges
CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 111Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 111Z2005 be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Burrows and Hodges
CARRIED

CPC2005-134 LAND USE REDESIGNATION (Beltline)
BYLAW 112Z2005

SUMMARY/ISSUE

To redesignate 0.27 ha± (0.66 ac±) located at 1401 – 1 Street SE (Plan 0311438 Block 106 Lot 41) from DC Direct Control District to DC Direct Control District to accommodate the additional uses of Restaurant-Licensed, Restaurant-Food Service Only and Outdoor Café.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 112Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate the additional uses of Restaurant-Licensed, Restaurant-Food Service Only and Outdoor Café at 1401 – 1 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 112Z2005 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Burrows,

That CPC Recommendations1 and 2 contained in Report CPC2005-134, be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Chabot and Hodges
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Burrows, that Bylaw 112Z2005, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC 2005-0063), be introduced and read a first time.

OPPOSED: Aldermen Chabot and Hodges
CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman McIver that proposed Bylaw 112Z2005 be amended under Schedule B, Section 2 (e) Parking, by adding Section 2 (e) (ii), and renumbering the first paragraph, as follows:

- “2. (e) (i) Surface parking areas shall be screened, to the satisfaction of the Development Authority, from adjacent residential developments.
- (ii) No minimum parking is required for the related additional restaurant-licensed, restaurant food service only and Outdoor Café.”.

ROLL CALL VOTE:

For: Aldermen King, McIver, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Larocque, Chabot, Hawkesworth and Hodges

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Burrows, that Bylaw 112Z2005, be read a second time.

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, King, McIver, Burrows and Mayor Bronconnier

Against: Aldermen Chabot, Hodges and Larocque

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Burrows, that authorization be given to read Bylaw 112Z2005, a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Burrows,

That Bylaw 112Z2005 be read a third time, as amended Under Schedule B, Section 2 Development Guidelines, (e) Parking, as follows: By adding Section 2 Development Guidelines, (e) Parking (ii), and renumbering the first paragraph, as follows: “2. Development Guidelines (e) Parking (i) Surface parking areas shall be screened, to the satisfaction of the Development Authority, from adjacent residential developments (ii) No minimum parking is required for the related additional restaurant-licensed, restaurant food service only and Outdoor Café.”.	General Manager, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, King and Mayor Bronconnier

Against: Aldermen Chabot, Hodges and Larocque

CARRIED

SUMMARY/ISSUE

To redesignate 0.44 ha ± (1.09 ac ±) located at 517 & 521R – 10 Avenue SW (Plan 196EA, Block 69, Lots 6 to 20) from DC Direct Control District to DC Direct Control District to accommodate high density residential uses, live work units, and commercial uses at grade.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 113Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate high density residential uses, live work units and commercial uses at grade at 517 – 10 Avenue SW and 521R – 10 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The Public Hearing was called with respect to Bylaw 113Z2005 and Wallace Chow addressed Council.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Report CPC2005-135 be amended under the heading “INVESTIGATION” by adding the words “Leadership in Energy and Environmental Design” following the words “which meets the” and by putting the acronym “LEED”, immediately following, within brackets, as follows “(LEED)”.

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2005-135, be adopted, as amended, under the heading “INVESTIGATION” by adding the words “Leadership in Energy and Environmental Design” following the words “which meets the” and by putting the acronym “LEED”, immediately following, within brackets, as follows “(LEED)”.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Jones, King, Lowe, McIver and Burrows
Against: Aldermen Hodges, Larocque and Mayor Bronconnier

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 113Z2005, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC 2005-0031), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Jones, King, Lowe, McIver and Burrows
Against: Aldermen Hodges, Larocque and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Schedule B of Bylaw 113Z2005 be amended under Section 2(f)(ii)(F) by adding the words "Leadership in Energy and Environmental Design" following the words "Elements of" and by putting the acronym "LEED", immediately following, within brackets, as follows "(LEED)".

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 113Z2005, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Jones, King, Lowe, McIver and Burrows
Against: Aldermen Hodges, Larocque and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 113Z2005 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 113Z2005 be read a third time, as amended in Schedule B, Section 2. Development Guidelines, (f) Density, (ii) (F), as follows: By adding the words “Leadership in Energy and Environmental Design” following the words “Elements of” and by putting the acronym “LEED”, immediately following, within brackets, as follows “(LEED)”.	General Manager, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Jones, King, Lowe, McIver and Burrows
Against: Aldermen Hodges, Larocque and Mayor Bronconnier

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.

CPC2005-136 LAND USE REDESIGNATION (Shepard Industrial)
BYLAW 114Z2005

SUMMARY/ISSUE

To redesignate 147.72 m² ± (1590.05 sq. ft. ±) located at 8408 – 26 Street SE (Plan 375AM, Block 29, Lots 2 to 4) from UR Urban Reserve District to I-2 General Light Industrial District to accommodate the consolidation of surplus lands with lands immediately adjacent.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 114Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to I-2 General Light Industrial District to accommodate the consolidation of surplus lands with lands immediately adjacent at 8408 – 26 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 114Z2005 was called; however, no one came forward.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2005-136, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that Bylaw 114Z2005, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC 2005-0071), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that Bylaw 114Z2005 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 114Z2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Chabot,

That Bylaw 114Z2005 be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 6.77 ha ± (16.72 ac ±) located at 11575 – 14 Street NE (Plan 8970090 Block 1, Lots 1 & 2) from UR Urban Reserve District and DC Direct Control District to DC Direct Control District to accommodate an outside storage and self-storage facility.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 116Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District and DC Direct Control District to DC Direct Control District to accommodate an outside storage and self-storage facility at 11575 – 14 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 116Z2005 was held and the following addressed Council:

1. Dave Collins

DISTRIBUTION

At the request of Mr. Collins, and with the concurrence of the Mayor, copies of a document entitled "Country Hills Storage – Proposed Landscape Plan", were distributed.

2. Dale Norlin

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2005-138, be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Farrell and Larocque
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 116Z2005, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC 2003-0116), be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen McIver, Ceci, Chabot, Erskine, Fox-Mellway, Hawkesworth, King,
Lowe and Mayor Bronconnier
Against: Aldermen Farrell, Hodges and Larocque

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Farrell, that Schedule B of Bylaw 116Z2005 be amended under Development Guidelines, Section 2(e) Setbacks, by deleting the number and word "12 meters" following the words "be setback a minimum of" and substituting the number and word "18 meters".

OPPOSED: Aldermen Chabot and Lowe
CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Hodges, that Schedule B of Bylaw 116Z2005, as amended, be further amended under Land Use, Section 1 by deleting the words "and self-storage" following the words "of outside storage".

ROLL CALL VOTE:

For: Aldermen Hodges and Larocque
Against: Aldermen Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Lowe,
McIver, Ceci and Mayor Bronconnier

MOTION LOST

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 116Z2005, be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 116Z2005, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 116Z2005 be read a third time, as amended in Schedule B, 2. Development Guidelines, as follows: Under Section 2(e) Setbacks, by deleting the number and word “12 meters” following the words “be setback a minimum of” and substituting the number and word “18 meters”.	General Manager, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

OPPOSED: Alderman Hodges
CARRIED

CPC2005-139 LAND USE REDESIGNATION (New Brighton)
BYLAW 117Z2005

SUMMARY/ISSUE

To redesignate 5.80 ha $\pm$ (14.34 ac $\pm$) located on a portion of 5821 & 6821 – 146 Avenue SE (portion of NW $\frac{1}{4}$ Section 34-22-29-4 and portion of NE $\frac{1}{4}$ Section 34-22-29-4) from DC Direct Control District to RS-1 Residential Small Lot Single-Detached District and DC Direct Control District to accommodate medium density multi-dwelling development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 117Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to RS-1 Residential Small Lot Single-Detached District and DC Direct Control District to accommodate medium density multi-dwelling development at a portion of 5821 and 6821 – 146 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The Public Hearing with respect to Bylaw 117Z2005 was called and Sue Payton addressed Council.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2005-139, be adopted.	General Manager, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 117Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC 2005-0074), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman King, that Schedule B, Section 2. Development Guidelines, of Bylaw 117Z2005 be amended by adding a sub-section (c), as follows:

“2. (c) Comprehensive recycling facilities will be provided for the multi-family sites, to the satisfaction of the development authority at the development permit stage.”.

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 117Z2005, be read a second time.

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 117Z2005, a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 117Z2005 be read a third time, as amended, as follows: Under Schedule B, Section 2. Development Guidelines, of Bylaw 117Z2005 by adding a sub-section (c), as follows: “2. (c) Comprehensive recycling facilities will be provided for the multi-family sites, to the satisfaction of the development authority at the development permit stage.”.	General Manager, Planning, Development & Assessment; & City Solicitor; & City Clerk's – Bylaw Clerk

CARRIED

CPC2005-141 ROAD CLOSURE & LAND USE REDESIGNATION (Greenview Industrial Park)
BYLAWS 18C2005 & 107Z2005

SUMMARY/ISSUE

To close and redesignate 0.13ha ± (0.32 ac ±) located on a portion of 43 Avenue NE adjacent to 4500 – 8A Street NE from Undesignated Road Right-of-Way to I-2 General Light Industrial District.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaw 18C2005 & 107Z2005.

COMMITTEE RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of 43 Avenue NE adjacent to 4500 – 8A Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 18C2005.
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to I-2 General Light Industrial District at a portion of 43 Avenue NE adjacent to 4500 – 8A Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 107Z2005.

The public hearing with respect to Bylaw 18C2005 was called and Gordon Boyd addressed Council.

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Bylaw 18C2005, be tabled until following conclusion of the Public Hearing being held on Bylaw 107Z2005.

CARRIED

The public hearing with respect to Bylaw 107Z2005 was called and the following addressed Council:

1. Gordon Boyd
2. Oscar Fech

LIFT FROM THE TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Bylaw 18C2005, be lifted from the table and dealt with at this time.

CARRIED

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

1. That Report CPC2005-141 and Bylaws 18C2005 and 107Z2005, be tabled to no later than the 2006 February 27 Combined Meeting of Council and, further, 2. That Administration be directed to prepare a report for City Council that addresses how the consequential access and parking issues would be handled for surrounding businesses and property owners in the event that the proposed bylaws are approved.	General Manager, Planning, Development & Assessment; & City Clerk's – Council Clerk Tabled Report to no later than the 2006 February 27 Combined Meeting of Council

OPPOSED: Alderman Burrows
CARRIED

RECESS AND MOVE IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Council recess at 3:20 p.m. to reconvene, in camera, in accordance with Section 197 of the Municipal Government Act, and Sections 17(1), 21(1) and 24(1)(g) of the Freedom of Information and Protection of Privacy Act, as Committee of the Whole in the Corporate Board Room at 3:50 p.m., to discuss several confidential matters.

CARRIED

RECESS

Committee of the Whole recessed in the Corporate Boardroom at 5:05 p.m. and reconvened in the Council Chamber at 5:11 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

C2005-83 PROPOSED ACQUISITIONS – VICTORIA PARK (FOIP Section 25(1))

Moved by Alderman Jones, Seconded by Alderman King,

That the Administration Recommendations contained in Report C2005-83, be adopted, as follows: “That Council: 1. Approve the acquisition recommendations as outlined in Attachment 2; 2. Authorize the following amendment to the previously authorized Lease; (a) PROPERTY: See Attachment 3. (b) SPECIAL TERMS AND CONDITIONS (i) the Tenant shall not demolish any improvements without the prior written consent of the Landlord. (ii) the Tenant shall undertake all environmental site assessments and remediations at its expense and provide copies of all reports to the Landlord and indemnify the Landlord for any and all environmental liabilities; and 3. Direct that report C2005-83 remain confidential under Section 25 (1) of the Freedom of Information and Protection of Privacy Act.”.	General Manager, Asset Management & Capital Works

CARRIED

SUMMARY/ISSUE

Administration recently engaged a management consultant to assist in determining appropriate governance and organizational structures for a special purpose vehicle (SPV) to implement The Rivers Revitalization Program. This report (C2005-82) outlines the consultant's findings and proposes how the SPV could be structured.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Direct Administration to advertise positions for seven independent directors, to form a board that will structure and oversee a not-for-profit business entity to implement The Rivers Revitalization Program. Collectively, the directors will have experience and skills in the following areas: government relations, finance, legal, real estate, land development, engineering/construction, and communications/public relations;
2. Direct the board of directors to elect a chair, prepare incorporating documents for the new business entity, structure a business plan, and report back to Council;
3. Direct the board of directors to review and consider the recommendations outlined in the 2005 September, KPMG report entitled *Establishing a Special Purpose Vehicle for The Rivers Revitalization Program*, in the preparation of the incorporating documents and business plan. The KPMG report is provided as Attachment 1;
4. Direct the board of directors and Administration to meet with tax advisors prior to finalizing the structure of the business entity, to ensure taxes (e.g. income taxes, corporate taxes, capital gains tax) are not applicable to the activities of the entity;
5. Direct Administration to create a transition team of City staff to assist the board of directors with the preparation of the business plan;
6. Approve an appropriation of \$3 million, from Program 701 (The Rivers Revitalization Program), funded from Corporate Properties & Buildings retained earnings in 2006, to be used as start-up capital for: board of directors organization, officer and staff salaries, office space, the creation of incorporating documents, and the production of a business plan; and
7. Direct that this report (RIVERS REVITALIZATION PROGRAM GOVERNANCE) remain confidential under Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Burrows, that Administration Recommendation 7 contained in Report C2005-82, be filed.

OPPOSED: Aldermen Colley-Urquhart and McIver
CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Burrows, that the Recommendations contained in Report C2005-82, as amended, be further amended by adding Recommendation 7, as follows:

"7. Once the Board is selected, the Shareholder Agreement and the Terms of Reference be forwarded to the Audit Committee for ratification by Council."

OPPOSED: Aldermen Colley-Urquhart and McIver
CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Burrows, that the Recommendations contained in Report C2005-82, as amended, be further amended by adding Recommendation 8, as follows:

"8. That the independent directors are to be paid an honorarium to be determined by Council."

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, King, Larocque, Lowe, Burrows,
Ceci and Mayor Bronconnier
Against: Aldermen Hodges, Jones, McIver, Chabot, Colley-Urquhart and Erskine

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Burrows, that the Recommendations contained in Report C2005-82, as amended, be further amended by adding Recommendation 9, as follows:

"9. That the Advisory Committee will include the three area Aldermen."

ROLL CALL VOTE:

For: Aldermen King, Larocque, Lowe, Ceci, Chabot, Erskine, Farrell, Fox-Mellway,
Hawkesworth and Mayor Bronconnier
Against: Aldermen Hodges, Jones, McIver, Burrows and Colley-Urquhart

CARRIED

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

That Recommendations 3, 4, 5, 7, 8 and 9 contained in Report C2005-82, be adopted, **as amended, as follows:**

That Council:

3. Direct the board of directors to review and consider the recommendations outlined in the 2005 September, KPMG report entitled *Establishing a Special Purpose Vehicle for The Rivers Revitalization Program*, in the preparation of the incorporating documents and business plan. The KPMG report is provided as Attachment 1;
4. Direct the board of directors and Administration to meet with tax advisors prior to finalizing the structure of the business entity, to ensure taxes (e.g. income taxes, corporate taxes, capital gains tax) are not applicable to the activities of the entity;
5. Direct Administration to create a transition team of City staff to assist the board of directors with the preparation of the business plan;
7. **Once the Board is selected, the Shareholder Agreement and the Terms of Reference be forwarded to the Audit Committee for ratification by Council;**
8. **That the independent directors are to be paid an honorarium to be determined by Council; and**
9. **That the Advisory Committee will include the three area Aldermen.**

RECORDED VOTE:

For: Aldermen Erskine, Jones, Burrows, Lowe, Hawkesworth, Fox-Mellway, Chabot,
Ceci, Farrell, Hodges, King and Mayor Bronconnier
Against: Aldermen Larocque, McIver and Colley-Urquhart

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot,

That Recommendation 1 contained in Report C2005-82, be adopted, **as amended, as follows:**

That Council:

1. Direct Administration to advertise positions for **six** independent directors, **and the Mayor**, to form a board that will structure and oversee a not-for-profit business entity to implement The Rivers Revitalization Program. Collectively, the directors will have experience and skills in the following areas: government relations, finance, legal, real estate, land development, engineering/construction, and communications/public relations;

ROLL CALL VOTE:

For: Aldermen Lowe, Burrows, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King and Mayor Bronconnier

Against: Aldermen Larocque, McIver and Colley-Urquhart

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot,

That Recommendation 2 contained in Report C2005-82, be adopted, **as amended, as follows:**

That Council:

2. **That the Board Chair be selected through a collaborative process between the Mayor and the three area Aldermen and that following appointment by Council, the Chair should participate in the selection of other directors.**

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, Burrows, Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

Against: Aldermen Larocque, McIver, Chabot, Colley-Urquhart and Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot,

That Recommendation 6 contained in Report C2005-82, be adopted, as amended, as follows: That Council: 6. Approve an appropriation of \$3 million, from Program 701 (The Rivers Revitalization Program), funded from Corporate Properties & Buildings retained earnings in 2006, to be used as start-up capital for: board of directors organization, officer and staff salaries, office space, the creation of incorporating documents, and the production of a business plan.	Mayor; & City Manager; & General Manager, Planning, Development & Assessment; & City Clerk's – Audit

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Lowe, Burrows and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Hodges, Jones, Larocque and McIver

CARRIED

CHC2005-59 REPORT OF THE GOVERNANCE TASK FORCE:
RE-APPOINTMENT OF BOARD MEMBER
(FOIP Section 25(1))

SUMMARY/ISSUE:

Re-appointment of Mr. William Evans to the Board of the Calgary Housing Company.

BOARD DECISION: Approval of Recommendation

ADMINISTRATION RECOMMENDATION:

That the Board recommend to City Council the vacant 13th position on the Calgary Housing Company Board be filled through the re-appointment of Mr. William Evans.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Calgary Housing Company Board Recommendation contained in Report CHC2005-59, be adopted after amendment by adding the words, "until the 2006 October Organizational Meeting of Council."	External Appointment Letter General Manager, Calgary Housing Company; & City Clerk's - BCC

CARRIED

REPORT OF THE IGA COMMITTEE DATED 2005 DECEMBER 01

IGA2005-31 REGIONAL EMERGENCY SERVICING
(FOIP Section 21(1))

SUMMARY/ISSUE

The City requires a standardized approach for the provision of emergency services to the Calgary region, to provide more consistency and a new fee structure for regional agreements. The key issues are cost allocation; safety of City emergency personnel and equipment; protection of vehicles and other equipment; and managing the risks associated with regional response.

ADMINISTRATION RECOMMENDATIONS:

That the Intergovernmental Affairs Committee recommend that Council direct:

1. Administration to initiate discussions with external customers who have emergency service agreements with The City;
2. Administration to report back to the IGA Committee with an identification of issues, gap analysis and strategies for regional emergency servicing agreements; and
3. That this report -- Regional Emergency Servicing, remain confidential under Section 21(1) of the Freedom of Information and Protection of Privacy Act.

RECOMMENDATIONS OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE DATED 2005 DECEMBER 01:

That the Intergovernmental Affairs Committee recommend that Council direct:

1. Administration to initiate discussions with external customers who have emergency service agreements with The City;
2. Administration to report back to the IGA Committee, not later than 2006 December, with an identification of issues, gap analysis and strategies for regional emergency servicing agreements;
3. That this report -- Regional Emergency Servicing and the recommendations, remain confidential under Section 21(1) of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That Recommendations 1 and 2 of the Intergovernmental Affairs Committee dated 2005 December 01, be adopted.	General Manger, Protective Services; & Manager, Intergovernmental Affairs; & City Clerk's – IGA

CARRIED

RECOMMENDATION 2, CONTAINED LPT2005-96, LAND USE PLANNING & POLICY
PROPOSED 2006 WORK PROGRAM
(FOIP Section 21(1))

SUMMARY/ISSUE

Approval of the Land Use Planning & Policy (LUPP) Proposed 2006 Work Program.

PREVIOUS COUNCIL DIRECTION

Council Priorities for 2006-2008 were approved on 2005 January 18. Based on these, the *2006-08 Business Plan and Budget Guidelines* (C2005-44) were approved on 2005 May 16 and the *Planning, Development & Assessment Department Proposed Business Plan, 2006 – 2008* was approved on 2005 September 26.

ADMINISTRATION RECOMMENDATION:

The S.P.C. on Land Use, Planning and Transportation recommends that Council approve the attached Land Use Planning & Policy 2006 Work Program.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION DATED 2005 NOVEMBER 16:

1. The S.P.C. on Land Use, Planning and Transportation recommends that Council approve the attached Land Use Planning & Policy 2006 Work Program.
2. That Administration be directed to consult with both the Planning and Transportation Departments on the timing of the Providence ASP and report back to the S.P.C. on Land Use, Planning and Transportation by 2006 January.

Excerpt from the Minutes of the Special Meeting of
Council, Re: 2006 – 2008 Multi-Year Budgets, dated 2005 November 22

“CLERICAL CORRECTION

Alderman Hodges requested a clerical correction to Report LPT2005-96 as he should have been marked as opposed to Recommendation 2.

REFER, Moved by Alderman Burrows, Seconded by Alderman Hodges, that S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2005-96, be referred to the 2005 November 28 Regular Meeting of Council, in camera meeting, for discussions with respect to third party negotiations.”.

Excerpt from the Minutes of the Regular
Meeting of Council Held 2005 November 28

“Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, That S.P.C. on Land Use, Planning & Transportation Recommendation 2 contained in Report LPT2005-96, be tabled to an in camera meeting, as an item of urgent business, to be held during the 2005 December 5 Regular Public Hearing Meeting of Council.

CARRIED”.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Farrell that Recommendation 2 of Report LPT2005-96 be amended by deleting the words “2006 January” following the words “S.P.C. on Land Use, Planning and Transportation by” and substituting the words “no later than 2006 June”.

OPPOSED: Aldermen Ceci and Colley-Urquhart
CARRIED

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

1. That the oral report with respect to Inter-municipal Affairs be received for information. 2. That Recommendation 2 contained in Report LPT2005-96, be adopted, as amended, as follows: “2. That Administration be directed to consult with both the Planning and Transportation Departments on the timing of the Providence ASP and report back to the S.P.C. on Land Use, Planning and Transportation by no later than 2006 June.”	General Manager, Planning, Development & Assessment; & City Clerk's - LPT

ROLL CALL VOTE:

For: Aldermen Erskine, Fox-Mellway, Hawkesworth, Jones, King, Larocque, Lowe, Chabot and Colley-Urquhart
Against: Aldermen Farrell, Hodges, McIver, Burrows, Ceci and Mayor Bronconnier

CARRIED

TABULATION OF BYLAW

11B2005 BEING A BYLAW OF THE CITY OF CALGARY TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE CITY OF CALGARY TO BORROW UP TO ONE HUNDRED MILLION DOLLARS (\$1,000,000,000) TO MEET 2006, 2007 AND 2008 CURRENT OPERATING EXPENDITURES OF THE MUNICIPALITY

At the 2005 November 28 Regular Meeting of Council, first and second readings of Proposed Bylaw 11B2005 were given, however, unanimous consent was not given to authorize third reading at that time.

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

That Bylaw 11B2005 Being a Bylaw of The City of Calgary to Authorize The Municipal Council of The City of Calgary to Borrow Up to One Hundred Million Dollars (\$100,000,000) to Meet 2006, 2007 and 2008 Current Operating Expenditures of the Municipality, be read a third time.	General Manager, Corporate Services; & City Clerk's – Bylaw Clerk

OPPOSED: Alderman McIver
CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that this Council do now adjourn at 5:37 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2005 DECEMBER 12

MAYOR

ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2005 December 12 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager D Watson
A/General Manager A. Broda
A/General Manager E. Sawyer
City Solicitor P. Tolley
City Clerk D. Garner
Assistant City Clerk S. Gray

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

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

QUESTION PERIOD

A) Coyotes at Stanley Park (Alderman Erskine)

With respect to six coyotes which recently appeared to be stalking the children playing on the toboggan run in Stanley Park, who can parents contact if they perceive that the animals are behaving aggressively? Mayor Bronconnier advised that Alberta Fish & Wildlife are responsible for wild animals in the Province. General Manager Hargesheimer replied that Alberta Fish & Wildlife should be contacted, but in the event of an emergency it would be appropriate to call 911.	Alderman Erskine & General Manager, Protective Services

B) Recycling Facilities (Alderman Ceci)

With respect to the heavy use of recycling facilities in The City, and the amount of discarded un-recyclable materials and unkempt appearance of some sites, is there any way we can increase the number of teams to pick up the materials and clean up the sites? General Manager Pritchard replied that the Community Recycling Depots were experiencing heavy use and that some unwanted materials had been dropped off which has always been a concern. He advised that there were some funds available, however, the sooner the long range recycling plan and sustainable financial plan were in place, the better. He advised that he would contact Mr. Griffiths to see if the problem at the Depots was increasing or whether it was seasonal. He advised that he would respond to Council on the findings.	Alderman Ceci & General Manager, Utilities & Environment

C) Short Term Parking in the Downtown (Alderman Burrows)

Can the Administration advise the current policy with respect to short term parking in the downtown? City Manager Tobert replied that the Calgary Parking Authority is responsible for managing parking in the downtown, and that there were two members of the Administration and an elected official on the Board. He advised that the Authority is consistently looking at the short term parking situation in the downtown especially with the increase in high rise accommodation. Mr. Tobert advised that he would be discussing the matter with General Manager Watson.	Alderman Burrows & General Manager, Planning, Development & Assessment & General Manager, Calgary Parking Authority

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman King, that the Agenda for today's meeting be amended by the bringing forward and tabling of the following reports to no later than the 2006 February 27 Combined Meeting of Council (Public Hearing Portion) to be dealt in conjunction with the related land use reports:

LAS2005-166, Proposed Method of Disposition – Cougar Ridge;
LAS2005-167; Proposed Method of Disposition – Cougar Ridge; and
LAS2005-169, Proposed Method of Disposition – West Springs.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Report C2005-86, Review of Drinking and Entertainment Establishments in the Centre City, to the 2006 January 16 Regular Meeting of Council to allow Alderman King to meet with the industry.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting, as amended, be further amended by adding the following items from the 2005 December 6 Regular Meeting of the Land & Asset Strategy Committee to today's in camera meeting as items of Urgent Business:

LAS2005-211, Bowness Sportsplex; and
LAS2005-232, Proposed License of Occupation – Bowness Community Association –
Ward 1 (Ald. Hodges)

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended by adding the following items to today's in camera meeting as items of Urgent Business:

C2005-84, 2006 – 2008 Enmax Equity Funding for the Regulated Assets Business;
Report of the Land & Asset Strategy Committee, dated 2005 December 6;
Report of the Intergovernmental Affairs Committee, dated 2005 December 1;
Report of the Gas, Power & Telecommunications Committee, dated 2005 December 8;
Oral Update, Intergovernmental Affairs; and
Provincial Property Tax Strategy (Mayor Bronconnier).

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by adding an Appointment to the Calgary Arts Development Association to today's in camera meeting as an item of Urgent Business.

Opposed: Alderman Burrows

CARRIED

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

Report of the Regular Meeting of the S.P.C. on Finance & Corporate Services, dated 2005 December 7; and
Report of the Regular Meeting of the Land & Asset Strategy Committee, dated 2005 December 6.

ROLL CALL VOTE:

For: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, and Mayor Bronconnier
Against: Aldermen Burrows, Chabot, Colley-Urquhart, Erskine, Larocque, and McIver

CARRIED

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

That the Agenda for the 2005 December 12 Regular Meeting of Council be confirmed, as amended, as follows: BRING FORWARD AND TABLE: To the 2006 February 27 Combined Meeting of Council (Public Hearing Portion) to be dealt in conjunction with the related land use reports: LAS2005-166, Proposed Method of Disposition – Cougar Ridge; LAS2005-167; Proposed Method of Disposition – Cougar Ridge; and LAS2005-169, Proposed Method of Disposition – West Springs; and C2005-86, Review of Drinking and Entertainment Establishments in the Centre City, to the 2006 January 16 Regular Meeting of Council ADD URGENT BUSINESS: LAS2005-211, Bowness Sportsplex; and LAS2005-232, Proposed License of Occupation – Bowness Community Association – Ward 1 (Ald. Hodges) Report of the Regular Meeting of the S.P.C. on Finance & Corporate Services, dated 2005 December 7; and Report of the Regular Meeting of the Land & Asset Strategy Committee, dated 2005 December 6	Tabled Report to 2006 February 27 Combined Meeting of Council (Public Hearing Portion) Tabled Report to 2006 January 16 Regular Meeting of Council

ADD TO IN CAMERA MEETING: C2005-84, 2006 – 2008 Enmax Equity Funding for the Regulated Assets Business; Report of the Land & Asset Strategy Committee, dated 2005 December 6; Report of the Intergovernmental Affairs Committee, dated 2005 December 1; Report of the Gas, Power & Telecommunications Committee, dated 2005 December 8; Oral Update, Intergovernmental Affairs; Motion, Re: Provincial Property Tax Strategy (Mayor Bronconnier); and Appointment to the Board of the Calgary Arts Development Association.	

CARRIED

CONFIRMATION OF THE MINUTES:

CLERICAL CORRECTION

Alderman Chabot requested that a clerical correction be made to Page 55 of 95, first sentence, and that the name, “Acting Mayor Chabot” be replaced with the name, “Deputy Mayor Chabot”.

Moved by Alderman Lowe, Seconded by Alderman Jones,

That the Minutes of the 2005 November 21, 22 and 23 Special Meeting of Council Re: 2006 – 2008 Multi Year Budget Reviews be confirmed, as corrected.	City Clerk's - Council Minutes Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones,

That the Minutes of the 2005 November 21 Special Meeting of Council Re: M.D. of Rockyview/City of Calgary Annexation Update, be confirmed.	City Clerk's - Council Minutes Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones,

That the Minutes of the 2005 November 28 Regular Meeting of Council be confirmed.	City Clerk's - Council Minutes Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones,

That the Minutes of the 2005 December 05 Regular Public Hearing Meeting of Council be confirmed.	City Clerk's - Council Minutes Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

TABULATION OF CAPITAL BORROWING BYLAWS AND LOAN BYLAWS

12B2005

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 12B2005, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the said City by the Issuance of Debenture(s) In the Total Amount of \$6.927 Million for Financing the Improvements and Upgrades of Facilities and Equipment for Enmax Corporation as described In the Attached Schedule "A", be introduced and read a first time.

Opposed: Aldermen Larocque and McIver
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 12B2005 be read a second time.

Opposed: Aldermen Larocque and McIver
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 12B2005, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 12B2005 be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Larocque and McIver
CARRIED

BYLAW 13B2005

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 13B2005, A Bylaw to Authorize the Municipal Council of The City of Calgary to incur Indebtedness on Behalf of the said City by the Issuance of Debenture(s) in the Total Amount of \$70.870 Million for Financing the Improvements and Upgrades of the Electric Systems for Enmax Corporation as Described in the Attached Schedule "A", be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's – Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King,
Lowe, Ceci, and Mayor Bronconnier
Against: Aldermen Larocque, McIver, and Chabot

CARRIED

BYLAW 56M2005

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 56M2005, A Bylaw Authorizing Municipal Loans to Enmax Corporation, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's – Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King,
Lowe, Ceci, and Mayor Bronconnier
Against: Aldermen Larocque, McIver, and Chabot

CARRIED

BYLAW 14B2005

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 14B2005, A Bylaw to Authorize the Municipal Council of The City Of Calgary to incur Indebtedness on Behalf of the said City by the Issuance of Debenture(s) in the Total Amount of \$24.492 Million for Financing Fleet Services Acquisitions and Improvements as described in the Attached Schedule 'A', be introduced and read a first time.

Opposed: Alderman Larocque
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 14B2005 be read a second time.

Opposed: Alderman Larocque
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 14B2005, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 14B2005 be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Larocque
CARRIED

BYLAW 15B2005

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 15B2005, A Bylaw to Authorize the Municipal Council of The City of Calgary to incur Indebtedness on Behalf of the said City by the Issuance of Debenture(s) in the Total Amount of \$6.100 Million for Financing the Acquisition of Fleet and Equipment for Fleet Services, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Aldermen Chabot and Colley-Urquhart
CARRIED

BYLAW 16B2005

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 16B2005, A Bylaw to Authorize the Municipal Council of The City of Calgary to incur Indebtedness on Behalf of the said City by the Issuance of Debenture(s) in the Total Amount of \$59.745 Million for Financing the Improvements and Upgrades to The Waterworks Systems as described In the Attached Schedule 'A', be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

BYLAW 17B2005

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 17B2005, A Bylaw to Authorize the Municipal Council of The City of Calgary to incur indebtedness on Behalf of the said City by the Issuance of Debenture(s) in the Total Amount of \$84.175 Million Financing the Improvements and Upgrades to The Wastewater Systems as described in the Attached Schedule 'A', be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

BYLAW 18B2005

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 18B2005, A Bylaw to Authorize the Municipal Council of The City of Calgary to Amend the Borrowing Authority of Borrowing Bylaw No. 17B2003 by an increase of \$11.009 Million, thereby increasing the Borrowing Authority of the Bylaw from \$82.410 Million to \$93.419 Million, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Aldermen Chabot
CARRIED

BYLAW 19B2005

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 19B2005, A Bylaw to Authorize the Municipal Council of The City of Calgary to incur indebtedness on Behalf of the said City by the Issuance of Debenture(s) in the Total Amount of \$25.730 Million Financing the Improvements and Upgrades to the Drainage Systems as described in the Attached Schedule 'A', be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

BYLAW 20B2005

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 20B2005, A Bylaw to Authorize the Municipal Council of the City of Calgary to incur indebtedness on Behalf of the said City by the issuance of Debenture(s) in the Total Amount of \$6.622 Million for Financing the Acquisition and Construction of Capital Assets for Transportation as described in the Attached Schedule "A", be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

CITY MANAGER'S REPORTS:

C2005-85 LOCAL IMPROVEMENT BYLAWS 1L2005 AND 2L2005 FOR STEPHEN (8TH) AVENUE MALL AND BARCLAY MALL MAINTENANCE
(Continued on (Page 25))

TABLE, Moved by Alderman Ceci, Seconded by Alderman Fox-Mellway, that C2005-85 and Bylaws 1L2005 and 2L2005 be tabled to later in today's meeting in order that the Schedules to the Bylaws can be re-printed for Members of Council.

Opposed: Alderman Jones
CARRIED

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2005 NOVEMBER 30

CONSENT AGENDA

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

CPS2005-81 COMMERCIAL ACTIVITIES IN THE CITY OF CALGARY PARKS –
DEFERRAL REPORT
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Recommend circumstances where commercial activities may be allowed in parks.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council direct Administration to bring the Commercial Activities in The City of Calgary Parks report back no later than the 2006 February Regular Meeting of the S.P.C. on Community and Protective Services.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2005-81 be approved.

CPS2005-85 ANALYSIS OF CITY OF CALGARY RECREATION FEES
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

A comparative analysis of rental rates and admission fees at City of Calgary operated facilities and those of community providers and the private sector.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2005-85 be approved.

CONSENT AGENDA, Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in the following reports be adopted: CPS2005-81, and CPS2005-85.	General Manager, Community and Protective Services & City Clerk's - CPS

CARRIED

CPS2005-83 CALGARY CONVENTION CENTRE AUTHORITY PROPOSED MANDATE

SUMMARY/ISSUE

The Calgary Convention Centre Authority (CCCA) has developed a draft mandate statement for review by the S.P.C. on Community and Protective Services.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Community and Protective Services recommends that Council accept the mandate for the CTCC:

“To manage, market and operate the Calgary TELUS Convention Centre in an efficient and market-competitive manner in order to maximize overall economic benefits to the City of Calgary while maintaining financial performance within an acceptable range”.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2005-83 be approved.

REFER, Moved by Alderman Larocque, Seconded by Alderman Lowe, that Alderman Hawkesworth's proposed amendment to CPS2005-83, as follows, be referred to the Calgary Convention Centre Authority for a report to Council through the S.P.C. on Community & Protective Services:

“AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that the Recommendation contained in CPS2005-83 be amended by adding the words, “social and environmental” after the words, “economic benefits”.

ROLL CALL VOTE:

For: Aldermen Farrell, Hawkesworth, Jones, Larocque, Ceci, and Erskine
Against: Aldermen Fox-Mellway, King, Lowe, McIver, Burrows, Chabot, Colley-Urquhart, and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that the Recommendation contained in CPS2005-83 be amended by adding the words, “social and environmental” after the words, “economic benefits”.

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Hawkesworth, Larocque, Burrows, and Ceci
Against: Aldermen Fox-Mellway, Jones, King, Lowe, McIver, Chabot, Colley-Urquhart, and Mayor Bronconnier,

MOTION LOST

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community & Protective Services Recommendation contained in Report CPS2005-83 be adopted.	General Manager, Community and Protective Services & City Clerk's - BCC

CARRIED

CPS2005-82 ACCESSIBILITY POLICY

SUMMARY/ISSUE

To adopt the updated Calgary Corporate Accessibility Policies as a guide to enhance participation in municipal processes and access to City services for people with disabilities.

ADMINISTRATION RECOMMENDATION

The SPC on Community and Protective Services recommends that Council approve and support the implementation of the Calgary Corporate Accessibility Policy (ATTACHMENT 1).

COMMITTEE RECOMMENDATIONS

1. The SPC on Community and Protective Services recommends that Council approve and support the implementation of the Calgary Corporate Accessibility Policy (ATTACHMENT 1), after amendment to Attachment 1, as follows:
 - a) Under the Heading "PROCEDURE – CITY COUNCIL" Item 2., by deleting the number "10" following the words "achievements, once every" and substituting the number "5"; and
 - b) Under the Heading "PURPOSE", Item 3., by deleting the word "advisable" following the words "It would be" and substituting the words "a requirement".
2. That the Administration provide a report to the S.P.C. on Community and Protective Services, through the Land and Asset Strategy Committee, on the implementation of accessibility changes, both technical and physical, to the municipal buildings, by 2006 June 30.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community & Protective Services Recommendations contained in Report CPS2005-82 be adopted.	General Manager, Community and Protective Services & City Clerk's – Policy Coordinator & CPS

CARRIED

SUMMARY/ISSUE

Based on extensive review of current response, mapping and modeling data over the past 18 months, the Fire Department is recommending the development of performance measures tailored to the unique needs of Calgary and reflective of international standards.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Community and Protective Services recommends that Council:

1. Receive this report for information; and
2. Direct Administration to develop Calgary-tailored performance measures for the Fire Department reflective of the intent of NFPA 1710 and a financially feasible multi-year implementation plan no later than 2006 June 30.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2005-88, be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that Recommendation 2 contained in CPS2005-88 be amended by:

1. Deleting the words, "Calgary tailored", after the words, "Direct Administration to develop", and
2. Adding the words, "which details where Calgary performance varies from N.F.P.A. 1710 standards", after the words, "performance measures".

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, Larocque, McIver, Chabot, and Colley-Urquhart
Against: Aldermen Hodges, King, Lowe, Burrows, Ceci, Erskine, Farrell, Fox-Mellway, and Mayor Bronconnier

MOTION LOST

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community & Protective Services Recommendation contained in Report CPS2005-88 be adopted.	General Manager, Community and Protective Services

Opposed: Alderman Larocque
CARRIED

SUMMARY/ISSUE

A strategy to develop a plan for integrated social action in the Centre City.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Community and Protective Services recommends that Council direct Administration to implement the strategy contained in this report.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2005-87 be approved, after amendment to the graph, contained on Page 1, and continued on Page 2 of Report CPS2005-87, under the heading, "Action", Row 2, by deleting the words "including the Calgary Downtown Association, the Victoria Crossing BRZ, and the Uptown 17 BRZ" following the words "with external stakeholders".

Moved by Alderman King, Seconded by Alderman Chabot,

That the S.P.C. on Community & Protective Services Recommendation contained in Report CPS2005-87 be adopted.	General Manager, Community and Protective Services

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2005 NOVEMBER 30

CONSENT AGENDA

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

UE2005-55 WATER EFFICIENCY PLAN, "30 in 30"
See Page 16 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report highlights the Water Efficiency Plan sustainability goal ("30 in 30"), program strategies, and a set of criteria to prioritize water saving programs.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Utilities and Environment recommends that Council:

1. Adopt the water sustainability goal as outlined in the Water Efficiency Plan, which is to accommodate Calgary's future population growth with the same amount of water we remove from the river today; and
2. Direct administration to report back to the S.P.C. on Utilities and Environment annually with updates on progress towards "30 in 30".

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2005-55 be approved.

UE2005-56 INDUSTRIAL, COMMERCIAL, INSTITUTIONAL (ICI) CONSERVATION PROGRAMMING

See Page 16 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on water conservation programs that reduce Water and Wastewater utility costs for Industrial, Commercial and Institutional (ICI) Customers, including multifamily apartments and condominiums.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Utilities and Environment recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2005-56 be approved.

CONSENT AGENDA, Moved by Alderman Erskine, Seconded by Alderman McIver,

That the S.P.C on Utilities and Environmental Protection Recommendations contained in the following reports be adopted: UE2005-55; and UE2005-56.	General Manager, Utilities & Environmental Protection & City Clerk's – U&E

CARRIED

UE2005-57 USE OF BIODIESEL IN FLEET VEHICLES AND EQUIPMENT

SUMMARY/ISSUE

This report is the final report on the pilot project for biodiesel fuel, in City of Calgary Fleet Services' vehicles and equipment in 2005. It also updates the interim report UE2005-30.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Utilities and Environment recommends that Council direct Administration to:

1. Continue with the biodiesel trial at the Calgary East landfill site, Calgro operation and Fire Department test;

2. Expand the use of biodiesel within the corporation as funds become available; and work with Alberta Biofleet, a Section of Climate Change Central, to promote the production of and use of biodiesel in Alberta.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Utilities and Environment recommends that Council direct Administration to:

1. Continue with the biodiesel trial at the Calgary East landfill site, Calgro operation and Fire Department test;
2. Expand the use of biodiesel within the corporation subject to cost benefit analysis and environmental impacts, availability in the market place and rigorous examination of fuel quality issues;
3. Work with Alberta Biofleet, a Section of Climate Change Central, to promote the production of and use of biodiesel in Alberta; and
4. That Administration be directed by Council to secure additional information to confirm the status of Calgary's air quality with reference to Particulate Matter and Ozone (PM & O3), and to report back to Council by 2006 June on plans and costs to develop further monitoring and management plans in cooperation with Alberta Environment, the Calgary Health Region and the Clean Air Strategic Alliance (CASA).

Moved by Alderman Erskine, Seconded by Alderman McIver,

That S.P.C. on Utilities and Environment Recommendations 1, 3 and 4 contained in UE2005-57 be adopted.	General Manager, Asset Management and Capital Works & City Clerk's – U&E

CARRIED

Moved by Alderman Erskine, Seconded by Alderman McIver,

That S.P.C. on Utilities and Environment Recommendation 2 contained in UE2005-57 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, and Mayor Bronconnier
Against: Aldermen Larocque, McIver, and Erskine

CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2005
DECEMBER 02

LPT2005-78 ENGAGEMENT REVIEW OF LAND USE BYLAW PARTICIPATION
PROCESS

SUMMARY/ISSUE

A review of the past and proposed engagement process for the Land Use Bylaw Review.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive for information the analysis of public engagement that has been completed to 2005 June 30 for the Land Use Bylaw Review; and
2. Direct Administration to prepare a comprehensive engagement plan for the approval and implementation phases of the Land Use Bylaw Review and report back through the S.P.C. on Land Use, Planning and Transportation by 2005 December.

COMMITTEE RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive for information the analysis of public engagement that has been completed to 2005 June 30 for the Land Use Bylaw Review; and
2. That Recommendation 2 be filed.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-78 be adopted.	General Manager, Corporate Services

CARRIED

LPT2005-82 RELOCATION OF THE VICTORIA PARK TRANSIT CENTRE

SUMMARY/ISSUE

Strategy for relocating the Victoria Park Transit Centre (VPTC).

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council direct Administration to include within the Beltline Area Redevelopment Plan, a strategy for the relocation of the Victoria Park Transit Centre and the ultimate redevelopment of the site; and identify measures to mitigate the impacts of the existing operation.

COMMITTEE RECOMMENDATIONS

1. The S.P.C. on Land Use, Planning and Transportation recommends that Council direct Administration to include within the Beltline Area Redevelopment Plan, a strategy for the relocation of the Victoria Park Transit Centre and the ultimate redevelopment of the site; and identify measures to mitigate the impacts of the existing operation.
2. That prior to the relocation of the Central City bus storage and the new South Calgary Transit Maintenance Facility, that a cost benefit analysis be prepared and placed on the agenda of the Land and Asset Strategy Committee for its consideration and recommendation to City Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2005-82 be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Jones, King, and Mayor Bronconnier
Against: Aldermen Larocque, McIver, Burrows, Colley-Urquhart, Hawkesworth, and Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2005-82 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's - LAS

CARRIED

LPT2005-85 LAND USE REGULATION OF METHADONE CLINICS

SUMMARY/ISSUE

An information report on the regulation of methadone clinics in the Calgary Land Use Bylaw (Bylaw 2P80).

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land use, Planning and Transportation recommends Council accept this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2005-85 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-85 be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Jones, King, and Mayor Bronconnier
Against: Aldermen McIver, Burrows, Chabot, and Hodges

CARRIED

LPT2005-97 TRANSIT ORIENTED DEVELOPMENT POLICY GUIDELINES –
AMENDMENT AND PROGRESS REPORT

SUMMARY/ISSUE

This report addresses a Council requested amendment to the *Transit Oriented Development Policy Guidelines*, to extend the definition of “transit oriented development” (TOD). This report also provides Council with an update on the progress of TOD implementation since approval of the *TOD Policy Guidelines* in 2004 December.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Amend the *Transit Oriented Development Policy Guidelines* as proposed in ATTACHMENT 1; and
2. Receive the TOD progress report as information. (ATTACHMENT 2)

COMMITTEE RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Amend the *Transit Oriented Development Policy Guidelines* as proposed in ATTACHMENT 1; and
2. Receive the TOD progress report as information. (ATTACHMENT 2), after amendment by adding the words “Centennial Station at Crowfoot Landing” under the column “Station”.

INTRODUCTION

Alderman Colley-Urquhart introduced a group of 25 grade 6 students from Father Doucette School accompanied by their teacher, Alice Sultana. She advised that the class was attending City Hall School this week and that their learning focus was “Can One Voice Change the World?”.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Recommendation 2 contained in LPT2005-97 be amended by adding the words, “North Side”, prior to the words, “Centennial Station at Crowfoot Landing”.

Opposed: Alderman Farrell
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2005-97 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's – Policy Coordinator

Opposed: Alderman Hodges
CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2005-97 be adopted, as follows: “2. Receive the TOD progress report as information. (ATTACHMENT 2), after amendment by adding the words “ North Side Centennial Station at Crowfoot Landing” under the column “Station.”.	General Manager, Planning, Development & Assessment & City Clerk's – Policy Coordinator

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2005 NOVEMBER 29

APA2005-38 a) 2006 CORPORATE GOALS (PERSONNEL AND LABOUR)

SUMMARY/ISSUE

2006 Corporate Goals for Administration.

ADMINISTRATION RECOMMENDATION

That APAC recommend that Council approve the proposed 2006 Corporate Goals as provided in Attachment 1.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report APA2005-38 a) be approved.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2005-38 a) be adopted.	City Manager

Opposed: Alderman McIver
CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2005 DECEMBER 01

IGA2005-35 UPDATE ON THE CITY OF CALGARY'S REVIEW OF THE MUNICIPAL
GOVERNMENT ACT

SUMMARY/ISSUE

An update on the progress of The City of Calgary's corporate review of the Municipal Government Act (MGA).

ADMINISTRATION RECOMMENDATIONS

The Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information; and
2. Direct Administration to report back to Council, through the 2006 June Intergovernmental Affairs Committee meeting, with the proposed MGA changes and recommendations for further action.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2005-35 be approved.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the Intergovernmental Affairs Committee Recommendation contained in IGA2005-35 be adopted.	City Manager, & City Clerk's - IGA

CARRIED

SUMMARY/ISSUE

A proposal by the Alberta Urban Municipalities Association (AUMA) to send a letter to the provincial government endorsing AUMA's formula for determining the level of provincial funding received by a municipality for police services.

ADMINISTRATION RECOMMENDATIONS

The Intergovernmental Affairs Committee recommends that Council:

1. Direct Administration to prepare a letter for the Mayor's signature in response to the AUMA:
 - a. Outlining the deficiencies of AUMA's current position on a provincial funding formula for police services in Calgary;
 - b. Requesting that AUMA amend its position on a provincial funding formula for police services to ensure The City's concerns relative to provincial funding are appropriately addressed; and
2. Request the Mayor pursue a joint meeting with the Premier, The Solicitor General and the Mayor of Edmonton to discuss provincial funding for policing in Alberta's two big cities.

COMMITTEE RECOMMENDATIONS

The Intergovernmental Affairs Committee recommends that Council:

1. Direct Administration to prepare a letter for the Mayor's signature in response to the AUMA:
 - a. Outlining the deficiencies of AUMA's current position on a provincial funding formula for police services in Calgary;
 - b. Requesting that AUMA amend its position on a provincial funding formula for police services to ensure The City's concerns relative to provincial funding are appropriately addressed; and
2. Request the Mayor pursue a joint meeting with the Premier, The Solicitor General and the Mayor of Edmonton to discuss provincial funding for policing in Alberta's two big cities, and that the Mayor report back to Intergovernmental Affairs Committee.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Intergovernmental Affairs Committee Recommendation 1 contained in IGA2005-37 be adopted.	Mayor Bronconnier & City Manager, & Intergovernmental Affairs Liaison

Opposed: Alderman Burrows
CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Intergovernmental Affairs Committee Recommendation 2 contained in IGA2005-37 be adopted.	Mayor Bronconnier & City Manager, & Intergovernmental Affairs Liaison

CARRIED

ITEMS DIRECTLY TO COUNCIL

BYLAW TABULATION

BYLAW 66M2005

Part of Section 10 (3) is redundant as the right to an appeal to LAB is granted in Section 15.

Moved by Alderman Lowe, Seconded by Alderman King, that Bylaw 66M2005 being a Bylaw of The City of Calgary to Amend Bylaw 91/77, The Taxi Business Bylaw, be introduced and read a first time.

Opposed: Alderman McIver
CARRIED

Moved by Alderman Lowe, Seconded by Alderman King, that Bylaw 66M2005, be read a second time.

Opposed: Alderman McIver
CARRIED

Moved by Alderman Lowe, Seconded by Alderman King, that authorization now be given to read Bylaw 66M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman King,

That Bylaw 66M2005 Being a Bylaw of the City of Calgary to Amend Bylaw 91/77, The Taxi Business Bylaw, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's – LAB and Bylaw Clerk

Opposed: Alderman McIver
CARRIED

CITY MANAGER'S REPORTS (Continued from Page 10)

C2005-85 LOCAL IMPROVEMENT BYLAWS 1L2005 AND 2L2005 FOR STEPHEN
(8TH) AVENUE MALL AND BARCLAY MALL MAINTENANCE

SUMMARY/ISSUE

Adoption of Local Improvement Bylaws 1L2005 and 2L2005.

ADMINISTRATION RECOMMENDATION

That Council give three readings to proposed Bylaws 1L2005 and 2L2005.

DISTRIBUTION

At the request of Alderman McIver, and with the concurrence of the Mayor, the City Clerk distributed re-printed Schedules 1 to Bylaws 1L2005 and 2L2005.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Administration Recommendation contained in Report C2005-85 be adopted.	General Manager, Transportation

CARRIED

BYLAW 1L2005

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 1L2005, a Bylaw of The City of Calgary to Authorize:

- the Maintenance of Stephen (8th) Avenue Mall To Be Undertaken as a Local Improvement as described within the Attached Schedule "1" to this Bylaw, during the Calendar Year 2006; and
- The Levying of a Special Assessment in 2007 against the Benefiting Properties,

be introduced and read a first time.

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 1L2005 be read a second time.

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that authorization now be given to read Bylaw 1L2005, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman King,

That Bylaw 1L2005 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Chabot
CARRIED

BYLAW 2L2005

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 2L2005, a Bylaw of The City of Calgary to Authorize:

- the Maintenance of Barclay Mall to be undertaken as a Local Improvement as described within the Attached Schedule "1" to this Bylaw, during the Calendar Year 2006; and
- the Levying of a Special Assessment in 2007 Against the Benefiting Properties,

be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 2L2005 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that authorization now be given to read Bylaw 2L2005, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman King,

That Bylaw 2L2005 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

URGENT BUSINESS

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED 2005
DECEMBER 7

FCS2005-42 CREDIT FACILITY GUARANTEE FOR THE EXPANSION OF THE CALGARY
EXHIBITION AND STAMPEDE

SUMMARY/ISSUE

Calgary Exhibition and Stampede (CES) is ready to proceed with additional capital expenditures under its Master Plan. CES has requested The City waive certain debt covenants and consider increasing the financial guarantee by an additional \$80 million to assist CES to implement these initiatives.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Finance and Corporate Services recommends:

1. That Council approve the waiver of the debt covenants for incurrence of additional debt of \$153.3 million for financing the Master Plan as per Attachment 1;
2. That Council approve an additional \$80 million credit facility guarantee to CES for financing of initiatives detailed in Attachment 2;
3. That Law prepare Bylaw 49M2005, incorporating the text in Attachment 3;
4. That the City Clerk attach the Bylaw to this report to be forwarded to the 2005 December 12 Meeting of Council as an Item of Urgent Business; and

5. That Council give First Reading to Bylaw 49M2005, A Bylaw Authorizing Municipal Guarantee to Repay Loans of Calgary Exhibition and Stampede Ltd.

COMMITTEE RECOMMENDATIONS

The S.P.C. on Finance and Corporate Services recommends:

1. That Council approve the waiver of the current debt covenants, and that a new debt covenant be put in place for the incurrence of the maximum debt of \$160 million for financing the Master Plan as per Attachment 1.
2. That Council approve an additional \$80 million credit facility guarantee to CES for financing of initiatives detailed in Attachment 2; and
3. That Council give First Reading to Bylaw 49M2005, A Bylaw Authorizing Municipal Guarantee to Repay Loans of Calgary Exhibition and Stampede Ltd.

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

That the S.P.C. on Finance & Corporate Services Recommendations contained in FCS2005-42 be adopted.	General Manager, Corporate Services

CARRIED

49M2005

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

That Bylaw 49M2005, A Bylaw Authorizing a Municipal Guarantee to Repay Loans of Calgary Exhibition and Stampede Ltd., be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

REPORT OF THE LAND & ASSET STRATEGY COMMITTEE, DATED 2005 DECEMBER 6

CONSENT AGENDA

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

LAS2005-221 PROPOSED SALE AND OPTION TO REPURCHASE – EASTLAKE
INDUSTRIAL CENTRE – WARD 12 (ALD. MCIVER)
FILE NO: 104 AV SE & 46 ST SE (PJ)
See Page 31 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of industrial land.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale and Option to Re-Purchase recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

1. That the Recommendation contained in Report LAS2005-, be approved and that the report be submitted as an item of urgent business to the 2005 December 12 Regular Meeting of Council; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2005 December 12 Regular Meeting of Council.

LAS2005-223 PROPOSED METHOD OF DISPOSITION – ROCKY RIDGE – WARD 1
(ALD. HODGES)
FILE NO: 44 ROCKY RIDGE CR NW (EL)
See Page 31 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate the sale of 44 Rocky Ridge Crescent NW by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the sale of the following property by direct negotiations with Echo-Logic Land Corporation.

A portion of road in Plan 7627 JK
Comprising 0.46 ac. (0.18 ha.) more or less
Municipally adjacent to 42 Rocky Ridge Crescent NW
2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2005 December 12 meeting of Council and that Attachment 4 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendation contained in Report LAS2005-223, be approved; and
2. That Attachment 4 be removed from this report prior to being forwarded to the 2005 December 12 meeting of Council and that Attachment 4 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

LAS2005-228 PROPOSED METHOD OF DISPOSITION – BRIDGELAND/RIVERSIDE
 – WARD 9 (ALD. CECI)
 FILE NO: 527 5 AV NE (SH)
 See Page 31 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate the sale of 527 – 5 Avenue NE by direct negotiation.

ADMINISTRATION RECOMMENDATION

1. That the Land and Asset Strategy Committee recommend that Council authorize the Method of Disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 December 12 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

COMMITTEE RECOMMENDATION

1. That Administration Recommendation contained in Report LAS2005-228, be approved; and
2. That Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 December 12 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

LAS2005-231 PROPOSED METHOD OF DISPOSITION – CHAPARRAL – WARD 14
 (ALD. FOX-MELLWAY)
 FILE NO: 19012 MACLEOD TR SE (EL)
 See Page 31 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate the sale of 800, 801 and 801R Chaparral Dr SE by direct negotiations.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2005 December 12 meeting of Council and that Attachment 4 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendation contained in Report LAS2005-231, be approved; and
2. That Attachment 4 be removed from this report prior to being forwarded to the 2005 December 12 meeting of Council and that Attachment 4 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

CONSENT AGENDA, Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land & Asset Strategy Committee Recommendations contained in each of the following reports be adopted: LAS2005-221; LAS2005-223; LAS2005-228; and LAS2005-231.	General Manager, Asset Management & Capital Works

CARRIED

LAS2005-213 COMMUNITY SERVICES AND PROTECTIVE SERVICES
INFRASTRUCTURE INVESTMENT PLANS UPDATE

SUMMARY/ISSUE

An update on the status of the Culture, Parks, Recreation Infrastructure Investment Plan (CPRiiP), including Civic Partners, and the Emergency Response Infrastructure Investment Plan (ERiiP).

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Direct that Corporate Properties, Finance, and Community Services and Protective Services continue to develop funding and acquisition strategies for CPRiiP and ERiiP after the long term land acquisition needs have been finalized and report back to LAS no later than 2006 November;
2. Direct Administration to estimate operating budget costs for those projects recommended for Capital Infrastructure funding and report back to LAS not later than 2006 June; and
3. Approve the funding allocations indicated on Attachment 1 and Attachment 3.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council refer back to Administration:

1. Define the benefits to Calgarians and scope of "Culture, Parks and Recreation Infrastructure" and report back to Land and Asset Strategy Committee no later than 2006 March.
2. Survey Council members for their input and return to the Land and Asset Strategy Committee by a date to be determined.

POINT OF PROCEDURE

Alderman King rose on a point of procedure with respect to LAS2005-213.

Alderman Larocque rose on a point of procedure with respect to LAS2005-213.

REFER, Moved by Alderman Farrell, Seconded by Alderman Chabot, that the Land & Asset Strategy Committee Recommendations contained in LAS2005-213 be adopted.

ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, Hodges, Jones, King, Larocque, and McIver
Against: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Lowe, Burrows, Ceci, and Mayor Bronconnier

MOTION 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 Bronconnier in the Chair.

RECONSIDER, Moved by Alderman Chabot, Seconded by Alderman King, that Council reconsider its previous decision with respect to the referral of LAS2005-213.

ROLL CALL VOTE:

For: Aldermen King, Larocque, McIver, Chabot, and Jones
Against: Aldermen Lowe,, Ceci, Colley-Urquhart, Erskine, Farrell, Hawkesworth, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the Administration Recommendation 1 contained in LAS2005-213 be adopted.	General Manager, Community & Protective Services & General Manager, Asset Management & Capital Works & General Manager, Corporate Services & City Clerk's - LAS

Opposed: Aldermen Chabot and Hodges
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the Administration Recommendation 2 contained in LAS2005-213 be adopted.	General Manager, Community & Protective Services & General Manager, Asset Management & Capital Works & General Manager, Corporate Services & City Clerk's - LAS

Opposed: Alderman McIver
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the Administration Recommendation 3 contained in LAS2005-213 be adopted.	General Manager, Community & Protective Services & General Manager, Asset Management & Capital Works & General Manager, Corporate Services & City Clerk's - LAS

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Jones, Larocque, and Mayor Bronconnier
Against: Aldermen McIver, Burrows, Chabot, Hodges, and King

CARRIED

LAS2005-225 PROPOSED METHOD OF DISPOSITION – (STARFIELD) – WARD 9
(ALD. CECI)
FILE NO: 5320 52 AV SE (MG)

SUMMARY/ISSUE

Authorization to negotiate the sale of 5320 52 Avenue SE by direct negotiations with the adjacent owner.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the Method of Disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 November 28 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendation contained in Report LAS2005-225, be approved; and
2. That Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 December 12 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land & Asset Strategy Committee Recommendations contained in LAS2005-225 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Hawkesworth, Jones, King, Larocque, Lowe, Ceci, Chabot, and Mayor Bronconnier
Against: Aldermen Hodges, McIver, and Burrows

CARRIED

SUMMARY/ISSUE

Approval of the expropriations initiated for the property to accommodate future requirements of widening 16th Avenue North.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Expropriation proceedings as outlined in Attachment 2.
2. Authorize the Recommendations and Report to remain confidential under Section 25 of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the 2005 December 12 Council Meeting Agenda.

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendation contained in Report LAS2005-236, be approved; and
2. That the Recommendations and Report to remain confidential under Section 25 of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the 2005 December 12 Council Meeting Agenda.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land & Asset Strategy Committee Recommendations contained in LAS2005-236 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Jones, King, Lowe, Ceci, Chabot, and Mayor Bronconnier
Against: Aldermen Hawkesworth, Hodges, Larocque, McIver, and Burrows

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), 19, 23 (1) (b), 24 (1) (a), 24 (1) (a) (iii), and 24 (1) (c), of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, at 1:39 p.m. in the Corporate Boardroom to consider several confidential matters.

Opposed: Alderman McIver
CARRIED

The Committee of the Whole reconvened in the Chamber at 4:36 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2005 NOVEMBER 29

APA2005-36 APPOINTMENT TO THE 2006 ASSESSMENT REVIEW BOARD
(FOIP Sections 17 (1) and 19)

SUMMARY/ISSUE

The term of office for membership to the 2005 Assessment Review Board expires on 2005 December 31. As a result, appointment of members to the 2006 Assessment Review Board is required.

ADMINISTRATION RECOMMENDATION

The Accountability, Priorities and Agenda Committee recommend that Council give three readings to Bylaw 65M2005 which amends Schedule "1" of Bylaw 55M98 relating to the appointment of persons to serve on the Assessment Review Board for the 2006 calendar year.

COMMITTEE RECOMMENDATION

The Accountability, Priorities and Agenda Committee recommend that Council give three readings to Bylaw 65M2005 which amends Schedule "1" of Bylaw 55M98 relating to the appointment of persons to serve on the Assessment Review Board for the 2006 calendar year.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the Accountability, Priorities & Agenda Committee Recommendation contained in APA2005-36 be adopted.	City Clerk & City Solicitor & City Clerk's – Bylaw Clerk & BCC

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 65M2005, being a Bylaw of The City of Calgary to Amend Bylaw Number 55M98, to Establish Assessment Review Boards for 2006, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 65M2005 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 65M2005 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 65M2005 be read a third time.	City Clerk & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

REPORT OF THE LAND & ASSET STRATEGY COMMITTEE, DATED 2005 DECEMBER 6

CONSENT AGENDA

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

LAS2005-217 PROPOSED SALE– BRIDGELAND RIVERSIDE - WARD 9 ALDERMAN
CECI - SITE #12
(FOIP Section 24 (1) (a))
See Page 39 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of stand alone parcel.

ADMINISTRATION RECOMMENDATIONS

1. That Land and Asset Strategy Committee recommend that Council approve the proposed sale recommendations as outlined in Attachment 2.
2. That LAS2005-217, be forwarded to the in camera session of the 2005 December 12 Regular Meeting of Council and that the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the Freedom of Information and Privacy Act.

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendation contained in Report LAS2005-217, be approved;
and

2. That the Report and Recommendations remain confidential following the in camera session of the 2005 December 12 Regular Meeting of Council pursuant to Section 24(1) of the Freedom of Information and Privacy Act.

LAS2005-218 PROPOSED SALE– BRIDGELAND RIVERSIDE - WARD 9 ALDERMAN
CECI – SITE 13
(FOIP Section 24 (1) (a))
See Page 39 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of stand alone parcel.

ADMINISTRATION RECOMMENDATIONS

1. That Land and Asset Strategy Committee recommend that Council approve the proposed sale recommendations as outlined in Attachment 2.
2. That LAS2005-218, be forwarded to the in camera session of the 2005 December 12 Regular Meeting of Council and that the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the Freedom of Information and Privacy Act.

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendation contained in Report LAS2005-218, be approved; and
2. That the Report and Recommendations remain confidential following the in camera session of the 2005 December 12 Regular Meeting of Council pursuant to Section 24(1) of the Freedom of Information and Privacy Act.

LAS2005-219 PROPOSED SALE– BRIDGELAND RIVERSIDE - WARD 9 ALDERMAN
CECI – SITE #14
(FOIP Section 24 (1) (a))
See Page 39 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of stand alone parcel.

ADMINISTRATION RECOMMENDATIONS:

1. That Land and Asset Strategy Committee recommend that Council approve the proposed sale recommendations as outlined in Attachment 2.
2. That LAS2005-219, be forwarded to the in camera session of the 2005 December 12 Regular Meeting of Council and that the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the Freedom of Information and Privacy Act.

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendation contained in Report LAS2005-219, be approved; and
2. That the Report and Recommendations remain confidential following the in camera session of the 2005 December 12 Regular Meeting of Council pursuant to Section 24(1) of the Freedom of Information and Privacy Act.

LAS2005-220 PROPOSED SALE– BRIDGELAND RIVERSIDE - WARD 9 ALDERMAN
CECI – SITE #16
(FOIP Section 24 (1) (a))
See Page 39 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of stand alone parcel.

ADMINISTRATION RECOMMENDATIONS:

1. That Land and Asset Strategy Committee recommend that Council approve the proposed sale recommendations as outlined in Attachment 2.
2. That LAS2005-220, be forwarded to the in camera session of the 2005 December 12 Regular Meeting of Council and that the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the Freedom of Information and Privacy Act.

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendation contained in Report LAS2005-220, be approved; and
2. That the Report and Recommendations remain confidential following the in camera session of the 2005 December 12 Regular Meeting of Council pursuant to Section 24(1) of the Freedom of Information and Privacy Act.

CONSENT AGENDA, Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Land & Asset Strategy Committee Recommendation Nos. 1 contained in each of the following Reports be adopted, as follows and that the reports become public documents: LAS2005-217; LAS2005-218; LAS2005-219; and LAS2005-220.	General Manager, Asset Management & Capital Works

Opposed: Alderman Burrows
CARRIED

URGENT BUSINESS

LAS2005-211 BOWNESS SPORTSPLEX
(FOIP Section 24 (1) (a))

SUMMARY/ISSUE

Council approval for capital requirements for the Bowness Sportsplex deemed as “Past Due” and “Urgent” in their facility assessment

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommends that Council approve the allocation of up to \$250,000 from Program 422 to address the “Past Due” and “Urgent” requirements for the Bowness Sportsplex as listed in Attachment 1.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report LAS2005-211 be approved.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Burrows, that the Recommendation contained in LAS2005-211 be amended by adding Recommendation 2 as follows:

- “2. That an attempt be made to leverage these funds with other funding sources including the Province of Alberta.”.

Opposed: Alderman Colley-Urquhart
CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth,

That the Land & Asset Strategy Committee Recommendation contained in LAS2005-211 be adopted, as amended, as follows: “1. That the Land and Asset Strategy Committee recommends that Council approve the allocation of up to \$250,000 from Program 422 to address the “Past Due” and “Urgent” requirements for the Bowness Sportsplex as listed in Attachment 1; and 2. That an attempt be made to leverage these funds with other funding sources including the Province of Alberta.”.	General Manager, Community & Protective Services

Opposed: Alderman Colley-Urquhart
CARRIED

LAS2005-232 PROPOSED LICENSE OF OCCUPATION – BOWNESS COMMUNITY
ASSOCIATION – WARD 1 (ALD. HODGES)
(FOIP Section 24 (1) (a))

SUMMARY/ISSUE

Grant of a License of Occupation.

ADMINISTRATION RECOMMENDATION:

That the Land and Asset Strategy Committee recommend that Council approve the License recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report LAS2005-232, be approved.

CLERICAL CORRECTION

Alderman Hodges requested that a clerical correction be made to Report LAS2005-232 and that Attachment 3 be renamed as Attachment 1.

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That the Land & Asset Strategy Committee Recommendation contained in LAS2005-232 be adopted, as corrected.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Colley-Urquhart and Farrell
CARRIED

CITY MANAGER'S REPORT, DATED 2005 DECEMBER 12

C2005-84 2006 – 2008 ENMAX EQUITY FUNDING FOR THE REGULATED
ASSETS BUSINESS
(FOIP Sections 23 (1) (b) and 24 (1) (c))

SUMMARY/ISSUE

Council approval is required to continue the application of a municipal surcharge to collect equity funding to finance ENMAX's distribution system capital expenditures.

In 2004, the Alberta Energy and Utilities Board ("EUB") disallowed the long-standing practice of collecting equity funds directly through ENMAX's rates (EUB decision #2004-66). Council subsequently approved a municipal surcharge pursuant to Section 138 of the Electric Utilities Act to collect these funds. This request to Council is to continue collection of these funds beyond 2005 December 31 for at least a three year time period to coincide with the multi year budget approach adopted by Council.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the continuation of the municipal equity rate rider for ENMAX's regulated distribution business at the rate of 0.191 cents per kWh effective 2006 January 01; and
2. Direct that the **Attachment to the Report** remain confidential under Sections 23(1)(b), 24(1)(c) of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth,

That the Administration Recommendations contained in C2005-84 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, and Mayor Bronconnier
Against Aldermen Larocque, McIver, Burrows, Colley-Urquhart, and King

CARRIED

CALGARY ARTS DEVELOPMENT AUTHORITY LTD. APPOINTMENT – ORAL REPORT (FOIP Section 17)

Moved by Alderman King, Seconded by Alderman Farrell,

That Ms. Monica Sloan be appointed to the Board of Directors of the Calgary Arts Development Authority Ltd. for a term of one year, effective immediately.	External Appointment: M. Sloan & President & CEO, CADA & City Clerk's – BCC

CARRIED

REPORT OF THE GAS, POWER & TELECOMMUNICATIONS COMMITTEE, DATED 2005 DECEMBER 08

GP2005-83 UPDATE ON COMPTON PETROLEUM CORPORATION (FOIP Section 24 (1) (a))

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

That, with respect to GP2005-83, the following be adopted:	General Manager, Corporate Services

1.	That Council direct the Administration to secure all the necessary technical resources to review the Emergency Response Plan tendered by Compton Petroleum and that this be funded through Corporate Costs; and	& City Solicitor
2.	That Report GP2005-83 remain confidential pursuant to Section 24 (1) (a) of the Freedom of Information and Protection of Privacy Act.	

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2005 DECEMBER 1

IGA2005-34 REVIEW OF JOINT USE AGREEMENT (FOIP Section 24 (1) (a))

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Intergovernmental Affairs Committee Recommendation 1 contained in IGA2005-34 be adopted, as follows: "That Council: 1. Agree that the Joint Use Agreement should not be opened up at this time;	General Manager, Planning, Development & Assessment & City Solicitor

Opposed: Aldermen Burrows and McIver
CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Intergovernmental Affairs Committee Recommendations 2, 3, 4, and 5 contained in IGA2005-34 be adopted, as follows: "That Council: 2. Direct Administration to complete the studies currently underway with the School Boards regarding the number of school sites requested in newly developing areas; 3. Direct Administration to prepare a submission to the Provincial Government regarding the potential exchange of lands, and report back to the Intergovernmental Affairs Committee;	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - IGA

4. Direct Administration to review, through the Joint Use Coordinating Committee (JUCC) the issues raised regarding after-hours public access to school gymnasiums and report back to Council in conjunction with the establishment of public access fees for the 2006/2007 season; and 5. Direct report IGA2005-34 remain confidential under Section 24 (1) (a) of the Freedom of Information and Protection of Privacy Act.	

CARRIED

ORAL UPDATE – INTERGOVERNMENTAL AFFAIRS
(FOIP Section 21 (1) (a) (iii))

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the oral update on Intergovernmental Affairs be received for information; and further, that the discussion remain confidential under Section 21 (1) (a) (iii) of the Freedom of Information and Protection of Privacy Act.	General Manager, Transportation & City Solicitor

CARRIED

PROVINCIAL PROPERTY TAX STRATEGY (Mayor Bronconnier)
(FOIP Section 24 (1) (a))

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Mayor Bronconnier's item of urgent business Re: Provincial Property Tax Strategy, be amended by adding Recommendation 5 as follows:

- "5. That The City request reimbursement of \$250 million for the period 2001 – 2005 when the cap was not honoured."

ROLL CALL VOTE:

For: Aldermen Larocque, McIver, Colley-Urquhart, and Farrell
Against: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, Burrows, Ceci, Chabot, Erskine, and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman King, that Mayor Bronconnier's item of urgent business Re: Provincial Property Tax Strategy, be amended in Recommendation 2 by deleting the words, "to provide greater financial flexibility to municipalities", after the words, "over time".

RECORDED VOTE:

For: Aldermen King, and McIver
Against: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe, Burrows, Larocque, Jones, Erskine, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Burrows,

WHEREAS the Government of Alberta made a commitment in 2000 to cap the provincial education requisition at \$1.2 billion but honoured this commitment for only one year (2001); AND WHEREAS the provincial education requisition has grown to \$1.45 billion in 2005, with Calgary's share \$469 million; AND WHEREAS Motion 501 was passed in the Legislative Assembly in 2004 March which recognized the need for a change in the provincial government's property tax policy and called on the government to devise a strategy for vacating the property tax; AND WHEREAS Bill 210, which would have reduced and eventually eliminated the provincial property tax by 2011, was introduced in the Legislative Assembly in 2005 November but died on the order paper before any debate; AND WHEREAS The City of Calgary, along with other municipalities, is calling on the province to honour its commitment to cap the requisition at \$1.2 billion and then to vacate the property tax within five years; AND WHEREAS City Council has identified as a priority the need for The City of Calgary to attain financial self-reliance; AND WHEREAS The City of Calgary supports the adequate funding of public education in Alberta but not through the property tax, as local government should have primary access to the property tax as a source of revenue; NOW THEREFORE BE IT RESOLVED that Calgary City Council: 1. Re-affirm its position and continue to advocate that the Government of Alberta honour its commitment to cap the education requisition at \$1.2 billion in its 2006/07 budget.	Mayor Bronconnier & General Manager, Corporate Services & General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, King, Larocque, Lowe, McIver, Burrows, Ceci, Chabot,
Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, and
Mayor Bronconnier
Against: None

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That, with respect to Recommendation 2 contained in Mayor Bronconnier's item of urgent business, Re: Provincial Property Tax Strategy the following be adopted: NOW THEREFORE BE IT RESOLVED that Calgary City Council: 2. Confirm the principle that the provincial government should vacate property tax over time to provide greater financial flexibility to municipalities.	Mayor Bronconnier & General Manager, Corporate Services & General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

For: Aldermen Jones, Larocque, Lowe, Burrows, Ceci, Chabot, Erskine, Farrell,
Fox-Mellway, Hawkesworth, Hodges, and Mayor Bronconnier
Against: Aldermen King, McIver, and Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That, with respect to Recommendation 3 contained in Mayor Bronconnier's item of urgent business, Re: Provincial Property Tax Strategy, the following be adopted: NOW THEREFORE BE IT RESOLVED that: 3. The Mayor and Administration report to Council at an appropriate time regarding budget options created by any change in provincial government policy on property tax.	Mayor Bronconnier & General Manager, Corporate Services & General Manager, Planning, Development & Assessment

Opposed: Aldermen Colley-Urquhart and McIver
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That, with respect to Recommendation 4 contained in Mayor Bronconnier's item of urgent business, Re: Provincial Property Tax Strategy, the following be adopted: NOW THEREFORE BE IT RESOLVED that Calgary City Council: 4. Communicate with Calgary Board of Education and the Calgary Catholic School District that The City of Calgary's advocacy for the elimination of the provincial property tax does not lessen the Province's responsibility for adequately funding public education in Alberta.	Mayor Bronconnier & General Manager, Corporate Services & General Manager, Planning, Development & Assessment

Opposed: Alderman Colley-Urquhart
CARRIED

Mayor Bronconnier wished Members of Council, and members of the City of Calgary Administration, a very Merry Christmas.

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 5:02 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK